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
January 28, 2020
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 January 14, 2020 regular meeting as presented.

   Contact: Michelle Ascencion, (805) 385-7805

D. REPORTS

1. Public Works Department

   SUBJECT: Amending Enterprise Fleet Management Agreement and Restructuring of Fleet Services Division. (15/5/5)

   RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council approve and authorize the Mayor to execute a first amendment to contract A-8136 with Enterprise Fleet Management, Inc. (Enterprise):
   1. To increase the current contract value from $675,000 by $1,825,000 for a new total of $2,500,000;
   2. To extend the term through December 1, 2025;
   3. Authorize Public Works Fleet Services Division to enroll approximately 375 city-owned vehicles

into Enterprise's Maintenance Management Program and all new leased or City owned vehicles that qualify for the program;
4. Eliminate three (3) staff positions from Fleet Services Division; and
5. Authorize all City departments to utilize current vehicle replacement funds for leasing or future leasing.

Contact: Rosemarie Gaglione, (805) 385-8055

2. Public Works Department

SUBJECT: Proposed Plans to Solicit Bids from Local Landfills. (10/5/10)

RECOMMENDATION: That the Public Works and Transportation Committee receive a presentation and provide input on the proposed plans to solicit bids from local landfills.

Contact: Rosemarie Gaglione, (805) 385-8055

3. Public Works Department

SUBJECT: Purchase of New Sewer Cleaning Vehicle. (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend City Council approve and authorize the Mayor to execute a Purchase Order (PO) with Municipal Maintenance Equipment for the purchase of a new VAC-CON sewer cleaning combination truck in the amount of $411,934.45.

Contact: Rosemarie Gaglione, (805) 385-8055

4. Public Works Department

SUBJECT: Award Agreement A-8204 to Kennedy Jenks Consultants Inc., for Construction Management Services for the Hueneme Road Recycled Water Pipeline Phase II Project PW 17-42. (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend City Council award and authorize the Mayor to execute Agreement A-8204 in an amount of $733,120 with Kennedy Jenks Consultants Inc., for Constructability Review, Construction Management, Observation and Inspection Services for the Hueneme Road Recycled Water Pipeline Phase II Project PW17-42 (Project no. 106002).

Contact: Rosemarie Gaglione, (805) 385-8055

5. Public Works Department

SUBJECT: Approve AutoZone Parts, Inc. Agreement A-8149 for Fleet Services. (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council:
1. Approve and authorize the Mayor to execute Agreement A-8149 with AutoZone Parts, Inc. (AutoZone) to provide off-site automotive parts, supplies and services required by the Fleet Services Division, for an amount not to exceed $4,600,000 and valid through November 30, 2024; and
2. Ratify the change order to the existing AutoZone Blanket Purchase Order 7155, for parts and supplies needed until Agreement A-8149 is approved by City Council.

Contact: Rosemarie Gaglione, (805) 385-8055

6. Public Works Department

SUBJECT: Award Trade Services Agreement A-8192 to PBC Commercial Cleaning Systems, Inc.

for Custodial Services for the Oxnard Transit Center (OTC). (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend City Council approve and authorize the Mayor to execute Trade Services Agreement No. A-8192 with PBC Commercial Cleaning Systems, Inc., (CCS) for a term of three (3) years for a total contract value of $436,425 to provide custodial services at the Oxnard Transit Center located at 201 East Fourth Street.

Contact: Rosemarie Gaglione, (805) 385-8055

7. Public Works Department

SUBJECT: Award Agreement A-8201 to Toro Enterprises for the Cast Iron Pipe Replacement Project. (5/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommends the City Council:
1. Award and authorize the Mayor to execute Agreement A-8201 in the amount of $4,643,679 for the Bryce Canyon North/South and Fremont North Neighborhood Water Cast Iron Pipe Replacement Project PW 19-94 with Toro Enterprises, Inc.;
2. Approve $464,368 for Project contingency and $325,058 for engineering, inspection, survey and project management for the Bryce Canyon North/South and Fremont North Neighborhood Water Cast Iron Pipe Replacement Project; and
3. Approve a budget appropriation of $3,939,827 from the Water Operating Fund (601) for the Bryce Canyon North/South and Fremont North Neighborhood Water Cast Iron Pipe Replacement Project Project Nos. 183108 and 153117, respectively.

Contact: Rosemarie Gaglione, (805) 385-8055

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT