





**BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, JULY 10, 2013 – 8:00 A.M.**  
**OMNITRANS METRO FACILITY**  
**1700 WEST 5<sup>TH</sup> STREET**  
**SAN BERNARDINO, CA 92411**

**E. CONSENT CALENDAR CONTINUED**

5. Claims Filed Against Omnitrans – Information Item Only	32
6. Receive and File Construction Progress Report No. 17 through May 31, 2013 – sbX E Street Corridor BRT Project	33
7. Receive and File Quarterly Report – Forward Fuel Purchases through June 2013	54
8. Receive and File Response to SAP Enterprise Resource Planning (ERP) Enhancement Project Final Update	58
9. Receive and File Fiscal Year 2009-2011 Triennial Performance Audit of Omnitrans – Final Report	60
10. Authorize Additional Spend Authority – Contract IPMO11-24, Methane Detection System Consulting Services	115
11. Approve Membership Dues to American Public Transportation Association for Fiscal Year 2014	118
12. Press Articles and Letters of Interest to the Board	120
13. 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	153
2. Appointment of Interim CEO/General Manager	156
3. Adopt Proposed Change to Personnel Policy #601, Group Health Related Insurance Plans	157
4. Adopt Proposed Changes to Personnel Policy #402, Salary Ranges, Management Confidential Classifications	159
5. Adopt Revised Management and Service Elements of the Fiscal Year 2014 Management Plan	164
6. Approve Administrative Fare Modifications to Fiscal Year 2014 Fare Policy	166
7. Authorize Additional Spend Authority, Contract IPMO11-5, sbX E Street Corridor Construction	170
8. Authorize Additional Spend Authority, Contract IPMO12-10, Vehicle Maintenance Facility Construction	173
9. Authorize Additional Spend Authority, Contract IPMO11-1, Vehicle Maintenance Facility Modification Architectural and Engineering Services	176
10. Authorize Sole Source Award, Contract IPMO13-210, Trapeze Transit Master Transit Operations Management On-Bus Systems Software	179
11. Authorize Award, Contract No. HR13-149A and HR13-149B, Temporary Employment Agency Services	197



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**F. DISCUSSION ITEMS CONTINUED**

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|---|-----|
| 12. Authorize Exercise of Option Year 1, Contract No. HR11-19, Occupational Health Services   | 266 |
| 13. Authorize Change Order No. 6, Contract No. SAS11-16, Architectural and Engineering Services for Facilities Security Enhancements                      | 270 |
| 14. Authorize Release, Invitation for Bids No. IFB-ITS14-02, Copier Lease & Maintenance and Extend Contract No. RFP-ITS08-2, Copier Lease and Maintenance | 274 |

**G. PUBLIC HEARING**

There is no scheduled Public Hearing.

**H. BOARD BUSINESS**

**Closed Session**

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
3. Conference with Legal Counsel, Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2) – One Case

**I. REMARKS AND ANNOUNCEMENTS**

**J. ADJOURNMENT**