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COUNTY OF KAUAI
BOARD OF WATER SUPPLY
SPECIAL BOARD MEETING

Thursday, February 9, 2012

9:05 - 9:15 a.m.

Second Floor, Microbiology Lab Building

Kauai County Department of Water

4398 Pua Loke Street

Lihue, Kauai, Hawaii 96766

REPORTED BY:

TERRI R. HANSON, CSR 482

Registered Professional Reporter

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APPEARANCES

BOARD MEMBERS:

Larry Dill

Daryl Kaneshiro, Chair

Roy Oyama

Clyde Nakaya

STAFF:

Andrea Suzuki, Deputy County Attorney

William Eddy

Carol Beardmore

(Exited meeting page 3, 9:05 a.m.)

Marites Yano

Dustin Moises

Gregg Fujikawa

Val Reyna

Keith Aoki

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SPECIAL BOARD MEETING

CHAIRMAN KANESHIRO: Special Board Meeting is now called to order. It's Thursday, February 9th, approximately about 9:05. Can I have a roll call, please?

MS. BEARDMORE: Yes, Mr. Chair. Daryl Kaneshiro.

CHAIRMAN KANESHIRO: Here.

MS. BEARDMORE: Clyde Nakaya.

MR. NAKAYA: Here.

MS. BEARDMORE: Randall Nishimura. Michael Dahilig. Larry Dill.

MR. DILL: Here.

MS. BEARDMORE: Raymond McCormick. Roy Oyama.

MR. OYAMA: Here.

MS. BEARDMORE: We have quorum.

CHAIRMAN KANESHIRO: Thank you for that. We do have a quorum.

(Carol Beardmore exited meeting.)

CHAIRMAN KANESHIRO: May I have a motion to accept the agenda?

MR. NAKAYA: So move.

CHAIRMAN KANESHIRO: Do I have a second on that?

1 MR. DILL: Second.

2 CHAIRMAN KANESHIRO: All in favor. Motion
3 is carried.

4 New business, Manager's Report No. 12-57,
5 Seventh, Eighth and Ninth change orders for Job No.
6 02-19, Waipouli main replacement, county roads, Water
7 Plan 2020 Project No. WK-12, Kapaa, Kauai.

8 At this time I'm going to have, manager.

9 MR. EDDY: Thank you, Chairman.

10 CHAIRMAN KANESHIRO: It's your floor.

11 MR. EDDY: Before you is a requested change
12 order in the amount of \$255,667.97. It's for our
13 Waipouli main project which is -- it's in Kapaa. I'm
14 not sure if you're familiar with the Waipouli Beach
15 area, Fuji Beach, and it's a project to replace some
16 real old pipelines. We've got quite a bit of 1925
17 galvanized steel pipe in that area, some 1940 cast iron,
18 and then some more modern PVC.

19 So the project is underway. The contractor's
20 been digging and installing pipe. And we have
21 encountered some burials and some remains, human
22 remains. And so we're having to deal with that.

23 And so our special projects, Dustin guys, have
24 really come up with a good solution to handle the finds.
25 And that is to collect them in the appropriate way and

1 reinter them underground at the -- at what they call the
2 Lihi Beach Park. So that's what's before us today.

3 You'll see the Proposed Change Order No. 7 is
4 the reinterment site, \$25,587.

5 Proposed Change Order 8 is sifting. So we're
6 actually having to sift through sand. The ground is all
7 sand in that area. So sift through the sand to collect
8 the remains.

9 Change Order 9 is a labor escalation. And
10 we've had several delays on this project, and the
11 contractor is experiencing some additional costs.

12 And then we're asking for a contingency of
13 \$120,000 at this time due to the unknowns. We're really
14 not sure if we're going to find more. We kind of expect
15 we're going to find more and -- more remains. And so we
16 need some money to cover for that.

17 So in total the change order is \$255,667.

18 CHAIRMAN KANESHIRO: Any questions by
19 members of the board? Go ahead.

20 MR. NAKAYA: So the contingency is 120,000
21 or 100,000?

22 MR. MOISES: 120.

23 MR. NAKAYA: Is that a typo?

24 MR. MOISES: Oh, that's a typo

25 MR. EDDY: Yeah, that is a typo. Sorry.

1 MR. NAKAYA: Okay.

2 CHAIRMAN KANESHIRO: Mr. Dill.

3 MR. DILL: My question is on the biggest
4 item aside from the contingency, the 100,000 for
5 sifting. That's a budget item that will actually only
6 be paid based on the actual quantities we sift, right?

7 MR. MOISES: Yes.

8 MR. DILL: So how are we monitoring the
9 quantities?

10 MR. MOISES: So what we did was Earthworks
11 built boxes, and then they actually sift over the boxes,
12 and we pay them per cubic yard. So they count the cubic
13 yard with our inspector and the cultural monitor and the
14 archeologists and Earthworks.

15 MR. DILL: Okay. So all those costs for
16 the archeologist as well as Earthworks work is all
17 included in the 250 bucks a yard?

