

COUNCIL OF THE COUNTY OF MAUI  
**BUDGET AND FINANCE COMMITTEE**

November 2, 2007

**Committee  
Report No.**

07-122

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 October 1, 2007, makes reference to Contract No. C3872-1, between the County of Maui and Gershman, Brickner & Bratton, Inc., (GBB) for an Integrated Solid Waste Management Plan for a "Technical Tour" by the Solid Waste Research and Advisory Committee (SWRAC), in the amount of \$40,794.

Your Committee notes that this is the first amendment to the contract.

At its meeting, your Committee met with the Budget Director, the Director of Finance; the Director of Environmental Management; the Solid Waste Division Chief, Department of Environmental Management; and a Deputy Corporation Counsel.

There was no public testimony.

The Director of Environmental Management stated that the County's current solid waste management plan is over ten years old and State law requires the plan to be updated every five years. The Director further stated that State law also requires the Mayor to appoint an advisory committee to participate in the development of the County's Integrated Solid Waste Management Plan.

The Director of Environmental Management further stated that a tour was recommended by GBB as a way to educate the SWRAC members, and was included as part of the original scope of the contract. The Director provided a brief overview of the types of facilities visited by the SWRAC.

Your Committee questioned why a contract amendment was required if the tour was already included in the original contract.

The Director of Environmental Management explained that the amendment to the contract was required to add three SWRAC members to the tour. The Director further

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stated that when the original contract was negotiated, the members of SWRAC were not finalized.

Your Committee was concerned that the amendment to the contract was dated July 2, 2007 but the funds utilized were appropriated in the Fiscal Year 2007 Budget which lapsed on June 30, 2007.

The Director of Finance stated that the amendment to the contract was negotiated, and funds were encumbered before the close of Fiscal Year 2007. The Director further stated that the funds were certified on June 30, 2007.

Your Committee voted to recommend filing the contract.

Your Budget and Finance Committee **RECOMMENDS** that Contract No. C3872-1 be FILED.

Adoption of this report is respectfully requested.

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