

State of Hawaii
DEPARTMENT OF LAND AND NATURAL RESOURCES
Engineering Division
Honolulu, HI 96813

August 12, 2016

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii

Delegation of Authority to the Chairperson to: (1) Procure, Award and Enter Into Professional Service Consultant Contracts for Capital Improvement Program Projects Listed in Exhibit 1 or Projects Funded with Operating Funds Appropriated by the Legislature; (2) Declare a Construction Project Exempt from the Preparation of an Environmental Assessment or Approve an Environmental Assessment and Issue a Finding of No Significant Impact, if Appropriate; and (3) Approve, Procure and Enter Construction Contracts, for Capital Improvement Program Projects Listed in Exhibit 1 or Projects Funded with Operating Funds Appropriated by the Legislature

BACKGROUND:

Pursuant to the Board of Land and Natural Resources (Board) actions at its July 22, 2016 meeting on Items L-1 and L-2 we are submitting a list of capital improvement projects (Exhibit 1) and general types of projects that may be paid for with operating funds (see discussion below), and request that the Board delegate authority to the Chairperson to: (1) procure, award and enter into professional service consultant contracts, in accordance with Hawaii Revised Statutes (HRS) Chapter 103D for various projects that are funded with capital improvement program funds as listed in Exhibit 1 and/or operating budget funds, and authorize the Chairperson to sign the necessary documents pertaining to the procurement and execution of the consultant contracts, and if necessary, supplemental contracts; (2) declare a construction project covered by this request exempt from the preparation of an Environmental Assessment (EA) or to approve an EA and issue a Finding of No Significant Impact (FONSI), if appropriate, and authorize the Chairperson to sign the necessary documents pertaining to the individual construction project to make such declaration; and (3) approve, procure, award and enter construction contracts and, if necessary, supplemental contracts, in accordance with HRS Chapter 103D for various construction projects that are funded with capital improvement program funds as listed in Exhibit 1 and/or operating budget funds and authorize the Chairperson to sign the necessary documents pertaining to the individual construction projects.

DISCUSSION:

The General Appropriations Act as amended by the Supplemental Appropriations Act, and other appropriations for which funds have not lapsed, authorize the expenditure of funds for the various projects. A list of authorized CIP appropriations and anticipated projects include, but are not limited to, those indicated and described in Exhibit 1. The list is arranged by Division and Program ID in which the funds were appropriated.

Operating budget funded projects authorized by the Legislature, include, but are not limited to, repair and maintenance, emergency response, hazard mitigation, or other types of work deemed necessary for land management purposes.

All procurements will be made in accordance with the State Procurement Code, HRS Chapter 103D. Implementation of the various projects will comply with Budget Execution Policies issued by the Governor through the Department of Budget and Finance.

Professional service consultants would be selected in accordance with HRS Chapter 103D-304, and contracted to perform feasibility or planning studies, or other services.

All projects will comply with applicable provisions of HRS Chapter 343, and Title 11, Chapter 200, Hawaii Administrative Rules (HAR). We ask the Board to delegate to the Chairperson the authority to declare a project exempt from the preparation of an EA, or to approve and EA and issue a FONSI, for projects in which an EA was prepared and resulted in such findings. All projects for which an environmental impact statement (EIS) was prepared will be presented to the Board.

To move projects into the construction phase, we request the delegation of authority to the Chairperson to approve, procure and enter contracts for construction projects listed in Exhibit 1, and/or funded with operating funds, that do not require an EIS. Typically when we have asked for authorization for the Chairperson to sign contracts for construction projects, we have also asked the Board to authorize the Chairperson to sign supplemental contracts for those projects if necessary and appropriate. We are therefore also asking the Board to delegate to the Chairperson the authority to sign supplemental contracts for construction projects if necessary.

RECOMMENDATION:

1. That the Board delegate authority to the Chairperson to procure, award and enter into professional service consultant contracts, in accordance with HRS Chapter 103D for various projects that are funded with capital improvement program funds as listed in Exhibit 1 and/or operating budget funds, and authorize the Chairperson to sign the necessary documents pertaining to the procurement and execution of the consultant contracts, and if necessary, supplemental contracts, subject to available funding, release of funds by the Governor, and review and approval as to form by the Department of the Attorney General.
2. That the Board delegate authority to the Chairperson to declare a construction project covered by this request exempt from the preparation of an EA or to approve an EA and issue a FONSI, if appropriate, and authorize the Chairperson to sign the necessary documents pertaining to the individual construction project to make such declaration.
3. That the Board delegate authority to the Chairperson to approve, procure, award and enter construction contracts and, if necessary, supplemental contracts, in accordance with HRS Chapter 103D for various construction projects that are funded with capital improvements program funds as listed in Exhibit 1 and/or operating budget funds and authorize the Chairperson to sign the necessary documents pertaining to the individual construction projects, subject to available funding, release of funds by the Governor, and review and approval as to form by the Department of the Attorney General.

