MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
JANUARY 26, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:33 p.m., Chair Bert 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. Chair Bert Perello and Member Vianey Lopez were present via videoconference. Member John Zaragoza was present in person.

Staff members present were Paul Early, Assistant City Attorney; Alexander Nguyen, City Manager; and Rose Chaparro, City Clerk.
Staff members that participated via videoconference were Rosemarie Gaglione, Public Works Director; Brian Yanez, Assistant Public Works Director; Steve Howlett, Assistant Public Works Director; Tatiana Arnaout, City Engineer; and Juanita Guzman, Administrative Services Manager.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comments were received.

C. CONSENT AGENDA

None.

D. REPORTS

1. Public Works Department

SUBJECT: Amendments to General On-Call Geotechnical Soils and Material Testing and Laboratory Services and Inspection Services.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that City Council authorize the Mayor to execute the following Amendments for general on-call geotechnical soils and material testing, laboratory services and inspection services:

1. First Amendment to Agreement A-8078 with Fugro USA Land, Inc., to increase the contract by $100,000 for a new contract value amount of $350,000 and extend the term date to December 31, 2021;
2. First Amendment to Agreement A-8079 with Leighton Consulting, Inc., to increase the contract by $100,000 for a new contract value amount of $350,000 with a term date of December 31, 2021; and
3. First Amendment to Agreement 8256-18-PW with Twining, Inc., to increase the

contract by $100,000 for a new contract value amount of $350,000 with a term date of December 31, 2021.

Tatiana Arnaout, City Engineer, was available to answer Committee questions. 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: Zaragoza, Lopez, and Perello voted in favor; the motion carried 3-0.

2. Public Works Department

SUBJECT: Amendments to On-Call Professional Services Agreements.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council authorize the Mayor to execute the following Amendments for on-call engineering and construction management services, including for example Campus Park Activation and Central Park Fountain Control Room Renovation Projects as well as several Water and Wastewater capital improvement projects:
1. First Amendment to Agreement A-8154 with Kennedy/Jenks Consultants, Inc. to increase the contract by $400,000 for a new contract value amount of $1,150,000 with a term date of September 3, 2022; and
2. Fourth Amendment to Agreement 8231-18-PW with M6 Consulting Inc. to increase the contract by $200,000 for a new contract value amount of $650,000 and extend the term to February 28, 2022.

Staff was available to answer Committee questions. 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: Zaragoza, Lopez, and Perello voted in favor; the motion carried 3-0.

3. City Manager Department

SUBJECT: Committee Scoping of Council's 2021–2025 Five-Year Priorities.

RECOMMENDATION: That the Public Works and Transportation Committee scope, through the lens of the Committee's subject areas, the parameters for the upcoming Council priorities discussion.

Alexander Nguyen, City Manager, was available to answer Committee questions. No public comments were received. Discussion ensued among the Committee and staff.

No action taken, discussion only.

E. ITEMS FOR FUTURE AGENDAS

Chair Perello inquired about a rail service information update.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 9:37 p.m.

R. Chaparro
ROSE CHAPARRO
City Clerk

Bert E. Perello
BERT E. PERELLO
Chair