

PUBLIC NOTICE
of Meeting
and Meeting Agenda
of Pace, the Suburban Bus Division of the RTA
550 West Algonquin Road, Arlington Heights, Illinois
Board of Directors – Open Session
Wednesday, January 19, 2022
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the December 15, 2021, open session minutes.
- 3. Public Comment**
- 4. Chairman’s Report**
Chairman Kwasneski’s report on Pace-related activities during the past month.
- 5. Directors’ Reports**
The Directors’ reports on Pace-related activities during the past month.
- 6. Executive Director’s Report**
The Executive Director’s report on Pace-related activities during the past month.
- 7. Approval of Consent Agenda**
 - *A. Ordinance authorizing the award of a contract to Anagnos Door Company for inspections, maintenance, and emergency repairs of overhead doors, in an amount not to exceed \$810,330.00.
 - *B. Ordinance authorizing the award of a contract to Sedia, Inc. for the upholstery and installation of vinyl seat inserts in multiple Pace-owned and operated transit vehicles, in an amount not to exceed \$1,138,670.00.
 - *C. Ordinance authorizing the award of a sole source contract to Oracle America, a subsidiary of Oracle Corporation, for Oracle Market Driven Support, in an amount not to exceed \$150,000.00.

Richard A. Kwasneski, *Chairman*

Rachel Arfa Christopher S. Canning Terrance M. Carr Roger C. Claar David B. Guerin Kyle R. Hastings
Thomas D. Marcucci William D. McLeod Jeffery D. Schielke Erin Smith Linda Soto Terry R. Wells

Board of Directors

Melinda J. Metzger, *Interim Executive Director*

- *D. Ordinance authorizing the award of a contract to Snow Systems, Shareef & Sons Landscaping, Kaplan Paving LLC, and HL Landscape, for as-needed snow, ice removal, and salting services at 18 Pace facilities in an amount not to exceed \$1,700,985.00.

*Denotes Consent Agenda Items.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance approving an IGA with Cook County for \$500,000 of Invest in Cook grant funding to support the environmental review and advanced conceptual design phase of the Pulse 95th Street Line project.
- B. Ordinance authorizing the award of a contract to ElDorado National (California), Inc. for compressed natural gas (CNG) fixed route buses, in an amount not to exceed \$75,896,625.00.
- C. Ordinance authorizing a change order for additional funds for the reimbursement of Taxi Access (TAP) and Mobility Direct (MD) program trips. This action increases the contract total from \$43,996,494.60 to \$78,996,494.60, an increase of \$35,000,000.00.
- D. Ordinance approving a one-year Transportation Network Companies (TNC) Pilot Project with Uber Technologies, Inc for the reimbursement of trips in DuPage County, in an amount not to exceed \$1,100,000.

10. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results - November 2021
- B. Financial Statement for the Month Ending November 2021

11. Adjournment