



BOARD OF DIRECTORS MEETING
WEDNESDAY, FEBRUARY 5, 2014 – 8:00 A.M.
OMNITRANS METRO FACILITY
1700 WEST 5TH STREET
SAN BERNARDINO, CA 92411

E. CONSENT CALENDAR CONTINUED

5. Receive and File Agency Management Report – December 2013	26
6. Receive and File Affirmative Action Status Report as of January 14, 2014	35
7. Receive and File Construction Progress Report No. 23-24 through December 25, 2013 – sbX E Street Corridor BRT Project	36
8. Receive and File sbX E Street Corridor BRT Project Quarterly Report – December 2013	51
9. Receive and File Director of Finance Quarterly Report – Forward Fuel Purchases through January 2014	53
10. Receive and File Key Performance Indicators – Fiscal Year 2014 2 nd Quarter Report	57
11. Receive and File Fiscal Year 2014 Management Plan – 1 st Semiannual Report	62
12. Authorize San Bernardino Transit Center Property Exchange to Result in Property Line Adjustment	75
13. Authorize Award, Contract OPS14-98, Hand Held Radios	90
14. Authorize Award, Purchase Order MNT14-106, Wireless Mobile Column Lifts	117
15. Authorize Award, Contract FIN14-158, Credit/Debit Card Processing and Merchant Services	149
16. Adopt Proposed Revisions to Personnel Policy #802, Employee Injury and Illness Prevention Program, and Personnel Policy #803, Work Place and Transit System Security	178
17. Adopt Resolution #271-14, Authorization for Execution of Certifications and Assurances for Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Bond Program	219
18. Press Articles and Letters of Interest to the Board	221
19. 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	252
2. Authorize Plans and Programs Committee to Call for OmniConnects Public Hearings	256
3. Authorize Award, Contract MNT14-01, Industrial Chemicals	258
4. Authorize Award, Contract SAS14-09, Security Services	286
5. Authorize Sole Source Purchase, Annual Software Maintenance Services, SAP ERP Software for Business Systems	336
6. Authorize Award, Contract ITS14-82, Automatic Passenger Counters	338
7. Authorize Release, Request for Proposals RFP-MKT14-120, Advertising and Design Services	340
8. Authorize Release, Invitation for Bids IFB-MKT14-164, Fare Media Printing	342



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G. PUBLIC HEARINGS

There is no Public Hearing scheduled.

H. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, P. Scott Graham, concerning labor negotiations with Amalgamated Transit Union Local No. 1704 regarding the Coach Operator Unit, pursuant to Government Code Section 54957.6
2. Consideration of Appointment of CEO/General Manager pursuant to Government Code Section 54956(b)(1)

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT