

COUNTY CLERK  
 COUNTY OF HAWAII  
 DEPARTMENT OF WATER SUPPLY  
 COUNTY OF HAWAII  
 2017 AUG 15 AM 8:36  
 WATER BOARD MEETING  
AGENDA

COUNTY OF  
 COUNTY OF  
 2017 AUG 15

**MEETING DATE:** Tuesday, August 22, 2017

- A. **TIME:** 10:00 a.m. (Regular Meeting)  
**PLACE:** West Hawai'i Civic Center, Community Center (Building G);  
 74-5044 Ane Keohokalole Highway, Kailua-Kona, Hawai'i
- B. **TIME:** 11:30 a.m. (Limited Meeting and Site Visit closed to Public)  
**PLACE:** Assemble at Palani Ranch Deepwell. Meeting will recess during transit, and reconvene in front of the project site. This portion of the Water Board meeting is closed to the public pursuant to HRS § 92-3.1. Office of Information Practices approved on August 4, 2017

- 1) CALL TO ORDER – 10:00 a.m. *(please turn cell phones off or set to silent)*
- 2) STATEMENTS FROM THE PUBLIC
- 3) APPROVAL OF MINUTES – Minutes of 1) July 25, 2017, Public Hearing on the Power Cost Charge  
 2) July 25, 2017, Regular Water Board Meeting
- 4) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA (if necessary)  
 (Note: Addendum requires Roll Call Vote)
- 5) NORTH KONA:

A. **JOB NO. 2013-989 (REBID), KAHALU'U SHAFT INCLINED LIFT REPLACEMENT:**

This project consists of the work to remove the existing inclined lift system and controls, and the installation of a new traction drive inclined lift system and wireless controls, all related materials, equipment, and accessories; in accordance with the plans and specifications.

Bids for this project were opened on August 10, 2017, at 1:30 p.m., and the following are the bid results:

Bidder	Bid Amount
Jas. W. Glover, Ltd.	\$1,465,000.00
ThyssenKrupp Elevator Corporation	Non-Responsive

Project Costs:

1) Low Bidder (Jas. W. Glover, Ltd.)	\$ 1,465,000.00
2) Contingencies (10.0%)	\$ 146,500.00
<b>Total Cost:</b>	<b><u>\$ 1,611,500.00</u></b>

Funding for this project will be from DWS's CIP Budget. The contractor will have 420 calendar days to complete this project. The Engineering estimate for this project was \$1,260,000.00.

RECOMMENDATION: It is recommended that the Board award the contract for JOB NO. 2013-989 (REBID), KAHALU'U SHAFT INCLINED LIFT REPLACEMENT, to the lowest responsible bidder, Jas. W. Glover, Ltd., for their bid amount of \$1,465,000.00, plus \$146,500.00 for contingencies, for a total contract amount of \$1,611,500.00. It is further recommended that either the Chairperson or the Vice-Chairperson be authorized to sign the contract, subject to review as to form and legality by Corporation Counsel.

**B. RIGHT-OF-ENTRY FOR COUNTY OF HAWAI'I DEPARTMENT OF ENVIRONMENTAL MANAGEMENT:**

The Hawai'i County Department of Environmental Management ("DEM") would like to survey the Department's Hina Lani Tank site to initiate design plans for the site. The Water Board approved transfer of its unused 1.0-MG reservoir to DEM for their wastewater division at its March 28, 2006, Board meeting. The site has not yet been legally transferred to DEM, so they are seeking a right-of-entry to survey the property in contemplation of the property transfer.

RECOMMENDATION: It is recommended that the Water Board approve this Right-of-Entry affecting Tax Map Key (3) 7-3-009:027 for DEM and authorize the Chairperson or Vice-Chairperson to execute the document subject to the review and approval as to form and legality of the Corporation Counsel.

6) MISCELLANEOUS:

A. DEDICATIONS:

We received the following documents for action by the Water Board. The water systems have been constructed in accordance with the Department's standards and are in acceptable condition for dedication.

**1. GRANT OF EASEMENT AND BILL OF SALE**

Waiākea Fairways Subdivision  
Grantor: Hilo Two, LLC  
Affects Tax Map Key: (3) 2-4-002:073 (portion)  
Waiākea, South Hilo, Island of Hawai'i, Hawai'i  
Facilities Charge: \$265,190.00 Date Paid: 6/2/2017  
Final Inspection Date: 4/13/2017  
Water System Cost: \$362,664.00

**2. GRANT OF EASEMENT AND BILL OF SALE**

Ali'i Heights, Unit 2, Phase VI  
Grantor: David J. and Katherine T. Wierrenga  
Affects Tax Map Key: (3) 7-7-028 (portion)  
Pāhoehoe 3<sup>rd</sup>, North Kona, Island of Hawai'i, Hawai'i  
Facilities Charge: \$5,500.00 Date Paid: TBA  
Final Inspection Date: 8/2/2017  
Water System Cost: \$18,412.36

RECOMMENDATION: It is recommended that the Water Board accept these documents subject to the approval of the Corporation Counsel and that either the Chairperson or the Vice-Chairperson be authorized to sign the documents.

