

AGENDA
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Council Chambers, 305 West Third Street
June 13, 2023

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 Assistant City Clerk called the roll and announced the posting of the agenda. Chair Bert Perello, Member Arthur Valenzuela Zavala, and Member John C. Zaragoza were present in person.

Staff members present in person were Alexander Nguyen, City Manager; Michelle (Elle) McCarron, Assistant City Attorney; Michael Wolfe, Public Works Director; Brian Yanez, Assistant Public Works Director; Joseph Marcinko, Assistant Public Works Director; Jan Hauser, Wastewater Division Manager; James Torrez, Material Recovery Facility Manager; Philip Schwieder, Streets Division Manager; Eric Zetz, Environmental Resources Manager; and Dee Lai, Assistant City Clerk.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Ray Blattel (Special Districts/LMD Assessments).

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works & Transportation Committee approve the minutes of the May 23, 2023 regular meeting as presented.

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

D. REPORTS

1. Public Works Department

SUBJECT: First Amendment to Professional Services Agreement A-8415 with AECOM Technical Services, Inc. for On-Call Utility Engineering Services.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a First Amendment to an Agreement with AECOM Technical Services, Inc. (AECOM) to increase the not to exceed amount from \$500,000 to \$1,500,000 and extend the term to February 28, 2026 for On-Call Utility Engineering Services.

Timothy Beaman, Supervising 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 Valenzuela Zavala, to approve the recommended action as presented. VOTE: Perello, Valenzuela Zavala, and Zaragoza voted in favor; the motion carried 3-0.

2. Public Works Department

SUBJECT: First Amendment to Agreement 9721-22-FN with Salado Enterprises for the Citywide Vehicle Mobile Washing and Detailing Services.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Mayor to execute a First Amendment to Agreement with Salado Enterprises in the amount of \$175,000 for a new total not to exceed \$375,000 for an additional period of 12 months for the Citywide Vehicle Mobile Washing and Detailing Services.

Brian Yanez, Assistant Public Works Director presented and answered the Committee's questions. James Torrez, Material Recovery Facility Manager was also available to answer questions. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Member Valenzuela Zavala, to approve the recommended action as presented. VOTE: Perello, Valenzuela Zavala, and Zaragoza voted in favor; the motion carried 3-0.

3. Public Works Department

SUBJECT: Purchase Order with Safety Network Traffic Signs, Inc. for Finished Street Signs.

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Purchasing Manager to execute a Purchase Order with Safety Network Traffic Signs, Inc. for finished street signs in the amount not to exceed \$750,000 for a five-year term ending on June 30, 2028.

Brian Yanez, Assistant Public Works Director presented and answered the Committee's questions. Brian Yanez, Assistant Public Works Director introduced the newly hired Eric Zetz, Environmental Resources Manager. 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, Valenzuela Zavala, and Zaragoza voted in favor; the motion carried 3-0.

4. Public Works Department

SUBJECT: Trade Services Agreement 32400008 with Aquatic Bioassay and Consulting Laboratories, Inc. (ABC Labs) for Ocean Monitoring Services.

RECOMMENDATION: That the Public Works and Transportation Committee recommend the City Council approve and authorize the Mayor to execute an agreement with Aquatic Bioassay and Consulting Laboratories, Inc. (ABC Labs) for an amount not to exceed \$1,850,000 for a five-year term ending December 31, 2028 for ocean outfall monitoring services.

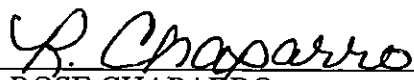
Jan Hauser, Wastewater Division Manager presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Zaragoza, seconded by Member Valenzuela Zavala, to approve the recommended action as presented. VOTE: Perello, Valenzuela Zavala, and Zaragoza 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 9:07 p.m.


ROSE CHAPARRO

City Clerk


BERT E. PERELLO

Chair