



**BOARD OF DIRECTORS MEETING
 WEDNESDAY, JUNE 3, 2015 – 8:00 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 Limited English Proficiency 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 1, 2015 – 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. 4

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 #E15, Action on Consent Calendar.

- | | |
|---|----|
| 1. Approve Board Minutes – May 6, 2015 | 7 |
| 2. Receive and File Operations and Safety Committee Minutes – September 10, 2014 | 14 |
| 3. Adopt Resolution No. 281-15, Authorizing Filing of Transportation Development Act, Article 4, Reimbursement Claims to San Bernardino Associated Governments | 17 |
| 4. Adopt Resolution No. 282-15, Authorizing Filing Fiscal Year 2016 Applications with Federal State and Local Funding Sources for Federal Transportation Assistance | 18 |



**BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 3, 2015 – 8:00 A.M.
OMNITRANS METRO FACILITY
1700 WEST 5TH STREET
SAN BERNARDINO, CA 92411**

E. CONSENT CALENDAR CONTINUED

5. Adopt Resolution No. 283-15, Authorizing Filing of Application and Requests for Reimbursement for Governor’s Office of Homeland Security Fiscal Year 2014-2015 California Transit Security Grant Program Funding	20
6. Authorize Award, Contract FIN15-134, Insurance Broker Services	22
7. Authorize Award, Contract HRS15-124, Insurance Broker Services: Health and Supplemental	47
8. Ratify Amendment 1 – MKP15-18, Travel Training DVD	71
9. Authorize Award, Contract MKP15-120 – Reduced Fare and ADA ID Card Program	105
10. Authorize Award, Contract MNT15-158, San Bernardino Transit Center Furniture	128
11. Authorize Award, Sole Source Purchase Order – E-Signs	184
12. Receive and File Liquefied Natural Gas (LNG) Operations Risk Assessment	186
13. Receive and File Compressed Natural Gas Fueling Infrastructure Feasibility Study and Approve Recommendation to Proceed with Developing Preliminary Design, Technical Specifications and Solicitation Documents with On-Call Architectural & Engineering Firm	239
14. Press Articles and Letters of Interest to the Board	291
15. 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	304
2. Installation of New Chair and Election of New Vice Chair	305
3. Adopt Revisions to Procurement Policies to Increase CEO/General Manager’s Authority from \$25,000 to \$50,000	306
4. Authorize Award, Contract HRS15-152, Assessment Testing: Pre-Employment, Job Analysis and Fitness for Duty	325
5. Authorize Annual Purchase Orders, Excess Workers’ Compensation Insurance	348
6. Authorize Award, Contract ITS15-155, Cisco Smartnet Support	352
7. Authorize Award (Bench), Contract MNT15-07 (A-B), Brake Parts	354
8. Authorize Award, Sole Source, Contract MNT15-153, Trapeze Replacement Parts	395
9. Authorize Award, Contract OPS15-128, Fleet Fuel Card Services	417
10. Authorize Award, Contract OPS15-02, Purchased Transportation Services	442

G. PUBLIC HEARING

There is no Public Hearing scheduled.



**BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 3, 2015 – 8:00 A.M.
OMNITRANS METRO FACILITY
1700 WEST 5TH STREET
SAN BERNARDINO, CA 92411**

H. BOARD BUSINESS

Closed Session

1. Conference with Legal Counsel, Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b)(3)(A) – One Case

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT