

SPECIAL BOARD MEETING MINUTES  
BOARD OF WATER SUPPLY  
Thursday, May 17, 2018

The Board of Water, County of Kaua'i, met in a special meeting at Department of Water's Board Room in Līhu'e on Thursday, May 17, 2018. Chair Beth Tokioka called the meeting to order at 3:05 p.m.

BOARD: Ms. Beth Tokioka, *Board Chair*  
Mr. Sherman Shiraishi  
Ms. Laurie Ho  
Mr. Lyle Tabata  
Mr. Michael Dahilig  
Mr. Lawrence Dill (*entered @ 3:33 p.m.*)

EXCUSED: Mr. Tom Canute

Quorum was achieved with 5 members present.

STAFF: Mr. Bryan Wienand  
Mr. Steven Kyono  
Ms. Marites Yano  
Ms. Jonell Kaohelaulii  
Deputy County Attorney Mahealani Krafft (DCA Krafft)

GUESTS: Mr. Hall Parrott, Private Citizen  
Mr. Bill Eddy, Kodani and Associates Engineers

**C. ACCEPTANCE OF THE AGENDA**

Mr. Shiraishi moved to accept the Agenda as circulated; seconded by Ms. Ho but withdrew their motion.

Mr. Dahilig found it necessary that pursuant to HRS §92-7(a), the Board may, when deemed necessary, hold an executive session on agenda items E & F and to move to go into Executive Session at 3:08 a.m. before going into the agenda item; seconded by Mr. Tabata; with no objections; motion carried with 5 ayes.

*At 3:30 p.m., Mr. Dill entered the meeting.*

At 3:33 p.m., Chair Tokioka reconvened the Regular Board Meeting.

**D. OLD BUSINESS**

None

**E. NEW BUSINESS**

1. Manager's Report No. 18-113 - Discussion and Possible Action for Job No. 16-02, Water Plan 2020 Project No. PLH-35b, Kapaia Cane Haul Road 18-Inch Main, Līhu'e - Kapa'a Water System, Līhu'e, Kaua'i, Hawai'i for additional construction funding

**BACKGROUND:**

Manager Wienand recapped four bids that were opened on May 10, 2018 and reviewed on May 15, 2018: Earthworks Pacific, Inc. – deemed Non-Responsive to Procurement; Goodfellow Bros. Inc. – deemed Non-Responsive to Procurement; The HE Johnson Company, Inc. – deemed Responsive to Procurement

and Koga Engineering & Construction Inc. – deemed Responsive to Procurement. The lowest bid was HE Johnson Company, Inc. and Koga Engineering with a 2% variance. This project has \$3M of State funds to be encumbered by June 30, 2018.

Manager Wienand recommended to move forward today with H.E. Johnson Company based on utilizing the State funding that was appropriated. Since H.E. Johnson Company's bid which was slightly above what was expected and with the final engineer's estimate, Manager Wienand said it would be in the best interest for the Department and rate payers.

Chair Tokioka thanked the staff for moving this project forward.

Mr. Dahilig moved to accept the Manager's recommendation and to approve the additional funds of \$4,333,000.00 in Manager's Report No. 18-113 Job No. 16-02, Water Plan 2020 Project No. PLH-35b, Kapaia Cane Haul Road 18-Inch Main, Līhu'e-Kapa'a Water System, Līhu'e, Kaua'i, Hawai'i; seconded by Mr. Tabata; with no objections, motion carried with 6 ayes.

**F. STAFF REPORTS**


1. Discussion and Receipt of the Manager and Chief Engineer's Update Regarding Activities of Note of the DOW

Manager Wienand commented that the Manager's Update is to move forward on the contract award with H.E. Johnson Company with the approved additional funding by the Board.

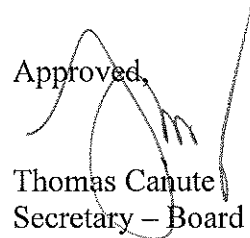
**H. ADJOURNMENT**

Mr. Shiraishi moved to adjourn the Special Board Meeting at 3:37 p.m., seconded by Mr. Dahilig; with no objections, motion carried with 6 ayes.

Respectfully submitted,

  
Edith Ignacio Neumiller  
Commission Support Clerk

Approved,

  
Thomas Canute  
Secretary – Board of Water Supply