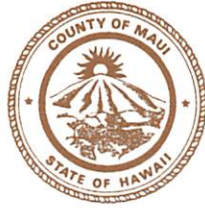


ALAN M. ARAKAWA  
MAYOR



RECEIVED  
KEITH A. REGAN  
MANAGING DIRECTOR

2018 SEP 28 AM 9:50

**OFFICE OF THE MAYOR**

Ke'ena O Ka Meia  
COUNTY OF MAUI – Kalana O Maui

OFFICE OF THE  
COUNTY CLERK

REFERENCE NO. BD-BA 19-34

September 28, 2018

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

For Transmittal to:

Honorable Michael White, Chair  
and Members of the Maui County Council  
200 South High Street  
Wailuku, Hawaii 96793

Dear Chair White:

APPROVED FOR TRANSMITTAL

  
\_\_\_\_\_  
Mayor

9/29/18  
\_\_\_\_\_  
Date

**SUBJECT: AMENDMENT TO THE FISCAL YEAR 2019 BUDGET**

On behalf of the Department of Parks and Recreation, I am transmitting the attached proposed bills for the purpose of amending the Fiscal Year 2019 Budget by increasing the appropriation for the Upcountry Skate Park capital project by \$13,000.

The FY 2019 Budget currently has a \$25,000 appropriation for the construction of perimeter security fencing at the skate park. An additional appropriation is needed to fund a \$13,000 shortfall as the lowest quote for the project from Goodfellow Bros. Inc. came in at \$37,942.23. A copy of the quote is attached for your review

Also attached is a Certification of Additional Revenues for Fiscal Year 2019 certifying the availability of funding from the Park Assessment Fund.

Thank you for your attention in this matter. Should you have any questions, please feel free to contact me at ext. 7212.

Sincerely,

  
SANANDA K. BAZ  
Budget Director

Attachments (3)

cc: Keith Regan, Managing Director  
Mark Walker, Director of Finance  
Ka'ala Buenconsejo, Director of Parks and Recreation

COUNTY COMMUNICATION NO. 18-348

ORDINANCE NO. \_\_\_\_\_

BILL NO. \_\_\_\_\_ (2018)

A BILL FOR AN ORDINANCE AMENDING  
THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI  
AS IT PERTAINS TO ESTIMATED REVENUES;  
DEPARTMENT OF PARKS AND RECREATION,  
MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA,  
PARKS AND RECREATION, UPCOUNTRY SKATE PARK;  
TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS; AND  
TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)

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

SECTION 1. Ordinance No. 4861, Bill No. 57 (2018), as amended, "Fiscal Year 2019 Budget", is hereby amended as it pertains to Section 2, Estimated Revenues, by increasing Special Assessments in the amount of \$13,000; and by increasing Total Estimated Revenues in the amount of \$13,000, to read as follows:

"ESTIMATED REVENUES

FROM TAXES, FEES AND ASSESSMENTS:

Real Property Taxes		321,907,576
Circuit Breaker Adjustment		(421,854)
Charges for Current Services		149,631,691
Transient Accommodations Tax		23,484,000
Public Service Company Tax		7,500,000
Licenses/Permits/Others		39,500,999
Fuel and Franchise Taxes		24,311,000
Special Assessments	[7,602,000]	<u>7,615,000</u>
Other Intergovernmental		18,425,000

FROM OTHER SOURCES:

Interfund Transfers		38,485,216
Bond/Lapsed Bond		71,755,000
Carryover/Savings:		
General Fund		19,654,424
Sewer Fund		4,241,008
Highway Fund		10,318,711
Solid Waste Management Fund		3,135,751
Golf Fund		419,510
Liquor Fund		945,163
Bikeway Fund		11,733
Water Fund		<u>17,385,400</u>

TOTAL ESTIMATED REVENUES [758,292,328] 758,305,328"

SECTION 2. Fiscal Year 2019 Budget is hereby amended as it pertains to Section 4.E.5.a.(3), Department of Parks and Recreation, Makawao-Pukalani-Kula Community Plan Area, Parks and Recreation, Park Assessment Fund, by increasing the appropriation for a capital project entitled, "Upcountry Skate Park", in the amount of \$13,000, to read as follows:

