Chairman Silverthorn called the regular meeting of the Peoria Civic Center Authority to order at 4:35 p.m., Friday, November 16, 2012 at the Peoria Civic Center in the 2nd Floor Conference Room, Roll Call was made.

**AUTHORITY MEMBERS PRESENT:**
Chairman Dan Silverthorn  
Commissioner Sylvia Hasinger  
Commissioner Laraine Bryson  
Commissioner Leonard Unes  
Commissioner Patrick Roesler  
Commissioner Harold Burdess

**AUTHORITY MEMBERS ABSENT:**
Commissioner Bob Manning  
Commissioner Ryan Spain (NV)  
Commissioner Don Welch (NV)  
Commissioner Mark Wright (NV)

**SMG/PCC STAFF PRESENT:**
Will Kenney, Director of Operations  
Annette McMorrow, Executive Assistant

**OTHERS IN ATTENDANCE:**

Quorum achieved.

**WILL KENNEY OPERATIONS REPORT:**

This was an emergency meeting due to the fact that the amount of the repair is above $10,000 and the capital committee cannot approve as it will be closer to $50,000.

A water leak was discovered in the Theater. After investigation it was determined that it was the 5” heating hot water line was leaking and also discovered that the water was entering the building. The line runs under the sidewalk and was potentially undermining the sidewalk as well. Could cause problems for the heating system. Using a lot of excess water.

Contacted PIPCO, Dillon and CMI to come out and look at the issue. The 30 year old pipe is 8-10’ underground. Can’t patch, so the feed line and return line will be replaced.
MOTIONS:

Dan Silverthorn and Leonard Unes helped with the investigation as soon as the leak was discovered. Initially they were hoping it would be less than $10,000, but with research it was determined that it was going to be more than the $10,000 and would need to involve the full board.

They determined that this was the exact location of the leak with the help of blueprints and that the fact that the water was coming through the wall. We have been looking for a leak due to water usage. Has to be in that section because that is the only hot water pipe coming into the building.

Chairman Silverthorn mentioned that 5 contractors were contacted and 3 responded and all were very reliable. This is an estimate/quote so the cost could be more. Suggested that we take CMI’s bid. They are going to do twice as much work for less money as PIPCO. Dillon was the other contractor and was not able to do the work.

.discussion items:

Materials used have improved considerably in the last 30 years. PSA also recommended that CMI complete the work. The quotes were $45,673 for CMI vs Pipco $48,000, but again CMI was doing twice the work (feet of line replaced) for less money.

Cost includes repairing the sidewalk but not landscaping.

$49,000 held in contingency will be used for the hot water pipe repairs and we will set aside $60,000 for banquet chairs for future contingencies.

Discussion: What happens if they do go over the bid by Pat Roesler. Answer, it can be discussed at the regular December Authority meeting.

ADJOURNMENT:

Chairman Silverthorn adjourned the meeting at 4:50 pm.