

COUNCIL OF THE COUNTY OF MAUI
**INFRASTRUCTURE MANAGEMENT
COMMITTEE**

July 2, 2010

**Committee
Report No.** _____

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

Chair and Members:

Your Infrastructure Management Committee, having met on June 7, 2010, makes reference to 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 the donation of a 1983 Blaw-Know PF180H Paver ("Asphalt Paver") from the Department of Facility Maintenance, City and County of Honolulu.

Your Committee notes that pursuant to Chapter 3.56, Maui County Code, the Council may accept gifts and donations on behalf of the County by resolution.

The Director of Public Works stated that the Asphalt Paver is valued at \$2,500, has been inspected, and found to be in good operating condition. The cost to transport the Asphalt Paver to the County of Maui is \$1,000. The Director added that the Department intends to utilize the Asphalt Paver to train personnel and to repair small areas of pavement failure.

Your Committee requested that the Director of Public Works transmit the repair and maintenance records (including a report on the availability of replacement parts), warranty documents, and expected remaining useful life of the Asphalt Paver.

Your Committee voted 7-0 to recommend adoption of the proposed resolution and filing of the communication. Committee Chair Medeiros, Vice-Chair Pontanilla, and members Baisa, Kaho'ohalahala, Mateo, Molina, and Victorino voted "aye".

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Your Infrastructure Management Committee RECOMMENDS the following:

1. That Resolution No. _____, attached hereto, 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", be ADOPTED; and
2. That Communication No. 10-77 be FILED.

This report is submitted in accordance with Rule 7 of the Rules of the Council.



BILL KAUAKEA MEDEIROS, Chair

Resolution

No. _____

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

WHEREAS, the Department of Facility Maintenance, City and County of Honolulu, wishes to donate a 1983 Blaw-Knox PF180H Paver - D19, Serial Number 1800106, approximately valued at \$2,500.00, to the County of Maui, Department of Public Works; and

WHEREAS, Chapter 3.56, Maui County Code, authorizes the Council to accept gifts and donations on behalf of the County; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it hereby expresses its appreciation and accepts the aforesaid donation on behalf of the County of Maui; and

2. That certified copies of this resolution be transmitted to the Mayor, the Director of Finance, the Department of Public Works, County of Maui, and the Department of Facility Maintenance, City and County of Honolulu.

APPROVED AS TO FORM
AND LEGALITY:



DAVID A. GALAZIN
Deputy Corporation Counsel
County of Maui

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