



BOARD OF DIRECTORS MEETING
Wednesday, November 3, 2010 – 8:00 a.m.
Omnitrans Metro Facility
1700 West 5th Street
San Bernardino, CA 92411

The Board of Directors meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Recording Secretary at least three (3) business days prior to the Board Meeting. The Recording Secretary's telephone number is 909-379-7110 (voice) or 909-384-9351 (TTY), located at 1700 West Fifth Street, San Bernardino, California.

A. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance
3. Roll Call

B. ANNOUNCEMENTS/PRESENTATIONS

1. Next Board Meeting: Wednesday, December 1, 2010 at 8:00 a.m.
Omnitrans Metro Facility Board Room
2. Presentation - Employee of the Quarter

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board for items that are not on the agenda. In accordance with rules applicable to meetings of the Board of Directors, comments on items not on the agenda and on items on the agenda are to be limited to a total of three (3) minutes per individual.

D. POSSIBLE CONFLICT OF INTEREST ISSUES

Note agenda item contractors, subcontractors and agents, which may require member abstentions due to conflict of interest and financial interests. Board Member abstentions shall be stated under this item for recordation on the appropriate item.

E. CONSENT CALENDAR

The following items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion, unless the Board directs that an item be held for further discussion under Agenda Item F, Discussion Items. Any person wishing to address consent items should address the Board under Agenda Item E-9, Action on Consent Calendar.

1. Approve Board Minutes – October 6, 2010
2. Receive & File Administrative & Finance Committee Minutes – September 28, 2010
3. Receive & File Agency Management Report – September 2010

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E. CONSENT CALENDAR CONTINUED

4. Receive and File Affirmative Action Status Report as of October 4, 2010	33
5. Adopt Resolution No. 247-10 Amending Omnitrans Conflict of Interest Code	35
6. Authorize Award of Contract MKT11-4, Public Relations Firm Services	57
7. Claims Filed Against Omnitrans – Information Item Only	67
8. Press Articles and Letters of Interest to the Board	70
9. 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	83
2. Authorize Award - Contract ADM11-7, On-Call Management Consultant Services	85
3. Authorize Award - Contract HR11-8, Workers’ Compensation Claims Administration Services	91
4. Authorize Award - Sole Source Purchase Order for Enterprise Resource Planning (ERP) Project’s Phase IV Implementation	103
5. Authorize Purchase - Software Maintenance Services – SAP ERP Software for Business Systems	107
6. Authorize Release – Request for Proposals RFP-MNT11-10 – West Valley Vehicle Fluid Systems Upgrade	109
7. Authorize CEO/General Manager to Execute Ontario Civic Center Transit Station Agreement with City of Omnitrans	111
8. Appoint Two Members to Board of Directors of Consolidated Transportation Services Agency for the San Bernardino Valley	131

G. CALL FOR PUBLIC OR ADVERTISED HEARING

None.

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 Legal Counsel pursuant to Government Code Section 64956.9(a) regarding Lawrence Kester – Claim No. 0000060-OT



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I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT