

Honolulu Authority for Rapid Transportation

RESOLUTION NO. 2014 - 2

ADOPTING A SIX-YEAR CAPITAL PROGRAM FOR FY 2016-2021

WHEREAS, the Honolulu Authority for Rapid Transportation (HART) 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 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

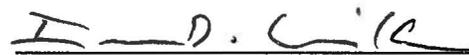
WHEREAS, the Finance Committee and the Board have reviewed said six-year capital program for the Authority;

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 2016-2021; and
2. That this Resolution shall take effect immediately upon its adoption.

ADOPTED BY THE Board of the Honolulu Authority for Rapid Transportation on
OCT 23 2014.

Exhibit A – SIX-YEAR CIP AND BUDGET FY 2016-2021


Board Chair

ATTEST:

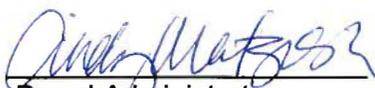

Board Administrator

Exhibit A

**Requested Capital Improvement Budget
FY 2016 - FY 2021**

	Proposed FY 2016	Proposed FY 2017	Proposed FY 2018	Proposed FY 2019	Proposed FY 2020	Proposed FY 2021	Total 6 Year CIP
Construction	\$143,976,100	\$27,380,200	\$8,598,000	\$0	\$0	\$0	\$179,954,300
Dillingham SG, Kaka'ako SG Construction	\$122,502,100	\$0	\$0	\$0	\$0	\$0	\$122,502,100
UH West Oahu Park-and-Ride and Ho'opili Station	\$0	\$13,059,200	\$0	\$0	\$0	\$0	\$13,059,200
Elevators and Escalators	\$16,474,000	\$14,321,000	\$8,598,000	\$0	\$0	\$0	\$39,393,000
Owner-Controlled Insurance Program (OCIP)	\$5,000,000	\$0	\$0	\$0	\$0	\$0	\$5,000,000
Consultants	\$27,953,600	\$17,011,000	\$16,311,000	\$16,310,000	\$0	\$0	\$77,585,600
Gen Engineering Consultant FD-Construction	\$8,233,500	\$8,233,000	\$8,233,000	\$8,233,000	\$0	\$0	\$32,932,500
HDOT Coordination Consultant - West Oahu/Farrington	\$5,613,000	\$0	\$0	\$0	\$0	\$0	\$5,613,000
HDOT Coordination Consultant - Kamehameha Section	\$2,600,000	\$0	\$0	\$0	\$0	\$0	\$2,600,000
HDOT Coordination Consultant - Airport Section	\$1,400,000	\$0	\$0	\$0	\$0	\$0	\$1,400,000
HDOT State Safety Oversight Agency (SOA) Manager	\$421,000	\$0	\$0	\$0	\$0	\$0	\$421,000
Owner-Controlled Insurance Program (OCIP) Consultant	\$208,100	\$0	\$0	\$0	\$0	\$0	\$208,100
Core Systems Support	\$8,078,000	\$8,078,000	\$8,078,000	\$8,077,000	\$0	\$0	\$32,311,000
Safety and Security	\$1,400,000	\$700,000	\$0	\$0	\$0	\$0	\$2,100,000
Programmatic Agreements	\$300,000	\$100,000	\$100,000	\$0	\$0	\$0	\$500,000
Kako'o Consultant	\$100,000	\$100,000	\$100,000	\$0	\$0	\$0	\$300,000
Programmatic Agreement- Historic Preservation Com.	\$200,000	\$0	\$0	\$0	\$0	\$0	\$200,000
Quality Audits	\$20,000	\$20,000	\$20,000	\$0	\$0	\$0	\$60,000
Subtotal	\$172,249,700	\$44,511,200	\$25,029,000	\$16,310,000	\$0	\$0	\$258,099,900
Contingency	\$200,000,000	\$53,000,000	\$36,000,000	\$86,000,000	\$0	\$0	\$375,000,000
Recertifications	\$50,000,000	\$0	\$0	\$0	\$0	\$0	\$50,000,000
Total FY 2016	\$422,249,700	\$97,511,200	\$61,029,000	\$102,310,000	\$0	\$0	\$683,099,900
Re-Appropriations FY 2015	\$1,054,808,500	\$0	\$0	\$0	\$0	\$0	\$1,054,808,500
Grand Total	\$1,477,058,200	\$97,511,200	\$61,029,000	\$102,310,000	\$0	\$0	\$1,737,908,400