<u>PROJECT TITLE</u>	<u>APPROPRIATION</u>
<b>"E. Department of Parks and Recreation</b>	
1. Countywide	
a. Parks and Recreation	
(1) General Fund	
(i) Countywide Parks Americans with Disabilities Act (ADA) Improvements	300,000
(ii) Countywide Park Playground Improvements	1,000,000
(iii) Countywide Light Ordinance Compliance	600,000
(iv) Countywide Building Maintenance Repairer Baseyard	225,000
2. Hana Community Plan Area	
a. Parks and Recreation	
(1) General Fund	
(i) Hana-Keanae-Kailua Parks System	675,000
3. Kihei-Makena Community Plan Area	
a. Parks and Recreation	
(1) General Fund	
(i) South Maui Parks System	345,000
(a) Provided, that \$150,000 shall be for Kalama Park playground resurfacing.	
(ii) Kenolio Recreational Complex Open Building Repair	50,000
(2) Park Assessment Fund	
(i) South Maui Community Park	500,000
(ii) Kamaole Point Pavilion	250,000
(iii) South Maui Parks System	492,000
(iv) South Maui Community Park Recreation Center	900,000
4. Lanai Community Plan Area	
a. Parks and Recreation	
(1) General Fund	
(i) Lanai Parks System	350,000
(ii) Lanai Parks Maintenance Building	1,200,000
(iii) Lanai Community Center Commercial Kitchen	900,000
5. Makawao-Pukalani-Kula Community Plan Area	
a. Parks and Recreation	
(1) Bond Fund	
(i) Waiakoa Gym Improvements	175,000
(2) General Fund	
(i) Makawao-Pukalani-Kula-Ulupalakua Parks System	415,000
(ii) Hannibal Tavares Community Center Improvements	1,000,000

(3) Park Assessment Fund		
(i) Kula Park Playground		95,000
(ii) Upcountry Skate Park	[25,000]	<u>38,000</u>
(iii) Pickleball Courts at Eddie Tam Memorial Park		40,000
6. Molokai Community Plan Area		
a. Parks and Recreation		
(1) General Fund		
(i) Molokai Parks System		635,000
7. Paia-Haiku Community Plan Area		
a. Parks and Recreation		
(1) Bond Fund		
(i) Alfred "Flako" Boteilho, Sr. Gym Improvements		1,500,000
(2) General Fund		
(i) Paia-Haiku Parks System		1,000,000
8. Wailuku-Kahului Community Plan Area		
a. Parks and Recreation		
(1) Bond Fund		
(i) War Memorial Complex Paving Improvements		500,000
(ii) New Kahului Community Center		400,000
(2) General Fund		
(i) Kepaniwai Heritage Gardens Improvements		330,000
(ii) Central Maui Parks System		390,000
(a) Provided, that \$150,000 shall be for park playground improvements at the Wailuku Heights Park, provided that the Wailuku Heights Extension Community Association contributes \$5,000 for improvements to the park.		
(iii) Wells Park Master Plan Implementation		150,000
(iv) Kokua Pool Improvements		450,000
(v) Ichiro "Iron" Maehara Baseball Stadium Improvements		500,000
9. West Maui Community Plan Area		
a. Parks and Recreation		
(1) General Fund		
(i) West Maui Parks System		748,000
(2) Park Assessment Fund		
(i) Launiupoko Master Plan		500,000"

SECTION 3. Fiscal Year 2019 Budget is hereby amended as it pertains to the Total Capital Improvement Project Appropriations to reflect an increase of \$13,000, to read as follows:

"TOTAL CAPITAL IMPROVEMENT PROJECT APPROPRIATIONS	[159,222,792]	<u>159,235,792"</u>
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SECTION 4. Fiscal Year 2019 Budget is hereby amended as it pertains to the Total Appropriations (Operating and Capital Improvement Projects) to reflect an increase of \$13,000, to read as follows:

"TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)	[758,292,328]	<u>758,305,328"</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

ORDINANCE NO. \_\_\_\_\_

BILL NO. \_\_\_\_\_ (2018)

A BILL FOR AN ORDINANCE AMENDING  
THE FISCAL YEAR 2019 BUDGET FOR THE COUNTY OF MAUI  
AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS,  
DEPARTMENT OF PARKS AND RECREATION,  
MAKAWAO-PUKALANI-KULA COMMUNITY PLAN AREA,  
UPCOUNTRY SKATE PARK

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

SECTION 1. Ordinance No. 4861, Bill No. 57 (2018), as amended, "Fiscal Year 2019 Budget", Appendix C – Capital Improvement Projects, is hereby amended as it pertains to the Department of Parks and Recreation, Makawao-Pukalani-Kula Community Plan Area, by increasing the appropriation for a capital project entitled, "Upcountry Skate Park", in the amount of \$13,000, to read as follows:

