

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
DECEMBER 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 Bert 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 Michael Wolfe, Public Works Director; Steve Howlett, Assistant Public Works Director; Timothy Beaman, Supervising Civil Engineer; Kevin Thompson, Parks Manager and Jose Perez, Parks Maintenance Supervisor/Arborist.

Abby Beissinger and Ryan Allen, Arborists with Dudek Urban Forester 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 & Transportation Committee approve the minutes of the December 14, 2021 regular meeting as presented.

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

D. REPORTS

1. Public Works Department

SUBJECT: Agreements for On-Call Professional Hydrogeological Services.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute the following on-call professional hydrogeological agreements:

1. Agreement A-8406 with Groundwater Solutions, Inc. dba GSI Water Solutions, Inc. in the amount not to exceed \$250,000 for a three-year term;
2. Agreement A-8407 with ENGEO, Inc. in the amount not to exceed \$250,000 for a three-year term; and
3. Agreement A-8408 with Hopkins Groundwater Consultants, Inc. in the amount not to exceed \$250,000 for a three-year term.

Timothy Beaman, Supervising 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 Chair Perello, 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: City of Oxnard Tree Program Review.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council receive and file the City of Oxnard Tree Program Review conducted by Dudek.

Michael Wolfe, Public Works Director introduced Abby Beissinger and Ryan Allen, Arborists with Dudek Urban Forester, who 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.

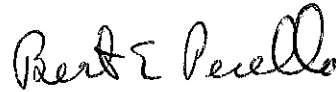
E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 9:55 p.m.



ROSE CHAPARRO
City Clerk



BERT E. PERELLO
Chair