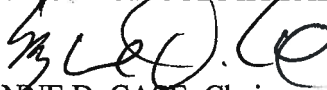
Respectfully Submitted,



CARTY S. CHANG
Chief Engineer

Attachment: Exhibit 1

APPROVED FOR SUBMITTAL:



SUZANNE D. CASE, Chairperson
Board of Land and Natural Resources

DLNR Capital Improvements Program Funding Authorized by
General Appropriations Act of 2015 as amended by Supplemental Appropriations Act of 2016,
and Other CIP Appropriations for Which Funds have not Lapsed

Island	Eline Budget Report	Appropriation Title	Description	FY 12 (\$000s)		FY 13 (\$000s)		FY 14 (\$000s)		FY 15 (\$000s)		FY 16 (\$000s)		FY 17 (\$000s)		Anticipated Project(s) and/or Location(s) (for Lump Sum Appropriations) may include but are not limited to:
				M	O	M	O	M	O	M	O	M	O	M	O	
Land Division/Office of Conservation and Coastal Lands - Public Lands Management (LNR 101)																
Oahu	X	WAIKIKI BEACH MAINTENANCE, OAHU	PLANS, DESIGN AND CONSTRUCTION TO NOURISH WAIKIKI BEACH WITH SAND. PERIODIC BEACH NOURISHMENT IS NEEDED TO KEEP PACE WITH ONGOING EROSION. THE PLANNING PHASE OF THE PROJECT WILL ALSO INCLUDE ANALYSIS OF ENGINEERING ALTERNATIVES FOR IMPROVED EROSION.									1,000	B	1,250	B	
			CROSSING WITH NEW CONCRETE FORD CROSSING.									500	C			
Oahu	X	ROYAL HAWAIIAN GROIN REPLACEMENT, OAHU	PLANS, DESIGN AND CONSTRUCTION TO REPLACE THE ROYAL HAWAIIAN GROIN WITH A NEW GROIN STRUCTURE. NEW GROIN TO SERVE SAME PURPOSE AS OLD GROIN TO RETAIN SAND ON WAIKIKI BEACH.											750	C	
														750	R	
Statewide	X	DAM ASSESSMENTS, MAINTENANCE AND REMEDIATION, STATEWIDE	PLANS, DESIGN AND CONSTRUCTION FOR ASSESSMENTS, MAINTENANCE AND REMEDIATION OF DAMS UNDER THE JURISDICTION OF THE DEPARTMENT OF LAND AND NATURAL RESOURCES.											5,000	S	
Engineering Division - Water and Land Development (LNR 141)																
Statewide	X	ROCKFALL AND FLOOD MITIGATION, STATEWIDE	PLANS, DESIGN AND CONSTRUCTION FOR ROCKFALL AND FLOOD MITIGATION AT VARIOUS LOCATIONS, STATEWIDE									3,000	C	3,000	C	Manoa Stream Improvements at Woodlawn, Oahu - flood mitigation Waitua River State Park, Kauai - rockfall mitigation Nuuanu Pali State Wayside, Oahu - rockfall mitigation Ko Road, Hanapepe, Kauai (Makai Phase 2) - rockfall mitigation Booth Road, Paoua, Oahu - maintenance of rock mitigation imps Iao Valley State Park, Maui - rockfall mitigation Waianapanapa State Park, Maui - rockfall mitigation Manoa Falls Trail, Oahu - rockfall mitigation Statewide Monitoring and Assessment - technical assistance
Oahu	X	ALA WAI CANAL DREDGING, OAHU	CONSTRUCTION FOR DREDGING AND RELATED IMPROVEMENTS.												13,000	C
Oahu		EKU STREAM FLOOD CONTROL AND DRAINAGE IMPROVEMENTS, PHASE 1, OAHU	PLANS AND DESIGN FOR FLOOD CONTROL AND DRAINAGE IMPROVEMENTS TO EKU STREAM.									250	C			
Kauai		PEEKAAUI DITCH MAINTENANCE, WAIMEA VALLEY, KAUAI	CONSTRUCTION FOR DITCH MAINTENANCE AT PEEKAAUI.												200	C
Division of Aquatic Resources - Fisheries Management (LNR 153)																
Oahu	X	IANUENUE FISHERIES RESEARCH CENTER SEWERLINE, OAHU	PLANS, DESIGN AND CONSTRUCTION OF A NEW SEWERLINE CONNECTING TWO EXISTING RESTROOMS TO THE EXISTING CITY SEWER, INCLUDING A STUBOUT FOR FUTURE RESTROOM/SHOWER BUILDING.												250	C
Division of Forestry and Wildlife - Forestry Resource Management and Development (LNR 172)																
Hawaii	X	PUU WAAWAA STRUCTURE IMPROVEMENTS AND DAM COMPLIANCE, HAWAII	PLANS, DESIGN AND CONSTRUCTION FOR PUU WAAWAA STRUCTURE IMPROVEMENTS AND DAM COMPLIANCE.												1,000	C

