



### AGENDA REPORT

**TO:** Members of the Orangeline Development Authority

**FROM:** Michael R. Kodama, Executive Director

**DATE:** July 11, 2012

**SUBJECT:** **APPROVAL OF OLDA CONTRACT LABOR CONSULTING SERVICES FOR: KAREN HEIT, JUDITH NORMAN, ALLYN RIFKIN, ROBERT HUDDY AND BARRY KIELSMEIER**

### ISSUE

To continue working on OLDA and the OLDA grant projects, OLDA recommends approval of a one year contract effective through June 30, 2013 as follows:

Karen Heit	\$36,000
Judith Norman	\$84,000
Allyn Rifkin	\$84,000
Robert Huddy	\$36,000
Barry Kielsmeier	\$24,000
<b>Total</b>	<b>\$264,000</b>

### BACKGROUND

OLDA has relied upon part-time contract labor consulting services.

### FISCAL IMPACT

These services have been approved as part of the budget for the upcoming fiscal year. It is anticipated that most of these services will be funded through OLDA grant funds including the Ground Access Project, Caltrans South Gate Huntington Park Environmental Justice Grant, and the Metro TOD II Grant. Approximately 15% to 25%, will be paid under the OLDA Staff/Administration category (total budget of \$62,400).

### RECOMMENDATION

It is recommended that the Board:

1. Approve OLDA Contract Labor Consulting Services; and
2. Direct staff to prepare Service Agreements effective through June 30, 2013 for amounts not to exceed that which is listed above.

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

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James McCarthy  
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