

**DEPARTMENT OF WATER SUPPLY  
COUNTY OF HAWAI‘I  
WATER BOARD MEETING**

**MEETING DATE:** September 22, 2015

**TIME:** 10:00 a.m.

**PLACE:** Department of Water Supply, Operations Center Conference Room, 889 Leilani Street, Hilo, HI.

- 1) CALL TO ORDER – 10:00 a.m. *(please turn cell phones off or set to silent)*
- 2) STATEMENTS FROM THE PUBLIC
- 3) APPROVAL OF MINUTES
  - Minutes of August 25, 2015, Public Hearing on Power Cost Charge
  - Minutes of August 25, 2015, Water Board meeting
- 4) APPROVAL OF ADDENDUM AND/OR SUPPLEMENTAL AGENDA  
**(Note: Addendum requires Roll Call Vote)**
- 5) NORTH HILO:

**A. JOB NO. 2005-870, CONSTRUCTION OF LAUPĀHOEHOE (MANOWAI‘ŌPAE) 0.5-MG RESERVOIR - TIME EXTENSION REQUEST:**

The contractor, Yamada Paint Contracting, Inc., dba GW Construction, is requesting a contract time extension of 82 calendar days. This is the first time extension request for this project.

Ext. #	From (Date)	To (Date)	Days (Calendar)	Reason
1	10/18/2015	01/08/2016	82	Inclement and unworkable weather conditions (16 working days, i.e., 22 calendar days) and design changes realigning new access easement (additional 60 calendar days)
Total Days			82	

The contractor’s time extension request of 16 working days (22 calendar days) is in concurrence with the department’s tally of reported agreed upon rain-outs. The 60 additional calendar days are requested to do the requested design changes to realign the new access easement.

**RECOMMENDATION:** It is recommended that the Board grant this contract time extension of 82 calendar days to Yamada Paint Contracting, Inc., dba GW Construction, for JOB NO. 2005-870, LAUPĀHOEHOE (MANOWAI‘ŌPAE) 0.5-MG Reservoir. If approved, the contract completion date will be extended from October 18, 2015 to January 08, 2016.

6) SOUTH KOHALA:

A. **JOB NO. 2015-1022, PARKER #1 DEEPWELL REPAIR – REQUEST FOR ADDITIONAL FUNDS:**

The contractor, Derrick’s Well Drilling and Pump Services, LLC, is requesting a contract change order for the Parker #1 Deepwell Repair. The contract change order is to cover costs associated with the change in the scope of work. This is associated with larger 10” column pipe that was discovered upon well extraction work, which differs from the 8” column pipe size specified within the original contract per Department records. The revised contract amount is as follows:

Original Contract Amount:	\$479,000.00
Original Contingency amount:	47,900.00
1 <sup>st</sup> Additional Contingency request:	<b>\$6,087.88</b>
<b>Total Contract Amount:</b>	<b>\$532,987.88</b>

RECOMMENDATION: It is recommended that the Board approve an increase in contingency of \$6,087.88 for a total contract amount of \$532,987.88 to Derrick’s Well Drilling and Pump Services, LLC, for JOB NO. 2015-1022, PARKER #1 DEEPWELL REPAIR.

B. **ASSIGNMENT OF WATER UNITS AS ALLOWED PER TRI-PARTY AGREEMENT REGARDING PARKER WELL NO. 3 & PARKER WELL NO. 4:**

Mauna Kea Properties, Inc. (MKP) intends to sell a portion of its development area to Angelo Gordon Real Estate, Inc., (Angelo Gordon), and is seeking to allocate some of its water units (not more than 0.1158 million gallons per day or 193 Equivalent Units of Water) to that portion of property that is being sold.

The property to be sold is identified by Tax Map Key Nos. 6-2-013:024 (Parcel E) and 6-2-013:025 (Parcel D).

Section 2 of the Parker Well No. 3 and Well No. 4 Tri-Party Agreement (between Water Board, Mauna Lani Service, Inc. and MKP, dated April 6, 2006), provides that MKP may assign all or a portion of its water allocations to a third party for use within MKP’s development area, with the written consent of the Water Board.

RECOMMENDATION: It is recommended that the Water Board approve the ASSIGNMENT OF WATER UNITS AS ALLOWED PER TRI-PARTY AGREEMENT REGARDING PARKER WELL NO. 3 & PARKER WELL NO. 4, per the assignment agreement between MKP and Angelo Gordon, and that either the Chairperson or Vice-Chairperson be authorized to execute the agreement, subject to approval by Corporation Counsel.

7) NORTH KONA:

A. **MATERIAL BID NO. 2015-08, FURNISHING AND DELIVERING KALOKO MAUKA #7 BOOSTERS A & B:**

Bids were received and opened on September 10, 2015, at 2:30 p.m., and the following are the bid results.

Section	Description	Beylik Drilling and Pump Service, Inc.	Derrick’s Well Drilling and Pump Services, LLC	Water Resources International, Inc.
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<b>1</b>	<b>KALOKO MAUKA #7 BOOSTERS A &amp; B</b>	\$78,900.00	<b>\$57,519.00</b>	\$68,500.00
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Funding for this project will be from DWS's CIP Budget. The contractor will have 150 calendar days to complete this project. The Engineering estimate for this project was \$56,000.00.

