

Pace Suburban Bus Service

Board of Directors



Board Meeting Minutes

April 2016



**Suburban Bus Division of the Regional Transportation Authority
550 West Algonquin Road
Arlington Heights, Illinois
Open Session of the Board of Directors
April 13, 2016**

The Board of Directors of Pace, the Suburban Bus Division of the Regional Transportation Authority, met in public session on Wednesday, April 13, 2016, at 4:30 P.M. at Pace corporate headquarters, 550 West Algonquin Road, Arlington Heights, Illinois, pursuant to notice.

Acting Chairman Larson led the assembly in the Pledge of Allegiance.

Acting Chairman Larson called the meeting to order at 4:30 P.M.

Directors physically present: Canning, Claar, Larson, Marcucci, Nowaczyk, Schielke, Soto, Stephens, Wells.

Director Tamley joined the meeting at 4:32 P.M. Director Hastings joined the meeting at 4:52 P.M. Director Shepley joined the meeting at 4:58 P.M.

Directors Absent: Chairman Kwasneski

SBD #16-27 – Resolution approving the minutes of the Open Session meeting of March 9, 2016.

Director Schielke moved, and Director Nowaczyk seconded a motion to approve the minutes of the Open Session meeting of March 9, 2016. The motion was unanimously approved by the Board.

Public Comment

There was public comment from Ms. Marcia Trawinski and Mr. Richard Bascomb.

Report of Chairman

There was no monthly report from the Chairman.

Directors' Reports

Directors Marcucci, Soto, Tamley and Wells reported on their Pace-related activities during the month.

Report of Executive Director

Mr. T. J. Ross, Executive Director, reported on the activities and information gathered in the past month at Pace.

Action Items

SBD #16-28 – Ordinance authorizing a change order to Contract Number 209495 with Trapeze Software Group, Inc., for Trapeze's TransitMaster Hardwar & Software Maintenance. This action extends the contract term for up to six (6) months and increases the contract total from \$3,993,393.80 to \$4,735,735.64, an increase of \$742,341.84. Under the current contract, Trapeze Software Group, Inc. provides essential software system to the operations of fixed route and Paratransit services. (RFP 416296)

Director Schielke moved, and Director Stephens seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley, and Wells all voted Aye. No Director voted Nay.

SBD #16-29 – Ordinance authorizing the award of a contract to First Transit, Inc. for McHenry County Transportation and Call Center Services in an amount not to exceed \$39,732,020.86. (RFP 415574)

Director Schielke moved, and Director Wells seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells all voted Aye. No Director voted Nay.

SBD #16-30 – Ordinance authorizing the award of a contract to Airport Electric Company for Standby Generators and Power Distribution Improvements at four (4) Pace Divisions, in an amount not to exceed \$1,028,659.00. (IFB 415539)

Director Soto moved, and Director Wells seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells voted Aye. No Director voted Nay.

SBD #16-31 – Ordinance authorizing the Executive Director to enter into an IGA, to reimburse Cook County in an amount not to exceed \$1,500,000.00 for the design and construction of improvements made at the Rosemont Transportation Facility. These improvements are necessary to accommodate additional services along the I-90 Corridor that will serve the transit center.

Director Schielke moved, and Director Soto seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells. All Directors voted Aye. No Director voted Nay.

SBD #16-32 – Ordinance authorizing the Executive Director to implement the proposed DuPage County Restructuring service changes effective in the summer of 2016.

Director Marcucci moved, and Director Canning seconded a motion to approve the Ordinance. The motion passed with the following roll call vote: Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells. All Directors voted Aye. No Director voted Nay.

Acting Chairman Larson requested a motion to adjourn to Closed Session. Director Nowaczyk moved, and Director Wells seconded a motion to adjourn to Closed Session. The motion passed with the following roll call vote: Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells. All Directors voted Aye. No Director voted Nay.

The meeting was adjourned to Closed Session at 5:21 P.M.

RECONVENE

Acting Chairman Larson reconvened the Open Session of the Pace Board of Directors meeting at 5:39 P.M on the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells.

SBD #16-33 – Resolution approving the minutes of the March 9, 2016 Closed Session meeting.

Director Shepley moved, and Director Canning seconded a motion to approve the minutes of the Closed Session meeting held March 9, 2016. The motion passed with the following roll call: Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells. All Directors voted Aye. No Director voted Nay.

SBD #16-34 – Resolution approving the request to settle the case of Martina Ortega v. Russell D. Smith, Pace Suburban Bus, and Juan Ortega for not more than \$125,000.00.

Director Schielke moved, and Director Marcucci seconded a motion to approve the minutes of the Closed Session meeting held March 9, 2016. The motion passed with the following roll call: Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells. All Directors voted Aye. No Director voted Nay.

ADJOURNMENT

Director Shepley moved, and Director Soto seconded a motion to adjourn the Pace Board of Directors meeting at 5:40 P.M. The motion passed with the following roll call: Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Stephens, Tamley and Wells. All Directors voted Aye. No Director voted Nay. The meeting was adjourned at 5:42 P.M.

The next regular meeting of the Pace Board of Directors is scheduled for Wednesday, May 11, 2016 at 4:30 P.M. at Pace Corporate Headquarters, 550 West Algonquin Road, Arlington Heights, Illinois.

Susan Oehlwein, Secretary
Board of Directors