

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, March 19, 2025
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the February 19, 2025 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 and presentation of the 2025 Pacesetter Awards.
- 7. Approval of Consent Agenda**
 - A. Ordinance authorizing the award of a contract to vCloud Tech, Inc. for subscription licenses for Commvault Backup & Recovery software in an amount not to exceed \$588,860.41.
 - B. Ordinance authorizing the award of a contract to AskReply, Inc. d/b/a B2Gnow for web-based contract management and prevailing wage tracking software and support in an amount not to exceed \$600,628.04.

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**

- 8. Items Removed from Consent Agenda**
- 9. Action Items**
 - A. Ordinance authorizing the award of a contract to 72 Hour LLC d/b/a National Auto Fleet Group for the purchase of 125 minivans in an amount not to exceed \$6,067,500.00.
- 10. Issues/Discussions/Reports**
 - A. ReVision Project Update – Draft Network Plan Approach
 - B. Suburban Service and Regional ADA Budget Results – January 2025
 - C. Financial Statement for the Month Ending January 2025
- 11. Closed Session**
 - A. Closed Session Minutes (2-C-21)
 - B. Pending Litigation (2-C-11)
- 12. Reconvene**
 - A. Resolution approving the February 19, 2025 closed session minutes.
- 13. Adjournment**