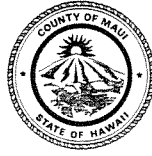


DANNY A. MATEO
County Clerk



RECEIVED JOSIAH K. NISHITA
Deputy County Clerk

2018 APR -9 AM 11:18

OFFICE OF THE COUNTY CLERK

COUNTY OF MAUI
200 SOUTH HIGH STREET
WAILUKU, MAUI, HAWAII 96793
www.mauicounty.gov/county/clerk

OFFICE OF THE
COUNTY COUNCIL

April 9, 2018

Honorable Riki Hokama, Chair
Budget and Finance Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Hokama:

By letter dated March 13, 2018 (County Communication No. 18-121), the Director of Finance transmitted 56 contracts/grants for filing with the County Clerk.

At the April 6, 2018 Council meeting, the foregoing communication was filed; however, Contract No. C5908-2 was referred to your Committee at your request. Transmitted is a copy of the contract.

Respectfully,

A handwritten signature in black ink that reads "Danny A. Mateo".

DANNY A. MATEO
County Clerk

/jym

Enclosures

cc: Director of Council Services

AMENDMENT TO CONTRACT CERTIFICATION

I, **MARK R. WALKER**, Director of Finance of the County of Maui, State of Hawaii, do certify that there is available appropriation or balance of an appropriation over and above all outstanding contracts, sufficient to cover the amount required by the foregoing contract, i.e.

<u>Appropriation Index</u>	<u>Title</u>	<u>Amount Required</u>
<u>378269 ✓</u>	<u>COUNTY SERVICE CENTER</u>	<u>(7194) \$0.00</u>

Contract No. C 5908 GROUP 70 INTERNATIONAL, INC.

Amendment No. 2 Dated:

Dated this 22 day of FEBRUARY 2018

Extension of Contract to: March 1, 2019

Original Amount	\$ 1,632,809.00
Prior Amends/CO	\$ 160,000.00
This Amendment	<u>\$ 0.00</u>
Total contract	<u>\$ 1,792,809.00</u>



MARK R. WALKER
 Director of Finance

New County Service Center for MGMT
 QBS #Q-MA-15-06
 ORDINANCE #4456 (FY2018)

FY 2018

jh ji 8/21/17

ji 2/23/18

AMENDMENT 2 TO CONTRACT NO. C5908

Department: Management
Project Title: New County Service Center
QBS #: Q-MA-15-06
Additional Certification Requested from County: \$-0-

This AMENDMENT NO. 2 TO CONTRACT is made and entered into by and between the COUNTY OF MAUI, a political subdivision of the State of Hawaii, whose business address is 200 South High Street, Wailuku, Maui, Hawaii 96793, hereinafter referred to as the "County", and GROUP 70 INTERNATIONAL, INC., a Hawaii corporation, dba G70, whose mailing address is 925 Bethel Street, Fifth Floor, Honolulu, Hawaii 96813, hereinafter referred to as the "Contractor." County and Contractor shall hereinafter be referred to collectively as the "Parties".

Source of Funds. The source(s) and availability of the funds for this Contract shall be as set forth in the Contract Certification signed by the Director of Finance of the County of Maui on or before the effective date of this Contract. Contract Certification shall be on file in the office of the Director of Finance of the County of Maui.

RECITALS:

1. WHEREAS, the County and the Contractor entered into the following Contract and Amendment(s), if any, with certified availability of funds in the amount indicated and time of performance as indicated:

CONTRACT OR AMENDMENT NO.	DATE	ADDITIONAL CERTIFIED AMOUNT	TOTAL CERTIFIED AMOUNT	TIME OF PERFORMANCE/EXTENSION	RENEWAL OPTION FOR MULTI TERM CONTRACT
C5908	12/23/2015	N/A	\$1,632,809.00	540 calendar days from Notice to Proceed (NTP 1/11/2016)	None
Amend 1	06/09/2017	\$160,000.00	\$1,792,809.00	780 calendar days from Notice to Proceed	None

2. WHEREAS, the Contract and any Amendment(s) thereto listed above shall be hereafter collectively referred to as "Contract"; and

AMENDMENT 2 TO C5908

- 3. WHEREAS, the Contract is on file with the Director of Finance; and
- 4. WHEREAS, the Parties now desire to amend the Contract.

NOW, THEREFORE, the Parties mutually agree to amend the Contract as follows:

- 1. Section 2., Time of Performance, is amended to read as follows:

2. Time of Performance. The Contractor shall commence performance under this Contract upon issuance of the Notice to Proceed, and shall continue performance through March 1, 2019, unless sooner completed, terminated, or extended in compliance with the terms of this Contract. Where the contract work is structured into phases or discrete work items, if the commencement of a phase or work item is triggered not by the completion of the prior phase or work item, but by some other event not under the control of the Contractor, the time between the completion of one phase or work item and the commencement of the next shall not count towards the time of performance within which the Contractor agreed to complete its performance under the Contract. The Contractor agrees to cooperate and coordinate with the County to accurately compute and document the time of performance.

The entire Contract, as amended herein, shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties execute this Amendment No. 2 by their signatures, on the dates below, to be effective as of the date of last signature hereto.

I hereby represent and warrant that I have the legal right and authority to execute this Contract on behalf of the Contractor.

GROUP 70 INTERNATIONAL, INC.
dba G70

By Katherine MacNeil

(signature)

Katherine MacNeil

(print name)

Its Principal

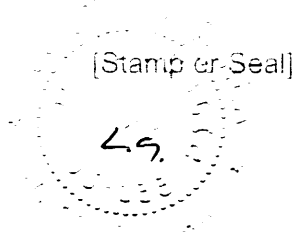
Date: 12 February 2018

AMENDMENT 2 TO C5908

STATE OF Hawaii)
City + County of Honolulu) SS.

