MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
June 11, 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. Members Tim Flynn, Bryan MacDonald, and Chair Bert Perello were present.

Staff members present were Alexander Nguyen, City Manager; Shiri Klima, Deputy City Manager; Stephen Fischer, City Attorney; Tatiana Arnaout, Interim City Engineer; Thien Ng, Assistant Public Works Director; Rosemarie Gaglione, Public Works Director; Brian Yanez, Assistant Public Works Director; Elizabeth Rubalcava, Assistant City Clerk; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Larry Stein (GREAT Program debt service), Jackie Tedeschi (recent road projects), and Danny Carrillo (upcoming layoffs of SEIU employees).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the May 28, 2019 Regular Meeting as presented.

It was moved by Member McDonald, 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

Public Works Department

1. SUBJECT: Award Contract A-8145 to GI Endurant, LLC for OWTP Cogeneration Engine Refurbishment Phase II.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council:
   1. Award and authorize the Mayor to execute Agreement A-8145 to GI Endurant, LLC in the amount of $499,632 for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Phase II, Project PW 19-42;
   2. Approve $49,963 for Project contingency for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Phase II, Project PW 19-42;

3. Approve $49,963 for engineering, inspection, survey and project management for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Phase II, Project PW 19-42; and
4. Approve an appropriation of $358,349 for the Oxnard Wastewater Treatment Plant Cogeneration Engine Refurbishment Phase II, Project No. 186610.

The Interim City Engineer gave a report. Discussion ensued among the Committee and staff. Public comments were received from Ray Blattel. Further discussion ensued.

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

2. SUBJECT: Award Agreement with American Golf Corporation to Operate the River Ridge Golf Course.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council:
1. Approve the fee-for-service management agreement between American Golf Corporation (AGC) and the City of Oxnard (City) for the management, operation and maintenance of River Ridge Golf Club (RRGC) with no City subsidy for a three-year term with options to renew for two additional one-year terms, exercised at the sole discretion of the City; and
2. Exempt the golf course from the City's Living Wage Policy.

The City Manager announced that he would be recusing himself from this item due to a real property conflict of interest, and left the room. He was replaced by the Deputy City Manager.

The Public Works Director gave a report. Public comments were received from Ray Blattel, Larry Stein, Lisa Cody, Maricela Morales, Alicia Percell, Phillip Molina, Jim Lavery, Pat Brown, and Dan Pinedo. Discussion ensued among the Committee, staff, and Tom Frost of American Golf Corporation.

It was moved by Chair Perello, seconded by Member MacDonald, to move the item forward to the full City Council without a Committee recommendation. VOTE: Flynn, MacDonald, and Perello 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 Perello adjourned the meeting at 12:52 p.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

Bert E Perello

BERT E. PERELLO
Chair