

MINUTES
OXNARD CITY COUNCIL
PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Council Chambers, 305 West Third Street
Regular Meeting
September 26, 2023

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 8:30 p.m., Chair Perello called to order the regular meeting of the Oxnard City Council Public Works and 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 Perello, Member Valenzuela Zavala and Member Zaragoza, were present in person.

Consideration of Teleconference Participation pursuant to Assembly Bill 2449.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comments were received.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Public Works & Transportation Committee approve the minutes of the September 12, 2023, regular meeting as presented.

No public comments were received.

It was moved by Member Zaragoza, seconded by Chair Perello, to approve the Information/Consent item as presented. VOTE: Zaragoza, and Perello voted in favor; the motion passed 2-0. Member Valenzuela Zavala abstained.

D. REPORTS

1. Public Works Department

SUBJECT: Agreement 32400183 with Black Gold Industries for On-Call Citywide Hazardous and Unknown Waste Identification, Collection, and Disposal Services. (15 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee recommends that the City Council approve and authorize the Mayor to execute an Agreement with Black Gold Industries for citywide known and unknown hazardous waste identification, collection, and disposal services for a total amount not to exceed \$500,000, beginning with a one-year term ending October 17, 2024, with the option for two consecutive one-year extensions. If extended, the final term date will be October 17, 2026.

Brian Yanez, Assistant Public Works Director, was available to answer 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: Valenzuela Zavala, Zaragoza, and Perello voted in favor; the motion passed 3-0.

2. Public Works Department

SUBJECT: Amend Department-Wide Contracts and Blanket Purchase Orders for a Not to Exceed

Amount Greater than \$200,000 Each. (10 minutes)

RECOMMENDATION: That the Public Works and Transportation Committee recommend that the City Council approve and authorize the Purchasing Agent to amend the following:

1. Contract #32400034 with Amazon.com Services LLC for an additional \$150,000 for a new not to exceed amount of \$350,000 through June 30, 2024;
2. Purchase Order #22400103 with Consolidated Electrical Distributors DBA Royal Industrial Solutions for an additional \$100,000 for a new not to exceed amount of \$300,000 through June 30, 2024;
3. Contract #32400031 with Famcon Pipe & Supply Inc. for an additional \$500,000 for a new not to exceed amount of \$700,000 through June 30, 2024;
4. Contract #32400092 with Ferguson Enterprise, LLC for an additional \$150,000 for a new not to exceed amount of \$350,000 through June 30, 2024;
5. Contract #32400048 with W.W. Grainger, Inc. for an additional \$250,000 for a new not to exceed amount of \$450,000 through June 30, 2024;
6. Contract #32400033 with Hach Company for an additional \$135,000 for a new not to exceed amount of \$285,000 through June 30, 2024;
7. Contract #32400050 with Home Depot U.S.A., Inc. for an additional \$150,000 for a new not to exceed amount of \$350,000 through June 30, 2024;
8. Contract #32400069 with Office Depot, Inc. for an additional \$50,000 for a new not to exceed amount of \$250,000 through June 30, 2024;
9. Contract #32400045 with Sunbelt Rentals, Inc. for an additional \$125,000 for a new not to exceed amount of \$325,000 through June 30, 2024;
10. Contract #32400047 with Waxie's Sanitary Supply, Inc. dba Waxie Sanitary Supply for an additional \$150,000 for a new not to exceed amount of \$350,000 through June 30, 2024; and
11. Contract #32400146 with Vista Paint Corporation for an additional \$100,000 for a new not to exceed amount of \$300,000 through June 30, 2024.

Kevin Thompson, Parks Manager, and Michael Wolfe, Public Works Director, were available to answer the committee's questions. No public comments were received. Discussion ensued among the committee and staff.

It was moved by Member Valenzuela Zavala, seconded by Member Zaragoza, to approve the recommended action as presented. VOTE: Valenzuela Zavala, Zaragoza, and Perello voted in favor; the motion passed 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 8:56 p.m.



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Assistant City Clerk



BERT E. PERELLO

Chair