

Pace Suburban Bus Service

Board of Directors



Board Meeting Minutes

January 2017



**Suburban Bus Division of the Regional Transportation Authority
550 West Algonquin Road
Arlington Heights, Illinois
Open Session of the Board of Directors
January 11, 2017**

The Board of Directors of Pace, the Suburban Bus Division of the Regional Transportation Authority, met in public session on Wednesday, January 11, 2017, at 4:30 P.M. at Pace corporate headquarters, 550 West Algonquin Road, Arlington Heights, Illinois, pursuant to notice.

Acting Chairman Larson led assembly in the Pledge of Allegiance.

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

Directors physically present: Canning, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Acting Chairman Larson

Directors physically absent: Claar, Hastings, Stephens, Wells, Chairman Kwasneski

Director Wells joined the meeting at 4:42 P.M.

Acting Chairman Larson asked for a motion and a second to allow Director Tamley to attend the meeting via audio conference.

Director Schielke moved, and Director Marcucci seconded the motion to allow Director Tamley to attend the meeting via teleconference.

SBD #17-01 – Resolution approving the minutes of the Open Session meeting of December 14, 2016.

Director Shepley moved, and Director Soto seconded a motion to approve the minutes of the Open Session meeting of December 14, 2016. The motion passed with the following roll call vote: Directors Canning, Marcucci, Nowaczyk, Schielke, Shepley, Soto Acting Chairman Larson all voted Aye. No Director voted Nay.

Director Wells joined the meeting at 4:42 P.M.

Public Comment

There was public comment from Mr. Garland Armstrong and Mr. Ray Campbell.

Report of Chairman

There was no Chairman's report due to Chairman Kwasneski's absence.

Directors' Reports

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

Report of Executive Director

Mr. T. J. Ross, Executive Director reported on his Pace-related activities during the past month.

Action Items

SBD #17-02 – Resolution honoring the following Pace employees:

- A. Terry Brannon on his retirement from Pace after thirty-seven years of dedicated service.
- B. Rosemarie Truppa on her retirement from Pace after thirty years of loyal service.
- C. Roman Romatoski on his retirement from Pace after thirty-two years of faithful service.
- D. John Haslett on his retirement from Pace after forty-two years of committed service.
- E. Thomas Groeninger on his retirement from Pace after twenty-nine years of dependable service.
- F. Mary Ann Schultz on her retirement from Pace after thirty-two years of steadfast service.
- G. Michael McCabe on his retirement from Pace after twelve years of committed service.
- H. Donald Gustafson on his retirement from Pace after forty-three years of service in the transit industry.

Director Marcucci moved, and Director Shepley seconded a motion to approve the Resolution. The motion passed with a unanimous vote from: Directors Canning, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Tamley, Wells and Acting Chairman Larson. All Directors voted Aye. No Director voted Nay.

SBD #17-03 – Ordinance authorizing the award of a sole source contract Schuyler, Roche & Crisham, P.C., for Legal Services for Collective Bargaining Negotiations, in an amount not to exceed \$300,000.00. (RFP 416772)

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

SBD #17-04 - Ordinance authorizing a change order to Contract No. 221661 with Johnson & Bell, Ltd., for Auto, General Liability, and General Litigation Services. This action increases the contract total from \$1,751,600.00 to \$2,751,600.00, an increase of \$1,000,000.00. (RFP 417124)

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

SBD #17-05 - Ordinance authorizing the award of a contract to First Transit, Inc., for West Cook County Paratransit, in an amount not to exceed \$54,282,015.91. (RFP 416714)

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

SBD #17-06 – Ordinance authorizing the Executive Director to take such action as he deems necessary, or appropriate, to implement and administer a contract with Metra for the buildout and leasing of space on the eighth floor of the Metra building, located at 547 W. Jackson Boulevard, Chicago, Illinois.

Director Shepley made a Motion to amend the language of the Ordinance changing the language to read as follows: “Authorizing the Executive Director to execute a contract with Metra for the Buildout and leasing of space on the eighth floor located at 547 W. Jackson Boulevard, Chicago, Illinois. The motion to amend was moved by Director Soto, and seconded by Director Canning. The motion was passed unanimously by the Board of Directors.

Acting Chairman Larson asked for a motion to adjourn into Closed Session for the purpose of discussing Closed Session minutes (2-C-21) and Pending Litigation (2-C-11) . Director Nowaczyk moved, and Director Soto seconded the motion. The motion passed with a unanimous vote from the Board of Directors at 5:28 P.M.

RECONVENE

Acting Chairman Larson reconvened the Open Session of the Pace Board of Directors meeting at 5:51 P.M. on the following roll call vote: Directors Canning, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Wells, and Acting Chairman Larson.

SBD #16-113 – Resolution approving the minutes of the December 14, 2016 Closed Session meeting.

Director Canning moved and Director Wells seconded a motion to approve the Resolution.

The minutes of the December 14, 2017 Closed Session passed with a unanimous vote from the Board of Directors.

SBD #17-07 – Ordinance approving settlement recommendation as discussed in Closed Session in the case of Misael Mora-Aviles v. Pace Suburban Bus & Isaiah Tillmon, Case No. 14 L 11451, a personal injury case pending in the Circuit Court of Cook County, First District, for the amount of \$55,000. – (Section 2-C-11)

Director Shepley moved and Director Canning seconded a motion to approve the Ordinance. The Ordinance passed with the following roll call vote: Canning, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Tamley Wells, and Acting Chairman Larson.

ADJOURNMENT

Director Schielke moved, and Director Shepley seconded a motion to adjourn the Pace Board of Directors meeting. The motion passed with a unanimous vote from the Board of Directors. The meeting adjourned at 5:53 P.M.

The next regular meeting of the Pace Board of Directors is scheduled for Wednesday, February 8, 2017 at 4:30 P.M. at Pace Corporate Headquarters, 550 West Algonquin Road, Arlington Heights, Illinois.

Susan Oehlwein, Secretary
Board of Directors