MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
December 10, 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 A. MacDonald, and Chair Bert E. Perello were present.

Staff members present were Alexander Nguyen, City Manager; Tara Mazzanti, Assistant City Attorney; Philip Schwieder, Streets Division Manager; Todd Vasquez-Housely, Environmental Resources Division Manager; Jan Hauser, Wastewater Division Manager; Rosemarie Gaglione, Public Works Director; Thien Ng, Assistant Public Works Director; Jeri Cooper, Special Districts Project Manager; Brian Yanez, Assistant Public Works Director; 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 November 12, 2019 regular meeting as presented.

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

D. REPORTS

Public Works Department

1. SUBJECT: Award Contract A-8187 for On Call Sidewalk Grinding to BPR, Inc.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council award and authorize the Mayor to execute Agreement A-8187 in an amount not to exceed $800,000 with BPR, Inc., for a three-year, on-call sidewalk, and curb and gutter grinding services contract. The $500,000 portion of this project will be used in the Streets Division and $300,000 allocated to the Special Districts Division.

The Streets Division Manager gave a report. 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.

2. SUBJECT: Approval of Agreement No. 8819-19-PW with Anderson Refrigeration, Inc.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council approve and authorize the Mayor to execute Agreement No. 8819-19-PW with Anderson Refrigeration, Inc., for a four (4) year term for an amount not to exceed $200,000, to extract and remove refrigerant from appliances collected at the Del Norte facility.

The Environmental Resources Division Manager 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.

3. SUBJECT: Award First Amendment for Agreement No. A-7937 with ProUsys, Inc.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council approve and authorize the Mayor to execute a First Amendment to Agreement A-7937 with ProUsys, Inc. (ProUsys) for Supervisory Control and Data Acquisition (SCADA) Systems support services for the water, wastewater, and recycled water systems. This first amendment will increase the cost of services in the amount of $180,000 bringing the total contract amount to $780,000 and will extend the contract through June 30, 2020.

The Wastewater Division Manager 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.

4. SUBJECT: Award Blanket Purchase Order to Maneri Signs, Inc. for directional, wayfinding and traffic control signs.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council award and authorize the Mayor to execute a blanket purchase order in an amount not to exceed $260,000 with Maneri Sign Co. for directional, wayfinding and traffic control signs.

The Streets Division Manager gave a report. Public comments were received from Pat Brown. 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.

5. SUBJECT: Award Solicitation PW 20-12 for Supply of Chemicals Required for Water, Recycled Water and Wastewater Treatment.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council approve and authorize the Mayor to execute the following:
1. Purchase Orders to the following vendors for supply and delivery of chemicals to the City of Oxnard Wastewater Treatment Plant (OWTP), Headworks Facility, Advanced Water Purification Facility (AWPF), Water Campus and Water Blending Station No. 3,

for a three (3) year period, at the following estimated costs:
a) Argo Chemicals, Inc. ($148,293.60)
b) King Lee Technologies ($352,796.28)
c) Miles Chemical Company ($115,649.46)
d) Northstar Chemical ($208,159.58)
e) PVS Technologies ($349,927.50); and
2. Award Change Orders to the following vendors with three (3) year adjusted estimated totals:
a) JCI Jones Chemicals, Inc. PO #7476 (increasing by $103,275.90 from $398,686.02 to $501,961.92)
b) Univar USA, Inc. PO # 7478 (increasing by $56,239.30 from $431,734.88 to $487,974.18); and
3. Authorize the Purchasing Manager to approve annual unit cost adjustments that remain within the Not To Exceed Limit of all Purchase Orders combined.

Assistant Public Works Director Ng gave a report. 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.

6. SUBJECT: Agreement A-8191 for Tree Maintenance Services PW 20-22.
RECOMMENDATION: That the Public Works and Transportation Committee:
1. Recommend that City Council award and authorize the Mayor to execute Agreement No. 8191 with Brightview Tree Service, Inc. for a five (5) year term for an amount not to exceed $2,700,000, for tree maintenance services.
2. Authorize a Budget Appropriation in the amount of $180,000 from Special Districts: LMDs 23, 25, 33, 34, 40, 47, 52, 53, and CFD 2.

The Special Districts Project Manager 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.

7. SUBJECT: Award Three (3) Year Agreement A-8196 for Citywide On-Call Fencing Installation and Repair Services.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council award and authorize the Mayor to execute Agreement A-8196 with Quality Fence Co., Inc. in the amount of $300,000 for a three year on-call Fencing Installation and Repair Services contract, SD 19-50R.

The Special Districts Project Manager gave a report. 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.

E. ITEMS FOR FUTURE AGENDAS

Member MacDonald requested that staff contact the County Watershed Protection District regarding people storing items in the drainage canal along Ventura Road, and commented that there is trash and overgrowth in the oleanders along Wooley Road.

Member Flynn commented on trash dumping and shopping carts at various places in the city. The City Manager encouraged use of the Oxnard 3-1-1 citizen reporting app to assist staff with tracking dumping complaints.

Chair Perello requested an update on diverting truck routes from Oxnard Boulevard, commented on dumping throughout the city, and commented on the importance of not selecting vendors that don't meet minimum qualifications for projects.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 11:55 a.m.

MICHELLE ASCENCION, CMC
City Clerk

BERT E. PERELLO
Chair