<b>"APPENDIX C - Capital Improvement Projects</b>		
<b>Capital improvement project funding may not be used for any purpose other than as described in this appendix.</b>		
<b>CBS NO.</b>	<b>PROJECT TITLE/DESCRIPTION</b>	<b>APPROPRIATION</b>
	<b><u>Department of Parks and Recreation</u></b>	
	<b><i>1. Countywide</i></b>	
CBS-1117	<b>a. Countywide Parks Americans with Disabilities Act (ADA) Improvements</b> Completion of an ADA transition plan development to assist in prioritizing ADA improvements countywide.	300,000
CBS-3232	<b>b. Countywide Park Playground Improvements</b> Planning, design, and construction of replacement or new playgrounds, including: 1) Design and construction of shade structures at Kalama Park; 2) Design and construction of shade structures at South Maui Community Park; 3) Design and construction of shade structures at Honokowai Park; 4) Design and construction of shade/wind structures and covered picnic tables at One Alii Park; and 5) Design and construction for shade structures at Lahaina Recreation Center.	1,000,000
CBS-4613	<b>c. Countywide Light Ordinance Compliance</b> Planning, design, installation, and construction of fully shielded outdoor light fixtures at all park facilities, structures, and fields to replace non-compliant existing light fixtures and appurtenances.	600,000
CBS-XXXX	<b>d. Countywide Building Maintenance Repairer Baseyard Design</b> Design for standard building maintenance repairer baseyard building to be used for South Maui, Central Maui, and West Maui park districts. Topography to be adjusted depending on site and location.	225,000
	<b><i>2. Hana Community Plan Area</i></b>	
CBS-2350	<b>a. Hana-Keanae-Kailua Parks System</b> Design, permitting, and construction for the replacement of existing wood light poles and fixtures at Hana Ball Park; Design and permitting to replace the existing pavilion with a new pavilion on the same footprint at Hana Bay; and Design, permitting, and reconstruction of existing basketball and tennis courts at Hana Ball Park.	675,000

	<b>3. Kihei-Makena Community Plan Area</b>	
CBS-1118	<b>a. South Maui Community Park</b>	500,000
	Complete master plan of South Maui Community Park and design of ball fields and soccer fields.	
CBS-1205	<b>b. Kamaole Point Pavilion</b>	250,000
	Planning, design, and construction of a pavilion with a restroom, parking, and landscaping at Kamaole Point.	
CBS-2345	<b>c. South Maui Parks System</b>	837,000
	Design and permitting for parking lot and sidewalk improvements at Polo Beach Access; Design, permitting, and construction for parking lot and sidewalk improvements at Keawekapu; and Repair and resurfacing improvements to Kalama Park playground.	
CBS-2743	<b>d. Kenolio Recreational Complex Open Building Repair</b>	50,000
	Design, reconstruction, or renovation of Building "C" at Kenolio Recreational Complex.	
CBS-5059	<b>e. South Maui Community Park Recreation Center</b>	900,000
	Supplemental funding for additional design, partial construction management, and required changes to construction for the South Maui Community Park Recreation Center.	
	<b>4. Lanai Community Plan Area</b>	
CBS-2347	<b>a. Lanai Parks System</b>	350,000
	Design for roofing replacement, wood repair, lead abatement, and painting for Lanai Gym; Replace windscreen, backboard, drinking fountain, and benches at Lanai Gym Tennis Courts; Replace fencing at dugouts and bleachers at Lanai Softball Field; Replace doors, hardware, fixtures, drinking fountain, and repair concrete and paint structures at Lanai Little League Field; Replace doors, hardware, fixtures, drinking fountain, and repair concrete and paint structures at Lanai Softball Field; Improvements to multi-sport grass playing fields, including batting cages and backstops.	
CBS-4580	<b>b. Lanai Parks Maintenance Building</b>	1,200,000
	Planning, design, and construction of a maintenance and storage building for parks operations.	
CBS-4626	<b>c. Lanai Community Center Commercial Kitchen</b>	900,000
	Planning, design, construction, or renovation for a fully equipped licensed commercial kitchen.	
	<b>5. Makawao-Pukalani-Kula Community Plan Area</b>	
CBS-1175	<b>a. Kula Park Playground</b>	95,000
	Design of an accessible playground in the Kula community with accessible routes from the parking lot and restroom.	
CBS-3208	<b>b. Upcountry Skate Park</b> [25,000]	<u>38,000</u>
	Construction of perimeter security fencing at the Upcountry Skate Park.	
CBS-XXXX	<b>c. Pickleball Courts at Eddie Tam Memorial Park</b>	40,000
	Planning, design, and construction of pickleball courts at Eddie Tam Memorial Center.	
CBS-2329	<b>d. Waiakoa Gym Improvements</b>	175,000
	Planning, design, construction, renovations, and improvements to existing gym building to include replacement of existing roofing material, repair and repainting of building exterior, repair and refinishing of the court flooring, and other code or agency required improvements.	

