





**BOARD OF DIRECTORS MEETING**  
**Wednesday, August 4, 2010 – 8:00 a.m.**  
**Omnitrans Metro Facility**  
**1700 West 5<sup>th</sup> Street**  
**San Bernardino, CA 92411**

**E. CONSENT CALENDAR CONTINUED**

4. Receive and File Agency Management Report - June 2010	29
5. Receive and File Affirmative Action Status Report as of July 15, 2010	39
6. Receive and File Internal Audit Services Status Update – as of April 30, 2010	41
7. Authorize Purchase of Software Maintenance Services – Transtrack Systems, Inc.	47
8. Adopt Resolution No. 246-10 Establishing Federal Fiscal Year 2011 Disadvantaged Business Enterprise (DBE) Annual Goal	51
9. Execute Change Order No. 2 for Vendor Name Change: RFP-MNT10-11 – Janitorial Services	53
10. Award Purchase Orders for Labor and Materials to Install Headsigns and Remote Farebox Keypad Assemblies on OmniGO Circulator Vehicles	57
11. Award Sole-Source Purchase Order to Fleming Environmental for Repair of Underground Storage Tanks at West Valley Facility	61
12. Claims Filed Against Omnitrans – Information Item Only	67
13. Press Articles and Letters of Interest to the Board	70
14. Action on Consent Calendar	

**F. DISCUSSION ITEMS**

The following items do not legally require any public testimony, although the Chair may open the meeting for public input.

1. CEO/General Manager’s Report	101
2. Receive and File Benchmarking Study Report – Presentation	103
3. Approve Revised Cooperative Agreement with San Bernardino Associated Governments Authorizing SANBAG to Acquire Properties for the sbX E Street Corridor Bus Rapid Transit Project (previously approved June 2, 2010)	105
4. Approve Projected Sources of Revenue and Authorized Local Funding for Fiscal Years 2011 – 2016	119
5. Award Sole Source Purchase Order to GFI for Purchase of Replacement Fareboxes	121
6. Authorize Release of Request for Proposals RFP-ADM11-7 - Public Transit Agency On-Call Management Consulting Services	127
7. Authorize Release of Request for Proposals RFP-MKT11-4 – Public Relations Firm Services	129
8. Authorize Release of Request for Proposals RFP-HR11-8 – Workers’ Compensation Claims Administration Services	131
9. Authorize Award of Contract PRC11-2, New Flyer Bus Parts	133
10. Authorize SAP Software Maintenance Service for the Period Covering January 1, 2010 and ending December 31, 2010	183



**BOARD OF DIRECTORS MEETING**  
**Wednesday, August 4, 2010 – 8:00 a.m.**  
**Omnitrans Metro Facility**  
**1700 West 5<sup>th</sup> Street**  
**San Bernardino, CA 92411**

**G. CALL FOR PUBLIC OR ADVERTISED HEARING**

There is no Call for Public or Advertised Hearing.

**H. BOARD BUSINESS**

**Closed Session**

1. Conference with Labor Negotiator, Milo Victoria, concerning labor negotiations with Amalgamated Transit Union, Local 1704, regarding the Coach Operator Unit, pursuant to Government Code Section 54957.6.
2. Conference with Labor Negotiator, Milo Victoria, concerning labor negotiations with Teamsters Union, Local #166, regarding the Maintenance and Administrative/Support Unit, pursuant to Government Code Section 54957.6.
3. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) regarding Frankie Renteria, WCAB: ADJ2344544
4. Evaluation of CEO/General Manager position concerning unrepresented position of CEO/General Manager, pursuant to Government Code Section 54957 and 54957.6.

**I. REMARKS AND ANNOUNCEMENTS**

**J. ADJOURNMENT**

Posted: July 27, 2010