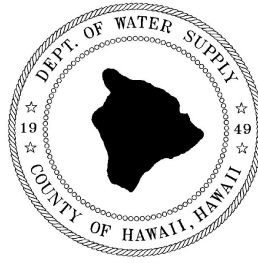


Michael Kekela Jr.  
Chairperson  
Dist. 4

Keith Unger  
Vice Chairperson  
Dist. 6



Colin Miura, Dist. 1, Board Member  
James Lee, Dist. 2, Board Member  
Guy Alameda, Dist. 3, Board Member  
Emily Taaroa, Dist. 5, Board Member  
Vacant, Dist. 7, Board Member  
Stephen Lopez, Dist. 8, Board Member  
Philip Aiona, Dist. 9, Board Member

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

**MEETING DATE:** May 26, 2026  
**TIME:** 10:00 a.m.  
**IN-PERSON LOCATION:** West Hawai'i Civic Center  
Building G, 74-5044 Ane Keohokālole Hwy., Kailua-Kona, Hawai'i

**REMOTE MEETING LINK:**  
[https://www.facebook.com/HawaiiDWS/live\\_videos/](https://www.facebook.com/HawaiiDWS/live_videos/)

**STATEMENTS FROM THE PUBLIC:**

Public testimony may be done in person or in writing by email ([dws@hawaiidws.org](mailto:dws@hawaiidws.org)), fax (808-961-8657), or by mail: 345 Kekūanaō'a Street, Suite 20, Hilo, HI 96720. Please indicate agenda item submitting for. All testimony, regardless of time of receipt, will be part of the permanent record.

**Remote Oral Testimony:**

Telephone testimony may be presented by calling 1(669) 254-5252 and entering meeting ID 160 135 6261. Please wait for the Chair to ask for testimony on the item you are interested in. The Chair will unmute testifiers who call in, one phone number at a time.

**Optional Alternative to Present Remote Oral Testimony:**

If you would like to testify via an online video link, please email [dws@hawaiidws.org](mailto:dws@hawaiidws.org) at least 24 hours before the meeting to request the link. You may also email to pre-register to present telephone testimony if you wish to be called on by name or before those who have not pre-registered. Testifiers who wish to remain anonymous or have not pre-registered may still call the testimony phone number and follow the instructions listed above.

**ADDITIONAL INFORMATION:**

Information about all the board's meetings is available [here](#). General information about the board is available at [About the Water Board](#).

In the event the online remote connection is interrupted during the Water Board meeting, the Board shall recess for up to 30 minutes to allow for reestablishing the online remote connections. If the online remote connection cannot be reestablished after 30 minutes, the meeting shall be adjourned and then reconvene per the following contingency plans:

Board shall reconvene on: May 27, 2026, 10:00 a.m.  
Board shall reconvene at: DWS, Hilo Operations, 889 Leilani Street, Hilo, Hawai'i

If you would like to testify via an online video link, please email [dws@hawaiidws.org](mailto:dws@hawaiidws.org) before the meeting to request the weblink or phone number to testify.

- 1) CALL TO ORDER – 10:00 a.m. (please turn cell phones off or set to silent)
- 2) STATEMENTS FROM THE PUBLIC – Pursuant to HRS §92-3, oral testimony may be provided entirely at the beginning of the meeting or immediately preceding the agenda item.
- 3) APPROVAL OF MINUTES:
  - Minutes of April 28, 2026, Public Hearing on the Proposed Operating and 5-Year Capital Improvement Projects (C.I.P.) Budgets for Fiscal Year 2027
  - Minutes of April 28, 2026, Water Board Meeting
- 4) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA (if necessary)  
**(Note: Roll Call Required)**
- 5) POWER COST CHARGE:

*Chair: Is there any testimony for this item?*

Departmental power costs recovered had increased since the last Power Cost Charge rate was determined. The Department proposes to decrease the Power Cost Charge from \$2.84 to \$2.53 per thousand gallons as a result of this increase. Power cost charges over the past year were as follows:

<u>Effective</u>	<u>PCC</u>
March 1, 2026	\$2.84
November 1, 2025	\$2.98
June 1, 2025	\$2.08
February 1, 2025	\$2.32

A Public Hearing will be held prior to this Board meeting to accept public testimony on this change.

RECOMMENDATION: It is recommended that the Board approve the decrease of the Power Cost Charge from \$2.84 to \$2.53, effective June 1, 2026.

- 6) SOUTH KOHALA:
  - A. SERVICE BID NO. 2026-02, WAIMEA WATER TREATMENT PLANT SLUDGE REMOVAL:

*Chair: Is there any testimony for this item?*

This project generally consists of furnishing all labor, materials, tools, and equipment necessary to remove and dispose of settled sludge from the Waimea Water Treatment Plant 2.7 MG reservoir, 8.5 MG reservoir, and drying beds as needed, for a period starting from the date of the Notice to Proceed and ending June 30, 2028.

