

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, November 13, 2024
9:30 A.M.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Resolution approving the October 16, 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. Ordinance authorizing the award of a contract to Bus & Truck of Chicago, Inc., Midwest Bus Corporation, Atlas World Class Body Shop, Inc., GPM Truck Center, and CoachCrafters, Inc. for collision repairs for the Pace bus fleet in an amount not to exceed \$6,527,723.00.
 - B. Ordinance authorizing the award of a contract to Crowe LLP for professional auditing services in an amount not to exceed \$563,500.00.
 - C. Ordinance authorizing the award of a contract to Kates Detective & Security

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*

Agency and Special Events Services, Inc. for armed guard security services at the Harvey Transportation Center and the Chicago Heights Terminal in an amount not to exceed \$1,505,232.40.

8. Items Removed from Consent Agenda

9. Action Items

- A. Resolution honoring Brett Burkhardt on 40 years of service.
- B. Resolution honoring Larry Winston on 40 years of service.
- C. Ordinance adopting the 2025 Operating Budget and 2026-2027 Two-Year Financial Plan for Suburban Service and Regional ADA Paratransit Service, the 2025-2029 Five-Year Capital Program, and 2024 appropriation of funds in accordance with the Operating Budget and Capital Program. This ordinance also authorizes the Operating Budget and Capital Program to be submitted to the RTA upon adoption by the Pace Board.
- D. Ordinance authorizing the award of a contract to Mythics, LLC for managed database services and OnDemand database services in an amount not to exceed \$2,662,286.25.
- E. Ordinance authorizing the award of a contract to Cabconnect, Inc. for Taxi Access Program Management System services in an amount not to exceed \$3,587,000.00.
- F. Ordinance authorizing the award of a contract to F.H. Paschen, S.N. Nielsen & Associates LLC for design and construction services for the Pace North Division Phase 2 electrification project to expand the indoor bus storage, maintenance, and administration areas and to make building upgrades to accommodate charging and indoor storage for 60 battery electric buses in an amount not to exceed \$81,283,773.00.

10. Issues/Discussions/Reports

- A. ReVision Network Revitalization and Systemwide Restructuring
- B. Suburban Service and Regional ADA Budget Results – September 2024
- C. Financial Statement for the Month Ending September 2024

11. Closed Session

- A. Closed Session Minutes (Section 2-C-21)
- B. Pending Litigation (Section 2-C-11)
- C. Employment Matters (Section 2-C-1)

12. Reconvene

- A. Resolution approving the October 16, 2024 closed session minutes.
- B. Ordinance approving action on Suleiman Othman v. Pace; 18 WC 036308.
- C. Ordinance approving a Second Amended Employment Agreement.

13. Adjournment