



**BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 5, 2013 – 7:30 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 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.

A. CALL TO ORDER

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

B. ANNOUNCEMENTS/PRESENTATIONS

1. Next Board Meeting: Wednesday, July 3, 2013, at 8:00 a.m.
Omnitrans Metro Facility Board Room
2. Presentation: Coach Operator and Maintenance Rodeo Team Winners

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. BOARD BUSINESS

Closed Session

1. Public Employee Performance Evaluation (Government Code Section 54957):
Title: Chief Executive Officer/General Manager
2. Conference with Labor Negotiator (Government Code Section 54957.6):
Unrepresented Employee Representative: Dick Riddell, Chair
Unrepresented Employee: Chief Executive Officer/General Manager

RECONVENE TO OPEN SESSION

E. 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.



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F. 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 G, Discussion Items. Any person wishing to address consent items should address the Board under Agenda Item F-19, Action on Consent Calendar.

1. Approve Board Minutes – May 1, 2013	5
2. Receive and File Administrative & Finance Committee Minutes – April 8, 2013	10
3. Receive and File Agency Management Report – April 2013	14
4. Claims Filed Against Omnitrans – Information Item Only	23
5. Receive and File Construction Progress Report No. 16 through April 22, 2013 – sbX E Street Corridor BRT Project	24
6. Receive and File Management Plan Fiscal Year 2013 – 3 rd Quarter Report	45
7. Authorize Purchase of Fourteen Paratransit Vehicles from North County Transit District	57
8. Authorize CEO/General Manager to Amend Fiscal Year 2014 Budget and Fiscal Year 2008-2014 Short Range Transit Plan to Include \$7,000,000 of Local Transportation Funds for sbX E Street Corridor BRT Project	64
9. Authorize CEO/General Manager to Notify SANBAG of Pending Grant Issues That May Require Advance of Fiscal Year 2014 Local Transportation Funds	66
10. Authorize Award, Contract IPMO13-145, Managed Router Solutions – sbX E Street Corridor BRT Project	68
11. Authorize Award, Contract MKT13-61, Bus Stop Signs	84
12. Authorize Award, Contract MKT13-66, Bus Stop Shelter Solar Panels	147
13. Authorize Award, Contract MNT13-120, Fluid Analysis Services	173
14. Authorize Award, Excess Workers' Compensation Insurance	198
15. Authorize Sole Source Award, Contract No. IT13-189, Software Licenses and Support Service for Kronos Workforce Timekeeper V6	200
16. Adopt Resolution No. 268-13 Certifying No Private Non-Profit Organizations Readily Available to Carry Out Service Described in Fiscal Year 2012 Section 5310 Grant Application	202
17. Appoint CEO/General Manager as Chief Negotiator for Omnitrans with Authority to Enter into Contract Negotiations with Teamsters Local #166 for the Maintenance and Administrative/Support Unit	204
18. Press Articles and Letters of Interest to the Board	205
19. Action on Consent Calendar	



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G. DISCUSSION ITEMS

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

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| 1. CEO/General Manager’s Report | 243 |
| 2. Installation of New Chair and Election of Vice Chair | 247 |
| 3. Adopt Revised Management and Service Elements of the Fiscal Year 2014 Management Plan | 248 |
| 4. Authorize Award, Contract MKT13-13, Bus Stop Amenity Repainting | 250 |
| 5. Authorize Sole Source Award, Feron Real Property Lease Agreement for West Valley Paratransit Facility | 365 |
| 6. Authorize Release, Invitation for Bids IFB-PRC13-147, Printing Services | 368 |
| 7. Authorize Release, Invitation for Bids IFB-MNT14-04, Standby Generator and Automatic Transfer Switch (ATS) Service | 370 |
| 8. Authorize Release, Request for Proposals RFP-HR13-182, Workers’ Compensation Claims Administration Services | 372 |

H. PUBLIC HEARING

There is no scheduled Public Hearing.

I. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, Milo Victoria, 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, Milo Victoria, concerning labor negotiations with Amalgamated Transit Union Local No. 1704 regarding the Coach Operator Unit, pursuant to Government Code Section 54957.6

J. REMARKS AND ANNOUNCEMENTS

K. ADJOURNMENT