

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
January 25, 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 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; Badaoui Mouderrres, Technical Services & Water Quality Manager; Jan Hauser, Wastewater Division Manager; and Ray Trevino, Wastewater Collections Manager.

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 January 11, 2022 regular meeting as presented.

It was moved by Chair Perello, seconded by Member Lopez, 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: New Stormwater Permit Update. (0/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee receive and file an update on the City's Municipal Separate Storm Sewer System Permit.

Michael Wolfe, Public Works Director, introduced Badaoui Mouderrres, Technical Services & Water Quality Manager, who presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff. Report was received and filed. No formal action was required.

2. Public Works Department

SUBJECT: Agreement A-8428 with Blackpointe Group Construction & Management Inc., for Catch Basin Cleaning Services. (0/5/5)

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

City Council approve and authorize the Mayor to execute Agreement A-8428 with Blackpointe Group Construction & Management Inc. (Blackpointe), in the amount not to exceed \$900,000 for a three-year term ending February 15, 2025, for catch basin cleaning services.

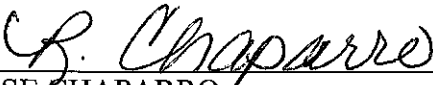
Ray Trevino, Wastewater Collections Manager, and Jan Hauser, Wastewater Division Manager, presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

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.)

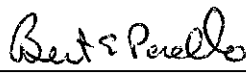
F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 9:06 p.m.



ROSE CHAPARRO

City Clerk



BERT E. PERELLO

Chair