

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, September 18, 2024
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the August 21, 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. 12 to Contract No. 217069 with Bloom Companies, LLC for additional professional architectural and engineering services for the South Campus Master Planning, Acceptance Facility, and Office Building project. This change order extends the contract for 15 months, and increases the contract total from \$3,293,871.10 to \$3,422,654.39, an increase of \$128,783.29.
 - B. Ordinance authorizing Change Order No. 5 to Contract No. 229336 with TranSystems Corporation for additional architectural and engineering services for Pace’s Pulse Dempster Line on-road stations. This change order

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*

increases the contract total from \$1,995,808.09 to \$2,284,032.97, an increase of \$288,224.88.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance authorizing Board Member travel and business expenses for August 2024 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act – Richard Kwasneski.
- B. Ordinance authorizing the award of a contract to Mansfield Oil Company of Gainesville, Inc. for a tax-exempt fuel card program in an amount not to exceed \$30,836,433.60.
- C. Ordinance authorizing a change order to Contract No. 231656 with STV Construction, Inc. for professional project management oversight services for Pace priority capital projects. This change order increases the Maximum Fee Basis amount from \$15,000,000.00 to \$25,000,000.00, an increase of \$10,000,000.00.
- D. Ordinance amending the 2024 Operating and Capital Program Budget (Amendment #3).

10. Issues/Discussions/Reports

- A. 2025 Budget Presentation
- B. 2025 Budget Public Hearing Schedule
- C. Suburban Service and Regional ADA Budget Results – July 2024
- D. Financial Statement for the Month Ending July 2024

11. Closed Session

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

12. Reconvene

- A. Resolution approving the June 26, 2024 closed session minutes.
- B. Ordinance approving action on Charmayne Prince vs. Pace, the Suburban Bus Division of the Regional Transportation Authority; Cook County Case No.: 2023 L 02817.
- C. Ordinance approving action on Notali Notali, Independent Administrator of the Estate of Eshoo Notali, Deceased v. Pace, the Suburban Bus Division of the Regional Transportation Authority Cook County Case No.: 2022 L 003443.

13. Adjournment