

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, June 26, 2024
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the May 15, 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.
State Representative Rita Mayfield, 60th District, will present IL HR0816 (2023-2024, 101st General Assembly) congratulating Pace, its Board of Directors, and its employees on providing 40 years of safe, equitable, efficient, and environmentally responsible transportation in the six-county region of northeastern Illinois. The State of Illinois wishes the suburban transit provider continued success in the decades ahead.
- 7. Approval of Consent Agenda**
 - A.** Ordinance authorizing the award of a contract to Design Developers & Rehub, Inc. for installation of concrete pads for bus stop shelters in an amount not to exceed \$6,808,460.00.

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*

- B. Ordinance authorizing the award of a contract to K Plus Mechanical, TBS Corporation for underground storage tank containment sump testing services at 10 Pace facilities in an amount not to exceed \$1,048,181.08
- C. Ordinance authorizing the award of a sole source contract to Parsons Transportation Group, Inc. for software hosting, repair and maintenance of signs and screens, and the provision of media players for bus tracker signs in an amount not to exceed \$1,645,800.00.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance authorizing Board Member travel and business expenses for May 2024 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act – Richard Kwasneski.
- B. Ordinance authorizing acceptance of the Annual Year End Financial Audit Reports for the year ended December 31, 2023.
- C. Ordinance authorizing Pace’s Executive Director to execute the Intergovernmental Agreement between the Chicago Transit Authority, the Regional Transportation Authority, Metra (the Commuter Rail Division of the Regional Transportation Authority and the Northeast Illinois Regional Commuter Railroad Corporation), and Pace (the Suburban Bus Division of the Regional Transportation Authority) for the Regional Day Pass Pilot Program.
- D. Ordinance authorizing the award of a contract to DemandTrans Solutions, Inc. for Mobility on Demand Software as a Service (SaaS) for Pace On Demand services in an amount not to exceed \$255,000.00.
- E. Ordinance authorizing the award of a sole source contract to Econolite Systems, Inc. for Proof of Concept Testing of Centralized Transit Signal Priority (TSP) system in an amount not to exceed \$1,999,350.00.
- F. Ordinance authorizing the award of a sole source contract to Trapeze Software Group, Inc. dba Vontas for TransitMaster Transit Signal Priority (TSP) software customization in an amount not to exceed \$435,113.00.
- G. Ordinance authorizing Change Order No. 1 to Contract Nos. 227811, 227989, 227813, 227810, 227878, and 227879 with 303, LLC, Blue Ribbon Taxi Association, Inc., Freedom 1st Transportation, LLC, Itasca Services, Inc., DBA Alliance Taxi, Ride X Corp., and SCR Medical Transportation, Inc., respectively, for the continuation of taxicab/livery services for as

needed Paratransit service. This change order increases the contract total from \$95,227,756.00 to \$279,720,061.00, an increase of \$184,492,305.00.

- H. Ordinance authorizing the award of a contract to Mythics, LLC for Oracle Cloud Fusion Software as a Service (SaaS) implementation and support in an amount not to exceed \$14,762,561.12.

10. Issues/Discussions/Reports

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

11. Closed Session

- A. Closed Session Minutes (Section 2-C-21)
- B. Pending Litigation (Section 2-C-11)
- C. Employment Matters (Section 2-C-1)

12. Reconvene

- A. Resolution approving the April 17, 2024 closed session minutes.
- B. Ordinance approving the public availability of closed session minutes.
- C. Ordinance approving the destruction of verbatim records of closed sessions.
- D. Ordinance approving action on Franchot Tillison v. Pace; Illinois Workers' Compensation Commission case number 14 WC 028901.
- E. Resolution approving a merit increase for the Executive Director for the year 2023.

13. Adjournment