

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
APRIL 13, 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 & 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 C. Zaragoza was present in person.

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

Staff members that participated via videoconference were Craig Beck, Interim Public Works Director; Brian Yanez, Assistant Public Works Director; Steve Howlett, Assistant Public Works Director; Todd Vasquez-Housley, Environmental Resources Division Manager; Jan Hauser, Wastewater Division Manager; and Omar Castro, Water Division Manager.

Scott Tignac from WM Disposal Operations also participated via videoconference.

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

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes

RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the January 12, 2021 regular meeting as presented.

Chair Perello asked for a correction to the meeting minutes, item #D.2 there was one public speaker, Mr. Chris Theisen for this item. City Manager asked for a correction on the agenda items to list the staff that presented the items.

It was moved by Member Lopez, seconded by Chair Perello, to approve the Information/Consent item with the corrections requested. VOTE: Lopez, Zaragoza, and Perello voted in favor; the motion carried 3-0.

D. REPORTS

1. Public Works Department

SUBJECT: First Amendment to Solenis LLC Agreement 8172-17-PW for Supply and

Delivery of Polymer.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a First Amendment to Agreement 8172-17-PW with Solenis, LLC, in the amount of \$450,000 for a new not to exceed amount of \$1,462,000 and to extend the term to June 30, 2023 for supply and delivery of cationic polymer to the Oxnard Wastewater Treatment Plant.

Jan Hauser, Wastewater Division Manager answered the Committee's 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: Sixth 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 Sixth Amendment to Agreement 7167-15-CM with Ventura Regional Sanitation District in the amount of \$105,124.00 for a total not-to-exceed amount of \$723,867.91 and to extend the term to June 30, 2022 for monitoring and reporting of the closed Santa Clara Landfill.

Brian Yanez, Assistant Public Works Director answered the Committee's questions. No public comment was 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, Zaragoza, and Lopez voted in favor; the motion carried 3-0.

3. Public Works Department

SUBJECT: Agreement A-8305 with California Wood Recycling, Inc. dba Agromin, for Organic Waste Recycling Services at Agromin Facilities.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Agreement A-8305 with California Wood Recycling, Inc. dba Agromin (Agromin) in the amount not to exceed \$4,200,000 for a three year term through June 24, 2024 to provide organic waste recycling services for the City of Oxnard at permitted Agromin facilities.

Brian Yanez, Assistant Public Works Director and Todd Vasquez-Housley, Environmental Resources Division Manager answered the Committee's questions. Public comments were received from Pat Brown. 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: Zaragoza, Lopez, and Perello voted in favor; the motion carried 3-0.

4. Public Works Department

SUBJECT: Agreement A-8320 with Good Guard Security Services for Unarmed Security Patrol Services at the Del Norte Regional Recycling and Transfer Station, the Oxnard Wastewater Treatment Plant and the Advanced Water Purification Facility.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Agreement A-8320 with Good Guard Security Services in the amount not to exceed \$777,600 for a three year term through June 30, 2024 for unarmed security patrol services at the Del Norte Regional Recycling and Transfer Station, the Oxnard Wastewater Treatment Plant, and the Advanced Water Purification Facility.

Todd Vasquez-Housley, Environmental Resources Division Manager; Jan Hauser, Wastewater Division Manager; and Omar Castro, Water Division Manager answered the Committee's questions. No public comments were 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: Zaragoza, Lopez, and Perello voted in favor; the motion carried 3-0.

5. Public Works Department

SUBJECT: Award Agreement A-8321 to Carollo Engineers, Inc. for Consulting Services for Water and Recycled Water Distribution Process Support.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Agreement A-8321 with Carollo Engineers, Inc. in the amount not to exceed \$450,000 for a three-year term ending May 3, 2024 for consulting services for water and recycled water distribution process support.

Brian Yanez, Assistant Public Works Director answered the Committee's 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: Lopez, Zaragoza, and Perello voted in favor; the motion carried 3-0.

6. Public Works Department

SUBJECT: Agreement A-8280 with Waste Management of California, Inc. for Solid Waste Disposal.

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

1. Approve Addendum No. 6 to the Simi Valley Landfill and Recycling Center Expansion Project Final Environmental Impact Report: and
2. Approve and authorize the Mayor to execute Agreement A-8280 with Waste Management of California, Inc. for an estimated value of \$53,210,723 for a five (5) year term from May 5, 2021 to May 4, 2026 for solid waste disposal at the Simi Valley Landfill.

Todd Vasquez-Housley, Environmental Resources Division Manager and Paul Early, Assistant City Attorney answered the Committee's questions. No public comments were 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, Lopez, and Zaragoza voted in favor; the motion carried 3-0.

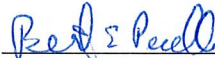
E. ITEMS FOR FUTURE AGENDAS (No requests made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 9:21 p.m.



ROSE CHAPARRO
City Clerk



BERT E. PERELLO
Chair