

# INFRASTRUCTURE MANAGEMENT COMMITTEE

Council of the County of Maui

## Meeting Agenda

June 7, 2010

9:00 a.m.

Council Chamber, 8<sup>th</sup> Floor  
200 South High Street, Wailuku, Hawaii

website: [www.mauicounty.gov/committees/IM](http://www.mauicounty.gov/committees/IM)

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### VOTING MEMBERS

Bill Kauakea Medeiros, Chair

Joseph Pontanilla, Vice-Chair

Gladys C. Baisa

Sol P. Kaho'ohalahala

Danny A. Mateo

Michael J. Molina

Michael P. Victorino

### NON-VOTING MEMBERS

Jo Anne Johnson

Wayne K. Nishiki

*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 (Michael Geers or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).*

*ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed, please submit by 12 noon on the business day preceding 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.*

**IM-39**

### **DONATION OF ASPHALT PAVER TO DEPARTMENT OF PUBLIC WORKS (DEPARTMENT OF FACILITY MAINTENANCE, CITY AND COUNTY OF HONOLULU)**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 10-77, from the Director of Public Works, transmitting a proposed resolution entitled "AUTHORIZING ACCEPTANCE OF DONATION OF AN ASPHALT PAVER FROM THE DEPARTMENT OF FACILITY MAINTENANCE, CITY AND COUNTY OF HONOLULU, TO THE DEPARTMENT OF PUBLIC WORKS, COUNTY OF MAUI, PURSUANT TO CHAPTER 3.56, MAUI COUNTY CODE". The purpose of the proposed resolution is to authorize the acceptance of a donation of a 1983 Blaw-Knox PF180H Paver from the Department of Facility Maintenance, City and County of Honolulu.

**STATUS:**

The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 10-77 and other related action.

MORE →

**IM-35 TRAFFIC SAFETY MEASURES IN THE AREA OF DORIS TODD MEMORIAL CHRISTIAN SCHOOL (PAIA)**

**DESCRIPTION:** The Committee is in receipt of County Communication No. 09-325, from the Council Chair, transmitting a letter from Quinn Gonzalez, relating to traffic safety measures in the area of Doris Todd Memorial Christian School, located at 519 Baldwin Avenue, Paia, Maui.

**STATUS:** The Committee may discuss information relating to vehicle safety concerns in the vicinity of Doris Todd Memorial Christian School. The Committee may consider the filing of County Communication No. 09-325 and other related action.

**IM-31 CONTRACT TO PROVIDE CONSULTANT SERVICES FOR MA'ALAEA BAY CORAL REEF DEGRADATION STUDY (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, JOB NO. WW09-22)**

**DESCRIPTION:** The Committee is in receipt of the following:

1. County Communication No. 09-269, from Councilmember Wayne K. Nishiki, relating to a grant received by the County to investigate coral reef degradation at Ma'alaea Bay.
2. Contract No. C4663, between the County of Maui and Marine Research Consultants, Inc., to conduct a Ma'alaea Bay Coral Reef Degradation Study.

**STATUS:** The Committee may discuss the services to be rendered under this contract. The Committee may also consider the filing of the contract, the filing of County Communication No. 09-269, and other related action.