

Pace Suburban Bus Service

Board of Directors



Board Meeting Minutes

June 2017



Suburban Bus Division of the Regional Transportation Authority
550 West Algonquin Road
Arlington Heights, Illinois
Open Session of the Board of Directors
June 14, 2017

The Board of Directors of Pace, the Suburban Bus Division of the Regional Transportation Authority, met in public session on Wednesday, June 14, 2017, 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: Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Tamley and Wells.

Directors physically absent: Canning and Stephens

Chairman Kwasneski asked for a motion, and a second to allow Director Canning to attend the meeting via audio conference.

Director Schielke moved, and Director Marcucci seconded the motion to allow Director Canning to attend the meeting via teleconference. The motion passed with a unanimous vote from: Directors Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Tamley and Wells. No Director voted Nay.

Director Canning joined the meeting via audio conference immediately after the vote was taken.

SBD #17-37 – Resolution approving the minutes of the Open Session meeting of April 12, 2017.

Director Schielke moved, and Director Nowaczyk seconded a motion to approve the minutes of the Open Session meeting of May 10, 2017. The motion passed with the following roll call vote: Directors Canning, Claar, Hastings, Larson, Marcucci, Nowaczyk, Schielke, Shepley, Soto, Tamley, Chairman Kwasneski. All Directors voted Aye. No Director voted Nay.

Public Comment

The following people from the audience had public comments: Cecelia Jackson, Heather Armstrong and Garland Armstrong.

Report of Chairman

Chairman Kwasneski reported on his Pace-Related activities during the past month.

Directors' Reports

Directors Nowaczyk, Tamley and Wells reported on the 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.

SBD #17-45 – Resolution honoring John Braband on his retirement from Pace after thirty-three years of service.

Director Schielke moved, and Director Hastings seconded a motion to approve the Resolution. The Resolution was unanimously approved by the Board.

Action Items

SBD #17-46 – Ordinance authorizing approval of a Board member travel and business expenses for the month of May 2017 pursuant to Public Act 099-0604 Local Government Travel Expense Control Act.

Director Hastings moved, and Director Nowaczyk 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, Tamley and Wells all voted Aye. Chairman Kwasneski abstained. No Director voted Nay.

SBD #17-54 - Ordinance accepting the Annual Year End Financial Audit Reports for the year ended December 31, 2016 and a revised Single Audit Report for the year ended December 31, 2015.

Director Larson moved, and Director Schielke 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, Tamley, and Wells all voted Aye. No Director voted Nay.

SBD #17-47 - Ordinance reappointing eight individuals to the Suburban ADA Advisory Committee for a two-year term, effective May 1, 2017 and ending April 30, 2019. Place is also reappointing eight more individuals to the Chicago ADA Advisory Committee for a two-year term, effective May 1, 2017 and ending April 30, 2019.

Directors Nowaczyk 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, Tamley and Wells all voted Aye. No Director voted Nay.

SBD #17-48 – Ordinance amending the 2017 Capital budget (Amendment #2). The amendment to the 2017 Capital Budget re-programs \$5,000,000 of Transfer Capital to the Oracle Technology Refresh project to replace outdated equipment/technology and retains \$2,043,000 for the purchase of fifteen small fixed route buses. In addition, Pace is programming \$1,240,000 of Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds for a new project for Transit Infrastructure Improvements along Randall Road in Kane County.

Director Claar moved, and Director Wells 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, Tamley and Wells, all voted Aye. No Director voted Nay.

SBD #17-49 – Ordinance authorizing the award of a contract to Mythics, Inc. for the Oracle Technology Refresh Project, in an amount not to exceed a \$4,582,007.98.

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

SBD #17-50 – Ordinance authorizing the award of a contract to Path Construction Company, Inc. for Construction of the Milwaukee Avenue Pulse Stations, in an amount not to exceed \$5,935,000.00.

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

SBD #17-51 – Ordinance authorizing the award of a contract to Plote Construction, Inc. for Construction of the I-90 Corridor Barrington Road Park-n-Ride, in an amount not to exceed \$3,264,166.81.

Director Soto moved, and Director Schielke 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, Tamley and Wells all voted Aye. No Director voted Nay.

SBD #17-52 - Ordinance authorizing the award of a State of Illinois Joint Procurement contract to Cellco Partnership d/b/a Verizon Wireless for Mobile Broadband Wireless Communication Services, in an amount not to exceed \$3,647,230.10.

Director Larson moved, and Director Schielke 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, Tamley and Wells all voted Aye. No Director voted Nay.

SBD #17-53 – Ordinance authorizing the award of a Sole Source Contract to Work Systems, Inc. for a Service Contract for NICE Voice Recorders, in an amount not to exceed \$277,524.00.

Director Soto moved, and Director Schielke 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, Tamley and Wells all voted Aye. No Director voted Nay.

Chairman Kwasneski asked for a motion to adjourn into Closed Session for the purpose of discussing Pending Litigation (2-C-11). Director Soto moved, and Director Larson seconded the motion. The motion passed with a unanimous vote from the Board of Directors at 5:20 P.M.

Director Tamley left the meeting at 5:23 P.M.

RECONVENE

Chairman Kwasneski reconvened the Open Session of the Pace Board of Directors meeting at 5:43 P.M.

ADJOURNMENT

There being no further business, Chairman Kwasneski asked for a motion and a second to adjourn the meeting.

Director Shepley moved, and Director Marcucci 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 5:45 P.M.

The next regular meeting of the Pace Board of Directors will be held on Wednesday, July 12, 2017 at 4:30 P.M. at Pace Corporate Headquarters, 550 West Algonquin Road, Arlington Heights, Illinois.

Susan Oehlwein, Secretary
Board of Directors