



**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, OCTOBER 2, 2013 – 8:00 A.M.**  
**OMNITRANS METRO FACILITY**  
**1700 WEST 5<sup>TH</sup> 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 Board Secretary at least three (3) business days prior to the Board Meeting. The Board Secretary's telephone number is 909-379-7110 (voice) or 909-384-9351 (TTY). If you have comments about items on the agenda or other general concerns and are not able to attend the meeting, please mail them to Omnitrans at 1700 West Fifth Street, San Bernardino, California, Attention Board Secretary. Comments may also be submitted by email to [BoardSecretary@omnitrans.org](mailto:BoardSecretary@omnitrans.org).

**A. CALL TO ORDER**

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

**B. ANNOUNCEMENTS/PRESENTATIONS**

1. Next Board Meeting: Wednesday, November 6, 2013, at 8:00 a.m.  
 Omnitrans Metro Facility Board Room

**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**

1. 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. 3

**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 E9, Action on Consent Calendar.

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|---|----|
| 1. Approve Board Minutes – September 4, 2013  | 5  |
| 2. Receive and File Administrative & Finance Committee Minutes – August 12, 2013                                    | 10 |
| 3. Receive and File Agency Management Report – August 2013  | 14 |
| 4. Receive and File Construction Progress Report No. 20 through August 22, 2013 – sbX E Street Corridor BRT Project | 23 |



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<b>E. CONSENT CALENDAR CONTINUED</b>	
5. Adopt Revisions to Procurement Policy 4000, Sealed Bids, and Procurement Procedure 4000-1, Formal Procurement Procedures	37
6. Authorize Issuance of Purchase Order for Server Hardware	52
7. Award Contract MKT13-65, Bus Stop Shelter Roof Replacement Panels	54
8. Press Articles and Letters of Interest to the Board	80
9. Action on Consent Calendar	
<b>F. DISCUSSION ITEMS</b>	
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	91
2. Award Contract ITS14-02, Copier Lease and Maintenance	95
3. Award Contract MNT14-04, Standby Generator and Automatic Transfer Switch Service	124
4. Award Contract SAS12-17R2, I Street Generator and Block Wall	152
5. Authorize Release, Invitation for Bids IFB-MNT14-01, Industrial Chemicals	174
6. Authorize Release, Request for Proposals RFP-OPS14-03, Supervisor Vehicle On-Board Video Surveillance System (OBVSS)	176
7. Authorize Amendment No. 2, Contract ADM09-8, Staff Legal Services and Authorize Release, Request for Proposals RFP-ADM14-12, Staff Legal Services	178
8. Authorize Release, Request for Proposals RFP-OPS14-71, Operation of Bus Rapid Transit (BRT) Bus Service	182
<b>G. PUBLIC HEARINGS</b>	
1. Cancel Public Hearings for Potential Temporary Service Reductions	184
<b>H. BOARD BUSINESS</b>	
<b>Closed Session</b>	
1. Conference with Labor Negotiator, P. Scott Graham, concerning labor negotiations with Teamsters Local Union No. 166 regarding the Maintenance and Administrative Support Unit, pursuant to Government Code Section 54957.6	
2. 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	
<b>I. REMARKS AND ANNOUNCEMENTS</b>	
<b>J. ADJOURNMENT</b>	