MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
April 9, 2019

A. ROLL CALL / POSTING OF AGENDA

At 11:03 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. Member Tim Flynn and Chair Bert Perello were present; Member Bryan MacDonald was absent.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Omar Castro, Water Division Manager; Thien Ng, Assistant Public Works Director; Hoon Han, City Engineer; Jan Hauser, Wastewater Division Manager; Jeri Cooper, Interim Special Districts Manager; Rosemarie Gaglione, Public Works Director; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Ray Blattel (truck traffic on Oxnard Boulevard).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the March 26, 2019 Regular Meeting as presented.

It was moved by Member Flynn, seconded by Chair Perello, to approve the minutes as presented. VOTE: Flynn and Perello voted in favor; the motion carried 2-0.

The Committee considered items D-1 and D-2 concurrently:

D. REPORTS

Public Works Department

1. SUBJECT: Approve Agreement A-8119 with Gannett-Fleming, Inc. for the City's Water Business Plan.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council award and authorize the Mayor to execute a Professional Services Agreement (PSA) A-8119 with Gannett Fleming, Inc. for consultation on the development of the City's future Water Business Plan at a cost not to exceed $519,143.

2. SUBJECT: Agreement No. 8562-19-PW with Raftelis Financial Consulting, Inc. for Water Rate Study Consulting Services.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the City Manager to execute Agreement Number 8562-19-PW with Raftelis Financial Consulting, Inc. for a sixteen (16) month agreement for Professional Services for Water Rate Study at a cost not to exceed $160,442.

The Water Division Manager gave a report. Public comments were received from Alicia Percell. Discussion ensued among the Committee and staff.

Item D-1: *It was moved by Member Flynn, seconded by Chair Perello,* to approve the recommended action as presented. VOTE: Flynn and Perello voted in favor; the motion carried 2-0.

Item D-2: *It was moved by Member Flynn, seconded by Chair Perello,* to approve the recommended action as presented. VOTE: Flynn and Perello voted in favor; the motion carried 2-0.

3. SUBJECT: Award Agreement A-8128 for Rose Avenue and Gary Drive Traffic Signal Project.
   RECOMMENDATION: That the Public Works and Transportation Committee recommends that City Council:
   1. Award and authorize the Mayor to execute Agreement A-8128 in the amount of $678,072.40 with California Professional Engineering, Inc. for the Rose Avenue and Gary Drive Traffic Signal Project PW 18-74 State Project No. ATPL-5129 (094);
   2. Approve $67,807.00 for Project contingency for the Rose Avenue and Gary Drive Traffic Signal Project PW 18-74;
   3. Approve $67,807.00 for construction engineering, inspection, labor compliance and project management for the Rose Avenue and Gary Drive Traffic Signal Project PW 18-74; and
   4. Approve an appropriation of $495,000 from the State/Local Grant Fund (219) and $318,686 from the Air Pollution Buydown Fee Fund (118) for the Rose Avenue and Gary Drive Signal Project 183105.

The City Engineer gave a report. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Flynn, seconded by Chair Perello, to approve the recommended action as presented. VOTE: Flynn and Perello voted in favor; the motion carried 2-0.

4. SUBJECT: Award Agreement A-8131 On-Call Mechanical Facility Repair, Maintenance, Replacement and Construction Services Project to Toro Enterprises, Inc.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Agreement A-8131 to the lowest responsible bidder, Toro Enterprises, Inc., for a three year term for an amount up to $4,500,000 for on-call mechanical facility repair, maintenance, replacement and construction services.

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

It was moved by Member Flynn, seconded by Chair Perello, to approve the recommended action as presented. VOTE: Flynn and Perello voted in favor; the motion carried 2-0.

5. SUBJECT: Approval of Third Amendment to Agreement for Trade Services with Weck Laboratories, Inc. for processing water testing samples for the Channel Islands Water Quality Issue.
RECOMMENDATION: That the Public Works and Transportation Committee recommend City Council approve and authorize the Mayor to execute the Third Amendment to Agreement No. A-7583 with Weck Laboratories, Inc. to:
(1) Add the Special Districts Division to the Agreement's Scope of Services; and
(2) Increase the value of the Agreement from $900,000 to $960,000 for ongoing services relating to the Channel Islands Harbor water quality issue.

The Interim Special Districts Manager gave a report. Public comments were received from Carol Taylor. Discussion ensued among the Committee and staff.

It was moved by Member Flynn, seconded by Chair Perello, to approve the recommended action as presented. VOTE: Flynn and Perello voted in favor; the motion carried 2-0.

E. ITEMS FOR FUTURE AGENDAS

Chair Perello requested a future item on the status of tree trimming. He urged the staff and public to use the Oxnard 3-1-1 app to report abandoned shopping carts.

Member Flynn also commented on the budget implications of the tree trimming program.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 12:14 p.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

Bert E Perello

BERT PERELLO
Chair