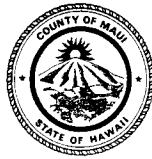


KATHY L. KAOHU
County Clerk



JAMES G.M. KRUEGER
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 27, 2020

RECEIVED
2020 JUL 28 AM 10:50
OFFICE OF THE
COUNTY COUNCIL

Honorable Riki Hokama, Chair
Healthy Families and Communities Committee
Council of the County of Maui
Wailuku, Hawaii 96793

Dear Chair Hokama:

By letter dated July 9, 2020 (County Communication No. 20-367), the Director of Finance transmitted 123 contracts/grants for filing with the County Clerk.

At the July 24, 2020 Council meeting, the foregoing communication was filed; however, Contract C6037-2 was referred to your Committee at your request. Transmitted is a copy of the contract.

Respectfully,

A handwritten signature in cursive script that reads "Kathy L. Kaohu".

KATHY L. KAOHU
County Clerk

/jym

Enclosures

cc: Director of Council Services

AMENDMENT TO CONTRACT CERTIFICATION

I, **SCOTT K. TERUYA**, 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>369511</u>	<u>MOLOKAI ATHLETIC COMPLEX</u>	<u>(7190) \$0.00</u>

Contract No. C 6037 GROUP 70 INTERNATIONAL

Amendment No. 2 Dated:

Dated this 17 day of JUNE 2020

Extension of Contract to: Additional 730 Calendar Days

Original Amount	\$ 399,980.00
Prior Amends/CO	\$ 0.00
This Amendment	\$ 0.00
Total contract	<u>✓ \$ 399,980.00 ✓</u>


SCOTT K. TERUYA
Director of Finance

Time extension only.

Molokai Athletic Complex for DPR
Job #P16/010
QBS #Q-PK-16-11

FY 2020

jh

ang 6/17
929

je 6/17

AMENDMENT NO. 2 TO CONTRACT NO. C6037

Department: Parks and Recreation – Planning & Development Division

Molokai Athletic Complex

Job No.: P16/010

QBS No.: Q-PK-16-11

Additional Certification Requested from County: \$0.00

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, a Hawaii corporation, whose mailing address is 111 S. King Street, Ste. 170, Honolulu, Hawaii 96813. 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
C6037	06/21/2016	NOT APPLICABLE	\$399,980.00	750 calendar days from Notice to Proceed	NONE
Amend 1	08/14/2018	-0-	Same as above	1480 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

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

AMENDMENT NO. 2 TO CONTRACT NO. C6037

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 for a period of 2210 calendar days therefrom unless sooner completed, terminated, or extended in compliance with the terms of this Contract.

2. This Amendment may be executed in two or more counterparts, each of which shall be deemed to be an original, but all of which shall constitute one and the same instrument. The parties agree that they may utilize and shall be bound by their electronic signatures, pursuant to Chapter 489E, Hawaii Revised Statutes.

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

IN WITNESS WHEREOF, the Parties execute this Amendment by their signatures, on the dates below, to be effective as of the date of last signature hereto.

[EXECUTION PAGES TO FOLLOW]

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

AMENDMENT NO. 2 TO CONTRACT NO. C6037

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.

CONTRACTOR:

GROUP 70 INTERNATIONAL

By Linda Miki
(Signature)

Linda Miki
(Print Name)

Its Vice Chair, Principal
(Title)


Date June 5, 2020

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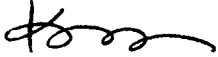
AMENDMENT NO. 2 TO CONTRACT NO. C6037

COUNTY EXECUTION PAGE

COUNTY OF MAUI

By 
SCOTT K. TERUYA
Its Director of Finance
Date JUN 17 2020

REVIEWED AND APPROVED:


KARLA H. PETERS, DIRECTOR
Department of Parks & Recreation
Date 6/9/2020

APPROVED AS TO FORM
AND LEGALITY:

/s/ Mimi Desjardins
Deputy Corporation Counsel
County of Maui
Date June 15, 2020
2016-0699
Amd 2

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111 S. King Street
Suite 170

Honolulu, HI 96813
808.523.5866
www.g70.design

GROUP 70 INTERNATIONAL, INC.

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, 111 S. King Street, Suite 170, Honolulu, HI 96813, on the 4th day of February 2020, 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 8 June 2020.

Secretary

Chairman	Francis S. Oda	88 Wailupe Circle, Honolulu, HI 96821
Vice Chairman/	Norman G.Y. Hong	639 Kaulana Place, Honolulu, HI 96821
Chief Executive Officer		
Vice Chairman	Sheryl B. Seaman	150 Kuuala Street, Kailua, HI 96734
Vice Chairman	Linda C. Miki	250 E. Hind Drive, Honolulu, HI 96821
President/	Charles Y. Kaneshiro	2752 Pali Hwy Apt. E, Honolulu, HI 96817
Chief Operating Officer		
Principal/Secretary	Katherine M. MacNeil	51-540 Kamehameha Highway, Kaaawa, HI 96730
Principal/Treasurer	Jeffrey H. Overton	3604 Anela Place, Honolulu, HI 96822
Principal	Stephen H. Yuen	1302 Koko Head Avenue, Honolulu, HI 96816
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	180 Forest Ridge Way, Honolulu, HI 96822
Principal	Craig Takahata	95-1048 Hoalia St., Mililani, HI 96789
Principal	Ryan M.K. Char	801 South Street #2807, Honolulu, HI 96813
Principal	Mark Kawika McKeague	P.O. Box 235012, Honolulu, HI 96823

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