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Title:	LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: HAWAII PACIFIC TRENCHLESS, INC. V. GOODFELLOW BROTHERS, LLC, ET AL., CIVIL 2CC181000436(2)) GET-11(34)		
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Attachments:	1. County Communication 19-29, 2. Correspondence from Corporation Counsel 04-24-2020, 3. Correspondence to Corporation Counsel 06-10-2020, 4. Correspondence from Corporation Counsel 06-12-2020		

Date	Ver.	Action By	Action	Result

LITIGATION MATTERS (SETTLEMENT AUTHORIZATION: HAWAII PACIFIC TRENCHLESS, INC. V. GOODFELLOW BROTHERS, LLC, ET AL., CIVIL 2CC181000436(2)   ) GET-11(34)

The Committee is in receipt of correspondence dated April 24, 2020, from the Department of the Corporation Counsel, transmitting a proposed resolution entitled "AUTHORIZING SETTLEMENT OF HAWAII PACIFIC TRENCHLESS, INC. VS. GOODFELLOW BROTHERS, LLC, ET AL., CIVIL NO. 2CC181000436(2)." The purpose of the proposed resolution is to authorize settlement of the claim. The claim alleges the following damages: (1) unjust enrichment; (2) negligent misrepresentation; and (3) promissory estoppel regarding its performance as a subcontractor on the Kihei Force Main 16 Project (C6177), a construction project at Kihei, Maui, Hawaii.

The Committee may consider whether to recommend adoption of a revised proposed resolution. The Committee may also consider the filing of the correspondence and other related action.

With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.