

NOTICE
and Meeting Agenda
of Pace, the Suburban Bus Division of the RTA
550 West Algonquin Road, Arlington Heights, Illinois
Board of Directors – Open Session
Wednesday, August 21, 2024
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the June 26, 2024 open session minutes.
- 3. Public Comment**
- 4. Chairman’s Report**
Chairman Kwasneski’s report on Pace-related activities during the past month.
- 5. Directors’ Reports**
The Directors’ reports on Pace-related activities during the past month.
- 6. Executive Director’s Report**
The Executive Director’s report on Pace-related activities during the past month.
- 7. Approval of Consent Agenda**
 - A. Resolution honoring Dave Tomzik on his retirement from Pace after 34 years of dedicated service.
 - B. Resolution honoring Karen Shinnars on her retirement from Pace after 26 years of dedicated service.
 - C. Ordinance authorizing the award of a contract to Clean As A Whistle! LLC for janitorial services at Pace Headquarters in an amount not to exceed \$512,803.96.

Richard A. Kwasneski, *Chairman*

Rachel Arfa Christopher S. Canning Terrance M. Carr David B. Guerin Kyle R. Hastings Thomas D. Marcucci
William D. McLeod John D. Noak Jeffery D. Schielke Erin Smith Linda Soto Terry R. Wells

Board of Directors

Melinda J. Metzger, *Executive Director*

- D. Ordinance authorizing the award of a contract to Physicians Immediate Care Chicago, PLLC; Back To Health Chiropractic Medical Center; and Advocate Health and Hospitals Corporation for medical testing services in an amount not to exceed \$1,691,600.00.
- E. Ordinance dissolving the Planning Committee and the Infrastructure Committee and establishing a single ad hoc committee that will be called the Planning & Infrastructure Committee.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance authorizing Pace's Executive Director to make the Round Lake Area On Demand service expansion changes permanent after the pilot period ends on August 28, 2024.
- B. Ordinance authorizing an IGA between Pace and Cook County for Pace to receive up to \$500,000 of funding from the Invest in Cook Program for National Environmental Protection Act (NEPA) documentation and advanced conceptual design for the Pulse Cermak Line project.
- C. Ordinance authorizing the Executive Director to award a contract to Patrick Engineering Inc. for a Phase I Engineering and Architectural Feasibility Study for the I-55 and Harlem Avenue Inline Bus Rapid Transit Station in an amount not to exceed \$259,190.53.
- D. Ordinance authorizing the award of a sole source contract to Gillig LLC for the purchase of one 40-foot battery electric bus (BEB) in an amount not to exceed \$924,538.00.

10. Issues/Discussions/Reports

- A. Lansing Area On Demand Pilot Project
- B. Suburban Service and Regional ADA Budget Results – May 2024
- C. Financial Statement for the Month Ending May 2024
- D. Suburban Service and Regional ADA Budget Results – June 2024
- E. Financial Statement for the Month Ending June 2024

11. Adjournment