

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
JANUARY 12, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:33 p.m., Chair Bert E. Perello called to order the regular meeting of the Oxnard City Council Public Works & 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. Chair Perello and Member Vianey Lopez were present via videoconference. Member Zaragoza was present in person.

Staff members present in person were Paul Early, Assistant City Attorney; Alex Nguyen, City Manager; and Rose Chaparro, City Clerk.

Staff members Rosemarie Gaglione, Public Works Director; Brian Yanez, Assistant Public Works Director; Steve Howlett, Assistant Public Works Director; Tatiana Arnaout, City Engineer; Juanita Guzman, Administrative Services Manager; Todd Vasquez-Housley, Environmental Resources Division Manager; Jan Hauser, Wastewater Division Manager; Jeri Cooper, Special Districts Project Manager; Grant Dunne, Management Analyst III; Luis Ortega, Management Analyst II; and Adam Smith, Project Manager.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received by Pat Brown and Gabriel Teran.

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works & Transportation Committee approve the minutes of the December 8, 2020 regular meeting as presented.

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

D. REPORTS

1. Public Works Department

SUBJECT: Approval of Fourth Amendment with NBS Government Finance Group for Assessment District Consulting Services.

RECOMMENDATION: That the Public Works and Transportation Committee

recommend that the City Council authorize the City Manager to:

1. Execute the Fourth Amendment to Agreement No. A-7950 with NBS Government Finance Group (NBS) in the amount of \$113,000 for a total not-to-exceed amount of \$1,123,765.42 to provide construction costs reimbursement and consulting services for Community Facilities District No. 2018-01 (Wagon Wheel); and
2. Approve a budget appropriation to recognize the developer's fund deposits and expenditures for \$113,000 from the Wagon Wheel Community Facility District 2018-01 fund.

Rosemarie Gaglione, Public Works Director, gave a report. No public comments were received. Discussion ensued among the Committee and staff.

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

2. Public Works Department

SUBJECT: Agreement with Waste Management of California, Inc. for Solid Waste Disposal.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Agreement A-8280 with Waste Management of California, Inc. for a five year term from February 2, 2021 through February 1, 2026 for solid waste disposal at the Simi Valley Landfill from the Del Norte Regional Recycling and Transfer Station.

Rosemarie Gaglione, Public Works Director, gave a report. Public comments were received by Chris Theisen, Robert N. Kwong, Tina Rivera, Richard Jones, and Michael Castro. Discussion ensued among the Committee and staff.

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

3. Public Works Department

SUBJECT: Solenis LLC, Purchase Order for Supply and Delivery of Anionic Polymer.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Purchase Order with Solenis LLC, in the amount not to exceed \$450,000 for a three-year term ending June 30, 2024, for supply and delivery of anionic polymer to the Oxnard Wastewater Treatment Plant.

Rosemarie Gaglione, Public Works Director, gave a report. No public comments were received. Discussion ensued among the Committee and staff.

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

E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 9:00 p.m.



ROSE CHAPARRO
City Clerk



BERT E. PERELLO
Chair