



ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Mark S. Norris *MSN* Agenda Item No. I-4
 Reviewed By: City Manager *REB* City Attorney *Gillig* Finance *etc* Owens Grants Ortega Public Works

DATE: April 10, 2006

TO: City Council

FROM: Mark Norris, Wastewater Superintendent
Public Works

[Handwritten signature] RETB

SUBJECT: Grant Application to the U.S. Environmental Protection Agency (EPA) for the Headworks and Redwood Trunk Projects

RECOMMENDATION

That City Council adopt a resolution authorizing the submittal of an application to the EPA for \$192,400 in grant funds, to be used for a component of the Headworks and Redwood Trunk Projects located in Victoria Avenue from Channel Islands Boulevard to Hemlock Street.

DISCUSSION

The City of Oxnard's Wastewater System provides wastewater collection and treatment services to the residents and businesses of Oxnard, the neighboring City of Port Hueneme and the Naval Base Ventura County (Port Hueneme and Point Mugu). The Headworks and Redwood Trunk Projects (Project) are designed to alleviate hydraulic deficiencies and provide sufficient capacity to meet the City's future development needs. The Project consists of the construction of approximately 15,600 feet of 60-inch diameter and 25,900 feet of 36-inch to 42-inch diameter gravity sewers, 4,250 feet of 20-inch diameter forcemain, modifications of the Hemlock/Patterson Street Pump Station and a new headworks facility at the Wastewater Treatment Plant, including a new inlet junction structure, influent channels, mechanical bar screens, grit chamber (with grit removal and dewatering capabilities), influent pump station, odor control, emergency power generation and a Southern California Edison substation.

The City was awarded \$192,400 in grant funds, under the Consolidated Appropriations Act of 2005. The funds can be used for any expense directly related to the Project. The EPA grant would be used to construct the Victoria Avenue segment of the Project, which consists of the construction of a gravity sewer and ancillary facilities in Victoria Avenue. This segment is being proposed for construction in order to facilitate the redirection of wastewater generated with the City and the Channel Islands Beach Community Services District, currently being discharged into the City of Port Hueneme's collection system, into the new Hemlock Street segment of the Project.

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FINANCIAL IMPACT

The grant requires a cash match of \$157,418. The match will be met from previously appropriated funds in Project numbers 91-6102 and 04-6201.

MSM:RBM ✓

Attachment #1 - City Council Resolution approving the submittal of grant application

CITY COUCIL OF THE CITY OF OXNARD

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD
APPROVING SUBMITTAL OF GRANT APPLICATION

WHEREAS, City Council Resolution No. 12,053 sets out the procedure by which City staff may submit grant applications, following approval by resolution of the City Council; and

WHEREAS, the Wastewater Division has requested that City Council approve the submittal of an application to the U.S. Environmental Protection Agency for \$192,400 in grant funds, to be used for a component of the Headworks and Redwood Trunk Projects (Project).

NOW, THEREFORE, the City Council of the City of Oxnard resolves to approve the submittal of a grant application by the City Manager for the Victoria Avenue segment of the Project. The City Council further resolves that the City Manager or designee is authorized to execute grant agreements; the Finance Director or designee is authorized to submit financial reports and grant claims for the use of grant funds; and Mark Norris, Wastewater Superintendent or designee is authorized to submit non-financial reports.

PASSED AND ADOPTED this 18th day of April 2006, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Daniel Martinez, City Clerk

Dr. Thomas E. Holden, Mayor

APPROVED AS TO FORM:

Paula Kimball fa

Gary L. Gillig, City Attorney

Attachment #1

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