



BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 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 sbX E Street Corridor BRT Project Quarterly Report - September 2014	42
6. Receive and File Affirmative Action Status Report as of October 16, 2014	44
7. Receive and File Director of Finance’s Forward Fuel Purchases Update – August 2014	45
8. Receive and File Director of Finance’s Report on Forward Fuel Purchases – September 2014	47
9. Receive and File Key Performance Indicators – Fiscal Year 2015, 1st Quarter Report	49
10. Approve Disposal of Omnitrans’ Capital Assets to JPA (Joint Powers Agreement) Member Entities, Other Governmental Entities and 501(c) (3) Organizations	54
11. Adopt Revisions to Omnitrans’ Procurement Policy 1000, General Procurement Policy, 1010 Purpose, 1020 Responsibilities, and Procurement Procedure 4000-1 Formal Procurement Procedures	56
12. Adopt Resolution No. 276-14, Amending Omnitrans’ Conflict of Interest Code	99
13. Authorize Disposal of Surplus Equipment to Auction	128
14. Authorize Award, Contract IPMO14-256, Design Services: Public Address System (Bus Stations & Park and Rides)	131
15. Authorize Award, Purchase Order, Shelter Advertising Panel Glass	183
16. Authorize Award, Purchase Order, VMWare License Renewal	185
17. Authorize Sole Source Purchase, Software Maintenance Services for Financial and Operational Reporting to San Bernardino Associated Governments	187
18. De-obligate and Re-Obligate Federal Transit Administration and State Transit Assistance Funds and Authorize Award, Purchase Order, Refrigerant Recovery Machines	191
19. Authorize Release, Invitation for Bids IFB-ITS15-64, Microsoft Software Assurance	193
20. Authorize Release, Request for Qualifications RFQu-MNT15-04, Architectural and Engineering (A&E) Services	195
21. Authorize Release, Request for Proposals RFP-ITS15-59, IT Management Software	197
22. Press Articles and Letters of Interest to the Board	199
23. 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	211
2. Authorize Award, Sole Source Contract MKT15-08, On-Board Audio Advertising	214
3. Authorize Award, Annual Renewal of Basic Software License and Maintenance Services for Trapeze Fleet Operations System	239

G. PUBLIC HEARING

There is no scheduled Public Hearing.



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

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

I. REMARKS AND ANNOUNCEMENTS

J. ADJOURNMENT