Bids for this project were opened on May 14, 2026, at 1:00 p.m., and the following are the bid results:

	2B Environmental, Inc.	DWS Engineering Estimate
Section 1: Sludge Removal from 2.7MG Reservoir with Disposal On-Site	\$ 0.38	\$ 0.48

Per Gallon Cost		
Section 2: Sludge Removal from 2.7MG Reservoir with Disposal Off-Site	No Bid	\$ 0.53
Per Gallon Cost		
Section 3: Sludge Removal from 8.5MG Reservoir with Disposal On-Site	\$ 0.37	\$ 0.49
Per Gallon Cost		
Section 4: Sludge Removal from 8.5MG Reservoir with Disposal Off-Site	No Bid	\$ 0.54
Per Gallon Cost		
Section 5: Sludge Removal from Drying Beds with Disposal On-Site	\$ 0.40	\$ 0.51
Per Gallon Cost		
Section 6: Sludge Removal from Drying Beds with Disposal Off-Site	No Bid	\$ 0.56
Per Gallon Cost		

**RECOMMENDATION:** It is recommended that the Board award the contract for SERVICE BID NO. 2026-02, WAIMEA WATER TREATMENT PLANT SLUDGE REMOVAL, to the lowest responsible bidder, 2B Environmental, Inc., for a unit price of \$0.38 per gallon for Section 1, \$0.37 per gallon for Section 3, and \$0.40 per gallon for Section 5, on an as-needed basis, and 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. The sludge removal contract shall be from the date of Notice to Proceed to June 30, 2028.

**B. WATER TREATMENT PROPOSAL NO. 2026-05, FURNISHING AND DELIVERING COAGULANTS TO THE WAIMEA WATER TREATMENT PLANT:**

*Chair: Is there any testimony for this item?*

This project generally consists of furnishing all labor, materials, tools, and equipment necessary to deliver coagulants to the Waimea Water Treatment Plant, for a period not to exceed two years.

Bids for this project were opened on May 7, 2026, at 1:00 p.m., and the following are the bid results:

<b>Description</b>	<b>Pural Water Specialty Co., Inc.</b>	<b>Malama Solutions &amp; Supplies, LLC</b>	<b>DWS Engineering Estimate</b>
Estimated Coagulant Cost for the 24-Month Contract Period (dry basis)	\$152,545.94	\$174,134.70*	\$165,600.00

\*Bidder's amount was corrected for an arithmetic error.

<u>Bidder</u>	<u>Amount</u>
1) Pural Water Specialty Co., Inc.	\$152,545.94
2) Contingency	<u>\$ 47,454.06</u>
<b>TOTAL CONTRACT PRICE</b>	<b>\$200,000.00</b>

The reason for the high contingency is that as the source water’s turbidity increases during the year due to unstable weather conditions, more coagulants are used to meet the water quality requirements of the State of Hawai‘i, Department of Health.

**RECOMMENDATION:** It is recommended that the Board award the contract for WATER TREATMENT PROPOSAL NO. 2026-05, FURNISHING AND DELIVERING COAGULANTS TO THE WAIMEA WATER TREATMENT PLANT, to Pural Water Specialty Co., Inc. for the bid price of \$152,545.94, plus \$47,454.06 in contingency, for a total contract price of \$200,000.00 for the period from July 1, 2026, to June 30, 2028, and that either the Chairperson or the Vice-Chairperson be authorized to sign the contracts, subject to review as to form and legality by Corporation Counsel.

C. WATER TREATMENT PROPOSAL NO. 2026-06, FURNISHING AND DELIVERING OF VARIOUS TREATMENT CHEMICALS (LIQUID AMMONIA, 50% LIQUID CAUSTIC SODA, C-9 POLYPHOSPHATE, 38% SODIUM BISULFITE, 50% SULFURIC ACID, 12.5% SODIUM HYPOCHLORITE, 50% SODIUM HYDROXIDE, ACCU-TAB TABLETS, SODA ASH, AND CITRIC ACID) TO THE WAIMEA WATER TREATMENT PLANT (ON AN AS-NEEDED BASIS):

*Chair: Is there any testimony for this item?*

This bid generally consists of furnishing all labor, materials, tools, and equipment necessary to deliver various treatment chemicals to the Waimea Water Treatment Plant, for a period not to exceed two years.

Bids were opened on May 7, 2026, at 1:30 p.m., and the following are the bid results:

	<b>Malama Solutions &amp; Supplies, LLC</b>	<b>Phoenix V LLC dba BEI Hawaii</b>	<b>South Pacific Gold Combine LLC DBA Chemstation Hawaii</b>	<b>Estimated Cost Based on Mat. Bid 2024-06</b>
<b>Part A – Liquid Ammonia</b> , delivery once per month, (90 cylinders per year) Cost per 100 pound cylinders	No Bid	No Bid	No Bid	\$679.28
<b>Part B – 50% Liquid Caustic Soda</b> (4 dry tons per 5 weeks) Cost per dry ton	No Bid	<b>\$2,626.63</b>	No Bid	\$2,307.42
<b>Part C – C-9 Polyphosphate</b> (7 drums per month) Cost per 30 gallon drum	\$1,500.00	<b>\$1,311.91</b>	\$1,389.00	\$1,127.27
<b>Part D – 38% Sodium Bisulfite</b>	\$1,375.00	<b>\$600.88</b>	\$738.00	\$404.47

