

Pace Suburban Bus Service

Board of Directors



Board Meeting Minutes

February 2016



Suburban Bus Division of the Regional Transportation Authority
550 West Algonquin Road
Arlington Heights, Illinois
Open Session of the Board of Directors
February 10, 2016

The Board of Directors of Pace, the Suburban Bus Division of the Regional Transportation Authority, met in public session on Wednesday, February 10, 2016, at 4:30 P.M. at Pace corporate headquarters, 550 West Algonquin Road, Arlington Heights, Illinois, pursuant to notice.

Director Larson led the assembly in the Pledge of Allegiance.

Director Larson was asked by Chairman Kwasneski to chair the meeting in his absence. There were no objections from the Board.

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

Acting Chairman Larson asked for a motion, and a second, to allow Director Canning and Director Shepley to attend the meeting by audio conference. Director Schielke moved, and Director Nowaczyk seconded the motion, motion carried without objection.

Directors physically present: Claar, Larson, Marcucci, Nowaczyk, Schielke, Tamley, Wells

Directors absent: Hastings, Soto, Stephens, and Chairman Kwasneski
Directors Canning and Shepley joined the meeting via telephone at 4:34 P.M.

SBD #16-09 – Resolution approving the minutes of the Open Session meeting of January 13, 2016.

Director Schielke moved, and Director Nowaczyk seconded a motion to approve the minutes of the Open Session meeting of January 13, 2016. The motion was unanimously approved by the Board.

Public Comment

There was no public comment.

Report of Chairman

Acting Chairman Larson had no report.

Directors' Reports

Directors Marcucci, Nowaczyk, 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. Mr. Ross also presented two Resolutions.

Action Items

SBD #16-10 – Resolution honoring former Pace Director James Jimenez.

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

SBD #16-11 – Resolution honoring Michael Bohm, Section Manager, Service Analysis after thirty years of service to Pace.

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

SBD #16-12 – Ordinance authorizing the award of a contract to Maxim Healthcare Services, Inc., d/b/a Maxim Staffing Solutions, for Search and Recruitment Services for direct placement of mid-level professionals, in an amount not to exceed \$340,100.00. (RFP 415280)

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

SBD #16-13 – Ordinance authorizing a change order to Contract Number 217957 with Seville Staffing, LLC for Temporary Employment Services. This action raises the contract total from \$249,023.00 to \$457,733.00, an increase of \$208,750.00. The change order consolidates two services for all Pace locations into a single contract and adds funds for an additional year of services during which a new contract will be bid out. (RFP 416103)

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

SBD #16-14 – Ordinance authorizing a change order to Contract Number 221371 with Mythics, Inc. for Onsite IT Consulting Services. This action exercises two (2) one-year option years, adds additional funding to the current contract, and increases the contract total from \$1,474,220.00 to \$4,677,062.70, an increase of \$3,202,842.70. Under the current contract, Mythics, Inc. provides essential Oracle database administration and applications support services to Pace. Mythics, Inc. has successfully served in this capacity since the termination of the prior contractors in May 2015.

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

SBD #16-15 – Ordinance authorizing the filing and execution of 2016 grant applications and agreements with Pace's funding agencies.

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

SBD #16-16 – Ordinance authorizing the Execution of an Intergovernmental Agreement between the City of Joliet and Pace – Land Dedication to City for Public Roadway Purposes.

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

Acting Chairman Larson requested a motion to adjourn to Closed Session for the purpose of discussing Litigation Recommendations (Section 2-C-11) and Collective Bargaining Agreement (Section 2-C-2). Director Wells moved, and Director Nowaczyk seconded a motion to adjourn to Closed Session. The motion passed with the following roll call vote: Canning, Claar, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Tamley, Wells voted Aye. No Director voted Nay.

RECONVENE

Acting Chairman Larson reconvened the Open Session of the Pace Board of Directors meeting at 5:23 P.M. on the following roll call vote: Canning, Claar, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Tamley, Wells.

SBD #16-17 – Resolution approving the minutes of the January 13, 2016 Closed Session meeting.

Director Schielke moved, and Director Claar seconded a motion to approve the minutes of the Closed Session meeting held January 13, 2016. The motion passed with the following roll call: Director Canning, Claar, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Tamley, Wells voted Aye. No Director voted Nay.

SBD #16-18 – Ordinance authorizing the settlement of Kenneth West v. Pace.

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

SBD #16-19 – Ordinance authorizing the settlement of Dennis Nowicki v. Pace.

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

SBD #16-20 – Ordinance approving the tentative Collective Bargaining Agreement between Pace South Division and Amalgamated Transit Union, Local 1028.

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

ADJOURNMENT

Director Schielke moved, and Director Nowaczyk seconded a motion to adjourn the Pace Board of Directors meeting at 5:23 P.M. The motion passed with the following roll call: Canning, Claar, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Tamley, Wells voted Aye. No Director voted Nay. The meeting was adjourned at 5:25 P.M.

The next regular meeting of the Pace Board of Directors is scheduled for Wednesday, March 9, 2016 at 4:30 P.M. at Pace Corporate Headquarters, 550 West Algonquin Road, Arlington Heights, Illinois.