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and Other CIP Appropriations for Which Funds have not Lapsed**

Island	Exec Budget Report	Appropriation Title	Description	FY 12 (\$000S)		FY 13 (\$000S)		FY 14 (\$000S)		FY 15 (\$000S)		FY 16 (\$000S)		FY 17 (\$000S)		Anticipated Project(s) and/or Location(s) (for Lump Sum Appropriations) may include but are not limited to:	
				M	O	M	O	M	O	M	O	M	O	M	O		
Statewide	X	Division of Forestry and Wildlife - Native Resources and Fire Protection (LNR 402) DOFAW BASEYARD IMPROVEMENTS, STATEWIDE	PLANS, DESIGN AND CONSTRUCTION FOR IMPROVEMENTS AT DIVISION OF FORESTRY AND WILDLIFE BASEYARD FACILITIES.										750	C	75	C	Maiki Baseyard, Oahu Maui Baseyard, Maui Kauai Baseyard, Kauai
Statewide	X	DOFAW EMERGENCY AND NATURAL DISASTER RESPONSE INFRASTRUCTURE, STATEWIDE	PLANS, DESIGN, CONSTRUCTION AND EQUIPMENT TO PROVIDE STATEWIDE SUPPORT FOR FIRE AND NATURAL DISASTER RESPONSE.										1,000	C	675	C	Hawaii Baseyards, Hawaii - Hilo and Kamuela Fire & Natural Disaster Response Equipment Kauai Reforestation Project, Kauai
Oahu	X	FLOOD AND HAZARD ENVIRONMENTAL ABATEMENT, OAHU	PLANS, DESIGN, CONSTRUCTION AND EQUIPMENT TO MAINTAIN, REPAIR OR CONSTRUCT IMPROVEMENTS TO CONTROL VARIOUS FLOOD OR ENVIRONMENTAL HAZARDS.										250	C	250	C	
Oahu		KAWAII ENVIRONMENTAL RESTORATION PROJECT, OAHU	DESIGN AND CONSTRUCTION OF ENVIRONMENTAL CLEANUP, WILDLIFE HABITAT RESTORATION, AND MANAGEMENT FACILITY ENHANCEMENTS.										1,500	C	1,200	C	
Hawaii	X	HILO FOREST RESERVE, LAND ACQUISITION, HAWAII	LAND ACQUISITION OF ADDITION TO HILO FOREST RESERVE.										-	B	2,000	B	
Oahu		Division of Forestry and Wildlife - Natural Area Reserves and Watershed Management (LNR 407) ALA WAI WATERSHED FLOOD STUDY, OAHU	PLANNING, DESIGN AND CONSTRUCTION TO INVESTIGATE AND MITIGATE FLOODING IN ALA WAI WATERSHED.							500	C						
Statewide	X	WATERSHED INITIATIVE, STATEWIDE	DESIGN AND CONSTRUCTION FOR DLNR DIVISION OF FORESTRY AND WILDLIFE WATERSHED INITIATIVE FUNDING SUPPORT FOR WATERSHED PROTECTION, MANAGEMENT AND ADMINISTRATION. THE LEGISLATURE FINDS AND DECLARES THAT THIS APPROPRIATION IS IN THE PUBLIC INTEREST AND FOR THE PUBLIC'S HEALTH, SAFETY AND GENERAL WELFARE OF THE STATE.										1,000	C	1,000	C	Alakali Wilderness Preserve, Kauai Hono O Na Pali NAR, Kauai Honolulu Forest Reserve, Moenalu, Oahu Paku Forest Protection, Molokai Nakula & Kahikini Planting, Maui Kipahulu Forest Reserve, Maui Puu Aii NAR, Molokai Hilo and Honouliuli Forest Reserves, Hawaii Mauna Kea Forest Reforestation, Hawaii Puu Makaa NAR, Hawaii Kohala Forest Protection, Hawaii
Oahu		TANTALUS AND ROUNDTOP, OAHU	PLANS FOR THE DEVELOPMENT OF TANTALUS AND ROUNDTOP DRIVE MASTER PLAN.										450	C	-	C	
Oahu		HAMAKUA MARSH, OAHU	DESIGN FOR A SHARED-USE PATHWAY AT HAMAKUA MARSH.										1,500	C	-	C	
Statewide	X	Commission on Water Resources Management - Water Resources (LNR 404) DEEP MONITOR WELLS, STATEWIDE	PLANS, LAND ACQUISITION, DESIGN AND CONSTRUCTION TO CONSTRUCT AND/OR REPAIR DEEP MONITOR WELLS STATEWIDE TO MONITOR THE HEALTH OF DRINKING WATER AQUIFERS AND OTHER RELATED COSTS.										-	C	2,000	C	
Hawaii		KOHALA WATER STUDY, HAWAII	PLANS TO STUDY NEW AND EXISTING WATER SOURCES IN THE KOHALA REGION.										-	C	1,500	C	
Maui		EAST MAUI WATER SYSTEMS, MAUI	PLANS, DESIGN AND CONSTRUCTION FOR WATER SYSTEMS IN EAST MAUI.										-	C	3,000	C	

