

**DEPARTMENT OF WATER SUPPLY
COUNTY OF HAWAI‘I
WATER BOARD MEETING
AGENDA**

MEETING DATE: June 15, 2010

TIME: 10:00 a.m.

PLACE: Department of Water Supply, Operations Center Conference Room, 889 Leilani Street, Hilo, HI

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 the May 25, 2010, Water Board Meeting

4) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA
(**Note: Addendum requires Roll Call Vote**)

5) SOUTH HILO:

A. **WATER AVAILABILITY FOR HAWAIIAN HOME LANDS:**

Honomū residents Mr. Jerryl Mauhili and Mr. Jason Mattos, Sr., gave public testimony at the April 27, 2010, Water Board meeting regarding water availability in Honomū, and requested that the item be agendized. Discussion and possible action by the Board.

6) HĀMĀKUA:

A. **DISPUTED WATER BILL FOR TMK 4-4-003:029, LOT 15:**

Honoka‘a property owner Ms. Morag Miranda gave public testimony at the April 27, 2010, Water Board meeting, and requested that the water bill issue that she raised be agendized. The customer’s Water service account number is 69036800-11 located at Kalopa lower road. Discussion and possible action by the Board.

7) NORTH KOHALA:

A. **JOB NO. 2005-867, CONSTRUCTION OF THE HALA‘ULA WELL DEVELOPMENT – PHASE 1 (WELL NO. 7247-03):**

This project generally consists of the construction of an exploratory well for potential development as a potable water source.

Bids for this project were opened on June 3, 2010, at 2:00 p.m., and following are the bid results:

Bidder	Bid Amount
Derrick’s Well Drilling & Pump Service, LLC	\$802,025.80
Water Resources International, Inc.	\$987,250.00
Beylik Drilling & Pump Service, Inc.	NO BID

Project Cost:

1) Low Bidder (Derrick’s Well Drilling & Pump Service, LLC)	\$ 802,025.80
2) Construction Contingency (10%)	<u>80,202.58</u>
Total Construction Cost:	\$ 882,228.38

Funding for the project will be from State Revolving Funds (SRF). The contractor will have 240 consecutive days to complete the project.

RECOMMENDATION: It is recommended that the Board award the contract for JOB NO. 2005-867, CONSTRUCTION OF THE HALA’ULA WELL DEVELOPMENT – PHASE 1 (WELL NO. 7247-03), to the lowest responsible bidder, Derrick’s Well Drilling & Pump Service, LLC, for their bid amount of \$802,025.80, plus \$80,202.58 in construction contingency for a total contract amount of \$882,228.38. 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 of the contract by Corporation Counsel.

8) SOUTH KOHALA:

A. **JOB NO. 2007-043, CONSTRUCTION OF THE WAIKOLOA RESERVOIR NO. 2 EARTHQUAKE REPAIRS, COUNTY OF HAWAI’I, STATE OF HAWAI’I, FEMA-1644-DR-HI, FIPS NO. 001-UVKJ8-00, PW NO. 638:**

The contractor, Goodfellow Bros., Inc., has requested a 73 calendar-day time extension. This request consists of 63 calendar days to accomplish the work for Change Order No. 9 (additional investigation for voids behind the wall panels and subsequent grouting of the holes); and 10 calendar days for rain-outs and unworkable conditions from March 31, 2010 to April 30, 2010. The Contractor did not submit this time request prior to the May Board Meeting Agenda, as the work for Change Order No. 9 was still ongoing and they did not have a revised schedule until this work was completed.

Staff has reviewed the request and finds that the 73 calendar days are justified.

This is the fifth time extension request.

Ext. #	From (Date)	To (Date)	Days (Calendar)	Reason
1	11/9/2009	1/30/2010	82	Rainout days and Hypalon polymer supply issues.
2	1/30/2010	2/25/2010	26	Additional cleanout installation work and rainout days.
3	2/25/2010	5/9/2010	73	Additional work for Change Order Nos. 3, 4, and 5; and rainout days.
4	5/9/2010	6/4/2010	26	Additional work for Change Order Nos. 6 and 7; and rainout days.
5	6/4/2010	8/16/2010	73	Additional work for Change Order No. 9; and rainout days.
Total Days (including this request)			280	

RECOMMENDATION: It is recommended that the Board approve a contract time extension to Goodfellow Bros., Inc. of seventy-three (73) calendar days from June 4, 2010 to August 16, 2010, for JOB NO. 2007-043, CONSTRUCTION OF THE WAIKOLOA RESERVOIR NO. 2 EARTHQUAKE REPAIRS.

9) KA'U:

A. **HAWAIIAN OCEAN VIEW ESTATES:**

Information on the project to be provided, followed by discussion.

10) MISCELLANEOUS:

A. **DEDICATION OF WATER SYSTEMS:**

The Department 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

Subdivision Application No. 98-084, 2004-0072

Grantor/Seller: Prime A Investment, LLC

Tax Map Key: (3) 7-5-004:013

E.W.O. 2008-029

Facilities Charge: *Not Applicable*

Final Inspection Date: 3/27/2009

Water System Cost: \$279,000.00

RECOMMENDATION: It is recommended that the Water Board accepts 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. **REPORT OF AD HOC FINANCE COMMITTEE:**

The Water Board's Ad Hoc Finance Committee Chairperson, Mr. Art Taniguchi, has been investigating the three focus areas (DWS's policies on credit card use, cash control and vehicle take-home), which encompass the scope of the Committee's work. At this meeting, the Committee may do the following:

- Discussion/action on vehicle take-home policy.

C. **ENERGY MANAGEMENT ANALYST UPDATE:**

The following areas will be covered:

- Lālāmilo Update
 - Progress on clean-up;
 - Renewal of DLNR lease.
- DWS's Green Initiatives

D. **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.

E. **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.

F. **POWER COST CHARGE:**

A Public Hearing on June 15, 2010 at 9:45 a.m., immediately preceding this regular Water Board meeting, will have taken testimony on raising the Power Cost Adjustment to \$1.91 from the current Power Cost Charge of \$1.77. Discussion and action on the Power Cost Adjustment.

G. **WATER RATE STUDY:**

Discussion on water rate options provided by RW Beck and testimony provided at public hearings on May 4-5, 2010, and action to adopt new water rate schedule beginning July 1, 2010.

H. **MANAGER'S REPORT:**

The Manager will provide an update or status on the following:

1. Palani Road Transmission Waterline Project

I. **CHAIRPERSON'S REPORT:**

Chairperson to provide comments and/or information relating to matters of concern to the Water Board.

11) **ANNOUNCEMENTS:**

1. **Next Meeting:**

The next meeting of the Water Board will be held on July 27, 2010, at 10:00 a.m. at the Department of Water Supply, Operations Center Conference Room, 889 Leilani Street, Hilo, HI.

2. **Following Meeting:**

The following meeting of the Water Board will be held on August 24, 2010, at 10:00 a.m. at the Royal Kona Resort, Resolution Room, 75-5852 Ali'i Drive, Kailua-Kona, HI.

12) **STATEMENTS FROM THE PUBLIC:**

13) **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 Shiota, Secretary, at 961-8050 as soon as possible, but no later than five days before the scheduled meeting.

The Department of Water Supply is an Equal Opportunity provider and employer.

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.