M I N U T E S
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
April 14, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 11:04 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 (via telephone); Rosemarie Gaglione, Public Works Director; Thien Ng, 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 March 24, 2020 regular meeting as presented.

It was moved by Member MacDonald, seconded by Chair Perello, to approve the minutes as presented. VOTE: MacDonald and Perello voted in favor; the motion carried 2-0 (Flynn did not vote).

D. REPORTS

Public Works Department

1. SUBJECT: Award Agreement A-8205 to Hardy & Harper, Inc. for Thin Maintenance Overlay Project Phase II (Rebid) PW 18-58R2.
   RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize:
   1. The Mayor to execute Agreement A-8205 in the amount of $6,550,000 to Hardy & Harper, Inc. for the Thin Maintenance Overlay Project Phase II (Rebid) PW 18-58R2;
   2. A Project contingency in the amount of $655,000 for the Thin Maintenance Overlay Project Phase II;
   3. A Project allocation of $458,500 for engineering, inspection, survey and project management for the Thin Maintenance Overlay Project Phase II; and
   4. The City Manager to execute a budget appropriation of $100,000 from the Tab Hero/SW Ormond Fund (315) and project fund transfers within the Street Maintenance Fund (181) and RMRA Gas Tax Fund (185).

The City Engineer gave a report. Written comments were received from Jose Garcia. 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.

2. SUBJECT: Restructuring of Public Works Engineering and Traffic Engineering Divisions.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council approve and authorize:
1. The Mayor to adopt a Resolution to amend Resolution No. 15,241 authorizing full-time equivalent positions pursuant to Chapter 4 of the City Personnel Rules and Regulations;
2. The Mayor to adopt a Resolution to amend Resolution No. 15,242 authorizing and approving classification and salary schedules pursuant to Chapter 4 of the City Personnel Rules and Regulations; and
3. The City Manager to approve a budget appropriation in the amount of $18,469.

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: Trade Services Agreement with BC Laboratories, Inc. for Samples Testing Services.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council approve and authorize the Mayor to execute Agreement A-8214 with BC Laboratories, Inc. for water, wastewater, and recycled water samples testing services in the amount of $800,000 through May 5, 2023.

The Assistant Public Works Director 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 reiterated previous requests for future items on food waste recycling and railroad quiet zones. Discussion ensued among the Committee and staff.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 12:03 p.m.

Michelle Ascencion
MICHELLE ASCENCION, CMC
City Clerk

Bert E Perello
BERT E. PERELLO
Chair