

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

November 18, 2011

**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 October 31, 2011, makes reference to County Communication 11-217, from Council Vice-Chair Joseph Pontanilla, relating to the administration of Grant G2607-3, Grant Agreement between Tri-Isle Resource Conservation and Development Council, Inc. and the County, relating to the Lanai Recycling Center project.

Your Committee notes that Grant G2607-3 is the third amendment to a grant agreement that was effective on June 12, 2008. The original amount of the grant was \$241,850. The grant agreement was amended on January 11, 2010 to add \$279,246. This third amendment, effective on May 27, 2011, adds \$30,262 to the grant amount, for a total grant award of \$551,358.

The Deputy Director of Environmental Management provided a brief overview of the grant. He stated that the Department's Solid Waste Division manages this grant, which is used by the Tri-Isle Resource Conservation and Development Council, Inc. to develop the Lanai Recycling Center. He said that the recycling center is nearing completion. The funding provided by the third amendment will allow final waterline and electrical connections to be constructed and the access road to the facility to be resurfaced.

Your Committee noted that while the State of Hawaii operates the Hawaii Beverage Container Deposit Program at the recycling center, funding for this program is entirely separate from the County grant.

Your Committee voted 7-0 to recommend filing of the communication. Committee Chair Cochran, Vice-Chair Victorino, and members Carroll, Couch, Hokama, Mateo, and Pontanilla voted "aye".

Your Infrastructure Management Committee **RECOMMENDS** that County Communication 11-217 be FILED.

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This report is submitted in accordance with Rule 8 of the Rules of the Council.



ELLE COCHRAN, Chair

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