MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
January 22, 2019

A. ROLL CALL / POSTING OF AGENDA

At 11:08 a.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, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Members Bryan MacDonald, Tim Flynn, and Chair Bert Perello were present.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Omar Castro, Water Division Manager; Thien Ng, Assistant Public Works Director; Rosemarie Gaglione, Public Works Director; Todd Vasquez-Housley, Environmental Resources Division Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Armando Delgado (the importance of using registered skilled workers on public projects in compliance with contract project law).

C. REPORTS

Public Works Department

1. SUBJECT: Award Agreement A-8112 On-Call Asphalt and Concrete Repairs Agreement to Paveco Construction.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council award and authorize the Mayor to execute Agreement A-8112 with Paveco Construction, Inc., for a three year term for an amount up to $225,000 for on-call concrete and asphalt repair services.

The Water Division Manager gave a report. No public comments were received. Discussion ensued among the Council and staff.

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

2. SUBJECT: Award Contract A-8117 with GSE Construction Company for the OWTP Emergency Repairs Project.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council:
1. Award and authorize the Mayor to execute Agreement A-8117 in the amount of $4,842,300 with GSE Construction Company, Inc., for the Oxnard Wastewater Treatment Plant Emergency Repairs Project PW 18-04;
2. Approve $726,345 for project contingencies for the Oxnard Wastewater Treatment

Plant Emergency Repairs Project;
3. Approve $484,230 for project management, inspection and construction management for the Oxnard Wastewater Treatment Plant Emergency Repairs Project; and
4. Approve an appropriation of $6,052,875 for the Oxnard Wastewater Treatment Plant Emergency Repairs Project No. PW 18-04.

The Assistant Public Works Director gave a report. Public comments were received from Ray Blattel and Armando Delgado. Discussion ensued among the Council and staff.

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

3. SUBJECT: First Amendment to Purchase Order No. 7116 with Consolidated Fabricators Corporation for Supply and Delivery of Commercial Waste and Recycle Containers.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council:
1. Approve and authorize the Mayor to execute revised Purchase Order No. 7116 with Consolidated Fabricators Corporation for an additional $700,000 for a new not-to-exceed amount of $875,000 for the supply and delivery of commercial waste and recycle containers; and
2. Approve the appropriation of funds in the amount of $700,000 from Environmental Resources Operating Fund Balance to the Environmental Resources Operating Budget for Commercial Collection to provide for the purchase of the containers.

The Environmental Resources Division Manager gave a report. No public comments were received. Discussion ensued among the Council and staff.

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

The Environmental Resources Division Manager made a brief announcement on the one-day trash pickup delay due to the holiday, and the Public Works Director gave a brief update on the status of a grant application pertaining to the Channel Islands Harbor water quality.

D. ITEMS FOR FUTURE AGENDAS (No requests were made.)

E. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 12:01 p.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

Bert E. Perello

BERT PERELLO
Chair