



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

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 at least three business days prior to the event.



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January 22, 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

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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 Change Order is to design, provide, install, and test the associated train control, traction electrification and communications subsystems equipment and designs as required for the new Test Track being provided by the Maintenance Storage Facility (MSF) Contractor.

Recommendation

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

Justification

Incorporation of the Test Track within the MSF site was necessary 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 Contract, the MSF Contractor and HART in order to maximize the efficiency of the MSF configuration.



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Fiscal Impact

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