Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at www.oxnard.org.

CITY OF OXNARD CALIFORNIA

AGENDA
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Council Chambers, 305 West Third Street
September 24, 2019
Regular Meeting - 11:00 AM to 12:15 PM

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of fifteen minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker cards will not be accepted after the beginning of the general public comment period. Based on the number of speaker cards submitted, the presiding officer may impose time limits per speaker. Typically, speakers are limited to two minutes, but shorter time may be established as deemed necessary. A person not able to address the legislative body at this time because the fifteen minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager for administrative action or scheduled on a subsequent agenda for discussion.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the September 10, 2019 regular meeting as presented.

Contact: Michelle Ascencion, (805) 385-7805

D. REPORTS

1. Public Works Department

SUBJECT: Approval of Second Amendment to Aquatic Bioassay Laboratories, Inc. Professional Services Agreement A-8093. (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a Second Amendment to Professional Services Agreement A-8093, with Aquatic Bioassay Laboratories, Inc. (Consultant), that:

1. Adds $400,000 for testing requirements to the wastewater treatment plant ocean monitoring program in order to comply with the National Pollutant Discharge Elimination System (NPDES) permit;
2. Adds $173,000 for the ongoing water quality monitoring and support for the Special Districts Channel Islands Harbor (Special Districts) on an as-needed basis; and
3. Increases the Agreement from $759,933 to a new total of $1,332,933.

Contact: Rosemarie Gaglione, (805) 385-8055

2. Public Works Department

SUBJECT: Ratification of Purchase Orders for Fleet Division. (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council ratify Purchase Orders 6260, 6279 and 7155, adding additional time and increasing the dollar amounts.

Contact: Rosemarie Gaglione, (805) 385-8055

3. Public Works Department

SUBJECT: Appropriation for Fleet Services in Fiscal Year 2018/19. (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council appropriate a four-year loan of $306,808 from the General Fund (101) to the Fleet Services Fund (741) for Fiscal Year 18/19 in connection with restructuring the on-site parts program.

Contact: Rosemarie Gaglione, (805) 385-8055

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT