

RESOLUTION NO. 2010- 07

A RESOLUTION OF THE ORANGELINE DEVELOPMENT AUTHORITY  
RATIFYING PROFESSIONAL SERVICES AGREEMENTS WITH  
CONTRACTORS NORMAN EMERSON, JUDITH NORMAN TRANSPORTATION  
CONSULTANTS, AND ALLYN RIFKIN TRANSPORTATION PLANNING GROUP

WHEREAS, the Orangeline Development Authority entered into a professional services agreement with Norman Emerson ("Emerson") on or about August 9, 2009, which agreement was extended by the Authority on or about February 10, 2010; and

WHEREAS, the Orangeline Development Authority entered into a professional services agreement with Judith Norman Transportation Consultant ("Norman") on or about March 15, 2010; and

WHEREAS, the Orangeline Development Authority entered into a professional services agreement with Allyn Rifkin/Rifkin Transportation Planning Group ("Rifkin"); and

WHEREAS, a review of the professional services agreement procurement process with Emerson, Norman and Rifkin indicated that they were procured and executed in a manner consistent with fair and equitable procurement practices; and

WHEREAS, the Authority's Executive Director inadvertently signed these contracts without regard to any financial relationship that may have occurred within the previous twelve month period; and

WHEREAS, in October, the OLDA Board of Directors adopted a process that will prevent any future potential conflict situations.

THE ORANGELINE DEVELOPMENT AUTHORITY DOES HEREBY  
FINDS, RESOLVES AND ORDERS AS FOLLOWS:

Section 1. The Orangeline Development Authority finds that the above recitals are true and correct and are incorporated by reference herein.

Section 2. The Authority Board of Director's hereby ratifies the professional services agreements with Emerson, Norman and Rifkin which are attached hereto as Exhibit "A".

Section 3. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 8th day of November, 2010.

AYES: Unanimous

Board Members:

Tony Lima  
Scott Larsen  
Bruce Barrows  
Frank Gurule  
Frank Quintero  
Andy Molina  
Daryl Hofmeyer  
Marsha McLean  
Maria Davila  
Mike McCormick

NOES: None

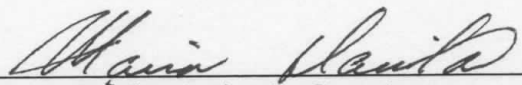
Board Members:

ABSTAIN: None

Board Members:

  
\_\_\_\_\_  
Bruce Barrows, Chairman

ATTEST:

  
\_\_\_\_\_  
Maria Davila, Authority Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Yvette Abich Garcia, General Counsel