

COUNCIL OF THE COUNTY OF MAUI

BUDGET AND FINANCE COMMITTEE

November 17, 2017

**Committee
Report No.** _____

Honorable Chair and Members
of the County Council
County of Maui
Wailuku, Maui, Hawaii

Chair and Members:

Your Budget and Finance Committee, having met on October 31, 2017, makes reference to County Communication 17-375, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C – CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION."

The purpose of the proposed bill is to amend the Fiscal Year 2018 Budget, Appendix C, Capital Improvement Projects, to clarify the descriptions of several projects for the Department of Parks and Recreation.

By correspondence dated October 20, 2017, the Budget Director transmitted a revised proposed bill to amend the Fiscal Year 2018 Budget, Appendix C, Capital Improvement Projects, to clarify and add to the project descriptions provided for several Capital Improvement Projects for the Department of Parks and Recreation.

The Director of Parks and Recreation requested several of the project descriptions be revised to more appropriately define the scope of the project. He said three revisions are necessary to supplement projects funded in Fiscal Year 2017. Without the additional funds, the contracts cannot be encumbered and the funds would lapse on December 31, 2017.

In response to your Committee relating to CBS-2345, South Maui Parks System, the Director explained the cement bowl at the skate park is referred to as a "pool." Your Committee was concerned the current description did not allow the Department flexibility do the project. The

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

Page 2

Committee
Report No. _____

Director said the proposed language is sufficient to proceed with the project.

In reference to CBS-2349, Makawao-Pukalani-Kula-Ulupalakua Parks System, the Director said the additional language relating to the multi-skill-level skate park is necessary to move forward with the Upcountry Skate Park project.

The Director requested changes in the description for CBS-2351, Central Maui Parks System, to clarify the location of the cold plane overlay paving project. Your Committee noted the project was discussed during the Fiscal Year 2018 budget session and should be for an area along the Lihikai School Park instead of the parking lot as currently stated. Your Committee recommended the language be changed to read "Cold plane overlay paving along Lihikai School Park on Maalo Street."

Your Committee questioned if there was a difference between "construction" and "renovation" in regards to the Sakamoto Pool project in CBS-2351, Central Maui Parks System. The Director said the project includes rebuilding of the restrooms at the pool and the term "construction" allows the Department more flexibility when executing the contract for the project. He said the project does not include a new building or facility.

In reference to CBS-2344, West Maui Parks Systems, your Committee questioned the closure of the Lahaina Civic Center for one year. The Director said the Center may be closed for several months to complete the projects. He said areas are blocked off pending additional funding and contracts for the social hall kitchen project. He added improvements to two of the four restrooms for the basketball gym are complete and the remaining two will be completed after the basketball tournament in November. The Director said the outside areas of the center are available for use.

Your Committee voted 9-0 to recommend passage of the revised proposed bill on first reading and filing of the communication. Committee

COUNCIL OF THE COUNTY OF MAUI
BUDGET AND FINANCE COMMITTEE

Page 3

Committee
Report No. _____

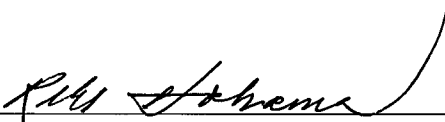
Chair Hokama, Vice-Chair White, and members Atay, Carroll, Cochran, Crivello, Guzman, King, and Sugimura voted "aye."

Your Committee is in receipt of a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel, incorporating your Committee's recommended revisions and nonsubstantive revisions.

Your Budget and Finance Committee RECOMMENDS the following:

1. That Bill _____ (2017), as revised herein and attached hereto, entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS, DEPARTMENT OF PARKS AND RECREATION," be PASSED ON FIRST READING and be ORDERED TO PRINT; and
2. That County Communication 17-375 be FILED.

This report is submitted in accordance with Rule 8 of the Rules of the Council.



