

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, January 15, 2025
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the December 11, 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 Pace’s 2024 Retirees with over 20 years of service.
 - B. Resolution honoring IDOT Secretary Omer Osman upon his retirement.
 - C. Ordinance authorizing the filing and execution of 2025 grant applications and agreements with Pace’s funding agencies. This action authorizes the filing and execution of grant applications.
 - D. Ordinance authorizing the award of a contract to Parsons Transportation

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**

Group, Inc. for maintenance of Transit Signal Priority corridors in an amount not to exceed \$250,000.00.

- E. Ordinance authorizing Change Order No. 1 to Contract No. 234558 with Motorola Solutions, Inc. for fixed route radio system maintenance and Starcom 21 radio airtime. This change order increases the contract total from \$1,330,545.96 to \$3,698,106.52, an increase of \$2,367,560.56.
- F. Ordinance authorizing the award of a contract to Camber Operating Company, Inc. for electric bus chargers, pantograph, and equipment commissioning services in an amount not to exceed \$298,400.00.

8. Items Removed from Consent Agenda

9. Action Items

- A. Ordinance authorizing Change Order No. 12 to Contract No. 223274 with Globetrotters Engineering Corporation for additional architectural and engineering services for the NWTC ADA transfer facility. This change order extends the contract for six months, and increases the contract total from \$798,727.19 to \$1,008,155.92, an increase of \$209,428.73.
- B. Ordinance authorizing the Executive Director to execute the Fourth Amendment to Lease Agreement to extend the lease term for Units 401, 403, and 405 of the building located at 401 Christina Drive, East Dundee, Illinois 60118, and to prepay the rent for lease term extension period of April 1, 2025 through March 31, 2027.

10. Issues/Discussions/Reports

- A. March 2025 Service Changes
- B. Suburban Service and Regional ADA Budget Results – November 2024
- C. Financial Statement for the Month Ending November 2024

11. Adjournment