

MINUTES  
OXNARD CITY COUNCIL  
PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
Regular Meeting  
October 8, 2019

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 11:07 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 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; Tara Mazzanti, Assistant City Attorney; Rosemarie Gaglione, Public Works Director; Jan Hauser, Wastewater Division Manager; Todd Vasquez-Housley, Environmental Resources Manager; Marc Hill, Recycling Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the September 24, 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.

D. REPORTS

Public Works Department

1. SUBJECT: Approval of Second Amendment to Trade Services Agreement 8446-18-PW with U.S. Peroxide, LLC.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council approve and authorize the Mayor to execute a Second Amendment to Agreement 8446-18-PW with USP Technologies, Inc. in the amount of \$754,950 through June 30, 2022, to control sulfide at the headworks and clarifiers of the Oxnard Wastewater Treatment Plant.

The Wastewater Division Manager gave a report. 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.

2. SUBJECT: Approval of Purchase Order with Gibbs Truck Centers for Two (2) Semi-Tractors. RECOMMENDATION: That the Public Works and Transportation Committee recommend City Council approve and authorize the Mayor to execute a Purchase Order with Gibbs Truck Centers in an amount not-to-exceed \$209,048.46 for two (2) semi-tractors.

The Environmental Resources Manager gave a report. 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.*

The Environmental Resources Manager introduced the new Recycling Manager. Discussion ensued among the Committee and the Recycling Manager.

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

The City Manager announced upcoming items to discuss the scope of the next landfill contract and an update on the recycling landscape in California. Chair Perello requested an item on recommendations for domestic use of recycling material.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 11:29 a.m.

  
MICHELLE ASCENCION, CMC  
City Clerk

  
BERT E. PERELLO  
Chair