



OLDA

AGENDA REPORT

OLDA is a joint powers agency formed to pursue development of a high speed environmentally friendly transit system in Southern California. The Authority is composed of the following public agencies:

- City of Artesia
- City of Bell
- City of Bellflower
- City of Cerritos
- City of Cudahy
- City of Downey
- City of Glendale
- City of Huntington Park
- City of Maywood
- City of Paramount
- City of Santa Clarita
- City of South Gate
- City of Vernon
- Burbank-Glendale-Pasadena Airport Authority

TO: Members of the Orangeline Development Authority

FROM: Karen Z. Heit, Deputy Executive Director

DATE: March 9, 2011

SUBJECT: **APPROVAL OF MODIFICATION OF CONTRACTS FOR STAFF TO PROVIDE LABOR FOR THE CALTRANS EJ GRANT, BOB HOPE AIRPORT GROUND ACCESS STUDY AND TRANSPORTATION LAND USE GRANT**

Various OLDA staff currently perform work for OLDA based upon existing contracts for professional services. Subsequent to the award of the contracts, OLDA has obtained grant funding for various additional projects. In order to work on the various grant-funded projects in a timely manner and to continue for the remainder of this fiscal year, OLDA and its contractors must enter into contract amendments.

Bob Hope Airport Ground Access Study

For the Bob Hope Airport Ground Access Study, contract staff will bill up to \$19,000 per month collectively with a \$4,000 contingency through June 30, 2011. OLDA staff working on this project will include: Robert Huddy, Alan Huynh, Trisha Murakawa and Denise Van Stratten. Compensation of the OLDA contract staff shall be paid from the Bob Hope Airport Ground Access Study.

Caltrans Environmental Justice Planning Grant

For the Caltrans Environmental Justice Planning Grant, contract staff will bill up to \$7,000 per month collectively with a \$1,000 contingency through June 30, 2011. OLDA staff working on this project will include: Robert Huddy. OLDA contract staff shall be paid from the Caltrans Environmental Justice Planning Grant.

ALTERNATIVES:

1. Authorize the Deputy Executive Director to execute contract amendments and a professional services agreement, in a form acceptable to General Counsel, reflecting the above increases in scope and compensation.
2. Provide direction to staff regarding future contract amendment and agenda the proposed amendment for the board's consideration at a future meeting.
3. Continue the item for further information and/or discussion.

Alternatives 2 and 3 would delay implementation of the grant opportunities.

RECOMMENDATION:

It is recommended that the Board:

1. Discuss information presented by staff;
2. Direct staff on any possible action; and
3. Receive and file this report.

Chairman

Bruce Barrows
Councilmember
City of Cerritos

Vice Chairman

Frank Quintero
Councilmember
City of Glendale

Secretary

Maria Davila
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Executive Director

Michael R Kodama

General Counsel

Sandra J. Levin

Ex-Officio

James McCarthy
Caltrans, District 7