

BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

Meeting Agenda

June 29, 2004

9:00 a.m.

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

website: <http://www.co.maui.hi.us/committees/BF/>

e-mail: bf.committee@co.maui.hi.us

COMMITTEE MEMBERS

G. Riki Hokama, Chair

Wayne K. Nishiki, Vice-Chair

Robert Carroll

Jo Anne Johnson

Dain P. Kane

Danny A. Mateo

Michael J. Molina

Joseph Pontanilla

Charmaine Tavares

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 (Tamara Koller 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, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before 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-14

COST OF GOVERNMENT COMMISSION'S REPORT OF FINDINGS AND RECOMMENDATIONS FOR COMMISSION YEAR APRIL 1, 2003 TO MARCH 31, 2004

DESCRIPTION:

The Committee is in receipt of County Communication No. 04-119, from the Chair of the Cost of Government Commission, transmitting a document entitled "REPORT OF FINDINGS AND RECOMMENDATIONS FOR COMMISSION YEAR APRIL 1, 2003 TO MARCH 31, 2004." The report provides analysis and recommendations on various aspects of County operations.

STATUS:

The Committee may review the report. The Committee may also consider the possible filing of County Communication No. 04-119 and other related action.

MORE →

BF-26 REPORT OF SHORT-TERM INVESTMENTS FOR THE QUARTERS ENDED JUNE 30, 2003 AND MARCH 31, 2004

DESCRIPTION: The Committee is in receipt of the following:
1. County Communication No. 03-206, from the Director of Finance, transmitting a report of short-term investments for the quarter ended June 30, 2003.
2. County Communication No. 04-118 from the Director of Finance, transmitting a report of short-term investments for the quarter ended March 31, 2004.

STATUS: The Committee may review the reports. The Committee may also consider the possible filing of County Communication Nos. 03-206 and 04-118 and other related action.

BF-33 CONTRACT NOS. C2104-2 AND C2222 FOR PROFESSIONAL SERVICES RELATING TO THE LAHAINA CIVIC CENTER IMPROVEMENTS (ENGINEERING DYNAMICS, CORP.; and BCP CONSTRUCTION OF HAWAII, INC.)

DESCRIPTION: The Committee is in receipt of the following:
1. Contract No. C2104-2, between the County of Maui and Engineering Dynamics, Corp., to provide architectural and structural engineering services for the Lahaina Civic Center Gym Air Conditioning System.
2. Contract No. C2222, between the County of Maui and BCP Construction of Hawaii, Inc., for construction services relating to the Lahaina Civic Center Gym Air Conditioning System.

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

BF-43 CONTRACT NO. G1377-2 FOR GRANT AGREEMENT OF COUNTY FUNDS (MAUI COUNTY FARM BUREAU, INC.; MAUI AGRICULTURAL PROCESSING CENTER)

DESCRIPTION: The Committee is in receipt of Contract No. G1377-2, between the County of Maui and the Maui County Farm Bureau, Inc., for the Maui Agriculture Processing and Marketing Center.

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