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
March 12, 2019
Regular Meeting - 11:00 AM to 12:15 PM

A. ROLL CALL / POSTING OF AGENDA

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

City Clerk Department

1. SUBJECT: Approval of Minutes.
RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the February 12, 2019 Regular Meeting as presented.
Contact: Michelle Ascencion Phone: (805) 385-7805

D. REPORTS

Development Services Department

1. SUBJECT: Trade Services Agreement with Professional Security Consultants (PSC) at Oxnard Transit Center. (5/5/5)
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council:
1. Approve and authorize the Mayor to execute a trade services agreement with Professional Security Consultants (PSC), the low bidder for security services at the Oxnard Transit Center at 201 East Fourth Street, not to exceed $691,502 for three years (Agreement No. 8527-19-DS); and

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)

2. Approve a budget appropriation of $57,626 from TDA Transportation Fund 213 to fund the trade services agreement for the balance of the fiscal year 2018-2019.
Contact: Jeffrey Lambert Phone: (805) 385-7882

Public Works Department

2. SUBJECT: Approve a Budget Appropriation for Hueneme Recycled Water Pipeline, Phase II (5/5/5)
RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council approve and authorize the Mayor to execute an appropriation in the amount of $465,000 from the Water Resource Development Fee Fund 603 to the Hueneme Recycled Water Pipeline, Phase II (Project No. 106002), to fund work, easement procurement and permit fees through completion of the bidding process.
Contact: Rosemarie Gaglione Phone: (805) 385-8055

3. SUBJECT: On-Call Backflow Assemblies Testing, Maintenance, Repair and Replacement Services Contract (Rebid) PW 19-35R (5/5/5)
RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council approves and authorizes the Mayor to execute Agreement A-8127 in the amount of $350,000 for the On-Call Backflow Assemblies Testing, Maintenance, Repair and Replacement Services with Aquatech Services, Inc.
Contact: Rosemarie Gaglione Phone: (805) 385-8055

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT