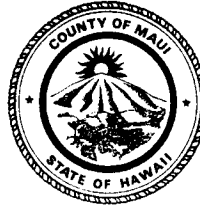


ALAN M. ARAKAWA
MAYOR



RECEIVED

KEITH A. REGAN
MANAGING DIRECTOR

2018 JAN -5 PM 2:46

OFFICE OF THE MAYOR
Ke'ena O Ka Meia
COUNTY OF MAUI - Kalana O Maui

REFERENCE NO. BD-BA 18-40a

January 5, 2018

Honorable Alan Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

A handwritten signature in black ink, appearing to read "Alan Arakawa", followed by the date "1/5/18".

For Transmittal to:

Honorable Riki Hokama, Chair
Budget and Finance Committee
200 South High Street
Wailuku, Hawaii 96793

Dear Chair Hokama:

**SUBJECT: AMENDING FISCAL YEAR 2018 BUDGET: PIIHOLO EMERGENCY
TREE REMOVAL (BF-112)**

I am transmitting the attached revised bill for the purpose of decreasing a proposed \$1,000,000 appropriation for emergency tree removal along Piiholo Road to \$500,000 due to lower than expected project costs.

As mentioned in the attached handout provided by the Department of Public Works, contractors were invited to submit proposals for two Bid Alternates: A) Removal of 60 eucalyptus trees within the County right-of-way along Piiholo Road, including removal of green waste each day to the Central Maui Landfill, and B) Cutting down approximately 360 eucalyptus trees (60 within County right-of-way and 300 on private property that are within 35 feet of the edge of pavement that can and have already fallen onto Piiholo Road), and that green waste and fallen trees are to remain on the privately owned portion of property. The \$448,818 proposal for Bid Alternate B submitted by C. Hayes Excavation was selected.

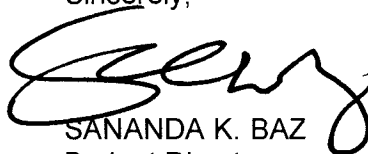
I am also rescinding the Certification of Additional Revenues for Fiscal Year 2018 from the Highway Fund in the amount of \$1,000,000 which was transmitted as part of this proposed amendment on November 30, 2017. Attached is a certification reflecting the revised proposed appropriation of \$500,000.

We can all agree that the safety of our community remains a top priority. These trees continue to pose a threat to those using Piiholo Road and I urge the Budget and Finance Committee to consider this request as soon as possible.

Honorable Riki Hokama, Chair
Budget and Finance Committee
January 5, 2018
Page 2

Should you have any questions, please do not hesitate to contact me at Ext. 7212.

Sincerely,

A handwritten signature in black ink, appearing to read "Sananda K. Baz". The signature is fluid and cursive, with a large initial "S" and a long, sweeping underline.

SANANDA K. BAZ
Budget Director

Attachments (3)

cc: Mark Walker, Director of Finance
David Goode, Director of Public Works
Ka'ala Buenconsejo, Director of Parks & Recreation

ORDINANCE NO. _____

BILL NO. _____ (2018)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO ESTIMATED REVENUES;
DEPARTMENT OF PUBLIC WORKS,
ROAD, BRIDGE, AND DRAINAGE MAINTENANCE PROGRAM – HIGHWAY FUND;
TOTAL OPERATING APPROPRIATIONS; AND
TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)

BE IT ORDAINED BY THE PEOPLE OF THE COUNTY OF MAUI:

SECTION 1. Ordinance No. 4456, Bill No. 65 (2017), Draft 1, as amended, "Fiscal Year 2018 Budget", is hereby amended as it pertains to Section 2, Estimated Revenues, by increasing Carryover/Savings from the Highway Fund in the amount of \$500,000; and by increasing Total Estimated Revenues in the amount of \$500,000, to read as follows:

"ESTIMATED REVENUES

FROM TAXES, FEES AND ASSESSMENTS:

