

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Regular Meeting
March 22, 2022

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:33 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 in person. Member John C. Zaragoza was absent.

Staff members present in person were Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; Paul Early, Assistant City Attorney; Vyto Adomaitis, Community Development Director; Jeff Pengilley, Community Development Assistant Director; Scott Kolwitz, Planning & Environmental Services Manager; Michael Wolfe, Public Works Director; and Rose Chaparro, City Clerk.

Staff members that participated via videoconference were Shiri Klima, Deputy City Manager; Brian Yanez, Assistant Public Works Director; Steve Howlett, Assistant Public Works Director; Tatiana B. Arnaut, P.E., City Engineer; Jan Hauser, Wastewater Division Manager; Luis Ortega, Wastewater Management Analyst II; James Torrez, Material Recovery Facility Manager; Todd Vasquez-Housley, Environmental Resources Division Manager; and Philip Schwieder, Streets Division Manager.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Lawrence Stein.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works and Transportation Committee approve the minutes of the March 8, 2022 regular meeting as presented.

It was moved by Member Lopez, seconded by Chair Perello, to approve the Information/Consent item. VOTE: Lopez and Perello voted in favor; the motion carried 2-0. Member Zaragoza was absent.

D. REPORTS

1. Public Works Department

SUBJECT: Purchase of Heavy Equipment from Quinn Company for the Public Works Department. (0/5/5)

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 of \$539,307.22 for various heavy equipment for the Public Works Department.

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 Member Lopez, seconded by Chair Perello, to approve the recommended action as presented. VOTE: Perello and Lopez voted in favor; the motion carried 2-0. Member Zaragoza was absent.

2. Public Works Department

SUBJECT: Second Amendment to Agreement 8795-19-PW to Casamar Group LLC for On-Call Labor Compliance Monitoring and Reporting Services. (0/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a Second Amendment to Agreement 8795-19-PW with Casamar Group, LLC in the amount of \$500,000 for a new not to exceed contract amount of \$1,000,000 with a three percent (3%) per year rate increase effective October 15, 2022 and to extend the term to October 14, 2025 for professional services for labor compliance monitoring.

Michael Wolfe, Public Works Director and Tatiana B. Arnaout, P.E., City 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 and Lopez voted in favor; the motion carried 2-0. Member Zaragoza was absent.

3. Public Works Department

SUBJECT: Agreement A-8442 with Clean Earth Environmental Solutions, Inc. for the Collection, Removal, Transport, Recycling, and Disposal of Recyclable Household Hazardous Waste. (0/5/5)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council authorize the Mayor to execute Agreement A-8442 with Clean Earth Environmental Solutions, Inc. in an amount not to exceed \$750,000 for a three-year term; for the collection, removal, transport, recycling, and disposal of Recyclable Household Hazardous Waste (RHHW).

Brian Yanez, Assistant Public Works Director and Todd Vasquez-Housley, Environmental Resources 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 and Lopez voted in favor; the motion carried 2-0. Member Zaragoza was absent.

4. Public Works Department

SUBJECT: Review of City's proposed New Residential Curb Cut Policy to Enhance the Parking Availability in Residential Areas by Allowing Curb Cuts and Adding Off-street Parking on Residential Property. (0/15/15)

RECOMMENDATION: That the Public Works and Transportation Committee:

1. Receive a summary report on the City's existing and proposed curb cut policies;
2. Provide input on the proposed curb cut policies; and

3. Recommend that staff should present a formal updated curb cut policy to the City Council.

Vyto Adomaitis, Community Development Director; Jeff Pengilley, Community Development Assistant Director; and Michael Wolfe, Public Works Director presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff. The committee provided input to staff.

It was moved by Member Lopez, seconded by Chair Perello, to approve the recommended action as presented. VOTE: Lopez and Perello voted in favor; the motion carried 2-0. Member Zaragoza was absent.

E. ITEMS FOR FUTURE AGENDAS

Member Lopez requested an update on the clean-up program and how it is working in the community.

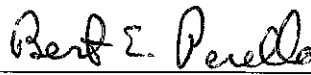
F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Perello adjourned the meeting at 10:04 p.m.



ROSE CHAPARRO

City Clerk



BERT E. PERELLO

Chair