CBS-2349	<b>e. Makawao-Pukalani-Kula-Ulupalakua Parks System</b>	415,000
	Design and construction of structural repair to the deck and pools, and replastering of the pools at the Upcountry Pool Complex; Design for renovations and improvements to the Eddie Tam Gym building; Design and construction to refinish court flooring, installation of new volleyball standards, replacement of existing panels with new FRP (fiberglass reinforced) panels, and painting of Haliimaile Gym; Design and construction of repairs and roofing replacement at pavilion at Keokea Park.	
CBS-3228	<b>f. Hannibal Tavares Community Center Improvements</b>	1,000,000
	Design and construction of improvements to the Center to include, but not limited to, replacement of deteriorated wood members, structural repairs, asphalt roofing and gutter replacement. Repainting of the interior and exterior (including lead paint abatement). Removal and replacement of the VCT (vinyl composition tile) flooring and re-waterproofing of the second-story lanais.	
	<b>6. Molokai Community Plan Area</b>	
CBS-2346	<b>a. Molokai Parks System</b>	635,000
	Replace backstop and ballfield fencing at Duke Maliu Park; Replace Little League backstop and field fencing at Kaunakakai Ball Park; Design and construction for court resurfacing and replacement standards at Kilohana Recreation Center; Design and construction for court resurfacing and replacement standards at Kualapuu Recreation Center.	
	<b>7. Paia-Haiku Community Plan Area</b>	
CBS-2348	<b>a. Paia-Haiku Parks System</b>	1,000,000
	Design and construction for parking lot improvements at Lower Paia Beach Park; Design, permitting, and re-construction of existing basketball court at Lower Paia Beach Park; Design and construction for restroom and kitchen improvements at Paia Community Center; Design and construction for restroom and kitchen improvements for Haiku Community Center; and Construction of perimeter fencing and gates at Lower Paia Beach Park.	
CBS-5056	<b>b. Alfred "Flako" Boteilho, Sr. Gymnasium Improvements</b>	1,500,000
	Design and construction for replacement of existing metal roofing and other related improvements to the Alfred "Flako" Boteilho, Sr. Gymnasium.	
	<b>8. Wailuku-Kahului Community Plan Area</b>	
CBS-1143	<b>a. Kepaniwai Heritage Gardens Improvements</b>	330,000
	Rehabilitation of the pathways, including ADA improvements, in the portion of the park below the existing parking lot.	
CBS-1209	<b>b. War Memorial Complex Paving Improvements</b>	500,000
	Design and reconstruction of the parking lot serving the football and baseball stadiums in the War Memorial Complex.	
CBS-2351	<b>c. Central Maui Parks System</b>	390,000
	Design for site improvements: Grading, drainage, parking lot, court resurfacing at Wailuku Elementary School Park; Design and construction for shade structures at Sakamoto Pool; Design for replacement restroom building at Mokuhaui Park; Installation of chain link fencing at Waiehu Heights Park; Installation of playground equipment at Wailuku Heights Park.	
CBS-4584	<b>d. Wells Park Master Plan Implementation</b>	150,000
	Design and construction of improvements to the existing Wells Park as determined through the master plan process, to include: Rebuilding/re-configuring of courts, relocation of restroom building, site and landscaping improvements, lighting and fencing improvements, pool modifications and improvements.	

