



BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 5, 2012 – 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. 11 through October 2012, sbX E Street Corridor BRT Project	24
6. Receive and File Revised Purchase Order Terms and Conditions and Standard Contract Template	42
7. Authorize Sole Source Purchase, Annual Software Maintenance Services for SAP Enterprise Resource Planning (ERP) Software for Business Systems	61
8. Authorize Amendment to Master Agreement, SAP Enterprise Resource Planning(ERP) Payroll Module Modification Services	63
9. Press Articles and Letters of Interest to the Board	71
10. 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	94
2. Receive and File SAP Landscape Review Report and Authorize Award, Sole Source Contracts, SAP Enterprise Resource Planning (ERP) Enhancement Project	98
3. Authorize Award, Revenue Contract MKT13-17, Bus Exterior & Bus Stop Amenities Advertising	151
4. Authorize Award, Contract SAS13-01, Card Access System Upgrade	153
5. Authorize Award, Contract SAS13-02, Voice-Over Internet Protocol (VoIP) Public Address System	158
6. Authorization to Release Invitation for Bids IFB-OPS13-34, Portable Toilets	163
7. Authorization to Release Invitation for Bids IFB-MNT13-14, New Flyer Bus Parts	165
8. Authorization to Release Invitation for Bids IFB-MNT13-16, Cummins Engine Parts	167

G. PUBLIC HEARING

There is no scheduled public hearing.

H. BOARD BUSINESS

Closed Session

1. Conference with Labor Negotiator, Milo Victoria, concerning labor negotiations with Teamsters Local #166 regarding Maintenance/Administrative Support Unit, pursuant to Government Code Section 54957.6
2. Conference with Legal Counsel, Pending Litigation, pursuant to Government Code Section 54956.9(c) – Four Cases



**BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 5, 2012 – 8:00 A.M.
OMNITRANS METRO FACILITY
1700 WEST 5TH STREET
SAN BERNARDINO, CA 92411**

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT