

ORDINANCE NO. _____

BILL NO. 143 (2021)

A BILL FOR AN ORDINANCE AMENDING
THE FISCAL YEAR 2022 BUDGET FOR THE COUNTY OF MAUI
AS IT PERTAINS TO APPENDIX C - CAPITAL IMPROVEMENT PROJECTS,
DEPARTMENT OF WATER SUPPLY, WAILUKU-KAHULUI COMMUNITY PLAN AREA,
ACQUISITION OF 1888 WILI PA LOOP BUILDING AND PROPERTY

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

SECTION 1. Ordinance No. 5217, Bill No. 46 (2021), Draft 1, as amended, "Fiscal Year 2022 Budget", Appendix C – Capital Improvement Projects, is hereby amended as it pertains to the Department of Water Supply, Wailuku-Kahului Community Plan Area by adding a project and project description for the Acquisition of 1888 Wili Pa Loop Building and Property for \$4,020,000, 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. The total amount appropriated for a project may be used for the work phases provided in the project description. A budget amendment shall be requested if the total amount appropriated will be insufficient to complete all work phases set forth in the project description or if the project description does not clearly represent the work to be performed.		
CBS NO.	PROJECT TITLE/DESCRIPTION	APPROPRIATION
	<u>Department of Water Supply</u>	
	<u>1. Countywide</u>	
CBS-6657	a. Acquisition of the Wailuku Water Company Water System	2,000,000
	Acquisition and related costs for the Wailuku Water Company Water System.	
CBS-1075	b. Countywide Facility Improvements	1,050,000
	The Countywide Facilities Improvements project addresses critical infrastructure and facility issues at water treatment plants (WTP), well sites, water tank sites, booster pump station sites, and other DWS facilities. Projects include the planning, design, permitting, and construction of the following projects: 1) Olinda WTP Underdrain System; 2) Lahaina WTP Finish waterline to Kahana Tank; 3) Sanitary Survey deficiencies issued by the State Department of Health; and 4) funding for any unforeseen projects critical to maintaining system operations and reliability.	

CBS-2299	c. Countywide Upgrades and Replacements	4,550,000
	The Countywide Upgrades and Replacements project supports improvements that will sustain the reliable operation of existing water infrastructure or mitigate inadequacies of the water system for existing and future demand with projects at water treatment plants (WTP), well sites, booster pump stations, tank sites, and waterlines. Projects include planning, design, permitting, and construction for the following projects: 1) Lower Kula Booster #1 pump/motor replacement; 2) Wailea Tank #2 Booster 1 and 2 pump/motor Replacement; 3) Kula Ag Park Reservoir B Booster #2 pump/motor replacement; 4) Wailea Booster #2 pump/motor replacement; 5) Kamole WTP high lift booster motor replacement; 6) Kepaniwai well pump/motor replacement; 7) Kupaa Well pump/motor replacement; 8) Keanae Well #2 pump/motor replacement; 9) Napili Well A pump/motor replacement; 10) Kanaha Wells motor control center upgrade; 11) Waipuka Wells motor control center upgrade; 12) Kenolio Road waterline replacement/upgrade; 13) Wili Place waterline replacement/upgrade; 14) any unforeseen projects critical to maintaining system operations and reliability.	
CBS-4615	d. Countywide Water System Modification	500,000
	The Countywide Water System Modification supports all CIP projects, including prior fiscal year, ensuing fiscal year, and emergency projects to efficiently provide clean and safe drinking water to customers. An effective CIP program demands an ability to respond to unanticipated planning, design, permitting, and construction issues in a timely manner.	
	2. Wailuku-Kahului Community Plan Area	
CBS-4622	a. Kahului Tank II	860,000
	Construction of new 2 million gallon storage tank. This is a joint project with Maui Lani.	
CBS-6650	b. Waihee Tank II	415,000
	Design for the new two million gallon storage tank to improve distribution reliability and to add additional storage capacity for domestic and fire protection water demand for the Central Maui Water System.	
CBS-xxxx	c. Acquisition of 1888 Wili Pa Loop Building and Property	
	<u>Acquisition and related costs of 1888 Wili Pa Loop Building and Property.</u>	4,020,000
	3. West Maui Community Plan Area	
CBS-1092	a. West Maui Reliable Capacity	14,050,000
	The West Maui Reliable Capacity project will support source, transmission, and storage expansion for the West Maui expansion for the West Maui Water System. Projects include West Maui Source Development projects."	

SECTION 2. New material is underscored.

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

APPROVED AS TO FORM AND LEGALITY:

/s/Kristina C. Toshikiyo

KRISTINA C. TOSHIKIYO
Deputy Corporation Counsel

DIGEST

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This bill proposes to amend Ordinance No. 5217, Bill No. 46 (2021), Draft 1, the "Fiscal Year 2022 Budget" of the County of Maui, by amending Appendix C – Capital Improvement Projects, as it pertains to the Department of Water Supply, Wailuku-Kahului Community Plan Area, by adding a project and project description for the Acquisition of 1888 Wili Pa Loop Building and Property for \$4,020,000.

I, KATHY L. KAOHU, County Clerk of the County of Maui, State of Hawaii, DO
HEREBY CERTIFY that the foregoing BILL NO. 143 (2021) was passed on First Reading
by the Council of the County of Maui, State of Hawaii, on the 19th day of November, 2021,
by the following vote:

AYES: Councilmembers Gabriel Johnson, Natalie A. Kama, Kelly T. King
Michael J. Molina, Tamara A.M. Paltin, Shane M. Sinenci, Vice-Chair
Keani N.W. Rawlins-Fernandez, and Chair Alice L. Lee.

NOES: Councilmember Yuki Lei K. Sugimura.

DATED at Wailuku, Maui, Hawaii, this 23rd of November, 2021.



KATHY L. KAOHU, COUNTY CLERK
COUNTY OF MAUI, STATE OF HAWAII

Copies of the foregoing Bill, in full, are on file in the Office of the County Clerk,
County of Maui, for use and examination by the public.