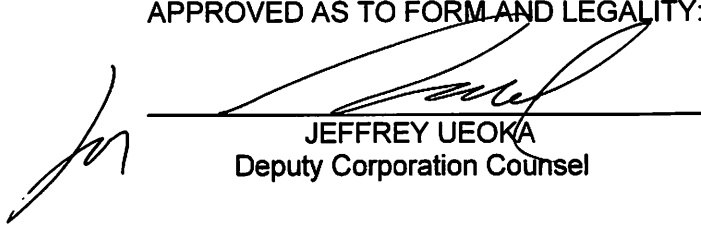


CBS-XXXX	<b>e. Ichiro "Iron" Maehara Baseball Stadium Improvements</b>	500,000
	Design and construction of improvements to Maehara Baseball Stadium including, replacement of "A" light poles, rust remediation, and re-painting of structure.	
CBS-XXXX	<b>f. Kokua Pool Improvements</b>	450,000
	Design and construction of improvements to Kokua Pool including, replastering of swimming pool and restoring pool decks.	
CBS-4628	<b>g. New Kahului Community Center</b>	400,000
	Planning and design of a new community multipurpose center near Maui Lani Park.	
	<b>9. West Maui Community Plan Area</b>	
CBS-2344	<b>a. West Maui Parks System</b>	748,000
	Design and construction for completion of improvements to social hall kitchen at Lahaina Civic Center; Replace chain link fencing, batting cages, repair dugouts, and scorekeeper booth at Ainakea Park; Design, permitting, and construction to rebuild parking lot at DT Fleming Park; Replace chain link fencing at Lahaina Civic Center; Replace batting cages at Napili Park; Re-roofing of restroom, dugout, and scorekeeper booth at Napili Park; Re-roofing of restroom at Honokowai Beach Park; Re-roofing of restroom at Ainakea Park; Design and permitting for tennis court and restroom improvements at Lahaina Civic Center; Design and construction for parking lot improvements at West Maui.	
CBS-XXXX	<b>b. Launiupoko Master Plan</b>	500,000"
	Master plan and environmental assessment for the Launiupoko open space parcel, including site and landscaping improvements, archaeological study, and shoreline setback analysis.	

SECTION 2. Material to be repealed is bracketed. New material is underscored.

SECTION 3. This Ordinance shall take effect upon its approval.

APPROVED AS TO FORM AND LEGALITY:



\_\_\_\_\_  
JEFFREY UEOKA  
Deputy Corporation Counsel



**CHANGE PROPOSAL**

TO:

County of Maui, Dept. Of Parks &  
Recreation  
PO Box 1055  
Kaunakakai, HI 96748

DATE :

August 21, 2018

ATTN:

Samuel Marvel

CONTRACT NO.

C6379  
P15/005

Reference Data :  
Revision Control :

SUBJECT:

Upcountry Skate Park

Drawings:  
Specifications :

CHANGE PROPOSAL NO. :

CP 002

Other :

Submitted herewith is our formal change proposal for the change in work as described below.

This Change Proposal is to provide and install permanent fencing per drawings attached as issued. Installing the fence will impact the final grading and grass establishment. As a result we are requesting an additional 55 working days. This will allow grass to establish and closeout of the grading permit.

Total This Change :	\$37,942.23	Increase
Schedule Effect :	Add: 55.00	Working Days

The Change Proposal quotation is void if not accepted by:  
Your acceptance of this quotation by the  
return of one signed copy will constitute our  
authority to proceed with the changes in the  
work, such changes to be incorporated into a  
Change Order to the Contract.

August 31, 2018

By :  
Joe Fuetsch, Project Manager

ACCEPTED AND TO BE INCORPORATED IN CONTRACT BY CHANGE ORDER:

Date :

Distribution:

- ( x ) Samuel Marvel
- ( x ) Joe Fuetsch
- ( x ) Jerome Do
- ( ) \_\_\_\_\_
- ( ) \_\_\_\_\_

CERTIFICATION OF ADDITIONAL REVENUES FOR FISCAL YEAR 2019

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 2019. The amount available for appropriation is:

From Carryover/Savings:

Park Assessment Fund \$13,000.00

*Alan Arakawa*

ALAN M. ARAKAWA  
Mayor, County of Maui

STATE OF HAWAII )  
 ) SS.  
COUNTY OF MAUI )

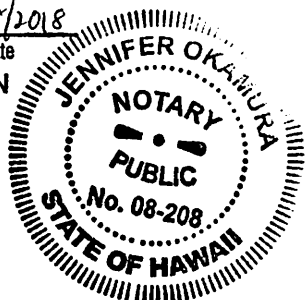
On this 28th day of September, 2018, before me appeared Alan M. Arakawa, to me personally known, who being by me duly sworn did say that he is the Mayor of the County of Maui, a political subdivision of the State of Hawaii, and that the seal affixed to the foregoing instrument is the lawful seal of the 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 / First of Notary # Pages: 1  
Jennifer Okamura Second Circuit  
Doc. Description Certification of  
Additional Revenues for  
Fiscal Year 2019

Jennifer Okamura 9/28/2018  
Notary Signature Date

NOTARY CERTIFICATION



*Jennifer Okamura*

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

