

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
FEBRUARY 23, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:31 p.m., Chair Bert Perello called to order the regular meeting of the Oxnard City Council Public Works 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 C. Zaragoza was present in person.

Staff members present were Alexander Nguyen, City Manager and Rose Chaparro, City Clerk.

Staff members that participated via videoconference were Paul Early, Assistant City Attorney; Craig Beck, Interim Public Works Director; Steve Howlett, Assistant Public Works Director; Brian Yanez, Assistant Public Works Director; Tatiana Arnaout, City Engineer; Jeri Cooper, Public Works Project Manager; Todd Vasquez-Housley, Environmental Resources Division Manager; Omar Castro, Water Division Manager; Victor Zambrano, Utilities Finance Officer; Juanita Guzman, Administrative Services Manager; and Kevin Riper, Chief Financial Officer.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

1. Public comment was received from Pat Brown regarding trucks and trailers traveling on Oxnard Boulevard and concerned about damage to the roads, lights, and signage.

C. CONSENT AGENDA (None.)

D. REPORTS

1. Public Works Department

SUBJECT: First Amendment to Purchase Order #7634 with Badger Meter, Inc. for Water Meters and Parts.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council authorize the Mayor to execute a First Amendment to Purchase Order #7634 with Badger Meter, Inc. in the amount of \$200,000 for a new total not to exceed value of \$450,000 for water meters and parts.

Omar Castro, Water Division Manager answered the Committee's questions. Discussion ensued among the Committee and staff. Chair Perello asked staff for a report that identifies the location of failed meters and an inventory of the recycled meters. Report to be presented at a future committee meeting. No public comment received.

It was moved by Member Zaragoza, seconded by Member Lopez, to approve the recommended

action as presented. VOTE: Lopez, Zaragoza, and Perello voted in favor; the motion carried 3-0.

2. Public Works Department

SUBJECT: Award Agreement to Alltech Industries, Inc. for Armed Security Services at the Water Campus.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Agreement A-8293 with Alltech Industries, Inc. in the amount not to exceed \$334,466 for a two-year term ending March 15, 2023 for armed security services at the Water Campus.

Omar Castro, Water Division Manager answered the Committee's questions. Public comment was received from Ray Blattel. Discussion ensued among the Committee and staff.

It was moved by Chair Perello, seconded by Member Lopez, 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: Agreement for On-Call Channel Maintenance and Repair Services for Waterways Assessment Districts Specification SD 21-43.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council award and authorize the Mayor to execute Agreement A-8298 with Harbor Offshore, Inc. for an amount not to exceed \$600,000 for a three-year term ending April 30, 2024 for on-call channel maintenance and repair services for Waterways Assessment Districts Zone 1 Mandalay Bay, Waterways Assessment District Zone 2 Harbour Island, Westport CFD 2 and Seabridge CFD 4.

Jeri Cooper, Public Works Project Manager answered the Committee's questions. No public comment received. 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: Perello, Zaragoza, and Lopez voted in favor; the motion carried 3-0.

4. Public Works Department

SUBJECT: Water Infrastructure Finance and Innovation Act (WIFIA) Loan Application.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to adopt a resolution authorizing the City Manager to submit an application for an amount not to exceed \$27,600,000 from the Water Infrastructure Finance and Innovation Act Loan program administered by the U.S. Environmental Protection Agency; designating the amount of

project expenditures to be reimbursed by proceeds from the Water Infrastructure Finance and Innovation Act loan; and dedicating and pledging revenues and funds for the repayment of the Water Infrastructure Finance and Innovation Act loan from the U.S. Environmental Protection Agency.

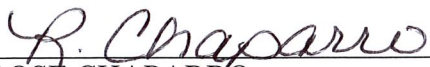
Tatiana Arnaout, City Engineer answered the Committee's questions. No public comment received. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Member Lopez, to approve the recommended action as presented. VOTE: Lopez, Zaragoza, 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 9:15 p.m.



ROSE CHAPARRO
City Clerk



BERT E. PERELLO
Chair