

COUNCIL OF THE COUNTY OF MAUI

# BUDGET AND FINANCE COMMITTEE

July 19, 2002

Committee  
Report No.

02-84

Honorable Chair and Members  
of the County Council  
County of Maui  
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on June 18, 2002 and July 2, 2002, makes reference to Contract No. C1920, between the County of Maui and Dillingham Construction Pacific, Ltd., dba Hawaiian Dredging Construction Company, for the construction of the Wailuku-Kahului Wastewater Reclamation Facility (WWRF) Phase IIA Modifications.

Your Committee notes that Contract No. C1920 is in the amount of \$11,379,000.

Your Committee further notes that it previously reported on a related matter through Committee Report No. 01-247. In that report, your Committee recommended passage of three proposed bills. The purpose of two of the proposed bills was to increase a Capital Improvement Program appropriation for the Wailuku-Kahului Wastewater Reclamation Facility Modifications, Phase II project by \$1,560,000 to \$11,960,000. The purpose of the third proposed bill was to amend a State Revolving Fund (SRF) Loan by \$1,560,000 to \$11,960,000 for construction funds.

At its meeting of December 17, 2001, the Council adopted Committee Report No. 01-247. The bills passed second and final reading at the Council meeting of January 11, 2002 (Ordinance Nos. 3028, 3029, and 3030).

At its meeting of June 18, 2002, your Committee deferred the matter with no discussion.

By correspondence dated June 24, 2002, your Committee Chair requested that the Director of Finance provide copies of the (1) Request for Proposal description and scope of services; and (2) Proposal of the Contractor dated January 29, 2002.

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At its meeting of July 2, 2002, your Committee met with the Budget Director, the Director of Public Works and Waste Management, and the First Deputy Corporation Counsel.

The Director of Public Works and Waste Management provided the following overview: (1) the project was approved in the Fiscal Year 2002 Budget; (2) the project is funded with an SRF Loan; and (3) the construction process has begun.

Your Committee expressed concerns regarding the coastal erosion in the area of the WWRF and requested that a letter be sent to the Planning Director requesting a copy of the shoreline erosion study for the North Shore.

Your Committee further requested that the Director of Public Works and Waste Management provide the Committee with the mitigation plans to protect the blower room from wind and salt conditions.

After a brief discussion, your Committee voted to file Contract No. C1920.

Your Budget and Finance Committee RECOMMENDS that Contract No. C1920 be FILED.

Adoption of this report is respectfully requested.

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**G. RIKI HOKAMA** **Chair**

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**DAIN P. KANE** **Member**

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**ALAN M. ARAKAWA** **Member**

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**MICHAEL J. MOLINA** **Member**

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**ROBERT CARROLL** **Member**

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**WAYNE K. NISHIKI** **Member**

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**JO ANNE JOHNSON** **Member**

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**CHARMAINE TAVARES** **Member**