

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

October 4, 2002

Committee

Report No. 02-135

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 12, 2001 and September 17, 2002, makes reference to the following:

1. Contract No. C1564, between the County of Maui and David P. Ting and Sons, Inc., for the construction of the Lahaina Recreation Center Expansion;
2. Contract No. C0677-1, between the County of Maui and Chris Hart & Partners, Inc., relating to design services for the Lahaina Recreation Center Expansion; and
3. Contract No. C1564-1, between the County of Maui and David P. Ting and Sons, Inc. ("Ting and Sons"), for the construction of the Lahaina Recreation Center Expansion.

Your Committee notes that contracts are reviewed as part of your Committee's finance responsibilities. The purpose of the review is to determine whether procedures were followed and any legislative action is warranted.

Your Committee notes that the purpose of this project is to expand the Lahaina Recreation Center by adding a softball field and a baseball field on approximately 15 acres of land donated by Amfac Land Company, Inc. ("Amfac").

At its meeting of June 12, 2001, your Committee met with the Director of Parks and Recreation and a Deputy Corporation Counsel.

The Director of Parks and Recreation stated that Contract No. C1564 with Ting and Sons is for \$497,908. The project includes the construction of two fields, backstops, fencing, a scorekeeper's booth, bleachers, storage room, field lighting, and an irrigation well. He further stated that the notice to proceed was

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delayed because Amfac had not completed the site work. The site work includes grading, landscaping, irrigation, construction of restroom facilities, and a parking lot.

Contract No. C0677-1 with Chris Hart & Partners, Inc. is in the amount of \$33,550. The purpose of the contract is to provide design services relative to the expansion of the Lahaina Recreation Center. This contract adds coordination and hiring of a traffic engineer to ensure that concerns expressed by the State Department of Transportation are addressed.

Your Committee deferred further discussion pending completion of the site work by Amfac, and the issuance of the notice to proceed for Contract No. C1564.

At its meeting of September 17, 2002, your Committee met with the Chief of Planning and Development, Department of Parks and Recreation; and a Deputy Corporation Counsel.

The Chief of Planning and Development provided your Committee with an update on the project. He stated that there were two phases to the project. The work for the first phase of the project was paid by Amfac. Contract No. C1564-1 increased the construction phase by \$338,567 to a new total of \$836,475. This amendment included a grant for \$300,000 from the United States Department of the Interior, which paid for the lighting, backstops, and fencing.

He further stated that Amfac has satisfactorily completed the site work, and the land has been dedicated to the County to complete construction work. The second phase of the project has been issued. The project is scheduled to be completed by the end of September 2002.

After a brief discussion, your Committee voted to recommend filing of the contracts.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Contract No. C1564 be FILED;

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2. That Contract No. C0677-1 be FILED; and
3. That Contract No. C1564-1 be FILED.

Adoption of this report is respectfully requested.

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G. RIKI HOKAMA **Chair**

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ALAN M. ARAKAWA **Member**

MICHAEL J. MOLINA **Member**

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