

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

**MEETING DATE:** December 19, 2006

**PLACE:** Hilo Operations Center Conference Room; 889 Leilani Street, Hilo, Hawai'i

**TIME:** 10:00 a.m.

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- 1) CALL TO ORDER - 10:00 a.m.
- 2) STATEMENTS FROM THE PUBLIC
- 3) APPROVAL OF MINUTES - Minutes of the November 28, 2006, Water Board Meeting
- 4) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA (if necessary)  
(Note: Addendum requires Roll Call Vote)
- 5) SOUTH HILO:

**A. JOB NO. 2002-804, CONSTRUCTION OF THE KAIEIE MAUKA  
PRODUCTION WELL AND SUPPORTING FACILITIES:**

Attached is a copy of Change Order No. 2 dated December 8, 2006, for Isemoto Contracting Co., Ltd., requesting for an extension of contract time for the work stated. The additional calendar days (98) are due to the fabrication time to execute the requested changes to the landing/grating of the reservoir hatch and revisions from Hawaii Electric Light Company, Inc. (HELCO).

This is the second time extension request. The first time extension request granted 110 calendar days for electrical equipment changes. Staff has reviewed this second time extension request and finds that the 98 calendar days are justifiable.

RECOMMENDATION: It is recommended that the Board grant Isemoto Contracting, Co., Ltd., this extension of contract time for JOB NO. 2002-804, CONSTRUCTION OF THE KAIEIE MAUKA PRODUCTION WELL AND SUPPORTING FACILITIES, from October 21, 2006, to January 27, 2007.

6) NORTH KONA:

**A. JOB NO. 2002-806, CONSTRUCTION OF THE MAMALAHOA HIGHWAY  
WATERLINE IMPROVEMENTS – PHASE II:**

The contractor, Isemoto Contracting Co., Ltd, has requested a contract time extension of 180 calendar days. This is due to the time required to have the Department's consulting engineer,

BK Inc., prepare additional plans and specifications for the addition of inlet control units and check valves at the Holualoa #1 and Kahaluu #1 (Holmes) tank sites, which were not included in the original construction plans. There were also delays in review and revision to the submittals for the project. The contractor will also need additional time to install the additional inlet control units and check valves.

This would be the first time extension to the contract. Engineering staff has reviewed the request and finds that the 180 calendar days are justified.

**RECOMMENDATION:** It is recommended that the Board grant this extension of contract time of 180 calendar days to Isemoto Contracting Co., Ltd., for JOB NO. 2002-806, CONSTRUCTION OF THE MAMALAHOA HIGHWAY WATERLINE IMPROVEMENTS, PHASE II. If approved, the contract completion date will be extended from December 5, 2006, to June 3, 2007.

7) **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**

KONA VISTA, UNIT 2-B  
Subdivision Application No.: 2003-022  
Grantor: GAMREX, INC.  
TMK: (3) 7-6-021:015 (Old Tax Map Key)  
E.W.O.: 2006-032  
Lots: 3 existing, 38 additional = 41 total                      Zoning: RS-15  
Facilities Charge: \$229,880.00                                      Paid: 2/10/06  
Final Inspection Date: 9/29/06  
Water System Cost: \$384,290.00

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

LOKAHI MAKAI, PHASES 3  
Subdivision Application No. 2004-0117  
LOKAHI MAKAI, PHASE 4  
Subdivision Application No. 2004-0125  
Grantor: Sonny Ventures LLC  
TMK: (3) 7-3-060:051  
E.W.O.: 2006-055 – Phase 3  
                    2006-060 – Phase 4  
Lots: 1 existing, 49 additional = 50 total, plus 2 Roadway Lots – Phase 3  
                    Zoning: RS-10 & RM-4  
Lots: 21                                      Phase 4  
                    Zoning: RS-10 & RM-4

Facilities Charge: \$278,740.00 - Phase 3 CAF: \$26,000.00 Paid: 3/06/06  
 \$109,450.00 - Phase 4 CAF: \$10,500.00 Paid: 3/06/06  
 Final Inspection Date: 12/07/06 - Phase 3  
 12/08/06 - Phase 4  
 Water System Cost: \$311,342.50 - Phase 3  
 Water System Cost: \$24,076.50 - Phase 4

