

NOTICE
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, May 15, 2024
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the April 17, 2024 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 Change Order No. 9 to Contract No. 219823 with DemandTrans Solutions, Inc. for Pace On Demand program software and services. This change order extends the contract for three months and increases the contract total from \$308,400.00 to \$340,400.00, an increase of \$32,000.00.
 - B. Ordinance amending the 2024 Operating and Capital Program Budget (Amendment #2).
 - C. Ordinance authorizing the award of a sole source contract to Luminator Technology Group Global, LLC for the software license renewal for Cradlepoint NetCloud subscriptions and 52 additional MSet licenses for the

Richard A. Kwasneski, **Chairman**

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

Board of Directors

Melinda J. Metzger, **Executive Director**



on-board video equipment system in an amount not to exceed \$383,783.00.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance authorizing Board Member travel and business expenses for April 2024 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act – Richard Kwasneski
- B. Ordinance authorizing Pace’s Executive Director to execute an Intergovernmental Agreement for the design and construction of the new Metra & Pace Harvey Intermodal Transportation Center in an amount not to exceed \$43,150,000.00.
- C. Ordinance authorizing Change Order No. 11 to Contract No. 232351 with Path Construction Company, Inc. for fire protection and suppression-related materials, equipment, and utilities and for electric vehicle charging associated with the construction of the Pace South Campus Acceptance Facility and Office Building. This change order increases the contract amount from \$36,229,917.57 to \$38,643,602.18, an increase of \$2,413,684.61 and extends the contract for five months (to March 31, 2025) to complete the added fire suppression and vehicle charging work.
- D. Ordinance authorizing Change Order No. 5 to Contract No. 232126 with Landmark Contractors, Inc. to incorporate multiple change order proposals for the Dempster Street Pulse Line Stations project. This change order extends the contract for 10 months and increases the contract total from \$6,137,364.54 to \$6,527,486.32, an increase of \$390,121.78.
- E. Ordinance authorizing the award of a contract to Mythics, LLC for Oracle Exadata Cloud@Customer to replace Exadata hardware and software in an amount not to exceed \$4,022,851.10.

10. Issues/Discussions/Reports

- A. June 2024 Service Changes
- B. Suburban Service and Regional ADA Budget Results – March 2024
- C. Financial Statement for the Month Ending March 2024

11. Adjournment