



The Orangeline Development Authority (OLDA) is a joint powers authority (JPA) formed to pursue development of a high speed, grade separated, environmentally friendly and energy efficient 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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City of Bellflower

Executive Director  
Michael R. Kodama

General Counsel  
Sandra J. Levin

Ex-Oficio  
James McCarthy  
Caltrans, District 7

### AGENDA REPORT

TO: Members of the Orangeline Development Authority

FROM: Michael R. Kodama, Executive Director

DATE: August 8, 2012

SUBJECT: **APPROVAL OF MODIFICATION OF CONTRACT FOR JUDITH NORMAN TO PROVIDE LABOR FOR CALTRANS ENVIRONMENTAL JUSTICE GRANT**

#### ISSUE

Judith Norman – Transportation Consultant currently performs work for OLDA as both OLDA Contract Labor staff and as a consultant to work on the Caltrans Environmental Justice Grant, City of South Gate/OLDA Southern Rail Corridor Community Impacts and Opportunity Assessment Project.

OLDA staff requests permission to modify the existing JNTC contract and allocate an additional \$15,000 to Judith Norman.

#### BACKGROUND

On May 11, 2011, OLDA entered into an agreement with Judith Norman – Transportation Consultant (JNTC) to perform services for the Caltrans Environmental Grant. This agreement includes total consultant services in the amount of \$62,000. OLDA staff requests authorization to increase the JNTC budget by \$15,000, with a not to exceed amount of \$77,000.

JNTC was part of the consultant team working on this project. The consultant team total budget was \$106,000. Due to changes in the consultant team and reassignment of some tasks to OLDA, approximately \$28,000 of the consultant budget is available for use on the project. OLDA staff requests permission to reallocate \$15,000 to JNTC and \$13,000 for OLDA staff time. The reallocated resources will be used for planning, land use, environmental and outreach efforts in the project area.

#### FISCAL IMPACT

These services have been approved as part of the budget for FY 2012-13 as part of anticipated services funded through the Caltrans Environmental Justice Grant.

#### ALTERNATIVES:

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



# OLDA

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Alternatives 2 and 3 would delay implementation of the project.

**RECOMMENDATION:**

It is recommended that the Board:

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