

**NOTICE**  
**of Meeting**  
**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, June 21, 2023**  
**9:30 A.M.**

**Pledge of Allegiance**

- 1. Roll Call**
- 2. Approval of Minutes**  
Approval of the May 17, 2023 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 Change Order No. 11 to Contract No. 217069 with Bloom Companies, LLC for additional professional architectural and engineering services for the South Campus Master Planning, Acceptance Facility, and Office Building project. This change order extends the contract for 9 months, and increases the contract total from \$2,900,522.88 to \$3,293,871.10, an increase of \$393,348.22.
  - B. Ordinance authorizing the award of a sole source contract to Luminator Technology Group Global, LLC for the purchase and installation of new routers and antennas on 150 fixed route buses in an amount not to exceed \$557,400.00.

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*

- C. Ordinance authorizing Change Order No. 6 to Contract No. 233878 with WEX, Inc. for third party administration (TPA) of health benefit plans. This change order extends the contract for 10 months, and increases the contract total from \$997,942.50 to \$1,158,890.50, an increase of \$160,948.00.

**8. Items Removed from Consent Agenda**

**9. Action Items**

- A. Ordinance accepting the 2022 Annual Financial Report, the 2022 Report on Federal Awards, and Reporting and Insights from 2022 Audit for Pace, the Suburban Bus Division of the RTA, presented by the accounting firm of Baker Tilly US, LLP.
- B. Ordinance authorizing the Executive Director to sign a commercial real estate contract to transfer the real property located at 9 Osgood Street, Joliet, Illinois 60433 to the County of Will.
- C. Ordinance authorizing the award of a contract to Alliant Insurance Services, Inc. for insurance brokerage services, including the payment of insurance premiums, in an amount not to exceed \$22,939,380.92.
- D. Ordinance authorizing Change Order No. 13 to Contract No. 224410 with Trapeze Software Group, Inc. for Paratransit scheduling and dispatch technology enhancements, customizations, and developments. This change order increases the contract total from \$19,725,379.03 to \$20,532,360.03, an increase of \$806,981.00.

**10. Issues/Discussions/Reports**

- A. Suburban Service and Regional ADA Budget Results – April 2023
- B. Financial Statement for the Month Ending April 2023

**11. Closed Session**

- A. Closed Session Minutes (Section 2-C-21)
- B. Pending Litigation (Section 2-C-11)
- C. Collective Bargaining (Section 2-C-2)

**12. Reconvene**

- A. Approval of the May 17, 2023 closed session minutes.
- B. Ordinance approving the public availability of closed session minutes as discussed in closed session.
- C. Ordinance approving the destruction of verbatim records of closed sessions as discussed in closed session.
- D. Ordinance approving a collective bargaining agreement between Pace Heritage Division and Teamsters, Local #179.

**13. Adjournment**