(Delivery once per 3 weeks) Cost per 50 gallon drum				
<b>Part E – 50% Sulfuric Acid</b> (Delivery once per 3 weeks) Cost per 750 pound drum	No Bid	<b>\$749.36</b>	\$875.00	\$425.17
<b>Part F – 12.5% Sodium Hypochlorite</b> (3 drums per month) Cost per 53 gallon drum	No Bid	<b>\$404.06</b>	\$625.00	\$389.50
<b>Part G – 50% Sodium Hydroxide</b> (Delivery once per month) Cost per 650 pound drum	No Bid	<b>\$511.01</b>	\$698.00	\$450.37
<b>Part H – Accu-Tabs SI Tablets</b> (14 buckets per month) Cost per 60 pound bucket	No Bid	No Bid	No Bid	\$187.99
<b>Part I - Soda Ash</b> (62 bags per 3 weeks) Cost per 50-lb. bag	<b>\$32.85</b>	\$33.76	\$53.00	\$31.85
<b>Part J - Citric Acid</b> (6 drums at a time) Cost per 55-gallon drum	<b>\$875.00</b>	No Bid	\$1,088.00	\$1,905.76

RECOMMENDATION: It is recommended that the Board award the contract for WATER TREATMENT PROPOSAL NO. 2026-06 FURNISHING AND DELIVERING VARIOUS TREATMENT CHEMICALS TO WAIMEA WATER TREATMENT PLANT by Parts to the following for the amounts shown above, and that either the Chairperson or the Vice-Chairperson be authorized to sign the contract(s), subject to review as to form and legality of the contract(s) by Corporation Counsel. The price agreement shall be from July 1, 2026, to June 30, 2028.

Parts B, C, D, E, F, and G to Phoenix V LLC dba BEI Hawaii.

Parts I and J to Malama Solutions & Supplies, LLC.

For Parts A and H, no bids were received. Staff will seek alternative procurement pursuant to HAR 3-122-35 to secure pricing in the best interest of the Department.

D. SERVICE BID NO. 2026-07, REPAIR AND MAINTENANCE OF WAIMEA TREATMENT PLANT HACH EQUIPMENT:

*Chair: Is there any testimony for this item?*

This project generally consists of furnishing all transportation, labor, equipment, tools, and consumable materials necessary to provide maintenance and repair services to various Hach equipment at the Department of Water Supply’s Waimea Water Treatment Plant facility for a period beginning from the notice to proceed, through June 30, 2027.

Bids for this project were opened on May 14, 2026, at 2:00 p.m., and the following are the bid results:

<b>Bidder</b>	<b>Bid Amount</b>	<b>DWS Engineering Estimate</b>
Hach Company	Non-Responsive	\$ 76,290.00

RECOMMENDATION: It is recommended that the Board not award the contract for SERVICE BID NO. 2026-07, REPAIR AND MAINTENANCE OF WAIMEA WATER TREATMENT PLANT HACH EQUIPMENT, due to the sole bid received was determined to be non-responsive. Staff will re-evaluate the scope of work and resolicit this bid per HAR §3-122-35 to procure the required services in the best interest of the Department.

E. MAINTENANCE BID NO. 2026-13, REPAIR AND MAINTENANCE OF WAIMEA WATER TREATMENT PLANT BLOWER AND COMPRESSOR:

*Chair: Is there any testimony for this item?*

This project consists of furnishing all transportation, labor, materials, tools, and equipment necessary to provide routine maintenance and selected repair services for the Department of Water Supply Waimea Water Treatment Plant’s Blower and Compressor, for a period beginning July 1, 2026, through June 30, 2027.

Bids for this project were opened on May 7, 2026, at 2:30 p.m., and no bids were received.

		<b>DWS Engineering Estimate</b>
Maintenance services for two (2) Continental centrifugal blowers. Furnish only, filter element as specified in SPECIAL PROVISIONS. Repair service allowance for all equipment on an as-needed basis beyond the scheduled quarterly services, inclusive of labor, parts, taxes and transportation. Maintenance service for one (1) Atlas Copco rotary air compressor.	<b>NO BIDS</b>	<b>\$28,600.00</b>

RECOMMENDATION: No bids were submitted. Staff will seek alternative procurement pursuant to HAR 3-122-35 to procure the required services.

7) MISCELLANEOUS:

- A. MATERIAL BID NO. 2026-01, FURNISHING AND DELIVERING PIPES, FITTINGS, WATER METERS, FIRE HYDRANTS, BRASS GOODS, VALVES, ELECTRICAL SUPPLIES, ELECTRICAL EQUIPMENT, SCADA, WATER QUALITY EQUIPMENT, CHLORINATORS, MOTORS, AND MISCELLANEOUS ITEMS FOR THE DEPARTMENT OF WATER SUPPLY STOCK:

*Chair: Is there any testimony for this item?*

Bids were opened on May 6, 2026, at 1:30 p.m., and the following are the bid results:

