



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.

**Joint Meeting of
Finance Committee and
Project Oversight Committee**
Ali'i Place, Suite 150
(meeting room entrance on Richards Street)
Thursday, April 24, 2014, 9:30 am

Agenda

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Damien T.K. Kim
CHAIR

William "Buzz" Hong
VICE CHAIR

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Carrie K.S. Okinaga, Esq.

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of the February 13, 2014 Minutes of the Joint Meeting of the Finance Committee and Project Oversight Committee
- IV. Change Order Review – West Oahu Station Group Design of Ho‘opili
- V. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Board(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board'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.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.



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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.



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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.