

CAPITAL COMMITTEE MEETING MINUTES

May 17, 2019

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	SID RUCKRIEGEL	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	LAITH ALKHAFAJI	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	DANA OAKS	CITIZEN VOLUNTEER
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	RIK EDGAR	PEORIA CIVIC CENTER

APPROVAL OF MINUTES

Mr. Silverthorn made a motion to approve the minutes of the April 19, 2019 Capital Committee meeting. The motion was seconded by Ms. Bourland and was unanimously approved.

REPORT BY SMG TO COMMITTEE

Mr. Kenney presented action item update.

Lexus Club/Arena Access Project – Work has started on this project, we have removed the wall and ordered carpet. We are waiting to complete until after the next couple of large arena events this weekend.

LED Lighting Projects – The skylight lobby is complete. The lighting upgrade has improved the lighting of the lobby itself as well as the view of the building from the outside. Ameren is also conducting a case study of the lighting upgrade in the Arena and Exhibit Hall to showcase the work they have done here at the Peoria Civic Center. This study is near completion.

Mr. Kenney presented capital spending report.

Highlights from last month's spending report include parking lot LED lights and code work on our elevators.

OLD BUSINESS

DAS System – We have worked closely with Heart Technologies Inc. to select the company that we feel offers us the best deal and we are currently negotiating the terms of a potential contract with Insight Wireless as previously discussed. They have agreed to a ten-year contract as opposed to the previous offer of a twenty-year contract. They have also agreed to fully fund the public safety portion. Although Insight is not able to guarantee carriers, it is in their best interest as well as ours to pursue signing the major carriers. We are also guaranteed 25% of the revenue generated from the signing of carriers. This project will come at no cost to our building nor tax payers.

NEW BUSINESS

Mr. Kenney presented requests for approval/recommendation

Parking Lot Light Pole Installation – Two quotes were received for the installation of the parking lot light poles. The first quote is from Oberlander Electric for \$29,780.00. The second quote is from Laser Electric Inc. for \$24,900.00. This will include the installation of the fixtures and poles as well as a repair to the foundation of one pole that is currently leaning. Mr. Oaks made a motion to approve the proposal. The motion was seconded by Mr. Silverthorn and was unanimously approved.

REVIEW OF EMERGENCY OR URGENT REPAIRS

Grounds Inspection – 4 sinkholes were found during an inspection of the grounds. We are looking into having an exploratory excavation done to see what the cause is, one is possibly associated with storm water.

CAPITAL PLAN DISCUSSION

OTHER

ADJOURNMENT

Our next meeting will be June 21st, 2019.