

**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 18, 2025**  
**9:30 A.M.**

**Pledge of Allegiance**

- 1. Roll Call**
- 2. Approval of Minutes**  
Resolution approving the May 21, 2025 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 CDW Government LLC for the renewal of Nutanix appliance hardware and software maintenance and support in an amount not to exceed \$687,687.29.
  - B. Ordinance amending the 2025 Operating and Capital Program Budget (Amendment #2). This amendment increases federal Section 5339 funding for the Paratransit vehicles project by \$421,183. This amendment results in an increase of \$421,183 to the 2025 capital budget, from \$114,821,131 to \$115,242,314.

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**

- C. Ordinance appointing new members and re-appointing existing members to the Citizens Advisory Board.
- D. Ordinance authorizing the award of a contract to Bloom Companies, LLC for architectural and engineering services for bus stop infrastructure in an amount not to exceed \$1,576,758.72.

**8. Items Removed from Consent Agenda**

**9. Action Items**

- A. Ordinance authorizing Board Member and Corporate Authority travel and business expenses for April and May 2025 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act – Richard A. Kwasneski, Melinda Metzger, and Doug Sullivan.
- B. Ordinance authorizing the acceptance of the Annual Year End Financial Audit Reports for the year ended December 31, 2024.
- C. Ordinance authorizing the award of a contract to CDM Smith, Inc. for architectural and engineering services for the Pulse Halsted Line construction project in an amount not to exceed \$3,993,893.81.
- D. Ordinance authorizing the award of a contract to WSP USA, Inc. for architectural and engineering services for the Pulse 95th Street Line construction project in an amount not to exceed \$2,874,344.51.
- E. Ordinance authorizing the award of a contract to Crawford, Murphy and Tilly, Inc. for architectural and engineering services for the Burr Ridge Park-n-Ride indoor waiting area and parking lot expansion in an amount not to exceed \$499,615.86.

**10. Issues/Discussions/Reports**

- A. ADA Paratransit Program Update
- B. Suburban Service and Regional ADA Budget Results – April 2025
- C. Financial Statement for the Month Ending April 2025

**11. Closed Session**

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

**12. Reconvene**

- A. Resolution approving the March 19, 2025 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 a collective bargaining agreement between Pace Fox Valley Division and the Amalgamated Transit Union, Local #1028.

**13. Adjournment**