



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

FINANCE
COMMITTEE MEMBERS

Keslie W.K. Hui
CHAIR

Donald G. Horner
VICE CHAIR

George I. Atta
Robert Bunda
Michael D. Formby
Ford N. Fuchigami
Ivan M. Lui-Kwan, Esq.
Carrie K.S. Okinaga, Esq.

**Joint Meeting of
Finance Committee and
Project Oversight Committee
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(meeting room entrance on Richards Street)
Thursday, October 23, 2014, 9:30 am**

Agenda

I. Call to Order by Chair

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Damien T.K. Kim
CHAIR

II. Public Testimony on all Agenda Items

III. Approval of the July 17, 2014 Minutes of the Joint Meeting of the Finance Committee and Project Oversight Committee

William "Buzz" Hong
VICE CHAIR

Michael D. Formby
Donald G. Horner
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Carrie K.S. Okinaga, Esq.

IV. Change Order Review

A. West Oahu/Farrington Highway Station Configuration and Modifications

B. Kamehameha Highway Guideway Station Configuration and Modifications

C. Maintenance and Storage Facility Escalation

V. Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Committee may enter into Executive Session to consult with its attorneys on questions and issues on matters pertaining to the Committee's powers, duties, privileges, immunities and liabilities.

VI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulustransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

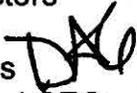
Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

October 23, 2014

TO: HART Board of Directors

THROUGH: Daniel A. Grabauskas 
Executive Director and CEO

FROM:  Lorenzo Garrido
Officer-in-Charge

 Karley Halsted, Project Manager

SUBJECT: Station Configuration & Modifications
West Oahu/Farrington Highway
Contract No.: CT-HRT-10H0137

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Carrie K.S. Okinaga, Esq.

Overview

This Change Order covers costs associated with design efforts to align the West Oahu/Farrington Highway (WOFH) Guideway contract scope of work with the current designs developed by a separate consultant for the East Kapolei, UH West Oahu, Ho'opili, West Loch, Waipahu Transit Center, Leeward Community College and Pearl Highlands stations. The Change Order includes, but is not limited to, modification to station loads, bearing pads, pedestals, imbeds, and shears keys.

Recommendation

HART to approve Change Order in the amount of \$4,400,000.00.

Justification

To reduce future operations and maintenance costs, HART adopted a modular station design which provides station uniformity, eliminates potential maintenance issues and provides standardized loading for all aerial stations. The move to a modular design necessitated modifications to station design criteria and station loading. The WOFH Design-Builder was required to revise its guideway design at station locations. Further design refinements resulted from interface between the station designers and the WOFH Design-Builder. This Change Order compensates the WOFH Design-Builder for additional design activities related to the station design modifications.

Fiscal Impact

The cost was not part of the awarded West Oahu/Farrington Highway contract. Funds are covered in the contract's contingency.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

October 23, 2014

TO: HART Board of Directors

THROUGH: Daniel A. Grabauskas 
Executive Director and CEO

FROM:  Lorenzo Garrido
Officer-in-Charge

 Matt Scanlon, Project Manager

SUBJECT: Station Configuration & Modifications
Kamehameha Highway Guideway
Contract No.: CT-HRT-11H0195

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Carrie K.S. Okinaga, Esq.

Overview

This change order covers cost associated with design efforts to align the Kamehameha Highway Guideway (KHG) contract scope of work with the current designs developed by a separate consultant for the Pearl Ridge and Aloha Stadium stations. The Change Order includes, but is not limited to, station loads, bearing pads, pedestals, imbeds, and shear keys.

Recommendation

HART to approve Change Order in the amount of \$1,350,000.00.

Justification

To reduce future operations and maintenance costs, HART adopted a modular station design which provides station uniformity, eliminates potential maintenance issues and provides standardized loading for all aerial stations. The move to a modular design necessitated modifications to station design criteria and station loading. The KHG Design-Builder was required to revise its guideway design at station locations. Further design refinements resulted from interface between the station designers and the KHG Design-Builder. This Change Order compensates the KHG Design-Builder for additional design activities related to the station design modifications.

Fiscal Impact

The cost was not part of the awarded Kamehameha Highway Guideway contract. Funds are covered in the contract's contingency.



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October 23, 2014

TO: HART Board of Directors

THROUGH: Daniel A. Grabauskas
Executive Director and CEO 

FROM: Lorenzo Garrido 
Officer-in-Charge

John M Moore
Deputy Director of Project Management 

SUBJECT: Escalation Due to Schedule Impacts
Maintenance Storage Facility
Contract No.: CT-HRT-10H0449

Overview

This Contract Change will grant additional compensation for price increases incurred for all costs, including, but not limited to, materials, supplies and equipment, wage rate increases for labor, and increased subcontract awards resulting from the Archaeological Inventory Survey (AIS) delay which affected the project schedule.

Recommendation

HART to approve Change Order in the amount of \$8,500,000.00

Justification

The project schedule incurred a 13-month delay as a result of litigation related to the AIS work. Previously, Change Order No. 15 was issued to revise the Contract baseline schedule on a no cost basis with the expectation that any associated cost escalation would be addressed in a subsequent change order. The Contractor, Kiewit Kobayashi, a Joint Venture (KKJV) submitted a request seeking compensation for the delay. This change represents full and final settlement, release and discharge of all claims for increases related to escalation as a result of the AIS delay to the Contract.

Fiscal Impact

The cost will be covered as a budget transfer from unallocated contingency to the Contract's contingency.