**RECOMMENDATION:** It is recommended that the Board award the contract for MATERIAL BID NO. 2015-08, FURNISHING AND DELIVERING KALOKO MAUKA #7 BOOSTERS A & B, to the lowest responsible bidder, **Derrick's Well Drilling and Pump Services, LLC**, for their bid amount of **\$57,519.00**. It is further recommended that either the Chairperson or the Vice-Chairperson be authorized to sign the contract, subject to review as to form and legality by Corporation Counsel.

**B. JOB NO. 2015-1032, HALEKI'I DEEPWELL REPAIR:**

Bids for this project were to be opened on September 18, 2015, at 1:30 p.m., and the results will be reported at the meeting.

8) **SOUTH KONA:**

A. **1250 OCEANSIDE (HOKULIA) WELLSITE DEVELOPMENT AGREEMENT:**

For discussion and possible action.

9) **MISCELLANEOUS:**

A. **DEDICATIONS:**

The Department has received the following documents for action by the Water Board. The water systems have been constructed in accordance with the Department's standards and are in acceptable condition for dedication.

**1. GRANT OF EASEMENT**

(For Waterline Purposes)

Grantors: Glenn S. Oshiro and Kathleen E. Oshiro

Tax Map Key: (3) 4-6-010: 014 (portion)

**2. GRANT OF EASEMENT**

(For Water Meter Purposes)

Grantors: Paul T. Santo and Janice H. Santo Joint Revocable Trust

Tax Map Key: (3) 1-5-013: 013 (portion)

**3. GRANT OF EASEMENT AND BILL OF SALE**

Project Name: Tom Smith Subdivision

Grantors/Sellers: 4.10 Hawaii Land Partnership

Tax Map Key: (3) 7-3-019: 037

Facilities Charge: \$34,190.00      Date Paid: 1/21/2015

Final Inspection Date: 11/15/2014

Water System Cost: \$54,625.00

**RECOMMENDATION:** It is recommended that the Water Board accepts these documents subject to the approval of the Corporation Counsel, and that either the Chairperson or the Vice-Chairperson be authorized to sign the documents.

**B. UPDATE RE: NATIONAL PARKS SERVICE'S PETITION TO DESIGNATE KEAUHOU AQUIFER AS A GROUND WATER MANAGEMENT AREA:**

For discussion and possible action.

**C. EXECUTIVE SESSION RE: NATIONAL PARKS SERVICE'S PETITION TO DESIGNATE KEAUHOU AQUIFER AS A GROUND WATER MANAGEMENT AREA:**

The Water Board anticipates convening an executive meeting, closed to the public, pursuant to Hawai'i Revised Statutes, Sections 92-4, 92-5(a)(2), to discuss mediation as directed by the Commission on Water Resource Management regarding the National Park Service's petition to designate Keauhou Aquifer as a Ground Water Management Area, and for the purpose of consulting with the Water Board's attorney on questions and issues pertaining to the Water Board's powers, duties, privileges, immunities and liabilities.

**D. DISCUSSION OF AMENDING RULES AND REGULATIONS REGARDING PLACING RESPONSIBILITY WITH PROPERTY OWNERS FOR TENANTS' DELINQUENT BILLS:**

The Board will discuss the draft proposed amendments to the Rules and Regulations regarding placing responsibility with property owners for tenants' delinquent bills, with discussion. The draft proposed amendments will have been circulated to the Department staff, who will provide input at this meeting.

**E. MONTHLY PROGRESS REPORT:**

Submission of Progress Report of Projects by the Department. Department personnel will be available to respond to questions by the Board regarding the status/progress of any project.

**F. REVIEW OF MONTHLY FINANCIAL STATEMENTS:**

Submission of financial statements and information relating to the financial status of the Department. Department personnel will be available to respond to questions by the Board relating to the financial status of the Department.

**G. MANAGER-CHIEF ENGINEER'S REPORT:**

The Manager-Chief Engineer will provide an update or status on the following:

- 1) Public Information and Education Specialist Update
- 2) Sale of Miscellaneous Used DWS Items
- 3) Upcoming Hawai'i Water Works Association (HWWA) Conference

**H. CHAIRPERSON'S REPORT:**

Chairperson to report on matters of interest to the Board.

10) **ANNOUNCEMENTS:**

1. **Next Regular Meeting:**

The next meeting of the Water Board is scheduled for 10:00 a.m. on October 27, 2015, at the Department of Water Supply, Operations Center Conference Room, 889 Leilani Street, Hilo, HI.

2. **Following Meeting:**

The following meeting of the Water Board will be held at 10:00 a.m. on November 24, 2015, at the West Hawai'i Civic Center, Community Center, Bldg. G, 74-5044 Ane Keohokalole Hwy, Kailua-Kona, HI.

## 11) ADJOURNMENT

Anyone who requires an auxiliary aid or service for effective communication or a modification of policies or procedures to participate in this Water Board Meeting should contact Janet Snyder, Secretary, at 961-8050 as soon as possible, but no later than five days before the scheduled meeting. Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist. {Article 15, Section 2-91.3(b), Hawai'i County Code} A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, Hilo, Hawai'i.