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

**B. VEHICLE BID NO. 2006-10, FURNISHING AND DELIVERING VEHICLES TO THE DEPARTMENT OF WATER SUPPLY:**

Bids were opened on December 11, 2006, with the following results:

|                 |   | Clark Automotive Group, Inc., dba<br>Island Chevrolet, Buick, Cadillac,<br>Pontiac, GMC | Orchid Isle Auto Center |
|-----------------|---|---|-------------------------|
| <b>Part "A"</b> |   |   |                         |
| 1.              | ONE (1) ONLY 2006 OR LATER 1-TON CREW CAB WITH SERVICE BODY AND LIFT GATE PICKUP, 4-WHEEL DRIVE | \$42,435.47   | \$42,800.00             |
| 2.              | Trade-in  | (\$200.00)  | (\$1.00)                |
| 3.              | Applicable Taxes and Fees   | \$1,759.53  | Included                |
| 4.              | Total delivery price  | \$43,995.00   | \$42,799.00             |
| 5.              | Delivery time (calendar days)   | 210   | 180                     |
| <b>Part "B"</b> |   |   |                         |
| 1.              | ONE (1) ONLY 2006 OR LATER 2.5 TON DUMP TRUCK, DUAL REAR WHEEL, 4-WHEEL DRIVE                   | NO BID  | \$56,725.00             |
| 2.              | Applicable taxes and fees   |   | \$1.00                  |
| 3.              | Total delivery price  |   | \$56,726.00             |
| 4.              | Delivery time (calendar days)   |   | 180                     |
| <b>Part "C"</b> |   |   |                         |
| 1.              | ONE (1) ONLY 2006 OR LATER ½-TON COMPACT PICK-UP WITH LIFT GATE, 4-WHEEL DR.                    | \$17,801.71   | \$22,300.00             |
| 2.              | Trade-in  | (\$200.00)  | (\$1.00)                |
| 3.              | Applicable taxes and fees   | \$733.29  | Included                |
| 4.              | Total delivery price  | \$18,335.00   | \$22,299.00             |
| 5.              | Delivery time (calendar days)   | 180   | 120                     |
| <b>Part "D"</b> |   |   |                         |
| 1.              | ONE (1) ONLY 2006 OR LATER 4-DOOR FULL-SIZED SEDAN  | \$18,435.32   | \$22,650.00             |
| 2.              | Trade-in  | (\$200.00)  | (\$1.00)                |
| 3.              | Applicable taxes and fees   | \$759.68  | Included                |
| 4.              | Total delivery price  | \$18,995.00   | \$22,649.00             |
| 5.              | Delivery time (calendar days)   | 180   | 120                     |

|    |   | Clark Automotive Group, Inc., dba<br>Island Chevrolet, Buick, Cadillac,<br>Pontiac, GMC | Orchid Isle Auto Center |
|----|---|---|-------------------------|
|    | <b>Part "E"</b>   |   |                         |
| 1. | ONE (1) ONLY 2006 OR LATER<br>EXTRA CAB, 4-WHEEL DRIVE,<br>PICK-UP TRUCK    | \$20,681.73   | \$21,215.00             |
| 2. | Trade-in  | (\$200.00)  | (\$1.00)                |
| 3. | Applicable taxes and fees   | \$853.27  | Included                |
| 4. | Total delivery price  | \$21,335.00   | \$21,214.00             |
| 5. | Delivery time (calendar days)   | 180   | 120                     |
|    | <b>Part "F"</b>   |   |                         |
| 1. | ONE (1) ONLY 2006 OR LATER<br>COMPACT 4-WD SPORT<br>UTILITY VEHICLE         | NO BID  | \$19,950.00             |
| 2. | Applicable taxes and fees   |   | Included                |
| 3. | Total delivery price  |   | \$19,950.00             |
| 4. | Delivery time (calendar days)   |   | 120                     |
|    | <b>Part "G"</b>   |   |                         |
| 1. | ONE (1) ONLY 2006 OR LATER<br>4-DOOR MID-SIZED 4X4 SPORT<br>UTILITY VEHICLE | \$24,800.16   | \$26,278.00             |
| 2. | Trade-in  | (\$200.00)  | (\$1.00)                |
| 3. | Applicable taxes and fees   | \$1,024.84  | Included                |
| 4. | Total delivery price  | \$25,625.00   | \$26,277.00             |
| 5. | Delivery time (calendar days)   | 180   | 120                     |

