



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  
Kapolei Hale, Conference Room B  
1000 Uluohia Street, Kapolei, Hawaii  
Thursday, January 29, 2015, 9:30 am**

**Agenda**

- |      |  |  |
|------|--|--|
| I.   | <u>Call to Order by Chair</u>  | PROJECT OVERSIGHT<br>COMMITTEE MEMBERS   |
| II.  | <u>Public Testimony on all Agenda Items</u>  | Damien T.K. Kim<br>CHAIR   |
| III. | <u>Approval of the November 13, 2014 Minutes of the Joint Meeting of the Finance Committee and Project Oversight Committee</u>   | William "Buzz" Hong<br>VICE CHAIR  |
| IV.  | <u>Change Order Review</u>   | Michael D. Formby<br>Donald G. Horner<br>Ivan M. Lui-Kwan, Esq.<br>Carrie K.S. Okinaga, Esq. |
|      | A. <u>Test Track Changes at Maintenance Storage Facility</u>   |  |
|      | B. <u>Procurement and Delivery of Modular Buildings to Leeward Community College</u>   |  |
| V.   | <u>Executive Session</u><br>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.  | <u>Adjournment</u>   |  |

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](http://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.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to [cmatsushita@honolulu.gov](mailto:cmatsushita@honolulu.gov) at least three business days prior to the event.



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January 29, 2015

**TO:** HART Board of Directors

**THROUGH:**  Daniel A. Grabauskas  
Executive Director and CEO

**FROM:** Lorenzo Garrido   
Officer-in-Charge

Justin Garrod, Project Manager 

PROJECT OVERSIGHT  
COMMITTEE MEMBERS

Damien T.K. Kim  
CHAIR

William "Buzz" Hong  
VICE CHAIR

**SUBJECT:** Test Track Changes at Maintenance Storage Facility  
Core Systems Design-Build-Operate-Maintain  
Contract No. CT-HRT-1200106

Michael D. Formby  
Donald G. Horner  
Ivan M. Lui-Kwan, Esq.  
Carrie K.S. Okinaga, Esq.

### Overview

This Contract Change Order is for the design, provision, installation, and testing of the associated train control, traction electrification and communications subsystems equipment and designs as required for the new Test Track being provided by the Maintenance and Storage Facility (MSF) Contractor.

### Recommendation

HART Board of Directors to approve this Contract Change Order for the amount of \$2,510,000.00.

### Justification

Incorporation of the Test and Storage Track within the MSF site was previously approved to provide the Core Systems Contractor with more efficient operations and testing of their on board automatic train control system. This determination was the result of joint technical collaboration between the Core System Contractor, the MSF Contractor and HART in order to maximize the efficiency of the MSF configuration. This Contract Change Order amends the Core Systems Contract to provide for the design, provision, installation, and testing of the associated train control,



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traction electrification and communications subsystems equipment and designs required for the new Test Track.

**Fiscal Impact**

The cost amount of this Contract Change Order is not part of the Core Systems Contract. Funds are covered in the Contract's contingency.

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**PROJECT OVERSIGHT  
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January 29, 2015

**TO:** HART Board of Directors

**THROUGH:** Daniel A. Grabauskas   
Executive Director and CEO

**FROM:** Lorenzo Garrido   
Officer-in-Charge

Karley Halsted   
Project Manager

**SUBJECT:** Contract Change Order No. 63  
Procurement and Delivery of Modular Buildings to Leeward Community College  
West Oahu/Farrington Highway Guideway  
Contract CT-HRT-10H0137

### Overview

This Contract Change Order provides for the procurement and delivery of four (4) new modular buildings, including all appurtenances, to Leeward Community College (LCC). As a result of this Contract Change Order, the Contract amount is increased by \$1,919,021.00 from \$621,687,451.00 to \$623,606,472.00. No additional contract time is granted as part of this change.

### Recommendation

HART Board of Directors to approve this Contract Change Order for the amount of \$1,919,021.00.

### Justification

The Contract included a requirement for the relocation of existing modular buildings and parking on the LCC campus which are currently in conflict with the location of the proposed LCC Station. This portion of the campus, Office of Continuing Education & Workforce Development (OCEWD), is an active classroom, lab, office and storage space which serves both day and evening uses. Further, it is the location for the Commercial Drivers Licensing and Motorcycle training operations. HART received a right of entry permit from the University of Hawaii (UH) in April 2014. Subsequently, a full assessment of the existing modular buildings was performed. It was determined that relocation of the buildings was not feasible due to the age and condition of the modular buildings. After consulting with UH, HART agreed to replace the existing portable buildings.

Construction of the LCC Station is planned to begin in the 3<sup>rd</sup> Quarter of 2016. The OCEWD campus has to be relocated into the new portables prior to construction of the station. There is a 36-week lead time associated with fabrication and delivery of the modular buildings. Advancing the procurement and delivery of the modular buildings ahead of finalizing the design for the remainder of the LCC Station and required parking lot work mitigates impact to planned activities. This Contract Change Order



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excludes any amounts related to grading, paving and utilities installation and hookup which will be addressed under a separate change order.

**Fiscal Impact**

The Contract Change Order will use \$1,919,021.00 in Unallocated Contingency.