



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

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| I. | <u>Call to Order by Chair</u> | PROJECT OVERSIGHT
COMMITTEE MEMBERS |
| II. | <u>Public Testimony on all Agenda Items</u> | Damien T.K. Kim
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
VICE CHAIR |
| IV. | <u>Change Order Review</u> | Michael D. Formby
Donald G. Horner
Ivan M. Lui-Kwan, Esq.
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>
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.honolulutransit.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.



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 3rd 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.