

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Regular Meeting
MARCH 8, 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; Steve Howlett, Assistant Public Works Director; Omar Castro, Water Division Manager; Jan Hauser, Wastewater Division Manager; Jeff Miller, Wastewater Infrastructure Manager; Steve McNaughten, Fire Marshal; and Steve Newman, Deputy Building Official.

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 February 22, 2022 regular meeting as presented.

It was moved by Chair Perello, seconded by Member Lopez, to approve the Information/Consent item with one request for correction. VOTE: Lopez, Zaragoza, and Perello voted in favor; the motion carried 3-0.

D. REPORTS

1. Public Works Department

SUBJECT: Agreement A-8436 with Howden Roots LLC, for Wastewater Blower 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 for a total of \$257,989.85 in project funds for wastewater blower maintenance and repair services:

1. Agreement A-8436 with Howden Roots LLC, in the amount of \$224,339 through a term of December 31, 2022; and

2. A 15% Project contingency in the amount of \$33,651.

Michael Wolfe, Public Works Director; Jan Hauser, Wastewater Division Manager; and Jeff Miller, Wastewater Infrastructure Manager answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Lopez, seconded by Member Zaragoza, 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: Report of Stormwater Diversion Into the Oxnard Wastewater Treatment Plant (OWTP) for Recycled Water Use. (0/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee receive and file a report on the diversion of stormwater to the sanitary sewer for the purpose of increasing available source water for the Advanced Water Purification Facility (AWPF).

Jan Hauser, Wastewater Division Manager and Steve Newman, Deputy Building Official 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.

3. Public Works Department

SUBJECT: Agreement A-8443 to Oilfield Electric Company for On Call Electrical Repair, Maintenance and Replacement Services Project Specification No. PW 22-69. (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-8443 with Oilfield Electric Company in the amount not to exceed \$750,000 for a three-year term for the On Call Electrical Repair, Maintenance and Replacement Services Project Specification No. PW 22-69.

Michael Wolfe, Public Works Director 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 Zaragoza, 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: Fire Hydrant Operations Report (0/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee receive and file the Fire Hydrant Operations report.

Omar Castro, Water Division Manager and Steve McNaughten, Fire Marshal 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.

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 9:45 p.m.



ROSE CHAPARRO

City Clerk



BERT E. PERELLO

Chair
