MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
March 12, 2019

A. ROLL CALL / POSTING OF AGENDA

At 11:02 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 Tim Flynn, Bryan MacDonald, and Chair Bert Perello were present.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Jeffrey Lambert, Community Development Director; Hoon Han, City Engineer; Omar Castro, Water Division Manager; Rosemarie Gaglione, Public Works Director; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the February 12, 2019 Regular Meeting as presented.

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

D. REPORTS

Community Development Department

1. SUBJECT: Trade Services Agreement with Professional Security Consultants (PSC) at Oxnard Transit Center.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council:
   1. Approve and authorize the Mayor to execute a trade services agreement with Professional Security Consultants (PSC), the low bidder for security services at the Oxnard Transit Center at 201 East Fourth Street, not to exceed $691,502 for three years (Agreement No. 8527-19- DS); and
   2. Approve a budget appropriation of $57,626 from TDA Transportation Fund 213 to fund the trade services agreement for the balance of the fiscal year 2018-2019.

The Community Development Director 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.

Public Works Department

2. SUBJECT: Approve a Budget Appropriation for Hueneme Recycled Water Pipeline, Phase II.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council approve and authorize the Mayor to execute an appropriation in the amount of $465,000 from the Water Resource Development Fee Fund 603 to the Hueneme Recycled Water Pipeline, Phase II (Project No. 106002), to fund work, easement procurement and permit fees through completion of the bidding process.

The City Engineer gave a report. No public comments were received. 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: On-Call Backflow Assemblies Testing, Maintenance, Repair and Replacement Services Contract (Rebid) PW 19-35R.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council approves and authorizes the Mayor to execute Agreement A-8127 in the amount of $350,000 for the On-Call Backflow Assemblies Testing, Maintenance, Repair and Replacement Services with Aquatech Services, Inc.

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.

E. ITEMS FOR FUTURE AGENDAS

Chair Perello requested a report on fire protection flow from various areas throughout the city. Member MacDonald requested a briefing on color coding of fire hydrants for consistency among mutual aid agencies.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 11:45 a.m.

MICHELLE ASCENCION, CMC
City Clerk

BERT PERELLO
Chair