RIKI HOKAMA, Chair

ORDINANCE NO. _____

BILL NO. _____ (2017)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2018 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS,
DEPARTMENT OF PARKS AND RECREATION

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", Appendix C – Capital Improvement Projects, is hereby amended as it pertains to the Department of Parks and Recreation, by revising certain project descriptions, to read as follows:

"APPENDIX C - Capital Improvement Projects		
Capital improvement project funding may not be used for any purpose other than as described in this appendix.		
CBS NO.	PROJECT TITLE/DESCRIPTION	APPROPRIATION
	Department of Parks and Recreation	
	1. Countywide	
CBS-4613	a. Countywide Light Ordinance Compliance	500,000
	Planning, design, installation, and construction of fully shielded outdoor light fixtures at all park facilities, structures, and fields to replace all non-compliant light fixtures and appurtenances.	
CBS-1117	b. Countywide Parks Americans with Disabilities Act (ADA) Improvements	300,000
	Planning, design, construction, and/or renovations to develop and implement the Department's transition plan to provide accessibility at park facilities. Scope of work shall include accessibility improvements at Kahului School Park, Kepaniwai Park, Kilohana Park, Keokea Park, beach parks, community centers, and swimming pools. Contracting of a consultant to review and update the transition plan to comply with current Accessibility Guidelines.	
	2. Hana Community Plan Area	
CBS-1971	a. Helene Hall Improvements	600,000
	Land acquisition, design, and construction of a pumping system at Helene Hall and a transmission line up to a new absorption field at the Hana Ball Park for the wastewater treatment system serving Helene Hall. <u>Planning and renovations to Helene Hall to include replacement of flooring, entry doors, ceiling, ceiling fans, and jalousie windows, and to repaint the interior.</u> Design and renovations to restrooms, including but not limited to the replacement of toilet partitions, patching of holes, installing tiles in plumbing walls, and replacing jalousies at Helene Hall.	
CBS-2350	b. Hana-Keanae-Kailua Parks System	55,000
	Design for the replacement of six wood light poles and fixtures at Hana Ball Park.	
	3. Kihei-Makena Community Plan Area	
CBS-2345	a. South Maui Parks System	638,000
	Design and construction to replace wood ramps <u>and pool</u> with concrete ramps <u>and features</u> , and replace chain link fence and gates at the Kalama Park skate park. Install additional shower at Mai Poina 'Oe la'u Park.	

	4. Lanai Community Plan Area	
CBS-2347	a. Lanai Parks System	126,000
	Design and construction for [R]renovation of Lanai Parks cottage, including but not limited to painting, replacement, or repair of wood siding, structure, roofing, stairs, and lanai. Renovations to the Lanai Softball Field, including but not limited to painting, replacement or repair of doors, fixtures, concrete, drinking fountains, and security lights. Renovations to Lanai Little League Field, including but not limited to painting bleachers, dugout, scorekeeper booth, replacement or repair of doors, fixtures, concrete, and drinking fountains.	
CBS-xxxx	b. Lanai Community Center Commercial Kitchen	250,000
	Design and construction of a new commercial kitchen at the Lanai Community Center.	
	5. Makawao-Pukalani-Kula Community Plan Area	
CBS-2349	a. Makawao-Pukalani-Kula-Ulupalakua Parks System	1,560,000
	<u>Design and construction of [S]structural repair to the deck and pools, and replastering of the pools at the Upcountry Pool Complex. Painting, including but not limited to the gym, restrooms, meeting hall, and kitchen at the Eddie Tam Complex. Basketball court resurfacing and volleyball anchors re-set at the Eddie Tam Complex. Tree root remediation and [R]resurface basketball court, install new backboards and goosenecks at Mayor Hannibal Tavares Community Center Complex. <u>Design and construction of [R]replacement roof, expand roof area, and increase parking lot area at Upcountry base yard. Construction of a multi-skill-level skate park with lights and ADA accessibility from nearby parking in Pukalani.</u></u>	
CBS-3208	b. Upcountry Skate Park	200,000
	Construction of a multi-skill-level skate park with lights and ADA accessibility from nearby parking in Pukalani.	
	6. Molokai Community Plan Area	
CBS-2346	a. Molokai Parks System	310,000
	Design and construction of sewer manhole improvements at the Mitchell Pauole Complex. Replace softball and Little League backstops and perimeter fencing at Duke Maliu Park. <u>Additional expenses for demolition of One Alii Park II restroom building.</u>	
	7. Paia-Haiku Community Plan Area	
CBS-2348	a. Paia-Haiku Parks System	950,000
	Parking lot improvements at the Lower Paia Beach Park, including but not limited to a new base course, asphalt, lighting, and sidewalks. Design and construction for removal and replacement of all roofing and siding, strengthening structural components, painting and installing new roof decking and wall siding at Haiku Field House. <u>Design and repair of uplifted asphalt and acrylic resurfacing of existing cracked basketball court at Haiku Field House.</u> Renovation of wood flooring at Paia Gym.	

