MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
SEPTEMBER 28, 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 (in person); Rose Chaparro, City Clerk; Paul Early, Assistant City Attorney; Brian Yanez, Acting Public Works Director; Tatiana Arnaout, City Engineer; Timothy Beaman, Supervising Civil Engineer; Omar Castro, Water Division Manager; Abraham Maldonado, Water Resources Manager; and Tim Bochum, City Traffic Engineer.

Spencer Waterman, Water Systems Consulting, Inc. also participated via videoconference.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Lawrence Stein (water pipeline/water credits program).

C. CONSENT AGENDA

1. City Clerk Department
   SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Public Works & Transportation Committee approve the minutes of the July 27, 2021 and September 14, 2021 regular meetings as presented.

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

D. REPORTS

1. Public Works Department

SUBJECT: Award Agreements for Automated Meter Infrastructure Installation Project PW 17-32.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the following for a total of $30,481,628.12 in Project funds for the Advanced Meter Infrastructure (AMI) Installation Project PW 17-32 (Project No. 206503):

1. The Mayor to award and execute Agreement A-8371 with Badger Meter, Inc., for $22,062,283.12 for Installation of Water Meters;

2. A Project contingency amount of $2,206,228;

3. A Project allocation of $2,206,228 for engineering, inspection, survey and project management; and

4. The Mayor to award and execute Agreement A-8350 with Carollo Engineers, Inc., for $4,006,889 for Construction Management Services.

Timothy Beaman, Supervising Civil Engineer, presented and 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.

2. Public Works Department

SUBJECT: 2020 Urban Water Management Plan and Water Shortage Contingency Plan.

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

1. Receive a presentation and hold a Public Hearing to receive public comments on the 2020 Urban Water Management Plan and Water Shortage Contingency Plan; and

2. Adopt a Resolution to approve the 2020 Urban Water Management Plan and Water Shortage Contingency Plan and authorize City staff to file the plans with the State of California.

Spencer Waterman from Water Systems Consulting, Inc., presented and Omar Castro, Water Division Manager; Abraham Maldonado, Water Resources Manager; and Paul Early, Assistant City Attorney answered the Committee's questions. Public comments were received from Lawrence Stein. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Chair Perello, 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: Update of Bicycle and Pedestrian Projects.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council receive and file a report on the status of the City's Bicycle and Pedestrian Master Plan.

Tim Bochum, City Traffic Engineer, presented and answered questions. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Chair Perello, 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

Chair Perello requested an update on the water pressure of the fire hydrants. Chair Perello also asked that staff prepare a report which provided the Committee the current status of the "Items for Future Agendas" requested, and distributed to the committee with updates every two months.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 10:10 p.m.

R. Chaparro
ROSE CHAPARRO
City Clerk

Bert S Perello
BERT E. PERELLO
Chair