

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
FEBRUARY 9, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:30 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 John C. 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; Jan M. Hauser, Wastewater Division Manager; Todd Housley, Environmental Resources Division Manager; Luis Ortega, Management Analyst; Timothy Bochum, City Traffic Engineer; Jeri Cooper, Public Works Project Manager; and Joseph Rodriguez, Fleet Services Manager.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA (None.)

D. REPORTS

1. Public Works Department

SUBJECT: Agreement for Storm Vault Scheduled Maintenance and On-Call Services (Rebid) PW 20-65R for Special Districts.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council:

1. Approve and authorize the Mayor to execute Agreement A-8282 with Downstream Services, Inc. for an amount not to exceed \$1,500,000 for a three-year term ending March 1, 2024 for storm vault scheduled maintenance and on-call services for Community Facilities Districts (CFD) including Westport CFD 2, Seabridge CFD 4, and Riverpark CFD 5;
2. Authorize the City Manager to approve a budget appropriation of \$85,000 for Westport CFD 2 Fund 175 from available fund balance; and
3. Authorize the City Manager to approve a budget appropriation of \$185,000 for

Seabridge CFD 4 Fund 173 from available fund balance.

Jeri Cooper, Public Works Project Manager, answered the Committee's questions. 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: Purchase Order to King Lee Chemical Company for Clean-in-Place Chemicals for the Reverse Osmosis Desalter Facility.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Purchase Order #7961 with King Lee Chemical Company in the amount not to exceed \$118,734.45 for a three-year term ending February 28, 2023 for clean-in-place chemicals for the Reverse Osmosis Desalter Facility.

Omar Castro, Water Division Manager, answered the Committee's questions. Discussion ensued among the Committee and staff.

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

3. Public Works Department

SUBJECT: Purchase of Heavy Equipment for Wastewater Division.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Purchase Orders with:

1. Nixon-Egli in the amount of \$232,001.13 for a new Crane Truck;
2. Velocity Truck Centers in the amount of \$219,914.81 for a new Rolloff Truck;
3. Quinn Company in the amount of \$266,274.81 for a new Excavator;
4. Quinn Company in the amount of \$146,894.52 for a new Backhoe; and
5. Quinn Company in the amount of \$35,910.92 for a new Forklift.

Joseph Rodriguez, Fleet Services Manager, answered the Committee's questions. Public comment was received by Ray Blattel. 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.

4. Public Works Department

SUBJECT: Agreements for Consulting Services for Wastewater and Recycled Water Treatment Process Support.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute agreements for the following wastewater and recycled water treatment process support consultant services:

1. Agreement A-8283 with Dudek in the amount not to exceed \$100,000 for a three-year term ending February 16, 2024;
2. Agreement A-8284 with MV Engineering, LLC, in the amount not to exceed \$125,000 for a three-year term ending February 16, 2024;
3. Agreement A-8285 with GHD, Inc., in the amount not to exceed \$100,000 for a three-year term ending February 16, 2024;
4. Agreement A-8286 with KEH Group, Inc., in the amount not to exceed \$100,000 for a three-year term ending February 16, 2024;
5. Agreement A-8287 with Kennedy/Jenks Consultants, Inc., in the amount not to exceed \$175,000 for a three-year term ending February 16, 2024;
6. Agreement A-8288 with Separation Processes, Inc., in the amount not to exceed \$125,000 for a three-year term ending February 16, 2024; and
7. Agreement A-8289 with Carollo Engineers, Inc., in the amount not to exceed \$175,000 for a three-year term ending February 16, 2024.

Jan M. Hauser, Wastewater Division Manager, answered the Committee's questions. Discussion ensued among the Committee and staff.

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

5. Public Works Department

SUBJECT: Procurement of Vehicles and Trailers for the Environmental Resources Division.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize.

1. The Mayor to execute Purchase Orders in the total amount of \$10,189,921.49 for the purchase of new vehicles and accessories:
 - a. Purchase Order with Velocity Truck Centers for an amount not to exceed \$8,360,298.80 for the purchase of:
 - i. Ten (10) new residential, compressed natural gas (CNG) vehicles with accessories for a cost of \$3,343,980.80;
 - ii. Nine (9) new commercial, compressed natural gas (CNG) vehicles with accessories for a cost of \$3,016,424.97;
 - iii. Five (5) new industrial, compressed natural gas (CNG) vehicles with accessories for a cost of \$1,375,855.65;
 - iv. Two (2) new rear-loader, compressed natural gas (CNG) vehicles with accessories for a cost of \$624,037.38;
 - b. Purchase Order with Kenworth Truck Company Division of PACCAR, Incorporated for an amount not to exceed \$906,092.30 for the purchase of seven (7) new

semi-tractor transfer vehicles with accessories;

c. Purchase Order with The Trailer Company for an amount not to exceed \$923,530.39 for the purchase of ten (10) new transfer trailers with accessories; and

2. The City Manager to approve a budget appropriation in the amount of \$10,189,922 to recognize proceeds from a lease purchase to finance the acquisition of refuse collection vehicles and transfer trailers for the Environmental Resources Division (Project 216804).

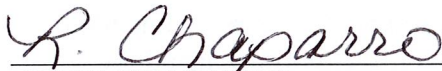
Todd Housley, Environmental Resources Division Manager, answered the Committee's questions. Discussion ensued among the Committee and staff.

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.

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

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 9:34 p.m.



ROSE CHAPARRO
City Clerk



BERT E. PERELLO
Chair