

Pace Suburban Bus Service

Board of Directors



Board Meeting Minutes

July 2016



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

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

Chairman Kwasneski led assembly in the Pledge of Allegiance.

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

Directors physically present: Canning, Claar, Hastings, Marcucci, Nowaczyk, Schielke, Soto, Wells, Chairman Kwasneski

Directors Absent: Larson, Shepley, Stephens, Tamley

The Executive Director asked that a scrivener error in the June 8, 2016 minutes be corrected to reflect that Director Hastings attended both the Open and Closed Session of the June meetings. Director Canning moved, and Director Marcucci seconded a motion to Amend the Minutes of the Open Session for the June 8, 2016 meeting. The Chairman asked for approval of this motion and it was approved by a unanimous vote from the Board.

SBD #16-49 – Resolution approving the minutes of the Open Session meeting of June 8, 2016. Director Nowaczyk moved, and Director Schielke seconded a motion to approve the minutes of the Open Session meeting of June 8, 2016 as *Amended*. The motion was unanimously approved by the Board.

Director Shepley joined the meeting at 4:39 P.M.

Public Comment

There was no public comment.

Report of Chairman

The Chairman reported on his Pace-related activities during the past month.

Directors' Reports

Director Soto reported on her Pace-related activities during the past 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 #16-50 – Ordinance authorizing the award of a GSA Cooperative contract to Safety Vision, LLC for the purchase and installation of Mobile Video Camera and DVR Systems on 382 fixed route buses in an amount not to exceed \$1,835,892.00. (Cooperative Purchase 413084 Rebid)

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

SBD #16-51 – Ordinance authorizing the award of a contract to SCR Medical Transportation, Inc., for Regional Mobility Management Call Center Services, in an amount not to exceed \$41,983,853.00. (RFP 416003)

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

SBD #16-52 – Ordinance authorizing the award of a contract to Landmark Contractors, Inc., for the West Division Fire Loop Replacement, in an amount not to exceed \$1,482,735.00. (IFB 416388)

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

SBD #16-53 – Ordinance authorizing the award of a contract to Oracle America, Inc. for Onsite Consulting Services and Advanced Monitoring and Resolution Services in an amount not to exceed \$4,816,152.20. (RFP 416357 & 416391)

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

SBD #16-54 – Ordinance authorizing the award of a contract to Integrated Control Technologies, LLC for Fume Sensing System Upgrades at five (5) bus garages, in an amount not to exceed \$523,478.54. (IFB 415990)

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

SBD #16-55 – Ordinance authorizing the award of contracts to Brent Hassert Consulting, LLC, Miguel A. Santiago Consulting, Inc., Governmental Consulting Services of Illinois, LLC, and BP Consultants, Inc., for State and Local Legislative Services, in an amount not to exceed \$776,000.00. (RFP 416149)

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

SBD #16-56 – Ordinance appointing new members, and reappointing existing members to the Citizens Advisory Board. At this time, staff is asking to fill vacancies which have occurred due to resignations.

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

SBD #16-57 – Ordinance appointing new members, and reappointing existing members to the Chicago and Suburban ADA Advisory Committees. At this time, staff is asking to fill vacancies which have occurred due to resignations.

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

Chairman Kwasneski requested a motion to adjourn to Closed Session. Director Canning moved, and Director Marcucci seconded a motion to adjourn to Closed Session. The motion passed with the following roll call vote: Canning, Claar, Hastings, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Wells and Chairman Kwasneski all voted Aye. No Director voted Nay. The meeting was adjourned to Closed Session at 5:12 P.M.

RECONVENE

Chairman Kwasneski reconvened the Open Session of the Pace Board of Directors meeting at 5:45 P.M on the following roll call vote: Directors Canning, Claar, Marcucci, Nowaczyk, Schielke, Shepley, Tamley, Wells and Chairman Kwasneski.

SBD #16-58 – Resolution approving the minutes of the June 8, 2016 Closed Session meeting.

Director Shepley moved, and Director Marcucci seconded a motion to approve the Resolution. The minutes of the June 8, 2016 Closed Session were passed with a unanimous vote from the Board of Directors.

SBD #16-59 – Resolution approving the release of the minutes of the Closed Sessions for July 8, 2015, and September 9, 2015, and the redacted minutes of June 10, 2015, October 14, 2015, January 13, 2016, February 10, 2016, March 9, 2016 and April 13, 2016.

Director Hastings moved, and Director Canning seconded the motion to approve the Resolution. The motion was passed with a unanimous vote from the Board of Directors.

ADJOURNMENT

Director Schielke moved, and Director Shepley seconded a motion to adjourn the Pace Board of Directors meeting at 5:53 P.M. The motion passed with the following roll call: Canning, Claar, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Wells and Chairman Kwasneski. All Directors voted Aye. No Director voted Nay. The meeting was adjourned at 5:45 P.M.

The next regular meeting of the Pace Board of Directors is scheduled for Wednesday, August 10, 2016 at 4:30 P.M. at Pace Corporate Headquarters, 550 West Algonquin Road, Arlington Heights, Illinois.