<b>Part No.</b>	<b>Description</b>	<b>Bidder</b>	<b>Amount</b>	<b>Estimated Cost</b>
1	DUCTILE IRON PIPE, PUSH-ON TYPE JOINT	Core & Main LP dba Pacific Pipe Company	\$105,500.00	\$100,000.00
2	DUCTILE IRON FITTINGS	Core & Main LP dba Pacific Pipe Company	\$247,530.00	\$205,936.00
3	DUCTILE IRON FITTINGS – CORROSIVE SERVICE	No Bids		\$12,705.00
4	DUCTILE IRON SOLID BODY SLEEVES	ABR Ventures, LLC dba Honua Waterworks	\$90,596.80	\$72,330.00
5	FLANGE GASKETS	No Bids		\$19,204.56
6	NUTS, BOLTS, AND THREADED RODS	No Bids		\$74,562.12
7	COPPER TUBING	Core & Main LP dba Pacific Pipe Company	\$270,875.00	\$232,600.00
8	GALVANIZED PIPES T&C (THREADED & COUPLED)	Ferguson Enterprises, LLC	\$24,486.50	\$23,432.10
9	METER BOXES	M&H Investment Corp. dba ICO Supply	\$47,643.00	\$45,500.00
10	METER COVERS	Core & Main LP dba Pacific Pipe Company	\$9,250.00	\$9,250.00
11	AUTOMATIC METER READING UNIT	Ferguson Enterprises, LLC	\$114,000.00	\$110,400.00
12	SMART WATER METERS	No Bids		\$302,716.00
13	5/8" WATER METERS	No Bids		\$74,223.00
14	NEPTUNE METER PARTS	Ferguson Enterprises, LLC	\$471,318.70*	\$417,422.80

<b>Part No.</b>	<b>Description</b>	<b>Bidder</b>	<b>Amount</b>	<b>Estimated Cost</b>
15	BADGER RECORDALL SERIES METER PARTS	No Bids		\$843,968.70
16	MUELLER/HERSEY METER PARTS	ABR Ventures, LLC dba Honua Waterworks	\$539,215.00	\$394,413.00
17	1"- 2" WATER METERS	No Bids		\$14,466.20
18	COMPOUND WATER METERS	No Bids		\$15,291.32
19	TURBINE METERS	No Bids		\$26,987.47
20	DETECTOR CHECK METERS	Core & Main LP dba Pacific Pipe Company	\$12,400.00	\$11,900.00
21	FIRE SERVICE METERS	No Bids		\$83,218.55
22	FIRE HYDRANTS	ABR Ventures, LLC dba Honua Waterworks	\$174,788.15	\$247,000.00
23	TAMPER-RESISTANT FIRE HYDRANTS	No Bids		\$201,420.00
24	MUELLER FIRE HYDRANT PARTS	Core & Main LP dba Pacific Pipe Company	\$43,459.00	\$39,274.00
25	M&H VALVE FIRE HYDRANT PARTS	Core & Main LP dba Pacific Pipe Company	\$43,731.00	\$35,713.00
26	AMERICAN DARLING FIRE HYDRANT PARTS	Core & Main LP dba Pacific Pipe Company	\$35,483.00	\$29,624.00
27	BALL METER VALVES	Core & Main LP dba Pacific Pipe Company	\$103,250.00	\$91,750.00
28	BALL VALVE, PACK JOINT X METER COUPLING / FIP	Core & Main LP dba Pacific Pipe Company	\$74,975.00	\$67,210.00
29	CORPORATION AND CURB STOPS – BALL TYPE	Core & Main LP dba Pacific Pipe Company	\$171,925.00	\$147,525.00
30	COMPRESSION JOINT COUPLING	Core & Main LP dba Pacific Pipe Company	\$10,600.00	\$9,800.00
31	METER FLANGE COUPLING	Core & Main LP dba Pacific Pipe Company	\$7,200.00	\$6,275.00
32	PACK JOINT COUPLING	Core & Main LP dba Pacific Pipe Company	\$72,240.00	\$61,500.00

<b>Part No.</b>	<b>Description</b>	<b>Bidder</b>	<b>Amount</b>	<b>Estimated Cost</b>
33	HOSE BIBBS	ABR Ventures, LLC dba Honua Waterworks	\$12,191.00	\$5,260.00
34	AIR RELIEF VALVES	ABR Ventures, LLC dba Honua Waterworks	\$25,214.51	\$26,925.00
35	SLOW CLOSING AIR/VACUUM VALVES	No Bids		\$124,568.10
36	NOZZLE CHECK VALVES	No Bids		\$248,600.00
37	DUCKBILL CHECK VALVES	Core & Main LP dba Pacific Pipe Company	\$135,035.00	\$130,635.00
38	GATE VALVES – 3” AND LARGER, 125# CLASS	ABR Ventures, LLC dba Honua Waterworks	\$92,446.75	\$91,040.00
39	GATE VALVES – 3” AND LARGER, 250# CLASS	Core & Main LP dba Pacific Pipe Company	\$101,600.00	\$81,714.39
40	BUTTERFLY VALVES – 3” AND LARGER, 125# CLASS	ABR Ventures, LLC dba Honua Waterworks	\$14,035.92	\$18,680.00
41	AUTOMATIC CONTROL VALVES	Core & Main LP dba Pacific Pipe Company	\$2,930,014.00	\$2,758,332.72
42	AXIAL FLOW CONTROL VALVES AND ACTUATION	No Bids		\$817,250.00
43	RESERVOIR LEVEL INDICATOR	No Bids		\$14,109.20
44	INVERTED MARKING PAINT	No Bids		\$19,686.00
45	HATCH FRAMES AND COVERS	No Bids		\$41,900.00
46	EMERGENCY EYEWASH/SHOWER STATIONS	Ferguson Enterprises	\$22,404.34	\$17,619.34
47	PERSONAL PROTECTIVE EQUIPMENT (PPE)	No Bids		\$8,777.68
48	ELECTRICAL GLOVES	No Bids		\$2,605.00

