

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

June 12, 2001

9:00 a.m.

Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai'i

website: <http://www.co.maui.hi.us/committees/BF/index.html>

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COMMITTEE MEMBERS

G. Riki Hokama, Chair

Alan M. Arakawa

Robert Carroll

Jo Anne Johnson

Dain P. Kane

Patrick S. Kawano

Michael J. Molina

Wayne K. Nishiki

Charmaine Tavares

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Tamara Koller or Tammy Diaz) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall be limited to three minutes. An additional minute to conclude oral testimony may be granted subject to discretion of the Committee Chair. If oral testimony is incomplete, an additional three minutes will be given after all others have been heard. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.

DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.

TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

BF-8

COST ITEMS FOR BARGAINING UNIT 1, NON-SUPERVISORY BLUE COLLAR EMPLOYEES

DESCRIPTION:

By County Communication No. 01-69, the Mayor transmitted a proposed resolution entitled "APPROVING COST ITEMS FOR UNIT 1, NON-SUPERVISORY BLUE COLLAR EMPLOYEES" and related documents. The purpose of the proposed resolution is to approve the cost items pursuant to a bargaining agreement ratified on January 22, 2001 and Chapter 89 of the Hawai'i Revised Statutes.

STATUS:

On May 15, 2001, the Committee deferred consideration of this item. By letter dated May 24, 2001, the Department of the Attorney General informed the Committee that the State is retaining an outside counsel to review legal issues relating to the deferred-compensation plan contained in the bargaining agreement. The Committee Chair plans to request that the Council consider adopting the proposed resolution at its June 15, 2001 meeting. The

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Committee may consider whether to recommend that the communication be filed. The Committee may also consider other related action.

NOTE: With reference to this agenda item, one or more executive meetings pursuant to Section 92-5(a)(3) & (4), HRS, are anticipated to deliberate concerning the authority of persons designated to conduct labor negotiations and/or consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

BF-25 CONTRACT TO REMOVE ASBESTOS AT THE OLD WAILUKU POST OFFICE

DESCRIPTION: The Council referred to the Committee Contract C1124, between the County and Cooper International, for removal of asbestos at the old Wailuku Post Office.

STATUS: The Committee will consider whether to recommend that the contract be filed. The Committee may also consider other related action.

BF-60 CONTRACT FOR SPEED HUMPS AT VARIOUS LOCATIONS

DESCRIPTION: The Council referred to the Committee Contract No. C1546, between the County and Goodfellow Bros., Inc. dba Rimrock Paving Company, for speed humps at various locations.

STATUS: The Committee will consider whether to recommend that the contract be filed. The Committee may also consider other related action.

BF-26 CONTRACT FOR WAILEA FIRE STATION

DESCRIPTION: The Council referred to the Committee Contract Nos. C1168 and C1168-1, between the County and Bayless Architects, to provide architectural services for the Wailea Fire Station.

STATUS: On August 2, 1999 and August 30, 1999, the prior Council's Governmental Relations and Finance Committee deferred consideration of this item. The Committee will consider whether to recommend that the contracts be filed. The Committee may also consider other related action.

BF-61 CONTRACTS FOR THE LAHAINA RECREATION CENTER EXPANSION

DESCRIPTION: The Council referred to the Committee Contract No. C1564, between the County and David P. Ting and Sons, Inc., for the construction of the Lahaina Recreation Center Expansion, and Contract No. C0677-1, between the County and Chris Hart & Partners, Inc., relating to the Lahaina Recreation Center Expansion.

STATUS: The Committee will consider whether to recommend that the contracts be filed. The Committee may also consider other related action.

BF-23 GRANT AGREEMENT TO DEVELOP TEN LONG-TERM RENTAL HOUSING UNITS AT THE WEST MAUI COMMUNITY RESOURCE CENTER PROJECT

DESCRIPTION: The Council referred to the Committee Contract No. G1141, a grant agreement between the County and Maui Economic Concerns of the Community, Inc., to develop ten long-term rental housing units at the West Maui Community Resource Center Project.

STATUS: The Committee will consider whether to recommend that the contract be filed. The Committee may also consider other related action.

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