

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
January 28, 2025

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 6:48 p.m., Chair Luis Mc Arthur called to order the regular meeting of the Oxnard City Council Public Works and Transportation Committee in the City Hall Council Chambers at 305 West Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Chair Luis Mc Arthur, Member Gabriela Basua and Member Gabe Teran were present.

Member Basua led the pledge of allegiance followed by a moment of silence in honor of retired Police Officer Gino Rodriguez who passed away.

Staff members present were Alexander Nguyen, City Manager; Michelle McCarron, Assistant City Attorney; Michael Wolfe, Public Works Director; Steve Howlett, Assistant Public Works Director; Tim Beaman, Assistant Public Works Director; Jan Hauser, Wastewater Division Manager; Morgan Kessler, City Engineer; Ted Quiroz, Facilities Manager; and Lourdes A. López, City Clerk.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments received from Benjamin Kromphardt (traffic signals).

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works & Transportation Committee approve the minutes of the December 10, 2024 regular meeting as presented.

No public comments were received.

It was moved by Member Teran, seconded by Member Basua, to approve the Information/Consent item as presented. VOTE: Basua, Teran, and Mc Arthur voted in favor; the motion passed 3-0.

D. REPORTS

1. Public Works Department

SUBJECT: Trade Service Agreement 32500297 with County First Fire, LLC (dba County Fire Protection) for Fire Extinguisher Services, Specification No. PW 25-46. (10 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute an Agreement with County First Fire, LLC (dba County Fire Protection) for a two-year term from February 5, 2025 to February 4, 2027, for a total contract amount not to exceed \$200,000 for fire extinguisher services in various City facilities, vehicles, and equipment.

Steve Howlett, Assistant Public Works Director and Ted Quiroz, Facilities Manager presented and

answered the Committee's questions. No public comments were received.

It was moved by Member Teran, seconded by Member Basua, to approve the recommended action as presented. VOTE: Teran, Basua, and Mc Arthur voted in favor, the motion carried 3-0.

2. Public Works Department

SUBJECT: Public Project Agreement 32500337 with Langkilde's Fire Protection Inc. for Maintenance, Inspections and On-Call Minor Repairs for Fire Suppression Systems, Specification No. PW 25-08R. (10 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute an Agreement with Langkilde's Fire Protection Inc. for a three-year term for a total contract amount not to exceed \$700,000 for maintenance, inspections, and minor repairs to fire suppression systems at City-owned facilities.

Ted Quiroz, Facilities Manager presented and answered the Committee's questions. No public comments were received.

It was moved by Member Basua, seconded by Member Teran, to approve the recommended action as presented. VOTE: Basua, Teran, and Mc Arthur voted in favor, the motion carried 3-0.

3. Public Works Department

SUBJECT: Lease and License Agreement A-8566 with Oxnard Drainage District #1. (10 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a Lease and License Agreement with Oxnard Drainage District No. 1 for an initial term of five years with additional five-year extension term provisions.

Jan Hauser, Wastewater Division Manager presented and answered the Committee's questions. No public comments were received.

It was moved by Member Teran, seconded by Member Basua, to approve the recommended action as presented. VOTE: Mc Arthur, Teran, and Basua voted in favor, the motion carried 3-0.

4. Public Works Department

SUBJECT: Purchase Order with Municipal Maintenance Equipment for VAC-CON for Wastewater Division. (10 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Purchasing Agent to execute a Purchase Order with Municipal Maintenance Equipment (MME) in the amount not to exceed \$779,155.72 for the purchase of a VAC-CON sewer cleaning vehicle mounted on a Freightliner 114SD truck chassis for the Wastewater Division.

Jan Hauser, Wastewater Division Manager presented and answered the Committee's questions. No public comments were received.

It was moved by Member Teran, seconded by Member Basua, to approve the recommended action as presented. VOTE: Teran, Basua, and Mc Arthur voted in favor, the motion carried 3-0.