On this 12th day of February, 2018, before me personally appeared Katherine MacKeil, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such person, and if applicable, in the capacity shown, having been duly authorized to execute such instrument in such capacity.

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

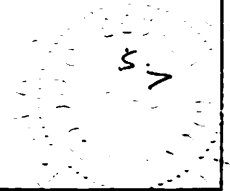


Anastasia T. Aea
Notary Public, State of Hawaii

Print Name: Anastasia T. Aea

My commission expires: 13 March 2021

NOTARY PUBLIC CERTIFICATION	
Doc. Date: <u>2/12/18</u>	# Pages: <u>6</u>
Notary Name: <u>Anastasia T. Aea</u>	Judicial Circuit: <u>First</u>
Doc. Description: <u>Amendment to Contract</u>	
Notary Signature: <u>Anastasia T. Aea</u>	[Stamp or Seal]
Date: <u>2/12/18</u>	



AMENDMENT 2 TO C5908

COUNTY EXECUTION PAGE

COUNTY OF MAUI

By



MARK R. WALKER
Its Finance Director

Date: FEB 26 2018

REVIEWED AND APPROVED:



KEITH A. REGAN
Managing Director

Date: 2/16/18

APPROVED AS TO FORM
AND LEGALITY:



Deputy Corporation Counsel
County of Maui
LF2015-5360

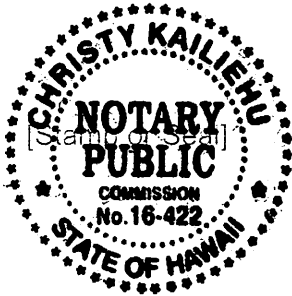
Date: 2/21/18

AMENDMENT 2 TO C5908

STATE OF HAWAII)
) SS.
 COUNTY OF MAUI)

On this 26th day of February, 2018, before me appeared MARK R. WALKER, to me personally known, who being by me duly sworn, did say that he is the Director of Finance 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 MARK R. WALKER acknowledged the said instrument to be the free act and deed of said County of Maui.

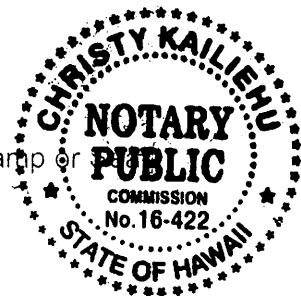
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Christy Kailiehu
 Notary Public, State of Hawaii
CHRISTY KAILIEHU
 Print Name: _____

My commission expires: NOV 27 2020

NOTARY PUBLIC CERTIFICATION	
Doc. Date: <u>FEB 26 2018</u>	# Pages: <u>5</u>
Notary Name: <u>CHRISTY KAILIEHU</u>	Judicial Circuit: <u>2nd</u>
Doc. Description: <u>Amendment No. 2 to Contract No. C5908</u>	
[Stamp or Seal]	
Notary Signature: <u>Christy Kailiehu</u>	
Date: <u>FEB 26 2018</u>	





GROUP 70 INTERNATIONAL, INC.

925 Bethel Street
5th Floor
Honolulu, HI 96813
808.523.5866
www.g70.design

I, Katherine M. MacNeil, Secretary of Group 70 International, Inc., a Hawaii corporation, dba G70, do hereby certify that the following is a full, true and correct copy of a resolution duly adopted by the Board of Directors of said Corporation, at its meeting duly called and held at the office of the Corporation, 925 Bethel Street, Fifth Floor, Honolulu, HI 96813-4398, on the 1st day of March 2016, at which a quorum was present and acting throughout; and that said resolution has not been modified, amended or rescinded and continues in full force and effect:

"RESOLVED that any individual at the time holding the position of Chairman, Vice Chairman, President, Executive Vice President, Principal be, and each of them hereby is, authorized to execute on behalf of the Corporation any proposal, contract or lease for the said Corporation."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Group 70 International, Inc., dba G70 this 12th February 2018.

Secretary

Chairman	Francis S. Oda	88 Wailupe Circle, Honolulu, HI 96821
Vice Chairman/ Chief Executive Officer	Norman G.Y. Hong	639 Kaulana Place, Honolulu, HI 96821
Vice Chairman	Sheryl B. Seaman	150 Kuuala Street, Kailua, HI 96734
Vice Chairman	James I. Nishimoto	94-549 Mulehu Street, Mililani, HI 96789
Vice Chairman	Linda C. Miki	250 E. Hind Drive, Honolulu, HI 96821
President/ Chief Operating Officer	Charles Y. Kaneshiro	2752E Pali Hwy, Honolulu, HI 96817
Principal/Secretary	Katherine M. MacNeil	51-540 Kamehameha Highway, Kaaawa, HI 96730
Principal/Treasurer	Jeffrey H. Overton	3604 Anela Place, Honolulu, HI 96822
Principal	Roy H. Nihei	3606 Alani Drive, Honolulu, HI 96822
Principal	Stephen H. Yuen	1302 Koko Head Avenue, Honolulu, HI 96816
Principal	Christine M. Ruotola	554 Kaimake Loop, Kailua, HI 96734
Principal	James L. Stone	356 Lunalilo Home Road, Honolulu, HI 96825
Principal	Tom Young	1377 Halekoa Drive, Honolulu, HI 96821
Principal	Paul T. Matsuda	98-681 Kapukapu Place, Aiea, HI 96701
Principal	Mary Kim	1435 Auauki Street, Kailua, HI 96734
Principal	Craig Takahata	95-1048 Hoalia St., Mililani, HI 96789

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