

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
June 9, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 11:02 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 videoconference.

Staff members present were Alexander Nguyen, City Manager; Tara Mazzanti, Assistant City Attorney; Brian Yanez, Assistant Public Works Director; Jeri Cooper, Special Districts Project Manager; Todd Vasquez-Housely, Environmental Resources Division Manager; 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 May 26, 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.

Chair Perello announced that he has a potential real property conflict of interest on items D-1 and D-2 and would recuse himself from these items, and left the meeting.

D. REPORTS

Public Works Department

1. SUBJECT: Approve Fifth Amendment to Agreement 7167-15-CM with Ventura Regional Sanitation District.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a Fifth Amendment to Agreement 7167-15-CM with Ventura Regional Sanitation District (VRSD) in the amount of \$97,960 for a total not-to-exceed amount of \$618,743.91 and to extend the term from June 30, 2020 to June 30, 2021 for monitoring and reporting of the closed Santa Clara Landfill.

Assistant Public Works Director Yanez 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 and MacDonald voted in favor; Perello was absent (recused). The motion carried 2-0-1.

2. SUBJECT: Second Amendment to Agreement A-7971 with Garcia's Landscape Maintenance Inc. for Landscape Maintenance Services in Various Districts.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a Second Amendment to Agreement A-7971 in the amount of \$343,720 for a total not to exceed amount of \$1,252,720 for landscape maintenance services in various Districts and to extend the term from June 30, 2020 to December 31, 2020.

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 and MacDonald voted in favor; Perello was absent (recused). The motion carried 2-0-1.

Chair Perello rejoined the meeting at this time.

3. SUBJECT: Second Amendment to Agreement No. A-7985 with Professional Security Consultants.
RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council authorize the Mayor to execute a Second Amendment to Agreement A-7985 with Professional Security Consultants in the amount of \$335,000 for a total amount not to exceed \$935,000 and to extend the term to June 30, 2021 for security patrol services at the Del Norte Regional Recycling and Transfer Station, the Oxnard Wastewater Treatment Plant, and the Advanced Water Purification Facility.

The Environmental Resources Division Manager gave a report. Discussion ensued among the Committee and staff.

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

4. SUBJECT: Purchase Order with Famcon Pipe & Supply for Infrastructure Parts and Supplies.
RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council approve and authorize the Mayor to execute a Purchase Order with Famcon Pipe & Supply, Inc. for infrastructure parts and supplies in the amount of \$210,000 for a one-year term with the option of two additional one-year terms, for a total amount not to exceed \$630,000.

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

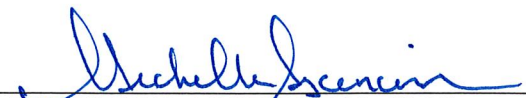
It was moved by Member Flynn, seconded by Member MacDonald, to approve the recommended action as presented. VOTE: Flynn, MacDonald, and Perello voted in favor; the motion carried 3-0.

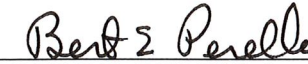
E. ITEMS FOR FUTURE AGENDAS

Member Flynn requested a presentation by the Ventura Regional Sanitation District on the future of landfills and costs. Chair Perello requested an item on allowing neighborhoods to paint curbs in front of fire hydrants for no parking. The Committee expressed well-wishes to the Assistant City Attorney, who will be leaving the city soon.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 11:40 a.m.


MICHELLE ASCENCION, CMC
City Clerk


BERT E. PERELLO
Chair