

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

October 1, 2007

1:30 p.m.

Council Chamber, 8th Floor
200 South High Street, Wailuku, Hawaii

website: www.mauicounty.gov/committees/BF/

e-mail: bf.committee@mauicounty.us

COMMITTEE MEMBERS

Joseph Pontanilla, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Gladys C. Baisa

Jo Anne Johnson

Danny A. Mateo

Bill Kauakea Medeiros

Michael J. Molina

Michael P. Victorino

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 (Lance Taguchi or Yvette Bouthillier) 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.

BF-64 CONTRACT NO. C3450-2 FOR ARCHITECTURAL SERVICES (MITSUNAGA & ASSOCIATES, INC.; KAUNAKAKAI FIRE STATION)

DESCRIPTION: The Committee is in receipt of Contract No. C3450-2, between the County of Maui and Mitsunaga & Associates, Inc., amending a contract for architectural services relating to the new Kaunakakai Fire Station on Molokai.

STATUS: The Committee may consider the filing of the contract and other related action.

BF-61 CONTRACT NO. C3907 FOR CONSTRUCTION SERVICES (DIVERSIFIED MACHINERY INCORPORATED; MARKET STREET IMPROVEMENTS-WELLS STREET TO KAHAWAI STREET)

DESCRIPTION: The Committee is in receipt of Contract No. C3907, between the County of Maui and Diversified Machinery Incorporated, for construction services for improvements to Market Street, from Wells Street to Kahawai Street, in Wailuku.

STATUS: The Committee may consider the filing of the contract and other related action.

MORE →

BF-62 CONTRACT NO. C3924 FOR CONSTRUCTION MANAGEMENT, INSPECTION, AND MATERIAL TESTING SERVICES (SATO & ASSOCIATES, INC.; MARKET STREET IMPROVEMENTS-WELLS STREET TO KAHAWAI STREET)

DESCRIPTION: The Committee is in receipt of Contract No. C3924, between the County of Maui and Sato & Associates, Inc., to provide construction management, inspection, and material testing services for improvements to Market Street, from Wells Street to Kahawai Street, in Wailuku.

STATUS: The Committee may consider the filing of the contract and other related action

BF-63 CONTRACT NO. C1567-3 FOR PROFESSIONAL SERVICES (BROWN AND CALDWELL; ADDITIONAL TRAINING FOR THE WASTEWATER RECLAMATION DIVISION)

DESCRIPTION: The Committee is in receipt of Contract No. C1567-3, between the County of Maui and Brown and Caldwell, amending the Wailuku-Kahului Wastewater Reclamation Facility Upgrades Phase II contract for additional training.

STATUS: The Committee may consider the filing of the contract and other related action.

BF-65 CONTRACT NO. C3872-1 FOR PROFESSIONAL SERVICES (GERSHMAN, BRICKNER & BRATTON, INC.; INTEGRATED SOLID WASTE MANAGEMENT PLAN)

DESCRIPTION: The Committee is in receipt of Contract No. C3872-1, between the County of Maui and Gershman, Brickner & Bratton, Inc., amending a contract for an Integrated Solid Waste Management Plan for a “Technical Tour” by the Solid Waste Research and Advisory Committee.

STATUS: The Committee may consider the filing of the contract and other related action.

BF-60 INDEPENDENT AUDIT OR EVALUATION OF ANY CIP

DESCRIPTION: The Committee is in receipt of County Communication No. 07-259, from the Council Chair, transmitting a proposed resolution entitled “AUTHORIZING THE COUNCIL CHAIR TO CONTRACT FOR AN INDEPENDENT AUDIT OR EVALUATION OF ANY CAPITAL IMPROVEMENT PROJECT”. The purpose of the proposed resolution is to authorize the Council Chair to contract for an independent audit or evaluation of any Capital Improvement Project.

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. 07-259 and other related action.