



HONOLULU AUTHORITY for RAPID TRANSPORTATION

## AUDIO-SUMMARY

**HART Project Oversight Committee Meeting**  
**Ali'i Place, Suite 150**  
**1099 Alakea Street, Honolulu, Hawaii**  
**(entrance on Richards Street)**  
**Thursday, July 18, 2019, 9:00 a.m.**

**PRESENT:**

Glenn Nohara  
Hoyt Zia  
Terrence Lee  
Wes Frysztacki  
John Henry Felix

Damien Kim  
Ember Shinn  
Michele Brunngraber  
Tobias Martyn

**ALSO IN ATTENDANCE:**  
(Sign-In Sheet and Staff)

Andrew Robbins  
Randall Ishikawa  
Cindy Matsushita  
Ruth Lohr  
Brenda Pereira  
Michelle Carter

Rose Pou  
Barbra Armentrout  
Brian Norris  
Dean Palumbo  
Chris Chung

**EXCUSED:**

I. Call to Order by Chair

00:00:02

II. Public Testimony on all Agenda Items

00:00:10

III. Change Orders

A. [Airport Guideway and Stations Design-Build Contract Short Supply Materials Price Adjustment](#)

00:00:18

00:09:53 Vote to recommend to the full Board the amendment to the AGS contract for the creation of a provisional sum not to exceed \$3.5 million, for short supply material price adjustment

Aye: 5 (Kim, Nohara, Zia, Lee, Frysztacki)

Nay: 0

Abstain: 0

Motion Carries

B. [Airport Guideway and Stations Design-Build Contract Contaminated Water HDOT-Airport Lots A and J](#)

00:10:04

00:39:10 Vote to recommend to the full Board the amendment to the AGS contract for the creation of a provisional sum not to exceed \$10 million, for contaminated water HDOT airport lots A-J

Aye: 5 (Kim, Nohara, Zia, Lee, Frysztacki)

Nay: 0

Abstain: 0

Motion Carries

C. [Construction Engineering and Inspection II Extension of Services Exercise Two-Year Option](#)

00:39:25

00:53:46 Vote to recommend to the full Board to amend the CE&I II contract by exercising the two-year option, for \$47 million

Aye: 5 (Kim, Nohara, Zia, Lee, Frysztacki)

Nay: 0

Abstain: 0

Motion Carries

D. [Owner Controlled Insurance Program Broker Services Extension and Funding Addition](#)

00:54:05

01:01:32 Vote to recommend to full Board the extension and funding addition of \$14 million to the OCIP contract

Aye: 5 (Kim, Nohara, Zia, Lee, Frysztacki)

Nay: 0

Abstain: 0

Motion Carries

E. [Ticket Vending Machine and Fare Gate Interface](#)

01:01:48

01:10:41 Vote to recommend to full Board the contract change order for \$1,206,709 for the ticket vending machine and fare gate interface

Aye: 5 (Kim, Nohara, Zia, Lee, Frysztacki)

Nay: 0

Abstain: 0

Motion Carries

F. [Hawaiian Electric Co. Utility Agreement Amendment – Kamehameha Highway Guideway Engineering Service Agreement](#)

01:10:50

01:22:15 Vote to recommend to full Board the HECO ESA change order for \$1.9 million

Aye: 5 (Kim, Nohara, Zia, Lee, Frysztacki)

Nay: 0

Abstain: 0

Motion Carries

G. [Hawaiian Electric Co. Utility Agreement Amendment – Kamehameha Highway Guideway Construction Service Agreement](#)

01:10:50

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01:22:15 Vote to recommend to full Board the HECO UCS change order for \$22.63 million

Aye: 5 (Kim, Nohara, Zia, Lee, Frysztacki)

Nay: 0

Abstain: 0

Motion Carries

IV. [Canopy Arm Quality Issues Update](#)

01:22:36

V. [Fire Testing Update](#)

01:42:31

VI. [City Center Utilities Relocation Update](#)

01:49:30 Deferred

VII. [Adjournment](#)

01:52:47

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