

Honolulu Authority for Rapid Transportation

RESOLUTION NO. 2016 - 19

ADOPTING A SIX-YEAR CAPITAL PROGRAM FOR FY 2017-2022

WHEREAS, the Honolulu Authority for Rapid Transportation (HART or Authority) has been established pursuant to Article XVII of the Revised Charter of the City and County of Honolulu 1973, as amended (Charter); and

WHEREAS, Section 17-104(i) of the Charter directs the Executive Director to prepare and maintain a six-year capital program for the Authority; and

WHEREAS, Section 17-103(3)(e) of the Charter directs the HART Board of Directors (Board) to review, modify as necessary, and adopt a six-year capital program within six months of the creation of the Authority and annually update the six-year capital program, provided that such capital programs shall be submitted by the Executive Director; and

WHEREAS, a six-year capital program has been submitted by the Executive Director to the Board; and

WHEREAS, the Finance Committee and the Board have reviewed said six-year capital program for the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of HART as follows:

1. That the six-year capital program, shown in Exhibit A attached hereto and made a part hereof by reference, be and hereby is, adopted as the six-year capital program of HART for FY 2017-2022; and
2. That this Resolution shall take effect immediately upon its adoption.

ADOPTED BY THE Board of the Honolulu Authority for Rapid Transportation on

Exhibit A – SIX-YEAR CAPITAL PROGRAM FY 2017-2022

Board Chair

ATTEST:

Board Administrator

EXHIBIT A

6-Year Capital Program FY 2017-2022

CPP Number	Contract Name	Proposed FY 2017	Proposed FY 2018	Proposed FY 2019	Proposed FY 2020	Proposed FY 2021	Proposed FY 2022	6-Year Total FY 2017-2022
DBB600	Park-and-Ride Lots Construction	7,351,000	0	0	0	0	0	7,351,000
MI930	Project-wide Elevator / Escalator Design-Furnish-Install-	15,354,000	13,713,000	0	0	0	0	29,067,000
MM290	Westside Construction Engrg & Inspection (CE&I) Servica	5,923,000	0	0	0	0	0	5,923,000
MM901	Program Management Support Consultant 2 (PMSC-2)	0	14,298,000	0	0	0	0	14,298,000
MM913	General Engineering Consultant, Construction (GEC-3)	0	15,197,000	0	0	0	0	15,197,000
MM920	HDOT Coordination Consultant - West Oahu/Farrington	750,000	0	0	0	0	0	750,000
MM921	HDOT Coordination Consultant – Kamehameha Section	1,000,000	0	0	0	0	0	1,000,000
MM922	HDOT Coordination Consultant - Airport Section	2,000,000	0	0	0	0	0	2,000,000
MM930	HDOT State Safety Oversight Agency (SOA)	591,000	0	0	0	0	0	591,000
MM940	Kako'o Consultant	400,000	0	0	0	0	0	400,000
MM947	On-Call Contractor 2	1,000,000	0	0	0	0	0	1,000,000
MM951	Owner-Controlled Insurance Program (OCIP)	8,000,000	8,000,000	2,970,000	0	0	0	18,970,000
MM962	Core Systems Contract Oversight Consultant	8,770,000	8,770,000	8,770,000	0	0	0	26,310,000
MM964	Safety & Security Certification Consultant	800,000	0	0	0	0	0	800,000
MM975	LEED Commissioning Services for MSF	15,000	0	0	0	0	0	15,000
PA101	Programmatic Agreement– Humanities Program	110,000	0	0	0	0	0	110,000
PA103	Programmatic Agreement– HPC Park Improvements	113,000	0	0	0	0	0	113,000
Subtotal		52,177,000	59,978,000	11,740,000	0	0	0	123,895,000
CONT.	Contingency	130,122,000	50,000,000	50,000,000	45,000,000	44,000,000	44,350,000	363,472,000
Subtotal		182,299,000	109,978,000	61,740,000	45,000,000	44,000,000	44,350,000	487,367,000
Reappropriated and Other								
DB450	Airport Section Guideway and Station Group	820,000,000	0	0	0	0	0	820,000,000
DB550	City Center Section Guideway and Station Group	866,000,000	0	0	0	0	0	866,000,000
DB275	Pearl Highlands Parking Garage and Bus Terminal	258,000,000	0	0	0	0	0	258,000,000
ROW	Right of Way	85,000,000	0	0	0	0	0	85,000,000
UTIL	Private Utility Relocation	75,000,000	0	0	0	0	0	75,000,000
New	Route Extension Study	12,000,000	0	0	0	0	0	12,000,000
New	Project Adjustments Account	3,000	0	0	0	0	0	3,000
CONT.	Contingency Re-Appropriation	250,000,000	0	0	0	0	0	250,000,000
Total		2,548,302,000	109,978,000	61,740,000	45,000,000	44,000,000	44,350,000	2,853,370,000