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 upholstering 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.
*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