MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
November 12, 2019

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 11:01 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. Members Tim Flynn, Bryan MacDonald, and Chair Bert Perello were present.

Staff members present were Alexander Nguyen, City Manager; Tara Mazzanti, Assistant City Attorney; Tatiana Arnaout, City Engineer; Rosemarie Gaglione, Public Works Director; Thien Ng, Assistant Public Works Director; and Michelle Ascencion, City Clerk.

Chair Perello announced that Items D-3 and D-4 would be the first Reports heard.

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 October 22, 2019 regular meeting as presented.

It was moved by Member MacDonald, 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

3. SUBJECT: Award Agreement A-8184 to Huitt-Zollars for the Bicycle & Pedestrian Facilities Project.
   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.

The City Engineer gave a report. Public comments were received from Joey Juhasz-Lukomski, Christopher Tull, Jackie Tedeschi, and Margaret Mathews. 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.

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

The City Engineer gave a report. Public comments were received from Joey Juhasz-Lukomski, Christopher Tull, and Jackie Tedeschi. Written comments were received from Christopher Tull. Discussion ensued among the Committee and staff.

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

1. SUBJECT: Approval of Agreements for On-Call Professional Engineering Services.
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 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.

The City Engineer gave a report. Discussion ensued among the Committee and staff.

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

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

The City Engineer gave a report. Discussion ensued among the Committee and staff.

It was moved by Member Flynn, seconded by Member MacDonald, 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.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 11:52 a.m.

MICHELLE ASCENCION, CMC
City Clerk

BERT E. PERELLO
Chair