18 MR. MOISES: Yes, for sifting.

19 MR. DILL: Okay. All right. Thank you.

20 CHAIRMAN KANESHIRO: Any other questions?

21 MR. DILL: I'm sorry. So the 100,000 is a
22 budget number really?

23 MR. MOISES: Yeah. So right now we're
24 about 40 percent through the project, and we got like
25 60 yards that they got to sift. You know, since I

1 drafted this they found one more burial. So you can
2 assume that each burial is about six yards that they
3 sift. So what I did was I basically took out the
4 project to the end, and I anticipate 400 cubic yards to
5 sift, and that's how I got the 100 grand. So if we
6 don't use it, then we keep that money.

7 MR. DILL: Okay. All right. Thank you.
8 Sorry, Mr. Chair.

9 CHAIRMAN KANESHIRO: So you feel, Dustin,
10 that the 120,000 should be sufficient to complete the
11 project?

12 MR. MOISES: I think it should be. And if
13 you look at Change Order 4, 5, 6, 7, 8, you know, it's
14 basically all to deal with the burials and the cultural
15 aspect of this project. The AIS is the Archeological
16 Inventory Survey, and we actually dug about 25 holes
17 along the pipeline before we started, and found nothing
18 except fire pits. And then the very first day we
19 started putting in pipeline, we started finding remains.

20 And so the AMP, basically the Archeological
21 Monitoring Plan, and that includes our archeologists
22 being an site. After we went through all of that, we
23 decided to hire a cultural monitor, so that was Change
24 Order No. 6. And so the archeologist basically takes
25 care of everything required by law. And then the

1 cultural monitor is there to make sure that we handle
2 the finds appropriately.

3 So as far as 120 grand goes, you know, what I
4 think is -- we covered all of our labor costs for the
5 archeologist, cultural monitor to sift and monitor the
6 project.

7 But every time we find something, because the
8 reinterment site is not built yet, we actually skip one
9 length of pipe. So this contingency is so that we can
10 pay them to go back and then splice in the pipe at
11 various points.

12 And because we use all of the original
13 contingency up until Change Order 6, you know, I never
14 did a pipeline that I didn't have to redesign at least
15 once because I used to do utilities. So I think the
16 rest of the money would be sufficient to handle the
17 redesign. So I would think that 120 grand should be
18 okay.

19 But keep in mind, after all of these finds, our
20 archeologist has to write a report to SHP, the State of
21 Historic Preservation. So the more finds we get, the
22 longer that report gets and the more expensive it gets.
23 So I'm hoping that that can cover as well.

24 So we might be back, but I guess this whole
25 situation is kind of virgin territory for the water

1 department. So it's kind of hard to like be sure that
2 this is enough, but I think from what we know and what I
3 foresee, this should cover the vast majority of future
4 expense.

5 CHAIRMAN KANESHIRO: Thank you. Any
6 further questions?

7 MR. DILL: How much is the -- so the
8 original contract was 1,947,000?

9 MR. MOISES: Yes.

10 MR. DILL: And how much was our original
11 contingency on this project?

12 MR. MOISES: So I guess this is probably
13 around five percent, so what is that? 129.

14 MR. DILL: A hundred thousand.

15 MR. MOISES: Yeah, about a little less than
16 100,000.

17 MR. DILL: Okay. Thank you.

18 MR. MOISES: So we got some extra money
19 because in Change Order 1 we redesigned it to go from
20 about 6,900 since it was near the water table, so we
21 saved some money there. And that basically covered 4, 5
22 and 6.

23 CHAIRMAN KANESHIRO: Members, any further
24 questions or comments?

25 And if not, I will call for a motion on the

1 floor.

2 MR. OYAMA: Mr. Chair.

3 CHAIRMAN KANESHIRO: Yes.

4 MR. OYAMA: I move to approve the change
5 order.

6 CHAIRMAN KANESHIRO: Do I have a second on
7 that?

8 MR. NAKAYA: Second.

9 CHAIRMAN KANESHIRO: I have a motion on the
10 floor and also seconded. Any further discussion on
11 that?

12 If not, all of those in favor signify by saying
13 aye.

14 Any nos.

15 Hearing none, motion is carried.

16 At this time seeing no further business --

17 MR. MOISES: Just to clarify the motion.

18 CHAIRMAN KANESHIRO: Go ahead.

19 MR. MOISES: This approved the change order
20 and the additional funding, yeah?

21 MR. OYAMA: Yeah, yeah. On the project,
22 the report, you know, The 12-57. Okay?

23 MR. MOISES: Okay. Thanks.

24 CHAIRMAN KANESHIRO: With that, no further
25 items on the agenda, this meeting is now adjourned.

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(Concluded at approximately 9:15 a.m.,
February 9, 2012.)

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1 STATE OF HAWAII)
) ss.
 2 COUNTY OF KAUAI)

3 I, TERRI R. HANSON, RPR, CSR 482, do hereby
 4 certify:

5 That on Thursday, February 9, 2012, at 9:05 a.m.
 6 that the foregoing SPECIAL BOARD MEETING, County of
 Kauai, Board of Water Supply, was held;

7 That the foregoing proceedings were taken down by
 8 me in machine shorthand and were thereafter reduced to
 9 typewritten form under my supervision; that the
 foregoing represents to the best of my ability, a true
 and correct transcript of the proceedings had in the
 foregoing matter.

10 I certify that I am not an attorney for any of
 11 the parties hereto, nor in any way concerned with the
 cause.

12 DATED this 22nd day of February, 2012, in Kapaa,
 13 Hawaii.

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 15 _____
 16 TERRI R. HANSON, CSR 482
 Registered Professional Reporter

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