

# BUDGET AND FINANCE COMMITTEE

Council of the County of Maui

## Meeting Agenda

June 14, 2005

1:30 p.m.

Council Chamber, 8<sup>th</sup> Floor

200 South High Street, Wailuku, Hawaii

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

e-mail: [bf.committee@mauicounty.us](mailto:bf.committee@mauicounty.us)

### COMMITTEE MEMBERS

Dain P. Kane, Chair

G. Riki Hokama, Vice-Chair

Michelle Anderson

Robert Carroll

Jo Anne Johnson

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, 16 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-30**

### **RESOLUTION NO. 04-48 (HALE MAKUA KAHULUI RESIDENTIAL DINING ROOM CDBG PROJECT)**

**DESCRIPTION:**

The Committee is in receipt of County Communication No. 05-202, from the Community Development Block Grant Program Manager, transmitting a proposed resolution entitled "AMENDING RESOLUTION NO. 04-48 TO REVISE THE SCOPE OF THE HALE MAKUA KAHULUI RESIDENTIAL DINING ROOM PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM". The purpose of the proposed resolution is to amend Resolution No. 04-48 to reflect a change in the project scope of the Hale Makua Kahului Dining Room project from new construction of the dining room to rehabilitation of existing square footage within the facility.

**STATUS:**

The Committee may consider whether to recommend passage of the adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of County Communication No. 05-202 and other related action.

MORE →

**BF-26                    RESOLUTION NO. 99-59 (DEPARTMENT OF FIRE AND PUBLIC SAFETY  
MOLOKAI CDBG PROJECT)**

**DESCRIPTION:**     The Committee is in receipt of County Communication No. 05-143, from the Community Development Block Grant Program Manager, transmitting a proposed resolution entitled “AMENDING RESOLUTION NO. 99-59 TO AMEND THE COUNTY OF MAUI, DEPARTMENT OF FIRE AND PUBLIC SAFETY PROJECT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM”. The purpose of the proposed resolution is to amend Resolution No. 99-59 to reflect a change in the project scope of the Department of Fire and Public Safety project for purchase of a fire apparatus.

**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. 05-143 and other related action.

**BF-14                    CONTRACT NO. C3418 FOR CONSTRUCTION OF KIHEI BIKEWAY  
AT PI'IKEA AVENUE, KIHEI (GOODFELLOW BROS., INC.)**

**DESCRIPTION:**     The Committee is in receipt of Contract No. C3418, between the County of Maui and Goodfellow Bros., Inc., for construction of a Kihei Bikeway at Piikea Avenue (East Waipuilani Street to Lipoa Street).

**STATUS:**             The Committee may consider the filing of Contract No. C3418 and other related action.

**BF-32                    CONTRACT NO. C3439 (HT&T HAWAII LLC, dba HT&T TRUCK CENTER;  
DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT)**

**DESCRIPTION:**     The Committee is in receipt of Contract No. C3439, between the County of Maui and HT&T Hawaii LLC, dba HT&T Truck Center, to provide one 2005 Peterbilt Model 335 with Vac-Con Model V390SH (combination pressure/vacuum sewer cleaner) to the Department of Public Works and Environmental Management.

**STATUS:**             The Committee may consider the filing of Contract No. C3439 and other related action.