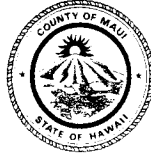


DANNY A. MATEO
County Clerk



JOSIAH K. NISHITA
Deputy County Clerk

OFFICE OF THE COUNTY CLERK

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

July 28, 2017

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

Dear Chair Hokama:

By letter dated July 7, 2017 (County Communication No. 17-273), the Director of Finance transmitted 77 contracts/grants for filing with the County Clerk.

At the July 28, 2017 Council meeting, the foregoing communication was filed; however, Contract No. C5908-1 was referred to your Committee at your request. Transmitted is a copy of the contract.

Respectfully,

A handwritten signature in black ink, appearing to read "Danny A. Mateo", is written over a large, stylized closing bracket that spans from the "Respectfully," line down to the typed name below.

DANNY A. MATEO
County Clerk

/jym

Enclosures

cc: Director of Council Services

AMENDMENT TO CONTRACT CERTIFICATION

I, **DANILO F. AGSALOG**, 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</u> <u>Index</u>	<u>Title</u>	<u>Amount Required</u>
<u>378269</u>	<u>COUNTY SERVICE CENTER</u>	<u>(7194) \$160,000.00</u>

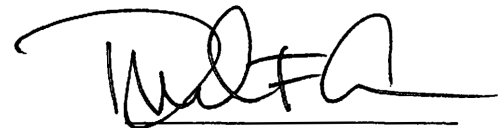
Contract No. C 5908 GROUP 70 INTERNATIONAL, INC.

Amendment No. 1 Dated:

Dated this 7 day of JUNE 2017

Extension of Contract to: Additional 240 Calendar Days

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



DANILO F. AGSALOG
Director of Finance

New County Service
Center for MGMT
ORDINANCE NO. 4427, 4428 (FY2017)
BA #212

FY 2017

jh

Handwritten initials and date:
6/6/17 Ben

Handwritten initials and date:
JC 6/9/17

AMENDMENT 1 TO C5908

Department: Management

Project Title: New County Service Center

QBS #: Q-MA-15-06

Additional Certification Requested from County: \$160,000.00

This AMENDMENT NO. 1 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 (1/11/16)	None

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

3. WHEREAS, the Contract is on file with the Director of Finance; and

4. WHEREAS, the Parties now desire to amend the Contract.

AMENDMENT 1 TO C5908

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

1. The scope of work as set forth in the Contractor's Proposal for Additional Design and Consulting Services, dated April ^{17 sm} 12, 2017, and any attachments thereto, (hereinafter "Amended Proposal") is hereby added to the Scope of Work. A copy of said document is maintained and on file in the office of the Director of Finance of the County of Maui and incorporated herein by reference and hereby made a part of the Contract.

2. 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 for a period of 780 calendar days therefrom, unless sooner completed, terminated, or extended in compliance with the terms of this Contract.

3. The total not-to-exceed amount as stated in the Contract is hereby increased by the amount of additional certification requested as set forth hereinabove, subject to appropriation and inclusive of all taxes. The fee or compensation schedule as set forth in the Amended Proposal is hereby added to the Compensation provision of the Contract.

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

IN WITNESS WHEREOF, the Parties execute this Amendment No. 1 by their signatures, on the dates below, to be effective as of the date of last signature hereto.

[REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK.]

AMENDMENT 1 TO C5908

CONTRACTOR EXECUTION PAGE

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

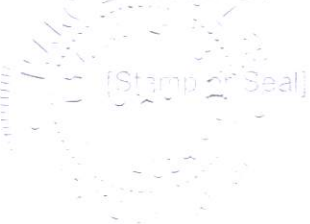
GROUP 70 INTERNATIONAL, INC.
dba G70

By Linda Miki
(signature)
LINDA MIKI
(print name)
Its PRINCEPAU
Date: May 9, 2017

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

On this 9th day of May, 2017, before me personally appeared Linda Miki, 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.

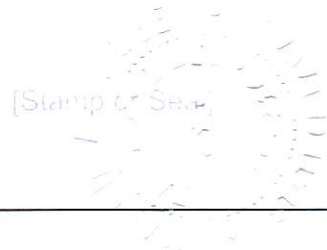


Margie A.F. Lee
Notary Public, State of Hawaii

Print Name: Margie A.F. Lee

My commission expires: March 21, 2021

NOTARY PUBLIC CERTIFICATION	
Doc. Date: <u>(Undated)</u>	# Pages: <u>5</u>
Notary Name: <u>Margie A.F. Lee</u>	Judicial Circuit: <u>First</u>
Doc. Description: <u>Amendment to Contract</u>	
Notary Signature: <u>Margie A.F. Lee</u>	
Date: <u>May 9, 2017</u>	



AMENDMENT 1 TO C5908

COUNTY EXECUTION PAGE

COUNTY OF MAUI

By



DANILO F. AGSALOG
Its Finance Director

Date: JUN 09 2017

REVIEWED AND APPROVED:



KEITH A. REGAN
Managing Director

Date: 5/15/17

APPROVED AS TO FORM
AND LEGALITY:



Deputy Corporation Counsel
County of Maui
LF2015-5360

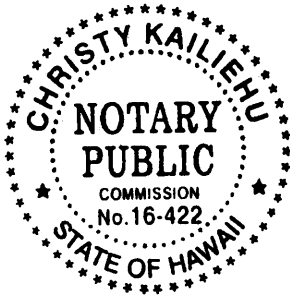
Date: 5/17/17

AMENDMENT 1 TO C5908

STATE OF HAWAII)
) SS.
 COUNTY OF MAUI)

On this 9th day of June, 2017, before me appeared DANILO F. AGSALOG, 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 DANILO F. AGSALOG 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.

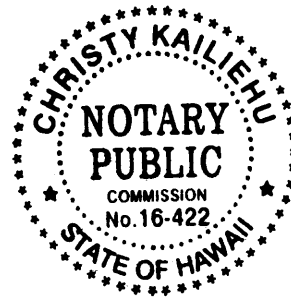


Christy Kailiehu
 Notary Public, State of Hawaii

Print Name: CHRISTY KAILIEHU

My commission expires: NOV 27 2020

NOTARY PUBLIC CERTIFICATION	
Doc. Date: <u>JUN 09 2017</u>	# Pages: <u>5</u>
Notary Name: <u>CHRISTY KAILIEHU</u>	Judicial Circuit: <u>2nd</u>
Doc. Description: <u>Amendment No. 1 to</u>	
<u>Contract No. C5908</u>	
Notary Signature: <u>Christy Kailiehu</u>	
Date: <u>JUN 09 2017</u>	




GROUP 70 INTERNATIONAL, INC.

I, Katherine M. MacNeil, Secretary of Group 70 International, Inc., a Hawaii corporation, 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., this May 9, 2017.



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