

MINUTES

PUBLIC WORKS COMMITTEE

April 2, 2008

A meeting of the Public Works Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Mel Rapozo, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, April 2, 2008, at 9:13 a.m., after which the following members answered the call of the roll:

Honorable Mel Rapozo
Honorable Shaylene Iseri-Carvalho
Honorable Tim Bynum
Honorable Ron Kouchi
Honorable JoAnn A. Yukimura
Honorable Bill "Kaipo" Asing, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

The Committee proceeded on its agenda items out of order as shown in the following Committee reports which are incorporated herein by reference:

CR-PW 2008-5: on C 2008-77

Communication (02/04/2008) from the County Engineer, Department of Public Works, requesting Council approval to receive and expend grant funds from the Federal Highway Administration through the State Department of Transportation (STIP) for the following projects, which require 20% County funding match and execution of all tasks necessary for completion:

- 1) Hanapēpē Bridge Pedestrian Walkway Repairs and Replacement \$100,000
 - 2) Kōke'e Road Resurfacing \$160,000
 - 3) Ōpaeka'a Bridge Replacement \$800,000
 - 4) Pu'u'ōpae Bridge Replacement \$400,000
- [Approved.]**

There being no objections, the Committee recessed at 12:08 p.m. The Committee reconvened at 12:11 p.m., and proceeded as follows:

CR-PW 2008-6: on Bill No. 2257

AN ORDINANCE AMENDING
ORDINANCE NO. B-2007-657 AS
AMENDED, RELATING TO THE CAPITAL
BUDGET OF THE COUNTY OF KAUA'I,
STATE OF HAWAII, FOR THE FISCAL

YEAR JULY 1, 2007 THROUGH JUNE 30, 2008, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (Project Contingency - \$1,200,000; Black Pot Expansion - \$1,000,000; Pouli Road Design - \$500,000; and 'Ele'ele Nani Park Sidewalks - \$277,617; for a total of \$2,977,617 which transfers from the General Fund – Kilauea Bridge Project)
[Approved.]

There being no objections, the Committee recessed at 12:17 p.m. The Committee reconvened at 1:38 p.m., and proceeded as follows:

CR-PW 2008-7: on PW 2008-1

Communication (3/19/2008) from Committee Chair Mel Rapozo, requesting that the Administration report on the status of the Coastal Erosion Study under contract with the University of Hawai'i relating to the seawall fronting the Pono Kai Resort, the seawall fronting Kapa'a Beach, and the Moanakai Road/Fujii Beach revetment.
[Received for the record.]

CR-PW 2008-8: on PW 2007-11

Communication (9/19/2007) from Shaylene Iseri-Carvalho, Public Works Committee Vice Chair, requesting that the Administration be present to discuss an action plan, timeline and cost proposal for the repair, removal, and/or maintenance of Kapa'a Beach Revetment.
[Received for the record.]

on PW 2007-12

Communication (9/19/2007) from Shaylene Iseri-Carvalho, Public Works Committee Vice Chair, requesting that the Administration be present to discuss an action plan, timeline and cost proposal for the repair and/or maintenance of Moanakai Road alignment/Fujii Beach Revetment.
[Received for the record.]

CR-PW 2008-9: on Bill No. 2255

AN ORDINANCE AMENDING
ORDINANCE NO. B-2007-657 AS
AMENDED, RELATING TO THE CAPITAL
BUDGET OF THE COUNTY OF KAUAI,

STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2007 THROUGH JUNE 30, 2008, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE GENERAL FUND (Pono Kai Seawall Emergency Repairs - \$650,000; 'Aliomanu Temporary Road Repair - \$300,000; Kapa'a Ocean 1-Year Field Study - \$300,000; Moana Kai (Fujii) Shoreline Design/Permit - \$200,000; Kapa'a Beach Shoreline Protection Design/Permit - \$200,000; Countywide Impact Fee and Needs Assessment Study - \$250,000; Solidwaste Programs (Replenishment) - \$2,620,000; Hanapēpē & Waimea Levees - \$1,250,000; and Hanalei Police/Fire Asbestos Removal, Repairs, Renovation - \$300,000; for a total of \$6,070,000)
[Approved.]

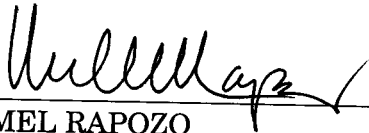
There being no further business, the meeting was adjourned at 3:23 p.m.

Respectfully submitted,

Wilma Akiona

Wilma Akiona
Secretary

APPROVED at the Committee Meeting held on April 16, 2008:



MEL RAPOZO
Chair, Public Works Committee

