



**DRAFT**

**AUDIO-SUMMARY**

**HART Project Oversight Committee Meeting  
Ali'i Place, Suite 150  
1099 Alakea Street, Honolulu, Hawaii  
(entrance on Richards Street)  
Thursday, March 05, 2020, 8:30 a.m.**

**PRESENT:**

Glenn Nohara  
Terrence Lee  
Damien Kim  
Wes Fryszacki  
Hoyt Zia

Lynn McCrory  
John Henry Felix  
Tobias Martyn  
Dean Hazama

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

Andrew Robbins  
Randall Ishikawa  
Cindy Matsushita  
David Uchiyama  
Dylan Jones  
Frank Kosich  
Shirley Templo

Barbra Armentrout  
Rose Pou  
JoAnn Oyama  
Adele Balderston  
Brenda Pereira  
Michelle Carter

**EXCUSED:**

I. Call to Order by Chair

00:00:06

II. Public Testimony on all Agenda Items

00:00:18

III. Change Orders

00:00:38

A. Legal Services for Real Estate Matters

00:00:47

HART Project Oversight Committee Meeting  
March 05, 2020

Terrence Lee arrives at 8:39 am

Dean Hazama arrives at 8:52 am

00:23:21 Vote to approve and recommend change order to add funding in the amount of \$10M intended for Legal Services for Real Estate Matters

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

Nay: 0

Abstain: 0

Motion Carries

B. [CE&I West Contract Amendment 5](#)

00:23:43

00:29:37 Vote to approve change order for \$2.9M for the CE&I West Contract Amendment 5

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

Nay: 0

Abstain: 0

Motion Carries

IV. [Adjournment](#)

00:30:01