



BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 4, 2015 – 8:00 A.M.
OMNITRANS METRO FACILITY
1700 WEST 5TH STREET
SAN BERNARDINO, CA 92411

E. CONSENT CALENDAR CONTINUED

5. Receive and File Construction Progress Report No. 34 through January 31, 2015, sbX E Street Corridor BRT Project	24
6. Receive and File Fiscal Year Ended June 30, 2014, Audit Reports	35
7. Receive and File Summary of Risk Assessment Results and Fiscal Year 2015 Internal Audit Workplan	38
8. Adopt Resolution No. 279-15, Authorizing CEO/General Manager to Submit Program Expenditure Plan, Complete Filing of Application and Requests for Reimbursements from Public Transportation Modernization, Improvement, and Service Enhancement Account Program (PTMISEA) for Rolling Stock Coach Replacement	83
9. Adopt Resolution No. 280-15, Authorizing CEO/General Manager to Execute Certifications and Assurances for Low Carbon Transit Operations Program (LCTOP)	85
10. Authorize Award, Contract MNT15-80, Interior and Exterior Painting	87
11. Authorize Release, Invitation for Bids IFB-MNT15-07, Bus Brakes: Parts and Relining Services	204
12. Authorize Release, Invitation for Bids IFB-MNT15-102, Stake Bed Trucks	206
13. Authorize Release, Request for Proposals RFP-MNT15-127, Supply of Liquefied Natural Gas (LNG) and Compressed Natural Gas (CNG)	208
14. Authorize Release – Request for Proposals RFP-OPS15-128, Fleet Fuel Card Services	210
15. Authorize Release – Request for Proposals RFP-PRC15-140, Office Supplies	212
16. Press Articles and Letters of Interest to the Board	214
17. 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	219
2. Authorize Sole Source Award, Feron Real Property Lease Agreement for West Valley Paratransit Facility	220
3. Authorize Award, Sole Source Purchase Order, Annual Software Maintenance Services, SAP Enterprise Resource Planning (ERP) Software for Business Systems	223
4. Authorize CEO/General Manager to Execute Grant of Easement at the Loma Linda Park and Ride for Southern California Edison	225
5. Authorize Award, Sole Source Purchase Order, Blockbuster Software and Transitmaster Software Upgrade	237

G. PUBLIC HEARING

There is no scheduled Public Hearing.



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H. BOARD BUSINESS

1. Public Employee Performance Evaluation – Chief Executive Officer/General Manager pursuant to Government Code Section 54957

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT