MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
March 24, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 11:14 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 via telephone.

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

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Written comments were received from Ray Blattel (truck traffic congestion).

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 25, 2020 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

1. SUBJECT: Execute Contract Amendments and Approve Budget Appropriations for the Rice Avenue at Fifth Street Grade Separation Project.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council approve and authorize:
   1. The Mayor to execute the first amendment to Caltrans Cooperative Agreement No. 07-5065, upon receipt, identifying that Caltrans will perform the Right of Way Acquisition, Relocation Assistance, and Condemnation in the amount of $1,200,000 for Project 133101 from State Trade Corridor Enhancement Program Fund (189);
   2. The Mayor to execute the second amendment to WKE, Inc. Agreement A-8094, to increase the amount by $3,056,880.66, for a total of $8,909,080.94 to complete the Plans, Specification and Estimates for Project 133101 from State Trade Corridor Enhancement Program Fund (189);

3. The City Manager to execute a budget appropriation increase of $116,075 in the Circulation System Improvement Fees Fund (354) for Project 133101; and
4. The City Manager to execute a budget appropriation decrease of $537,000 in the State Trade Corridor Enhancement Program Fund (189) for Project 133101.

The City Engineer 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: Senate Bill 1 (SB1) Local Streets and Road Maintenance and Rehabilitation Account (RMRA) Funding and Project List.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council adopt a resolution to:
1. Adopt the Fiscal Year 2020-21 project list of Senate Bill 1 (SB1) newly proposed projects which will be funded in part or solely with Road Maintenance and Rehabilitation Account revenues;
2. Authorize the use of funds for prior year Road Maintenance and Rehabilitation Account in the amount of $6,529,977, and the new Fiscal Year 2020-21 funds of $3,963,952 for a total amount of $10,493,929; and
3. Authorize the City Manager to take whatever actions are necessary and appropriate to carry out the purpose and intent of the resolution.

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.

3. SUBJECT: Award Trade Services Agreement A-8208 to Natural Green Landscape, Inc. for Landscape Maintenance Services at Various City Facilities.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council approve and authorize the Mayor to execute Trade Services Agreement No. A-8208 with Natural Green Landscape, Inc. for a total agreement value of $356,112 for a term of three (3) years to provide landscape maintenance services at various City facilities.

The Assistant Public Works Director gave a report. Discussion ensued among the Committee and staff.

It was moved by Chair Perello, 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

Member MacDonald requested a future item on the possibility of sending food waste removed from the refuse chain to the biodigesters at the wastewater treatment plant.

Member Flynn requested a brief report on the use of refinanced bond savings to fund median maintenance work.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 12:01 p.m.

MICHELLE ASCENCION, CMC
City Clerk

BERT E. PERELLO
Chair