<b>Part No.</b>	<b>Description</b>	<b>Bidder</b>	<b>Amount</b>	<b>Estimated Cost</b>
<b>49</b>	PORTABLE POWER CABLE & FITTINGS	No Bids		\$49,390.00
<b>50</b>	INDUSTRIAL MOTOR LEAD CABLE	No Bids		\$154,860.00
<b>51</b>	VFD CABLE	No Bids		\$935,620.00
<b>52</b>	INDUSTRIAL CONTROL WIRING	No Bids		\$13,185.00
<b>53</b>	ELECTRICAL FITTINGS	No Bids		\$34,537.81
<b>54</b>	SINGLE METER SOCKET	No Bids		\$22,834.18
<b>55</b>	COMBINATION METER MAIN	No Bids		\$219,668.60
<b>56</b>	CT ENCLOSURE	No Bids		\$25,970.57
<b>57</b>	ENCLOSURES	No Bids		\$7,831.28
<b>58</b>	MOLDED CASE CIRCUIT BREAKER – SERVICE ENTRANCE	No Bids		\$77,410.00
<b>59</b>	TRANSFER SWITCH	No Bids		\$758,258.97
<b>60</b>	HEAVY-DUTY SAFETY & TRANSFER SWITCHES	No Bids		\$393,472.19
<b>61</b>	REDUCED VOLTAGE SOFT STARTER	No Bids		\$904,435.00
<b>62</b>	ULH VARIABLE FREQUENCY DRIVES	No Bids		\$2,956,747.00
<b>63</b>	POWER QUALITY EQUIPMENT	No Bids		\$381,265.00
<b>64</b>	LIQUID-FILLED MEDIUM VOLTAGE PAD-MOUNTED TRANSFORMERS	No Bids		\$1,369,300.00
<b>65</b>	SURGE PROTECTION DEVICES	No Bids		\$90,766.18
<b>66</b>	ELECTRONIC & TELEMETRY TROUBLESHOOTING SERVICES	No Bids		\$51,250.00
<b>67</b>	PROGRAMMING SERVICES	No Bids		\$51,250.00
<b>68</b>	SCADA PROGRAMMIN & CONFIGURATION SERVICES	No Bids		\$51,250.00

<b>Part No.</b>	<b>Description</b>	<b>Bidder</b>	<b>Amount</b>	<b>Estimated Cost</b>
<b>69</b>	PRESSURE TRANSDUCER – WELL LEVEL	No Bids		\$37,105.40
<b>70</b>	PRESSURE TRANSDUCER – RESERVOIR LEVEL	No Bids		\$4,971.45
<b>71</b>	PRESSURE TRANSMITTER	No Bids		\$3,800.00
<b>72</b>	FLOW SWITCH	No Bids		\$2,648.66
<b>73</b>	ELECTROMAGNETIC FLOW METER – WELL & BOOSTER	No Bids		\$192,855.60
<b>74</b>	ELECTROMAGNETIC FLOW METER – RESERVOIR & PRV	No Bids		\$755,471.70
<b>75</b>	REAGENTLESS CHLORINE RESIDUAL ANALYZERS	No Bids		\$49,501.05
<b>76</b>	WATER QUALITY EQUIPMENT	No Bids		\$73,032.34
<b>77</b>	REAGENTS AND STANDARDS	No Bids		\$7,584.78
<b>78</b>	MULTISTAGE BOOSTER PUMPS	No Bids		\$436,145.00
<b>79</b>	ASME HYDROPNEUMATIC TANKS	No Bids		\$616,060.00
<b>80</b>	DIGITAL CHLORINE CYLINDER SCALE	No Bids		\$118,875.00
<b>81</b>	CHLORINE GAS FEEDER	No Bids		\$20,921.21
<b>82</b>	MECHANICAL SEALS	No Bids		\$149,455.00
<b>83</b>	MOTORS	No Bids		\$1,722,170.00
<b>84</b>	INDUSTRIAL LUBRICANTS	No Bids		\$290,943.10
<b>85</b>	LEAK NOISE DATA LOGGER & PARTS	Wong’s Equipment & Service, LLC	\$8,635.00	\$69,480.00

\*Item(s) in this Part for Material Bid 2026-01 may have been different or additional items were added to this Part from Material Bid 2025-01.

The contract period for all Parts is one year, from July 1, 2026, to June 30, 2027. All Parts are established price agreements for materials on an “As-Needed Basis.”

**RECOMMENDATION:** It is recommended that the Board award the contract for MATERIAL BID NO. 2026-01, FURNISHING AND DELIVERING PIPES, FITTINGS, WATER METERS, FIRE HYDRANTS, BRASS GOODS, VALVES, ELECTRICAL SUPPLIES, ELECTRICAL EQUIPMENT, SCADA, WATER QUALITY EQUIPMENT, CHLORINATORS, MOTORS AND MISCELLANEOUS ITEMS FOR THE DEPARTMENT OF WATER SUPPLY STOCK by Parts to the following for the amounts shown above, on an as-needed basis, and that either the Chairperson or the Vice-Chairperson be authorized to sign the contract(s), subject to review as to form and legality of the contract(s) by Corporation Counsel. The contract period shall be from July 1, 2026, to June 30, 2027.

