

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
JUNE 22, 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 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; Tatiana Arnaout, City Engineer; Badaoui Mouderrres, Technical Services & Water Quality Manager; and Jan Hauser, Wastewater Division Manager.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Alicia Percell (Reduction of Utility Rates, per court ruling by the deadline set by judge). Written comments were received from Vickie Bowker (Southbank Park – 2610 Woodside Place).

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works & Transportation Committee approve the minutes of February 23, 2021 and March 9, 2021 regular meetings as presented.

The committee requested that the meeting minutes be brought back to the next meeting with revisions for approval.

D. REPORTS

1. 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 totaling \$1,250,000 for on-call professional service agreements:

1. First Amendment to Agreement 8699-19-PW with Filippin Engineering, Inc. to increase the contract by \$150,000 for a new contract value amount of \$400,000 with a term date of September 3, 2022;
2. First Amendment to Agreement 8795-19-PW with Casamar Group, LLC to increase the contract by \$300,000 for a new contract value amount of \$500,000 with a term date of October 14, 2022;
3. Second Amendment to Agreement 8256-18-PW with Twining, Inc. to increase the contract by \$250,000 for a new contract value amount of \$600,000 with a term date of December 31, 2021;
4. Second Amendment to Agreement A-8079 with Leighton Consulting, Inc. to increase the contract by \$250,000 for a new contract value amount of \$600,000 with a term date of December 31, 2021; and
5. Third Amendment to Agreement A-8177 with Encompass Consultant Group, Inc. to increase the contract by \$300,000 for a new contract value amount of \$800,000 with a term date of October 1, 2022.

Tatiana Arnaout, Senior Civil Engineer, 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.

2. Public Works Department

SUBJECT: Approval of Changes to Chapter 19: Public Works, Article I: Sewerage System; Wastewater Disposal of the Oxnard City Code.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute amendments to the Oxnard Code of Ordinances, Chapter 19: Public Works, Article I: Sewerage System; Wastewater Disposal, sections:

- 19-3 Abbreviations;
- 19-4 Definitions;
- 19-25 Prohibited; discharge standards;
- 19-26 Local limits;
- 19-36 Additional pretreatment measures;
- 19-43 Discharges from food establishments, vehicle maintenance facilities, and commercial and industrial laundries; and
- 19-51 Industrial wastewater discharge permit requirements.

Badaoui Mouderrès, Technical Services & Water Quality 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: Perello, Lopez, and Zaragoza voted in favor; the motion carried 3-0.

3. Public Works Department

SUBJECT: Operational Technical Services, LLC, Agreement A-8335 for On-Call Operations Support for Water, Recycled Water and Wastewater.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Agreement A-8335 with Operational Technical Services, LLC, (OTS) in the amount not to exceed \$400,000 for a three-year term ending July 20, 2024, for on-call operational support services for Water, Recycled Water and Wastewater Divisions.

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

E. ITEMS FOR FUTURE AGENDAS

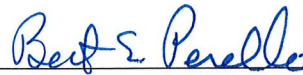
Chair Perello requested an update report on the water pressure for fire hydrants located in various areas of the City.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 9:12 p.m.



ROSE CHAPARRO
City Clerk



BERT E. PERELLO
Chair