

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, October 18, 2023
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the September 20, 2023 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 adopting Pace’s Regulations Governing Public Bidding.
 - B. Ordinance authorizing the award of a contract to Empower Annuity Insurance Company of America for Regional Transportation Authority (RTA) 401(k) Plan & Trust recordkeeping services in an amount not to exceed \$560,000.00.
 - C. Ordinance authorizing the award of a contract to Petroleum Traders Corporation for the purchase and delivery of diesel fuel and unleaded gasoline to Pace facilities and contract carriers in an amount not to exceed \$31,629,274.52.

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*

- D. Ordinance authorizing the award of contract to Chandler Services, Inc., Cummins, Inc., and Interstate Power Systems, Inc. for the repair of Cummins engines and Allison transmissions not covered by warranties in an amount not to exceed \$3,831,024.00.
- E. Ordinance authorizing the award of a contract to First Student, Inc. for fixed route bus service on Pace Route 905, the Schaumburg Trolley, in an amount not to exceed \$3,009,508.73.
- F. Ordinance authorizing the award of a sole source contract to Trapeze Software Group, Inc. for hardware, software, licenses, equipment, training, maintenance, and support for projects using Trapeze software in an amount not to exceed \$15,260,328.05.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance authorizing the release of the proposed 2024 Operating Budget and Two-Year Financial Plan for Suburban Service and Regional ADA Paratransit Service, and the 2024-2028 Five-Year Capital Program for public hearings.
- B. Ordinance establishing the 2024 Board Meeting Schedule.
- C. Ordinance approving an IGA with CTA for Subsidizing Rides at Certain Stops Along Pace Routes for Riders Affected by Phase 1 of the Forest Park Branch Rebuild.
- D. Ordinance approving an IGA with Cook County for Pace's receipt of up to \$500,000 of Invest in Cook grant funding to support the architectural and engineering services for the Pulse Halsted Line project.
- E. Ordinance authorizing Change Order No. 8 to Contract No. 232351 with Path Construction Company, Inc. for the resolution of cost, labor, and supply escalation claims for the Pace South Campus Acceptance Facility and Office Building. This change order increases the contract total from \$32,742,230.86 to \$35,671,642.36, an increase of \$2,929,411.50.

10. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results – August 2023
- B. Financial Statement for the Month Ending August 2023

11. Closed Session

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

12. Reconvene

- A. Resolution approving the September 20, 2023 closed session minutes.
- B. Resolution approving a merit increase for the Executive Director for the year 2022.
- C. Resolution approving a First Amended Employment Agreement with the Executive Director.

13. Adjournment