Real Property Taxes	303,548,805
Circuit Breaker Adjustment	(373,138)
Charges for Current Services	142,393,137
Transient Accommodations Tax	21,204,000
Public Service Company Tax	8,500,000
Licenses/Permits/Others	38,694,419
Fuel and Franchise Taxes	21,000,000
Special Assessments	6,002,000
Other Intergovernmental	36,450,000

FROM OTHER SOURCES:

Interfund Transfers	49,705,630
Bond	49,435,000
Carryover/Savings:	
General Fund	6,355,004
Sewer Fund	5,023,222
Highway Fund	[1,330,866] <u>1,830,866</u>
Solid Waste Management Fund	298,920
Golf Fund	363,433
Liquor Fund	722,099
Bikeway Fund	47,276
Water Fund	<u>18,475,916</u>

TOTAL ESTIMATED REVENUES [709,176,589] 709,676,589"

SECTION 2. Fiscal Year 2018 Budget is hereby amended as it pertains to Section 3.B.15.f., Department of Public Works, Road, Bridge, and Drainage Maintenance Program – Highway Fund, by increasing B – Operations and Total appropriation by \$500,000, to read as follows:

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
“15. Department of Public Works				
a. Administration Program – General Fund	538,014	51,300	0	589,314
(1) Provided, that disbursement for salaries and premium pay is limited to 7.0 equivalent personnel.				
b. Engineering Program – General Fund	2,298,884	1,484,310	0	3,783,194
(1) Provided, that disbursement for salaries and premium pay is limited to 36.0 equivalent personnel.				
c. Special Maintenance Program Program – General Fund	1,862,700	1,121,125	250,000	3,233,825
(1) Provided, that disbursement for salaries and premium pay is limited to 35.0 equivalent personnel.				
d. Development Services Administration Program – General Fund	2,177,336	167,117	0	2,344,453
(1) Provided, that disbursement for salaries and premium pay is limited to 37.0 equivalent personnel.				
e. Highways Administration Program – Highway Fund				
(1) General	753,965	89,600	50,000	893,565
(i) Provided, that disbursement for salaries and premium pay is limited to 7.0 equivalent personnel.				
(2) Contribution to General Fund – Employees’ Retirement System (ERS) and Federal Insurance Contributions Act (FICA)	0	2,224,726	0	2,224,726
(3) Contribution to General Fund – Hawaii Employer-Union Health Benefits Trust Fund (EUTF)	0	1,408,873	0	1,408,873
(4) Contribution to General Fund – Other Post-Employment Benefits (OPEB)	0	661,248	0	661,248

	<u>A - Salaries</u>	<u>B - Operations</u>	<u>C - Equipment</u>	<u>Total</u>
(5) Contribution to General Fund for Engineering Program service	0	1,023,886	0	1,023,886
(6) Debt Service	0	5,271,441	0	5,271,441
(7) Administrative Overhead Charge	0	4,636,722	0	4,636,722
f. Road, Bridge, and Drainage Maintenance Program – Highway Fund	6,148,204	[6,153,028] <u>6,653,028</u>	1,147,200	[13,448,432] <u>13,948,432</u>
(1) Provided, that disbursement for salaries and premium pay is limited to 124.0 equivalent personnel.				
g. Traffic Management Program – Highway Fund	830,512	649,857	0	1,480,369”
(1) Provided, that disbursement for salaries and premium pay is limited to 15.0 equivalent personnel.				

SECTION 3. Fiscal Year 2018 Budget is hereby amended as it pertains to the Total Operating Appropriations to reflect a B – Operations and Total increase of \$500,000, to read as follows:

“TOTAL OPERATING APPROPRIATIONS	177,286,835	[379,074,216] <u>379,574,216</u>	6,314,619	[562,675,670] <u>563,175,670”</u>
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SECTION 4. Fiscal Year 2018 Budget is hereby amended as it pertains to the Total Appropriations (Operating and Capital Improvement Projects) to reflect an increase of \$500,000, to read as follows:

“TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)			[709,176,589]	<u>709,676,589”</u>
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SECTION 5. Material to be repealed is bracketed. New material is underscored.

