

# Pace Suburban Bus Service

Board of Directors



Board Meeting Minutes

*April 2017*



**Suburban Bus Division of the Regional Transportation Authority  
550 West Algonquin Road  
Arlington Heights, Illinois  
Open Session of the Board of Directors  
April 12, 2017**

The Board of Directors of Pace, the Suburban Bus Division of the Regional Transportation Authority, met in public session on Wednesday, April 12, 2017, at 4:30 P.M. at Pace corporate headquarters, 550 West Algonquin Road, Arlington Heights, Illinois, pursuant to notice.

Chairman Kwasneski led assembly in the Pledge of Allegiance.

Chairman Kwasneski called the meeting to order at 4:30 P.M.

Directors physically present: Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Shepley, Soto, Stephens and Chairman Kwasneski.

Directors physically absent: Schielke, Tamley, Wells

**SBD #17-27 – Resolution** approving the minutes of the Open Session meeting of March 8, 2017.

Director Canning moved, and Director Claar seconded a motion to approve the minutes of the Open Session meeting of March 8, 2017. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Shepley, Soto, Stephens, Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

**Public Comment**

There was no public comment.

**Report of Chairman**

The Chairman reported on his Pace-Related activities during the past month.

**Directors' Reports**

Director Larson reported on his Pace-related activities during the past month.

**Report of Executive Director**

Mr. T. J. Ross, Executive Director reported on his Pace-related activities during the past month.

Director Schielke joined the meeting at 4:37 P.M.

**Action Items**

**SBD #17-28 – Ordinance** authorizing approval of a Board member travel and business expenses for the month of March 2017 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act.

Director Larson moved, and Director Hastings seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens and Chairman Kwasneski all voted Aye. No Director voted Nay.

**SBD #17-29 - Ordinance** authorizing the award of a contract to Trillium Transportation Fuels, LLC for Preventative Maintenance and Repair Service for Compressed Natural Gas (CNG) Fuel Station, in an amount not to exceed \$516,660.00. (IFB 416768)

Director Stephens moved, and Director Marcucci seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens and Chairman Kwasneski all voted Aye. No Director voted Nay.

**SBD #17-30 - Ordinance** authorizing a Change Order to Contract No. 223961, Gartner, Inc., for Information Technology Research and Advisory Services Subscription. This action extends the Contract term for two (2) years and increases the Contract total from \$99,900.00 to \$303,000.00, an increase of \$203,100.00. (RFP 417352)

Director Larson moved, and Director Claar seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens and Chairman Kwasneski all voted Aye. No Director voted Nay.

**SBD #17-31 – Ordinance** authorizing a Change Order to Contract No. 216650 with First Student, Inc. for Fixed Route Bus Service on Pace Bus Route 905 – The Schaumburg Trolley. This action extends the contract term for (4) months and increases the contract total from \$1,594,378.86 to \$1,752,467.37, an increase of \$158,088.51. (RFP 417352)

Director Claar moved, and Director Nowaczyk seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens and Chairman Kwasneski all voted Aye. No Director voted Nay.

Chairman Kwasneski asked for a motion to adjourn into Closed Session for the purpose of discussing Closed Session minutes (2-C-21) and Pending Litigation (2-C-11) . Director Soto moved, and Director Shepley seconded the motion. The motion passed with a unanimous vote from the Board of Directors at 4:52 P.M.

### **RECONVENE**

Chairman Kwasneski reconvened the Open Session of the Pace Board of Directors meeting at 5:21 P.M. on the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens and Chairman Kwasneski all voted Aye. No Director voted Nay.

**SBD #17-32 – Resolution** approving the minutes of the March 8, 2017 Closed Session meeting.

Director Schielke moved, and Director Stephens seconded a motion to approve the Resolution. The minutes of the March 8, 2017 Closed Session passed with a unanimous vote from the Board of Directors.

**SBD #17-33 – Ordinance** approving the claim evaluation recommendation in the case, Susan M. Froelich claim, in the amount of \$95,000.00.

Director Canning moved, and Director Larson seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens and Chairman Kwasneski all voted Aye. No Director voted Nay.

**SBD #17-34 – Ordinance** approving the settlement recommendation in the case of Bianca Anderson v. Pace: 15 cv 9035 in the U.S. District Court, Northern District of Illinois for \$53,248.00.

Director Nowaczyk moved, and Director Claar seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens and Chairman Kwasneski all voted Aye. No Director voted Nay.

**SBD #17-35 – Ordinance** approving the settlement recommendation in the case of Shaquille Pearson v. Pace Suburban Bus, No. 2015 L 012538 claim in the amount of \$45,000.00.

Director Marcucci moved, and Director Shepley seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens and Chairman Kwasneski all voted Aye. No Director voted Nay.

**SBD #17-36 - Ordinance** to approve the settlement recommendation of *Entrevan v. Pace Suburban Bus*, No. 14 L 11848 for \$75,000.00.

Director Shepley moved, and Director Canning seconded a motion *not to approve* the Ordinance. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens and Chairman Kwasneski all voted Nay. No Director voted Aye. The Ordinance was not approved by the Board.

#### **ADJOURNMENT**

Director Schielke moved, and Director Larson seconded a motion to adjourn the Pace Board of Directors meeting. The motion passed with a unanimous vote from the Board of Directors. The meeting adjourned at 5:27 P.M.

The next regular meeting of the Pace Board of Directors will be held on Wednesday, May 10, 2017 at 4:30 P.M. at Pace Corporate Headquarters, 550 West Algonquin Road, Arlington Heights, Illinois.

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Susan Oehlwein, Secretary  
Board of Directors