**B. MONTHLY PROGRESS REPORT:**

Submission of Progress Report of Projects by the Department. Department personnel will be available to respond to questions by the Board regarding the status/progress of any project.

**C. REVIEW OF MONTHLY FINANCIAL STATEMENTS:**

Submission of financial statements and information relating to the financial status of the Department. Department personnel will be available to respond to questions by the Board relating to the financial status of the Department.

**D. MANAGER-CHIEF ENGINEER'S REPORT:**

The Manager-Chief Engineer will provide an update on the following:

- 1) Matters of interest to the Board
  1. North Kona water restriction

**E. CHAIRPERSON'S REPORT:**

Chairperson to report on matters of interest to the Board.

7) ANNOUNCEMENTS:

1. Next Meeting:

The next meeting of the Water Board will be held on September 26, 2017, at the Department of Water Supply, Operations Center Conference Room; 889 Leilani Street, Hilo, Hawai'i

2. Following Meeting:

October 24, 2017, at the Department of Water Supply, Operations Center Conference Room; 889 Leilani Street, Hilo, Hawai'i

3. Site visit at 11:30 a.m. today:

Site visit to Palani Ranch Deepwell to view and discuss the repair of a deepwell for informational and educational purposes. This portion of the meeting is limited to Board members pursuant to Hawai'i Revised Statutes § 92-3.1, as the site visit is necessary for the Board to gain an understanding of the magnitude and scope of repairs being performed on its deep well sites. As an active construction site, its location is unsafe for the public to attend. This limited meeting was unanimously approved by the Board at its July 25, 2017, Board meeting. Minutes of this site visit will be made available along with the general meeting minutes.

8) RECESS AND RECONVENE AT WEST HAWAI'I CIVIC CENTER, COMMUNITY CENTER (BUILDING G); 74-5044 ANE KEOHOKALO LE HIGHWAY, KAILUA-KONA, HAWAI'I

9) ADJOURNMENT

Anyone who requires an auxiliary aid or service for effective communication or a modification of policies or procedures to participate in this Water Board Meeting should contact Doreen Jollimore, Secretary, at 961-8050 as soon as possible, but no later than five days before the scheduled meeting. Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code} A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, Hilo, Hawai'i.

COUNTY CLERK  
COUNTY OF HAWAII

County Request for the Office of Information Practices'  
Concurrence for a Limited Meeting

2017 AUG 15 AM 8:36

(HRS § 92-3.1)

Date: 8/3/2017

Name of Board: Water Board of the County of Hawaii  
Contact Person: Doreen Jollimore Tel: (808) 961-8050  
Fax (808) 961-8657 Email: djollimore@hawaiiidws.org  
Board's Attorney: Jessica Yeh Tel: (808) 961-8251  
Fax: (808) 961-8622 Email: Jessica.yeh@hawaiiicounty.gov  
Date of Proposed Limited Meeting: August 22, 2017  
Place/Location of Proposed Limited Meeting: Palani Ranch Deepwell, North Kona, County of Hawaii

1. Type of Limited Meeting:

- location is dangerous to health or safety of the public  
 public attendance is impracticable

2. Board has, after sufficient public deliberation at a prior regular meeting, determined by vote of two-thirds of all voting members that:

- the limited meeting is necessary and the location would be dangerous to the health or safety of the attending public  
 the on-site inspection is necessary and public attendance is impracticable

Board has made this determination based upon the following:

Site visit is necessary for the Board to gain an understanding of water system infrastructure and the magnitude of repairs to well sites, so they can physically view the scope of repairs it contractually approves. Public attendance is both dangerous and impracticable as it is an active construction site and the Department's concern about the physical location of the well site being disclosed to the general public for Homeland security concerns.

3. Notice of the Limited Meeting under HRS § 92-7 (attach agenda):

- was filed on \_\_\_\_\_  
 will be filed by August 14, 2017

4. Required Videotape of the Limited Meeting:

- will be made  
 Board requests a waiver of this requirement because:  
Active construction site and uneven terrain makes it hard to record safely. No board business will be discussed or deliberated at the site visit, and any discussion will be recorded by audio tape.  
The Board's secretary will also be on hand to take shorthand notes. The audio tape recording will be used to supplement the secretary's notes in her preparation of the site visit's minutes.

## CONCURRENCE

The Director of the Office of Information Practices has reviewed the request made for a Limited Meeting and:

ckp  concurs  
 does not concur

ckp  waives the videotape requirement

If concurrence is granted above, the Board must:

1. provide notice in accordance with HRS § 92-7;
2. make no decisions at the Limited Meeting;
3. comply with all requirements of HRS § 92-9; and
4. videotape the meeting and make it available at its next regular meeting, unless this requirement is waived above.

Cheryl Kakazu Park  
Cheryl Kakazu Park  
Director

Dated: Aug. 4, 2017