SECTION 6. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY



 JEFFREY UEOKA
 Deputy Corporation Counsel

**EMERGENCY TREE REMOVAL AT PIIHOLO ROAD
DPW JOB NO. 18-31**



BACKGROUND

- Managing Director Keith Regan issued an emergency proclamation on November 29, 2017, declaring that the County needs to remove over 400 dead eucalyptus trees along Piiholo Road.
- Highways Division reported 8 incidents occurred in Oct.-Dec. 2017, with an average cost of \$2,000 per tree removal.

- There are 60 trees within the County right-of-way (from the Piiholo zipline entrance down to the end of the grove of dead Eucalyptus trees) currently numbered with white paint.
- A visual estimate concluded that approximately 300 additional trees are within private property that are also within 35' of the edge of pavement that can fall and have already fallen into Piiholo Road.
- Piiholo Ranch has agreed to allow the use of their property to receive the fallen trees so as to reduce hauling costs to the landfill in Bid Alternative B.

SCOPE OF WORK

BID ALTERNATE A: Removal of 60 eucalyptus trees located along Piiholo Road in the vicinity of TMK: (2) 2-4-012: 080, within the County right-of-way. Trees are to be cut to 1-2 feet stumps. Trees to be removed are numbered with white paint or are identified by marking on the pavement. Remove all green waste each day to the Central Maui Landfill.

BID ALTERNATE B: Cutting down approximately 360 eucalyptus trees (60 County and 300 on private property) located along Piiholo Road in the vicinity of TMK: (2) 2-4-012: 080, within 35 feet of the edge of pavement. Trees are to be cut to 1-2 feet stumps. All green waste and fallen trees are to remain on the property identified by TMK: 2-4-012: 080. The lump sum bid cost shall include clearing and grubbing required for access to laydown areas on TMK: 2-4-012: 080. Move green waste and trees into piles such that it will not enter the adjacent gulch.

BID RESULTS

DPW requested proposals from eight contractors on December 8, 2017. A pre-bid meeting was held at the site on December 12, 2017. The bid opening was on December 13, 2017.

CONTRACTOR	BID ALTERNATE A	BID ALTERNATE B
GOODFELLOW BROS	DECLINED	
TJ GOMES	DECLINED	
IMUA LANDSCAPING	DID NOT RESPOND	
ASPLUNDH	DID NOT RESPOND	
C. HAYES EXCAVATION	\$342,420	\$448,818
WAILEA TREE AND LANDSCAPE	\$342,728	-
LAND PREP LLC	\$380,000	\$680,000
HEMAN	\$1,600,000	\$1,150,000

CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2018

I, ALAN M. ARAKAWA, Mayor of the County of Maui, State of Hawaii, pursuant to Section 9-9.1 of the Revised Charter of the County of Maui (1983), as amended, do hereby certify that there is available for appropriation revenue received from anticipated sources but in excess of the budget estimates for Fiscal Year 2018. The amount available for appropriation is:

From Carryover/Savings:

Highway Fund \$500,000.00

Alan Arakawa

ALAN M. ARAKAWA
Mayor, County of Maui

STATE OF HAWAII)
) SS.
COUNTY OF MAUI)

On this 5th day of January, 2018, before me appeared Alan M. Arakawa, to me personally known, who being by me duly sworn did say that he is the Mayor of the County of Maui, a political subdivision of the State of Hawaii, and that the seal affixed to the foregoing instrument is the lawful seal of the said County of Maui, and that the said instrument was signed and sealed on behalf of said County of Maui pursuant to Section 9-18 of the Charter of the County of Maui; and the said ALAN M. ARAKAWA acknowledged the said instrument to be the free act and deed of said County of Maui.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Doc. Date: Undated at time of Notary # Pages: 1
Jennifer Okamura Second Circuit
Doc. Description Certification of Additional Revenues for Fiscal Year 2018

Jennifer Okamura

Jennifer Okamura
Notary Public, State of Hawaii
My commission expires: June 29, 2020

Jennifer Okamura 1/5/2018
Notary Signature Date

NOTARY CERTIFICATION

