MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
APRIL 27, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:30 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 Shiri Klima, Deputy City Manager; Craig Beck, Interim Public Works Director; Steve Howlett, Assistant Public Works Director; and Tatiana Arnaout, City Engineer; and Joseph Rodriguez, Fleet Services Manager.

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

C. REPORTS

1. Public Works Department

SUBJECT: First Amendment to Agreement A-8135 with Conico Toro, Inc. for Delivery of Lubricants and Antifreeze to City Facilities.

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 A-8135 with Conico Toro, Inc., in the amount of $500,000 for a new not to exceed amount of $856,100 and to extend the term to June 30, 2024 for the delivery of lubricants and antifreeze to City facilities.

Joseph Rodriguez, Fleet Services 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.

2. Public Works Department

SUBJECT: Pavement Management Update.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council receive a report on the Pavement Management Plan, provide input and direct staff to either:

1. Fund ongoing street pavement conditions at an average Pavement Condition Index (PCI) level of 65. This can be achieved within the current budget, no additional funding required; or
2. Identify funding to support improving pavement conditions to an average PCI level of 70. It is anticipated this will cost an additional \$43.7M over the next three years (\$14.6M annually); or
3. Identify funding to support improving pavement conditions to an average PCI level of 75. It is anticipated this will cost an additional \$116.1M over the next five years (\$23.2M annually).

Tatiana Arnaout, City Engineer and Craig Beck, Interim Public Works Director answered the Committee's questions. Public comments were received from Manuel Herrera and Douglas D. Partello. Discussion ensued among the Committee and staff.

A motion was made by Member Zaragoza to recommend to Council to adopt **Option No. 2:** Identify funding to support improving pavement conditions to an average PCI level of 70. It is anticipated this will cost an additional \$43.7M over the next three years (\$14.6M annually).

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. Public Works Department

SUBJECT: Five Year Capital Improvement Program for Fiscal Years 2021-2026.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council:
1. Approve and authorize the Fiscal Year 2021-22 projects to be selected from the Proposed 2021-2026 City of Oxnard Five Year Capital Improvement Program; and
2. Adopt the 2021-2026 City of Oxnard Five Year Capital Improvement Program.

Tatiana Arnaout, City Engineer, answered the Committee's questions. No public comments were heard. 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.

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

E. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 9:49 p.m.

R. Chaparro

ROSE CHAPARRO
City Clerk

Bert E Perello

BERT E. PERELLO
Chair