

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Council Chambers, 305 West Third Street
Regular Meeting
December 10, 2024

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:30 p.m., Chair Perello called to order the regular meeting of the Oxnard City Council Public Works and Transportation Committee in the City Hall Council Chambers at 305 W. Third Street, Oxnard, California. Rose Chaparro, City Clerk called the roll and announced the posting of the agenda. Chair Perello, Member Valenzuela and Member Zaragoza were present in person.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comments were received.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works & Transportation Committee approve the minutes of the November 26, 2024, regular meeting as presented.

No public comments were received.

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

D. REPORTS

1. Public Works Department

SUBJECT: Purchase Order with Quinn for a Backhoe Loader for Streets Maintenance. (10 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Purchasing Agent to approve a purchase order with Quinn for a not-to-exceed value of \$204,678.35 for the purchase of a backhoe loader for Streets Maintenance.

No public comments were received.

Philip Schwieder, Streets Manager and Michael Wolfe, Public Works Director were available to answer the committee's questions. Discussion ensued among the committee and staff.

It was moved by Member Zaragoza, seconded by Member Valenzuela, to approve the recommended action as presented. VOTE: Valenzuela, Zaragoza and Perello voted in favor; the motion passed 3-0.

2. Public Works Department

SUBJECT: Annual Purchase Orders with Performance Nursery, Inc. for the Supply of Plant Material, Specification No. 25-12. (10 minutes)

RECOMMENDATION: The Public Works and Transportation Committee recommend that the City Council approve and authorize the Purchasing Agent to execute Annual Purchase Orders with Performance Nursery, Inc. from December 18, 2024, through December 17, 2029, for a total not to exceed amount of \$500,000 for the supply of plant material.

No public comments were received.

Steve Howlett, Assistant Public Works Director and Anthony Miller, Special Districts Manager were available to answer the committee's questions. Discussion ensued among the committee and staff.

It was moved by Member Zaragoza, seconded by Chair Perello, to approve the recommended action as presented. VOTE: Valenzuela, Zaragoza and Perello voted in favor; the motion passed 3-0.

3. Public Works Department

SUBJECT: Agreement 32500236 with Downstream Services, Inc. for Stormwater Filter Replacement and Maintenance Services, Specification No. PW 24-90. (10 minutes)

RECOMMENDATION: The Public Works and Transportation Committee recommends that the City Council approve and authorize an Agreement with Downstream Services, Inc. for a term of one year from January 22, 2025, to January 21, 2026, for a total contract amount not to exceed \$1,250,000 for stormwater filter replacement and maintenance services.

No public comments were received.

Anthony Miller, Special Districts Manager and Michael Wolfe were available to answer the committee's questions. Discussion ensued among the committee and staff.

It was moved by Chair Perello, seconded by Member Valenzuela, to approve the recommended action as presented. VOTE: Valenzuela, Zaragoza and Perello voted in favor; the motion passed 3-0.

4. Public Works Department

SUBJECT: Trade Services Agreement 32500292 with Commodity Trucking Acquisition LLC dba Tri-County Transportation for Backfill and Resurfacing Material Sales, Delivery and Haul Away Services. (10 minutes)

RECOMMENDATION: The Public Works and Transportation Committee recommends that the City Council approve and authorize the Mayor to execute an Agreement with Commodity Trucking Acquisition LLC dba Tri-County Transportation for an initial term of one year from January 8, 2025, through January 7, 2026, with the option to extend for four consecutive one-year periods ending January 7, 2030, for a total contract amount not to exceed \$1,000,000 for

backfill and resurfacing material sales, delivery and haul away services.

No public comments were received.

Tim Beaman, Assistant Public Works Director and Michael Wolfe, Public Works Director were available to answer the committee's questions. Discussion ensued among the committee and staff.

It was moved by Member Valenzuela, seconded by Member Zaragoza, to approve the recommended action as presented. VOTE: Valenzuela, Zaragoza and Perello voted in favor; the motion passed 3-0.

E. ITEMS FOR FUTURE AGENDAS

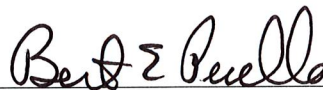
No request were made.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Zaragoza adjourned the meeting at 9:05 p.m.



LOURDES A. LÓPEZ
City Clerk



BERT E. PERELLO
Chair

Notes:

Minutes prepared by Lourdes A. López, Oxnard City Clerk