

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
OCTOBER 26, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:31 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 in person 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; Michael Wolfe, Public Works Director; Brian Yanez, Assistant Public Works Director; Steve Howlett, Assistant Public Works Director; Chris Peyton, Water Operations Manager; Omar Castro, Water Division Manager; Abraham Maldonado, Water Resources Manager; Philip Schwieder, Streets Division Manager; Todd Vasquez-Housley, Environmental Resources Division Manager; Roger Brooks, Code Compliance Manager; and Megan Schneider, Water Conservation Outreach Coordinator.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Lawrence Stein and Eduardo Huerta.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

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

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

D. REPORTS

1. Public Works Department

SUBJECT: Drought Condition Update.

RECOMMENDATION: That the Public Works and Transportation Committee:

1. Receive a report on the current drought conditions and forward it to the City Council; and

2. Provide feedback on a potential ordinance to amend the City's four water shortage stages in the City's existing ordinance to six water shortage stages to be consistent with the State's approach.

Omar Castro, Water Division Manager; Abraham Maldonado, Water Resources Manager; and Megan Schneider, Water Conservation Outreach Coordinator 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, Zaragoza, and Lopez voted in favor; the motion carried 3-0.

2. Public Works Department

SUBJECT: Agreement A-8368 with Toter, LLC for the Purchase of Residential Containers and Parts for the Environmental Resources Division.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Agreement A-8368 with Toter, LLC in the amount not to exceed \$750,000 for a three-year term ending December 31, 2024 for the purchase of residential containers and parts.

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

3. Public Works Department

SUBJECT: Agreement A-8380 with Chrisp Company for On-Call Street Striping and Marking Services PW 22-17.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute Agreement A-8380 with Chrisp Company in the amount not to exceed \$435,000 for a three-year term for On-Call Street Striping and Marking Services PW 22-17.

Brian Yanez, Assistant Public Works Director and Philip Schwieder, Streets Division Manager answered the Committee's questions. No public comments were received. 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: Perello, Lopez, and Zaragoza voted in favor; the motion carried 3-0.

4. Public Works Department

SUBJECT: Purchase Order with PB Loader Corporation for Two New Asphalt Patch Truck Purchases for Streets Division.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a Purchase Order with PB Loader Corporation in the amount not to exceed \$496,346 for the purchase of two (2) new Asphalt Patch Trucks for the Street Maintenance Division.

Brian Yanez, Assistant Public Works Director and Philip Schwieder, Streets 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: Lopez, Perello, and Zaragoza voted in favor; the motion carried 3-0.

5. Public Works Department

SUBJECT: Purchase Order with Quinn Company for Heavy Equipment for the Water Division.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a Purchase Order with Quinn Company in the amount not to exceed \$407,128.75 for heavy equipment for the Water Division.

Michael Wolfe, Public Works Director and Omar Castro, Water Division Manager 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: Zaragoza, Perello, and Lopez voted in favor; the motion carried 3-0.

E. ITEMS FOR FUTURE AGENDAS

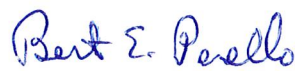
Chair Perello asked for a list of the items that have been requested for future agendas.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 10:19 p.m.



ROSE CHAPARRO
City Clerk



BERT E. PERELLO
Chair