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

A. ROLL CALL / POSTING OF AGENDA

At 11:00 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 at 305 W. Third Street, Oxnard, California. The Assistant City Clerk called the roll and announced the posting of the agenda. Member Bryan MacDonald and Chair Bert Perello were present; Member Tim Flynn was absent (arrived at 11:10 a.m.).

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Tara Mazzanti, Assistant City Attorney; Tatiana Arnaout, Acting City Engineer; Rosemarie Gaglione, Public Works Director; and Elizabeth Rubalcava, Assistant City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Ray Blattel (status of City Hall men's restroom repairs, trash service policy for low-demand households).

The City Attorney introduced the new Assistant City Attorney, who made some remarks.

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the June 25, 2019 regular meeting as presented.

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

D. REPORTS

Public Works Department

1. SUBJECT: Approval of Agreements for On-Call Professional Engineering Services.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend City Council approve and authorize the Mayor to execute:
   1. Agreement No. A-8154 with Kennedy Jenks Consultants Inc. for On-Call Professional Engineering Services for a three year term, not to exceed $750,000.
   2. Agreement No. 8699-19-PW with Filippin Engineering, Inc for On-Call Professional Engineering Services for a three year term, not to exceed $250,000.

3. Agreement No. A-8159 with MNS Engineering for On-Call Professional Engineering Services for a three year term, not to exceed $750,000.

The Acting City Engineer gave a report. (Member Flynn arrived during this time.) Public comments were received from John Jay. Discussion ensued among the Committee 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.

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

Member MacDonald announced the upcoming ribbon-cutting for the new Gold Coast Transit District facility. Member Flynn requested a future item on the status of the intelligent transportation system. Chair Perello requested a future item on the earthquake-readiness of public buildings and adjustment of the living wage.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 11:27 a.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

Bert E. Perello

BERT E. PERELLO
Chair