Parts 1, 2, 7, 10, 20, 24, 25, 26, 27, 28, 29, 30, 31, 32, 37, 39, and 41 to Core & Main LP dba Pacific Pipe Co., Inc.

Parts 4, 22, 34, 38, and 40 to ABR Ventures, LLC dba Honua Waterworks

Parts 8, 11, 14, and 46 to Ferguson Enterprises, LLC

Part 9 to M & H Investment Corp. dba ICO Supply

Part 85 to Wong's Equipment & Services, LLC

It is recommended that Parts 16 and 33 not be awarded to ABR Ventures, LLC dba Honua Waterworks, as it has been determined that the proposed bid amounts cannot be considered fair and reasonable.

For the Parts where no bids were received, staff shall seek alternative procurement pursuant to HAR 3-122-35 to procure the required materials in the best interests of the Department.

**B. MATERIAL BID NO. 2026-08, FURNISH BASE COURSE, SAND, COLD MIX, HOT MIX, AND NO. 3F ROCK TO THE DEPARTMENT OF WATER SUPPLY:**

*Chair: Is there any testimony for this item?*

Bids were opened on May 14, 2026, at 1:30 p.m., and the following are the bid results:

		<b>Puna Rock Company Limited</b>	<b>Jas. W. Glover, Ltd.</b>	<b>Grace Pacific, LLC</b>	<b>Hawaii Crushed Rock &amp; Aggregate, LLC</b>	<b>Hawaii Paving, LLC</b>	<b>Edwin DeLuz Trucking &amp; Gravel LLC</b>	<b>Est. Cost Based on Mat. Bid 2025-02</b>
	<b>DISTRICT I:</b>							
1A	3/4-Inch Base Course (Cost per ton)	<b>\$22.50</b>	\$24.00	No Bid	No Bid	No Bid	Non-Responsive	\$20.80
1B	1½-Inch Base Course (Cost per ton)	\$21.50	<b>\$19.00</b>	No Bid	No Bid	No Bid	Non-Responsive	\$19.75
1C	No. 3F Rock (Cost per ton)	<b>\$28.25</b>	No Bid	No Bid	No Bid	No Bid	Non-Responsive	\$24.35
1D	#4 Sand (Cost per ton)	<b>\$45.00</b>	\$50.00	No Bid	No Bid	No Bid	Non-Responsive	\$43.95

		<b>Puna Rock Company Limited</b>	<b>Jas. W. Glover, Ltd.</b>	<b>Grace Pacific, LLC</b>	<b>Hawaii Crushed Rock &amp; Aggregate, LLC</b>	<b>Hawaii Paving, LLC</b>	<b>Edwin DeLuz Trucking &amp; Gravel LLC</b>	<b>Est. Cost Based on Mat. Bid 2025-02</b>
1E	Mortar Sand - ASTM C144 (Cost per ton)	No Bid	<b>\$80.00</b>	No Bid	No Bid	No Bid	Non-Responsive	\$67.00
1F	Cold Mix - ASTM D4215-87 (Cost per ton)	No Bid	No Bid	<b>\$226.00</b>	No Bid	No Bid	Non-Responsive	\$200.00
1G	Blended Material 60% #4 Sand and 40% No. 3F Rock (Cost per ton)	<b>\$31.00</b>	No Bid	No Bid	No Bid	No Bid	Non-Responsive	\$26.95
1H	Hot Mix - County Mix IV (Cost per ton)	No Bid	<b>\$210.00</b>	\$262.20	No Bid	No Bid	Non-Responsive	\$225.00
<b>DISTRICT II:</b>								
2A	3/4-Inch Base Course (Cost per ton)	No Bid	No Bid	No Bid	<b>\$25.50</b>	No Bid	Non-Responsive	\$25.00
2B	1½-Inch Base Course (Cost per ton)	No Bid	No Bid	No Bid	<b>\$24.50</b>	No Bid	Non-Responsive	\$24.99
2C	No. 3F Rock (Cost per ton)	No Bid	No Bid	No Bid	<b>\$35.00</b>	No Bid	Non-Responsive	\$35.00
2D	#4 Sand (Cost per ton)	No Bid	No Bid	No Bid	<b>\$40.00</b>	No Bid	Non-Responsive	\$40.00
2E	Mortar Sand - ASTM C144 (Cost per ton)	No Bid	No Bid	No Bid	<b>\$68.00</b>	No Bid	Non-Responsive	\$75.00
2F	Cold Mix - ASTM D4215-87 (Cost per ton)	No Bid	No Bid	\$226.00	No Bid	<b>\$199.50</b>	Non-Responsive	\$200.00
2G	Blended Material 60% #4 Sand and 40% No. 3F Rock (Cost per ton)	No Bid	No Bid	No Bid	<b>\$43.00</b>	No Bid	Non-Responsive	\$47.00
<b>DISTRICT III:</b>								
3A	3/4-Inch Base Course (Cost per ton)	No Bid	No Bid	No Bid	<b>\$23.00</b>	No Bid	Non-Responsive	\$25.00
3B	1½-Inch Base Course (Cost per ton)	No Bid	No Bid	No Bid	<b>\$22.00</b>	No Bid	Non-Responsive	\$25.00
3C	No. 3F Rock (Cost per ton)	No Bid	No Bid	No Bid	<b>\$36.00</b>	No Bid	Non-Responsive	\$35.00
3D	#4 Sand (Cost per ton)	No Bid	No Bid	No Bid	<b>\$40.00</b>	No Bid	Non-Responsive	\$40.00

