# MINUTES
# OXNARD CITY COUNCIL
# PUBLIC WORKS AND TRANSPORTATION COMMITTEE
# Regular Meeting
# JANUARY 11, 2022

## 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 Paul Early, Assistant City Attorney and Rose Chaparro, City Clerk.

Staff members that participated via videoconference were Alexander Nguyen, City Manager; Michael Wolfe, Public Works Director; Steve Howlett, Assistant Public Works Director; Jan Hauser, Wastewater Division Manager; Timothy Beaman, Supervising Civil Engineer; and Tatiana Arnaout, Senior Civil Engineer.

## B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Ray Blattel (River Ridge Golf Club).

## C. CONSENT AGENDA

1. City Clerk Department
   SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Public Works & Transportation Committee approve the minutes of the December 28, 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 Engineering Services. (0/5/5)
   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 engineering agreements:

   1. Agreement A-8409 with Encompass Consultant Group in the amount not to exceed $1,000,000 for a three year term;

2. Agreement A-8405 with MNS Engineers, Inc. in the amount not to exceed $1,000,000 for a three year term;
3. Agreement A-8392 with Kimley-Horn & Associates in the amount not to exceed $1,000,000 for a three year term;
4. Agreement A-8391 with Fehr & Peers in the amount not to exceed $1,000,000 for a three year term;
5. Agreement A-8393 with GHD, Inc. in the amount not to exceed $1,500,000 for a three year term;
6. Agreement A-8394 with Iteris, Inc. in the amount not to exceed $1,000,000 for a three year term;
7. Agreement A-8411 with Kennedy/Jenks Consultants, Inc. in the amount not to exceed $750,000 for a three year term;
8. Agreement A-8412 with Rincon Consultants, Inc. in the amount not to exceed $500,000 for a three year term;
9. Agreement A-8413 with Carollo Engineers, Inc. in the amount not to exceed $750,000 for a three year term;
10. Agreement A-8414 with Environmental Science Associates in the amount not to exceed $500,000 for a three year term;
11. Agreement A-8383 with Leighton Consulting, Inc. in the amount not to exceed $750,000 for a three year term;
12. Agreement A-8388 with RRM Design Group in the amount not to exceed $1,000,000 for a three year term; and
13. Agreement A-8418 with m6 Consulting Inc. in the amount not to exceed $500,000 for a three year term.

Michael Wolfe, Public Works Director, and Tatiana Arnaout, Senior 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 Chair Perello, 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: First Amendment with Various Consultants for Wastewater and Recycled Water Treatment Process Support. (0/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a First Amendment to the following wastewater and recycled water treatment process support consultant services:

1. Agreement A-8283 with Dudek in the amount of $300,000 for a new not to exceed amount of $400,000
2. Agreement A-8285 with GHD, Inc., in the amount of $300,000 for a new not to exceed amount of $400,000
3. Agreement A-8287 with Kennedy/Jenks Consultants, Inc., in the amount of $300,000 for a new not to exceed amount of $475,000

4. Agreement A-8289 with Carollo Engineers, Inc., in the amount of $300,000 for a new not to exceed amount of $475,000.

Jan Hauser, Wastewater 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 (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 9:19 p.m.

R. Chaparro
ROSE CHAPARRO
City Clerk

Bert E. Perello
BERT E. PERELLO
Chair