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				M	O	M	O	M	O	M	O	M	O	M	O	
Kauai		HAWAIIANAPUNI FIRING RANGE PROJECT, KAUAU (FF)	PLANS AND DESIGN FOR A FIRING RANGE. THIS PROJECT IS DEEMED NECESSARY TO QUALIFY FOR FEDERAL AID FINANCING AND/OR REIMBURSEMENT.									424	C			
Statewide	X	Division of Boating and Ocean Recreation - Ocean Based Recreation (LNR 801)														
		LUMP SUM IMPROVEMENT AT BOATING AND OCEAN RECREATION FACILITIES, STATEWIDE (FF)	PLANS, DESIGN AND CONSTRUCTION FOR IMPROVEMENTS AT VARIOUS BOATING FACILITIES TO INCLUDE PIERS, LOADING DOCKS, UTILITIES, BOAT RAMPS, RESTROOMS, PARKING AREAS, STRUCTURES, DREDGING, SEWER SYSTEMS, BUILDING, FENCING, RENDERING, MOORINGS, LANDSCAPING AND OTHER RELATED WORK. THIS PROJECT IS DEEMED NECESSARY TO QUALIFY FOR FEDERAL AID FINANCING AND/OR REIMBURSEMENT.	7,000	500	4,000		11,510	825	563	5,050	2,000	1,250	1,500	1,250	Lahaina SBH Pier Impr, Maui Waiānae SBH Pier Impr, Oahu Heeia Kea SBH Wastewater System Impr, Oahu Maunaloa Bay Ramp Impr, Oahu Haleiwa SBH Harbor Office/Restroom Bldg, Oahu Honolohau SBH Impr, Ph. 3, Hawaii Pohokiki BR Maintenance Dredging, Hawaii Wailoa SBH Drainage Impr, Hawaii Port Allen SBH Sheet Pile Repair, Kauai Kikiaola SBH Spohv System Impr, Kauai Nawiliwili SBH Comfort Station Repairs, Kauai Nawiliwili SBH Pier Impr, Kauai Port Allen SBH Harbor Office Replacement, Kauai
Hawaii		NORTH KAWAIIHAE SMALL BOAT HARBOR, HAWAII	PLANS AND DESIGN FOR IMPROVEMENTS TO A MARGINAL BREAKWATER AS WELL AS REPAIR AND RENOVATIONS TO REVETMENT, DRAINAGE, ROADWAY, PARKING LOT, UTILITIES, LANDSCAPING AND MISCELLANEOUS IMPROVEMENTS.									400	C			
Maui		LAHAINA SMALL BOAT HARBOR, MAUI	CONSTRUCTION AND EQUIPMENT FOR EMERGENCY DREDGING AND REPLACEMENT OF BUOYS.									2,250	C			
Oahu		WAIANAEE SMALL BOAT HARBOR, OAHU	DESIGN AND CONSTRUCTION TO REPLACE PIERS.									2,500	C			
Oahu		HEEIA PIER, OAHU	PLANS, DESIGN, CONSTRUCTION AND EQUIPMENT FOR INSTALLATION OF A WASTE WATER TREATMENT SYSTEM.									192	C			
Oahu		HEEIA PIER, OAHU	PLANS, DESIGN, CONSTRUCTION AND EQUIPMENT FOR REMEDIATION OF A FAILING CONCRETE APRON AROUND THE MOLE FOR ROW 200.											3,500	C	
Kauai		WAIAKEA CANAL BOAT RAMP IMPROVEMENTS, KAUAU	PLANS AND DESIGN FOR RECONSTRUCTION AND RENOVATION OF TRAILER AND VEHICLE PARKING LOT, BOAT WASH DOWN AREA AND PAVILION; DREDGE OF CANAL; REMOVAL AND REPLACEMENT OF NAVIGATIONAL AIDS.									500	C			