		<b>Puna Rock Company Limited</b>	<b>Jas. W. Glover, Ltd.</b>	<b>Grace Pacific, LLC</b>	<b>Hawaii Crushed Rock &amp; Aggregate, LLC</b>	<b>Hawaii Paving, LLC</b>	<b>Edwin DeLuz Trucking &amp; Gravel LLC</b>	<b>Est. Cost Based on Mat. Bid 2025-02</b>
3E	Mortar Sand - ASTM C144 (Cost per ton)	No Bid	No Bid	No Bid	<b>\$68.00</b>	No Bid	Non-Responsive	\$75.00
3F	Cold Mix - ASTM D4215-87 (Cost per ton)	No Bid	No Bid	\$229.00	No Bid	<b>\$199.50</b>	Non-Responsive	\$200.00
3G	Hot Mix - County Mix IV (Cost per ton)	No Bid	\$210.00	\$263.50	No Bid	<b>\$149.50</b>	Non-Responsive	\$190.00

**RECOMMENDATION:** It is recommended that the Board approve the contract for MATERIAL BID NO. 2026-08, FURNISH BASE COURSE, SAND, COLD MIX, HOT MIX, AND NO. 3F ROCK TO THE DEPARTMENT OF WATER SUPPLY by Parts to the following for the amounts shown above, and that either the Chairperson or the Vice-Chairperson be authorized to sign the contract(s), subject to review as to form and legality of the contract(s) by Corporation Counsel. The price agreement shall be from July 1, 2026, to June 30, 2027.

- District I - Parts 1A, 1C, 1D, and 1G to Puna Rock Company, Limited  
Parts 1B, 1E, and 1H to Jas. W. Glover, Ltd.  
Part 1F to Grace Pacific, LLC
- District II - Parts 2A, 2B, 2C, 2D, 2E, and 2G to Hawaii Crushed Rock & Aggregate, LLC  
Part 2F to Hawaii Paving, LLC
- District III - Parts 3A, 3B, 3C, 3D, and 3E to Hawaii Crushed Rock & Aggregate, LLC  
Parts 3F and 3G to Hawaii Paving, LLC

**C. SERVICE BID NO. 2026-09, RENTAL AND MAINTENANCE SERVICES FOR PORTABLE RESTROOMS AT MULTIPLE LOCATIONS:**

*Chair: Is there any testimony for this item?*

Bids were opened on May 14, 2026, at 2:30 p.m., and the following are the bid results:

		<b>NO BIDS RECEIVED</b>	<b>Engineering Estimate</b>
	<b>PART "A" (SOUTH HILO)</b>		
1.	Hakalau #4 Well – TMK: 2-9-002:005	No Bids	\$6,000.00
	<b>PART "B" (HAMAKUA)</b>		
1.	Honoka'a #1 Deepwell, Reservoir & Boosters – TMK: 4-5-019:020	No Bids	\$3,600.00
	<b>PART "C" (NORTH KOHALA)</b>		
1.	Hāwī #1 Well – TMK: 5-5-002-089	No Bids	\$2,400.00
	<b>PART "D" (SOUTH KOHALA)</b>		
1.	Lālāmilo B Deepwell & Reservoirs – TMK: 6-6-001:066	No Bids	\$7,000.00
	<b>PART "E" (NORTH KONA)</b>		
1.	Kaloko #1 Station Reservoir & Boosters – TMK: 7-3-008:128	No Bids	\$2,900.00

PART "F" (SOUTH KONA)			
1.	Ke'ei D Deepwell & Reservoir – TMK: 8-3-011:051	No Bids	\$3,500.00

RECOMMENDATION: No bids were received. Staff will seek alternative procurement pursuant to HAR §3-122-35 to secure pricing in the best interest of the Department.

D. SERVICE BID NO. 2026-10, REPAIR AND MAINTENANCE OF EMERGENCY STANDBY GENERATOR SETS:

*Chair: Is there any testimony for this item?*

This service contract generally consists of furnishing all labor, materials, tools, and equipment necessary to inspect, service, maintain, repair, and test seventeen (17) DWS emergency standby generator sets, including all incidental and appurtenant work, all in accordance with the specifications; for a two-year term, starting July 1, 2026, to June 30, 2028.

This contract includes as-needed allowances for call-out repairs:

- Material allowance: \$70,000
- Labor allowance: 64 regular hours, 32 emergency hours, and 32 overtime hours, at the Contractors hourly rate provided in its bid.

Bids for this project were opened on May 7, 2026, at 2:00 p.m., and the following are the bid results:

Bidder	Bid Amount (including Allowance)
Generator & Power Systems, LLC	\$492,387.75
Generators Hawaii Corp.	\$1,256,544.00
Power Generation Services, Inc.	\$314,298.56

Project Costs:

1) Low Bidder (Power Generation Services, Inc.)                      \$314,298.56

The Engineering estimate for this project was \$287,000.00.