**RECOMMENDATION:** It is recommended that the Board award VEHICLE BID NO. 2006-10, FURNISHING AND DELIVERING VEHICLES TO THE DEPARTMENT OF WATER SUPPLY, to Clark Automotive Group, Inc., dba Island Chevrolet, Buick, Cadillac, Pontiac, GMC, for Parts "C, D, and G" at a cost of \$62,955.00; and to Orchid Isle Auto Center, for Parts "A, B, E, and F" at a cost of \$140,689.00 and that either the Chairman or the Vice-Chairman be authorized to sign the contracts subject to approval of the contracts as to form and legality by Corporation Counsel.

*The total amount for the vehicles is \$203,644.00.*

**C. RESOLUTION NO. 06-01 AUTHORIZING THE MANAGER TO ENTER INTO, NEGOTIATE AND EXECUTE AGREEMENTS CONCERNING THE USE OF POTABLE WATER FOR LANDSCAPE IRRIGATION AND/OR OTHER LANDSCAPING PURPOSES:**

The Rules and Regulations and policies of the Department of Water Supply of the County of Hawai'i ("DWS") require a consumer and/or developer to execute agreements with the DWS when using potable water for landscape irrigation and/or other landscaping purposes. The Water Board of the County of Hawai'i ("Water Board"), has been approving and executing such agreements. Since the approving and executing of such agreements is administrative in nature, the Water Board desires to delegate and authorize the Manager or Deputy Manager of the Department of Water Supply to enter into and execute these agreements with the consumers and/or developers.

**RECOMMENDATION:** It is recommended that the Board adopt Resolution No. 06-01, and that it take effect upon adoption.

**D. WATER RATE STUDY:**

Discussion on proposed topics that the Water Board would like to be addressed or discussed at the January 2007 Water Board Meeting presentation by R. W. Beck, Inc.

**E. MONTHLY PROGRESS REPORT:**

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

**F. 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.

**G. KAHALUU SHAFT PUMP MODIFICATION:**

Informational presentation to be made regarding modifications to be done at the Kahaluu Shaft that should improve water quality.

**H. MANAGER'S REPORT:**

- 1) The Manager will provide a report/update of the construction/status of the Kona Coastview/Wonderview Improvement District project.
- 2) Update of negotiations with Kamehameha Investment Corporation.
- 3) The Manager will provide the status of the Palani Road Transmission Waterline project.
- 4) DWS retiring personnel.
- 5) Meeting Schedule for Water Board Meetings - 2007 (attached).

**I. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN FOR 2007:**

Board to elect Chairman and Vice-Chairman for the 2007 term.

**J. CHAIRMAN'S REPORT:**

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

**K. EXECUTIVE SESSION:**

The Board anticipates convening an executive meeting to consider the evaluations of the Manager, as authorized by Hawai'i Revised Statutes, Sections 92-4 and 92-5(a)(2). A two-thirds vote, pursuant to HRS Section 92-4, is necessary to hold an executive meeting.

L. **MANAGER’S EVALUATION:**

Discussion/Action on Manager’s evaluation and compensation. See attached Salary Schedule from all four Water Supply jurisdictions, and Human Resources documentation of union raises. Policy of Honolulu Water Supply regarding pay schedule of Manager and Deputy not available.

8) **ANNOUNCEMENTS:**

1. **Next Meeting:**

The next meeting of the Water Board will be held on January 23, 2007, 10:00 a.m., in the Hilo Operations Center Conference Room, 889 Leilani Street, Hilo, Hawai‘i.

9) **STATEMENTS FROM THE PUBLIC**

10) **ADJOURNMENT**

*The meeting place is accessible to persons with disabilities. If you require use of an auxiliary aid or other access accommodation, please contact Doreen Shirota at 961-8050 as soon as possible or at least 5 days prior to the 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, 25 Aupuni Street, Hilo, Hawai‘i 96720.*