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
November 12, 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 October 22, 2019 regular meeting as presented.

   Contact: Michelle Ascencion, (805) 385-7805

D. REPORTS

1. Public Works Department

   SUBJECT: Approval of Agreements for On-Call Professional Engineering Services. (10/5/5)

   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute:
   1. Agreement No. A-8177 with Encompass Consultant Group, Inc. for On-Call Professional

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

Agenda Item time estimates: (Staff Presentation / Committee Discussion / Public Comment)

Engineering and Surveying Services for a three year term, not to exceed $500,000; and
2. Agreement No. A-8178 with Gannett Fleming, Inc. for On-Call Professional Engineering Services for a three year term, not to exceed $250,000.

Contact: Rosemarie Gaglione, (805) 385-8055

2. Public Works Department

SUBJECT: Award Agreement A-8150 with MNS Engineers, Inc. for Construction Inspection Services for the OWTP Emergency Repairs Project. (10/5/5)

RECOMMENDATION: That City Council approve and authorize the Mayor to execute Agreement A-8150 in the amount of $248,944 with MNS Engineers, Inc., for Construction Inspection Services for the Oxnard Wastewater Treatment Plant (OWTP) Emergency Repairs Project PW 18-04 (196602).

Contact: Rosemarie Gaglione, (805) 385-8055

3. Public Works Department

SUBJECT: Award Agreement A-8184 to Huitt-Zollars for the Bicycle & Pedestrian Facilities Project. (10/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council authorize the Mayor to sign and execute Agreement A-8184 in the amount of $218,137 with Huitt-Zollars for the Bicycle & Pedestrian Facilities Project No. 133102/163101.

Contact: Rosemarie Gaglione, (805) 385-8055

4. Public Works Department

SUBJECT: Appropriate Funds for C Street Bicycle Facilities Installation (Project No. 133103) and Oxnard Boulevard Bicycle Facilities Installation (Project No. 183101). (10/5/5)

RECOMMENDATION: That the Public Works & Transportation Committee approve a budget appropriation in the total amount of $169,494 from the fund balance of the Air Pollution Buydown Fee Fund (118) to the following projects: $62,821 for the C Street Bicycle Facilities Installation Project No. 133103; and $106,673 for the Oxnard Boulevard Bicycle Facilities Installation Project No. 183101.

Contact: Rosemarie Gaglione, (805) 385-8055

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT