



## MINUTES

**Joint Meeting of Finance Committee and Project Oversight Committee  
Ali'i Place, Suite 150  
1099 Alakea Street, Honolulu, Hawaii  
April 24, 2014, 9:00 A.M.**

PRESENT:	Keslie Hui	William "Buzz" Hong
	Robert "Bobby" Bunda	Carrie Okinaga
	Donald Horner	Ivan Lui-Kwan
	Michael Formby	Damien Kim
ALSO IN ATTENDANCE: (Sign-In Sheet and Staff)	Lorenzo Garrido	Cindy Matsushita
	Cheryl Kaneshiro	Joyce Oliveira
		Andrea Tantoco
EXCUSED:	George Atta	Glenn Okimoto

I. Call to Order by Chair

Project Oversight Committee Chair Damien Kim called the meeting of the Joint Finance and Project Oversight Committee to order at 9:49 a.m.

II. Public Testimony on All Agenda Items

Mr. Kim called for public testimony. There was none.

III. Approval of the February 13, 2014 Minutes of the Joint Meeting of the Finance Committee and Project Oversight Committee

Mr. Kim called for the approval of the minutes of the February 13, 2014, minutes of the joint meeting of the Finance and Project Oversight Committees. There being no objections, the minutes were unanimously approved.

IV. Change Order Review – West Oahu Station Group Design of Ho‘opili

Honolulu Authority for Rapid Transportation (HART) Director of Design and Construction Lorenzo Garrido and HART Project Manager Cheryl Kaneshiro presented a change order for the West Oahu Station Group design of Ho‘opili. The documentation is attached hereto as Attachment A.

Joint Finance Committee and Project Oversight Committee Meeting Minutes  
April 24, 2014

Mr. Garrido presented an amendment for the West Oahu Station Group Final Design contract. The design consultant for the contract is URS Design Consultants. The contract amendment value is \$1,449,876.93, and the scope of work is the completion of the Ho‘opili Station final design.

In the original solicitation, the West Oahu Station Group package included final design for three stations on the west end of the alignment: East Kapolei, University of Hawaii (UH) West Oahu, and Ho‘opili Station. The Ho‘opili Station is located in an area being developed by D.R. Horton Schuler; however, the developer did not have a definitive schedule for the development of the area surrounding the station and there were concerns regarding the integration of the rail station with future development. To allow D. R. Horton Schuler time to develop their plans and for HART to better integrate the station plans, the Ho‘opili Station design was completed up to 30%. The scope of this contract included deferral of the completion of station design, with the intention that completion would be moved to a future contract and combined with the future park-and-ride for UH West Oahu.

HART staff coordinated and interfaced with D.R. Horton Schuler representatives, and it was determined that the Ho‘opili Station design could be advanced. The final design portion of the contract package which was deferred was moved into West Oahu Station Group Final Design contract. The scope and budget were transferred, with no net impact to the project because the costs were already programmed into the budget.

Mr. Kim asked if construction costs would be cheaper with the new design of the Ho‘opili Station. Mr. Garrido stated construction will cost less because the station will have a single entry instead of two separate entries on opposite sides of the roadway, as well as a smaller structure and footprint. Mr. Garrido added that URS Design Consultant’s original contract value was for \$7.7 million with only \$24,000 of change orders to date. The current committed amount is \$7,812,928. The contract amendment before the board for consideration is 18.6 % of the base contract, which is in line with what was originally estimated of about \$3 million for the final design of each station. The total value of the contract is increased to \$9,262,804.

Board member Don Horner asked if there is a dollar impact to the overall budget and if there is potential savings. Mr. Garrido stated there is no impact to the budget and there is potential savings on the construction side. Mr. Horner suggested coming up with a different term for “change order” in circumstances such as this due to its negative connotation.

Board member Carrie Okinaga made the motion to approve the contract change order and Mr. Horner seconded. All being in favor, the motion passed unanimously.

V. Executive Session

Mr. Kim asked if there if there was any reason for executive session, and there was none.

Joint Finance Committee and Project Oversight Committee Meeting Minutes  
April 24, 2014

VI. Adjournment

There being no further business before the committees, Mr. Kim asked for a motion to adjourn the meeting. Board member William "Buzz" Hong made the motion, and board member Keslie Hui seconded. The motion carried unanimously, and the meeting was adjourned at 9:59 a.m.

Respectfully Submitted,

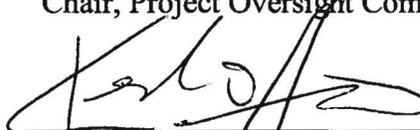


Cindy Matsushita  
Board Administrator

Approved:



Damien Kim  
Chair, Project Oversight Committee



Keslie Hui  
Chair, Finance Committee

MAY 15 2014

Date

## ATTACHMENT A



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  
Ivan M. Lui-Kwan, Esq.  
Glenn M. Okimoto, Ph.D.  
Carrie K.S. Okinaga, Esq.

PROJECT OVERSIGHT  
COMMITTEE MEMBERS

Damien T.K. Kim  
CHAIR

William "Buzz" Hong  
VICE CHAIR

Michael D. Formby  
Donald G. Horner  
Keslie W.K. Hui  
Ivan M. Lui-Kwan, Esq.  
Carrie K.S. Okinaga, Esq.

April 24, 2014

**TO:** HART Board of Directors

**FROM:** Daniel A. Grabauskas  
Executive Director and CEO

**SUBJECT:** Design of Ho'opili Station  
West Oahu Station Group  
Contract No.: SC-HRT-1200116  
RFCR 00004

## Overview

The West Oahu Station Group Final Design (WOSG) Contract includes the final design of East Kapolei Station and UH West O'ahu Station. In addition, the WOSG contract includes Ho'opili Station final design for the traction power substation pad and an ancillary module building and preliminary design for the entry building. The final design of the Ho'opili Station entry building was deferred to a later date and included in a separate contract to allow more time for coordination with the landowner, DR Horton/Schuler, in order to better plan and integrate the station entry building with their planned development.

HART has been meeting and coordinating with DR Horton/Schuler on the Ho'opili Station location, surrounding infrastructure and an interim park and ride. With the station location being determined, project schedules were coordinated and DR Horton proposed that if HART advanced the construction of the Ho'opili Station, the developer could accommodate a vehicle access road and interim park and ride to service the station. Subsequently, HART agreed to complete the final design of the Ho'opili Station entry building and include the station as part of the planned West Side Station Group construction contract.



FINANCE  
COMMITTEE MEMBERS

Keslie W.K. Hui  
CHAIR

Donald G. Horner  
VICE CHAIR

George I. Atta  
Robert Bunda  
Michael D. Formby  
Ivan M. Lui-Kwan, Esq.  
Glenn M. Okimoto, Ph.D.  
Carrie K.S. Okinaga, Esq.

PROJECT OVERSIGHT  
COMMITTEE MEMBERS

Damien T.K. Kim  
CHAIR

William "Buzz" Hong  
VICE CHAIR

Michael D. Formby  
Donald G. Horner  
Keslie W.K. Hui  
Ivan M. Lui-Kwan, Esq.  
Carrie K.S. Okinaga, Esq.

## Recommendation

Board approval of a contract amendment to the West Oahu Station Group Final Design consultant, URS Corporation, in the amount of \$1,449,876.93.

## Justification

Completing the design of the Ho'opili Station entry building will allow the construction of the station to be included in the planned West Side Station Group construction contract.

## Fiscal Impact

The budget for this amendment will be transferred from the UH West Oahu Park and Ride and Ho'opili Station Finishes Final Design Contract. There is no additional cost to the Project.