	8. Wailuku-Kahului Community Plan Area	
CBS-2351	a. Central Maui Parks System	1,000,000
	Rebuild basketball court with modular surfacing and ADA improvements at Waikapu Park. Fencing and railing replacement at Mokuhau Park. Fencing and railing replacement at Leisure Estates park. Backstop and fencing replacement at Kahului School Park. Fencing and railing replacement at Lihikai School Park. Cold plane overlay paving [at] <u>along</u> Lihikai School [parking lot] <u>Park on Maalo Street</u> . Resurface basketball court at Richard "Pablo" Caldito Park. Resurface basketball court at Mokuhau Park. Cold plane overlay paving at Leisure Estates park. Slurry seal with patch repair at Keopuolani Park. Seal coat with patch and crack sealing at Hoaloha Park. Seal coat with patch and crack sealing at Kahului Community Center. Deck restoration to fix cracks and low areas at New Wailuku Pool. Resurface tennis courts at Wells Park. Resurface tennis courts at Kahului Community Center. Design to replace "A" light poles at Ichiro "Iron" Maehara Baseball Stadium. Design and electrical analysis for light repairs at Kahului Community Center. <u>Design and construction of renovations to [Renovate] Coach Soichi Sakamoto Pool restrooms, including repainting interior and exterior. Repaint interior and exterior of Kokua Pool. Repaint exterior of restrooms and concession buildings at Keopuolani Park. Resurface basketball court at Kamalii Park and install new standards.</u> Design and structural analysis and bid documents for required repairs at War Memorial Football Stadium. Design and construction for the replacement of jalousies at Velma McWayne Santos Community Center.	
CBS-4616	b. War Memorial Gym Building Improvements	1,750,000
	Design and construction of War Memorial Gym Improvements. Replace jalousies throughout the gym. Replace doors and windows. Repair building structural elements and exterior finish. Coat roof surfaces. Upgrade building electrical and visual fire alarm systems. Accessibility improvements at restrooms, locker rooms, and doorways. HVAC improvements to meet current code requirements. Repair/replace gym wood flooring. Install air conditioning system. Other related improvements.	
CBS-xxxx	c. Waikapu Community Center Basketball Court Improvements	500,000
	Rebuild basketball court with modular surfacing and ADA improvements at Waikapu Park.	
CBS-xxxx	d. New Kahului Community Center	250,000
	Planning and design of a new community center in Kahului.	
	9. West Maui Community Plan Area	
CBS-2344	a. West Maui Parks System	950,000
	Design and construction to rebuild parking lots at Launiupoko Beach Park. Design and construction to rebuild parking lot and driveway at Hanakao`o Beach Park. Design and construction for renovations including but not limited to, the pool, deck, locker rooms, fencing, building and site improvements, and new landscaping at Lahaina Aquatic Center. <u>Replace social hall kitchen equipment, fixtures, and casework at Lahaina Civic Center.</u>	

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