Funding for this contract will be from DWS’s Operations Budget.

RECOMMENDATION: It is recommended that the Board award the contract for SERVICE BID NO. 2026-10, REPAIR AND MAINTENANCE OF EMERGENCY STANDBY GENERATOR SETS, to the lowest responsible bidder, Power Generation Services, Inc., for a total contract amount of \$314,298.56. 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.

E. SERVICE BID NO. 2026-12, TRANSFORMER MAINTENANCE AND UPGRADE:

*Chair: Is there any testimony for this item?*

This procurement generally consists of furnishing all labor, materials, tools, and equipment necessary to service and perform selected maintenance and upgrades for the Department of Water Supply transformers, for a contract period starting from the date of the Notice to Proceed and ending June 30, 2027.

Bids for this project were opened on May 14, 2026, at 3:00 p.m., and the following are the bid results:

<b>Bidder</b>	<b>Bid Amount</b>
Transfluid Services Inc.	\$673,495.00

The Engineering estimate for this project was \$271,300.00.

Funding for this project will be from DWS’s CIP Budget under Agreements, Repair and Maintenance.

**RECOMMENDATION:** It is recommended that the Board award the contract for SERVICE BID NO. 2026-12, TRANSFORMER MAINTENANCE AND UPGRADE, to the lowest responsible bidder (Transfluid Services Inc.) for their bid amount of \$673,495.00. 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.

F. DEPARTMENT OF WATER SUPPLY PROPOSED OPERATING AND 5-YEAR CAPITAL IMPROVEMENT PROJECTS (C.I.P.) BUDGETS FOR FISCAL YEAR 2027:

*Chair: Is there any testimony for this item?*

The Department’s Fiscal Year 2027 Operating Budget, totaling \$83,525,795.00, and 5-Year C.I.P. Budget for Fiscal Year 2027-2031, totaling \$261,500,000.00, have been distributed for the Board’s review. A public hearing was held prior to this meeting to accept testimony. The Board may change either Budget or adopt them as presented over two readings.

**RECOMMENDATION:** It is recommended that the board approve the Department’s Fiscal Year 2027 Operating and C.I.P. Budgets on this second of two readings.

G. WATERSHED PROTECTION AND RECHARGE PROJECT – SUBAWARD AGREEMENT BETWEEN STATE OF HAWAI‘I DEPARTMENT OF LAND AND NATURAL RESOURCES, DIVISION OF FORESTRY AND WILDLIFE, AND THE WATER BOARD:

*Chair: Is there any testimony for this item?*

The Department of Water Supply (DWS) was awarded a grant in the amount of \$1,000,000.00 from the National Oceanic and Atmospheric Administration (NOAA) for a Watershed Protection and Recharge Project.

The project is to utilize existing expertise in the field of watershed protection and/or restoration, including private/public partnerships and major stakeholders dealing with large landowners via a request for proposals (RFP) that would provide the DWS with the best results given the budget and timeframe allowed through this grant opportunity.

The State of Hawai‘i Department of Land and Natural Resources (DLNR), Division of Forestry and Wildlife (DOFAW) is the lead state agency responsible for managing over one million acres of state land and overseeing the Watershed Partnerships Program. Given their expertise, DWS has determined to work directly with DOFAW and award the funds towards watershed protection project(s) within the priority watershed areas.

**RECOMMENDATION:** It is recommended that the Board approve the Subaward Agreement to award the funds to DOFAW for use in watershed protection projects on Hawai‘i island, subject to review as to form and legality of the agreement by Corporation Counsel.

H. UPDATE ON EPA DOCKET NO. PWS-AO-2026-120:

*Chair: Is there any testimony for this item?*

For information and discussion purposes.

I. MONTHLY PROGRESS REPORT:

*Chair: Is there any testimony for this item?*

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.

J. REVIEW OF MONTHLY FINANCIAL STATEMENTS:

*Chair: Is there any testimony for this item?*

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.

K. MANAGER-CHIEF ENGINEER'S REPORT:

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

1. North Kona Wells
2. Department of Water Supply Quarterly Energy Report

L. EXECUTIVE SESSION REGARDING SETTLEMENT OF PERSONAL INJURY CLAIM:

The Board anticipates convening an executive session pursuant to Hawai'i Revised Statutes ("HRS") §92-5(a)(4) to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities, in relation to settlement. A two-thirds vote of the members present, pursuant to HRS §92-4, is necessary to hold an executive session, provided the affirmative vote constitutes a majority of the members to which the Board is entitled.

M. CHAIRPERSON'S REPORT:

1. Chairperson to report on matters of interest to the Board

8) ANNOUNCEMENTS:

- **Next Meeting** – June 16, 2026, 10:00 a.m., Department of Water Supply, Hilo Operations, 889 Leilani Street, Hilo, Hawai'i.

9) ADJOURNMENT:

Anyone requiring an accommodation or auxiliary aid and/or services to participate in this meeting (i.e., sign language, interpreter, large print), please contact the Board Secretary at 808-961-8050 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.

Board Packet: Pursuant to Hawai‘i Revised Statutes, Section 92-7.5, the board packet provided to members of the board for this meeting is available for public inspection during regular business hours at the Department of Water Supply office, 345 Kekūanaō‘a Street, Suite 20, Hilo, Hawai‘i.

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