5. Public Works Department

SUBJECT: Multiple Agreements for On-Call Professional Engineering Services for Water, Wastewater, and Recycled Water Systems. (10 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute the following Agreements, each with an initial term of one year from February 5, 2025, to February 4, 2026, with an option for four consecutive one-year period extensions ending February 4, 2030, for on-call professional engineering services for Water, Wastewater, and Recycled Water Systems:

1. Agreement 32500306 AECOM Technical Services, Inc. for a total amount not to exceed \$1,000,000;
2. Agreement 32500307 Brown & Caldwell for a total amount not to exceed \$1,000,000;
3. Agreement 32500308 Carollo Engineers, Inc. for a total not-to-exceed amount of \$1,000,000;
4. Agreement 32500309 Dudek for a total amount not to exceed \$1,000,000;
5. Agreement 32500310 GHD, Inc. for a total amount not to exceed \$1,000,000;
6. Agreement 32500311 Kennedy Jenks Consultants, Inc., for a total amount not to exceed \$1,000,000;
7. Agreement 32500326 Michael K. Nunley & Associates, Inc. DBA MKN for a total amount not to exceed \$1,000,000;
8. Agreement 32500328 MNS Engineers, Inc. for a total amount not to exceed \$1,000,000;
9. Agreement 32500312 Stantec Consulting Services, Inc. for a total amount not to exceed \$1,000,000; and
10. Agreement 32500313 Woodard & Curran for a total amount not to exceed \$1,000,000.

Tim Beaman, Assistant Public Works Director presented and answered the Committee's questions. No public comments were received.

It was moved by Member Teran, seconded by Member Basua, to approve the recommended action as presented. VOTE: Teran, Basua, and Mc Arthur voted in favor, the motion carried 3-0.

6. Public Works Department

SUBJECT: Multiple Agreements for On-Call Geotechnical Engineering/Environmental Material Testing and Inspection Services Professional Engineering Services. (10 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute the following four Agreements, each with an initial term of one year, from February 19, 2025, to February 18, 2026, with options for exercising four consecutive one-year period extensions ending February 18, 2030, for on-call professional engineering geotechnical services:

1. Agreement 32500365 with Earth Systems Pacific for a total amount not to exceed \$1,000,000;
2. Agreement 32500368 with Twining, Inc. for a total amount not to exceed \$1,000,000;
3. Agreement 32500375 with Geocon West, Inc. for a total amount not to exceed \$1,000,000; and
4. Agreement 32500379 with Shannon & Wilson, Inc. for a total amount not to exceed \$1,000,000.

Morgan Kessler, City Engineer presented and answered the Committee's questions. No public comments were received.

It was moved by Member Basua, seconded by Member Teran, to approve the recommended action as presented. VOTE: Basua, Teran, and Mc Arthur voted in favor, the motion carried 3-0.

7. Public Works Department

SUBJECT: Multiple Agreements for On-Call Architectural Design Professional Engineering Services. (10 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute the following Agreements, each with an initial term of two years from February 19, 2025, to February 18, 2027, with an option for three consecutive one-year period extensions ending February 18, 2030, for on-call professional engineering services for architectural design:

1. Agreement 32500354 with Black, O'Dowd and Associates, Inc. DBA BOA Architecture for a total amount not to exceed \$750,000;
2. Agreement 32500359 with Jeff B. Zook, A Professional Architectural Corporation DBA Coastal Architects for a total amount not to exceed \$750,000;
3. Agreement 32500364 with Roesling Nakamura Terada Architects, Inc. for a total amount not to exceed \$750,000; and
4. Agreement 32500361 with Wallace Group, A California Corporation for a total amount not to exceed \$750,000.

Michael Wolfe, Public Works Director presented and answered the Committee's questions. No public comments were received.

It was moved by Member Teran, seconded by Member Basua, to approve the recommended action as presented. VOTE: Mc Arthur, Teran, and Basua voted in favor, the motion carried 3-0.

E. ITEMS FOR FUTURE AGENDAS

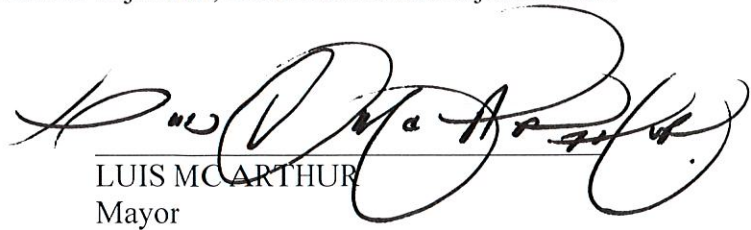
No requests were made.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Mc Arthur adjourned the meeting at 7:38 p.m.



LOURDES A. LÓPEZ
City Clerk



LUIS MCARTHUR
Mayor