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				M	O	M	O	M	O	M	O	M	O	M	O		
Hawaii		POHOIKI BOAT RAMP, HAWAII	CONSTRUCTION FOR REPAIR OF BOAT RAMP.												300		
Maui		LIPOA POINT AT HONOLUA BAY, MAUI	PLANS, DESIGN, CONSTRUCTION AND EQUIPMENT FOR HEALTH, SAFETY, AND PUBLIC IMPROVEMENTS AT LIPOA POINT.												500		
Maui		MAALAEA SMALL BOAT HARBOR MAUI	PLANS, DESIGN AND CONSTRUCTION FOR DREDGING.												3,725		
Maui		KIHEI BOAT RAMP, MAUI	PLANS AND CONSTRUCTION FOR MAINTENANCE DREDGING; PARKING LOT AND ACCESS ROAD IMPROVEMENTS.												800		
Division of State Parks - Parks Administration and Operation (LNR 806)																	
Statewide	X	LUMP SUM CIP IMPROVEMENTS AT STATE PARKS, STATEWIDE	PLANS, DESIGN AND CONSTRUCTION OF STATE PARK IMPROVEMENTS, INCLUDING INFRASTRUCTURE, FACILITY SUPPORT, REGULATORY COMPLIANCE IMPROVEMENTS AND PUBLIC HEALTH AND SAFETY IMPROVEMENTS.	18,075	200	18,520	200								2,000	3,500	Hepuna Beach SRA, Hawaii Wailua River SRA, Hawaii Wailua River SP, Kauai Kokee SP, Kauai - roadway improvements Kokee/Waimea Canyon SP, Kauai Na Pali Coast SWP, Kauai Polihale SP, Kauai Kokee SP, Kauai - park improvements Waiapanapa SP, Maui Makana SP, Maui Malakohana SRA, Oahu Sand Island SRA, Oahu Waihawa FWSRA, Oahu Signage Standardization Program, SW Kauai District Baseyard Impr, Kauai Oahu District Baseyard Impr, Oahu Maui District Baseyard Impr, Maui County Hawaii District Baseyard Impr, Hawaii
Statewide	X	STATE PARKS HAZARD MITIGATION IMPROVEMENTS, STATEWIDE	DESIGN, CONSTRUCTION AND EQUIPMENT FOR STATE PARKS HAZARD MITIGATION IMPROVEMENTS, INCLUDING NATURAL, ARBOREAL AND ANTHROPOGENIC HAZARDS.												500	500	Kauai District Oahu District Maui District (Maui County) Hawaii District
Division of State Parks - Parks Administration and Operation (LNR 806) - continued																	
Maui		CENTRAL MAUI REGIONAL PARK, MAUI	CONSTRUCTION FOR REGIONAL PARK IN THE AREA OF CENTRAL MAUI; GROUND AND SITE IMPROVEMENTS; EQUIPMENT AND APPURTENANCES.												6,000	1,750	
Administration - Natural and Physical Environment (LNR 906)																	
Maui	X	MAUI OFFICE ANNEX BUILDING, MAUI	DESIGN AND CONSTRUCTION FOR REPLACEMENT BUILDING AND RELATED IMPROVEMENTS TO SUPPORT VARIOUS DEPARTMENTAL DIVISIONS AND PROGRAMS.												4,000	-	
Maui		KAHOOLAWE ISLAND RESERVE COMMISSION, HAWAII	PLANS AND DESIGN FOR AN EDUCATION CENTER, EXHIBIT AREA/VISITOR CENTER AND ADMINISTRATIVE BUILDING.												500	-	
Hawaii		WAIAKEA UKA COMMUNITY CENTER, HAWAII	PLANS, LAND ACQUISITION AND DESIGN FOR A COMMUNITY CENTER IN WAIAKEA UKA.												600	-	