

COUNTY OF HAWAI'I



STATE OF HAWAI'I

RESOLUTION NO. 265 06

RESOLUTION AUTHORIZING THE OFFICE OF THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF HAWAI'I DEPARTMENT OF TRANSPORTATION, PURSUANT TO HRS 46-7, FOR A WAIMEA TRANSPORTATION CIRCULATION PLAN GRANT

WHEREAS, the State of Hawai'i Department of Transportation, through its State Planning & Research (SPR) program, has authorized funding towards the Planning Department's Waimea Transportation Circulation Plan; and

WHEREAS, this grant will be used to develop a regional transportation circulation plan for the Waimea District; and

WHEREAS, the regional transportation circulation plan will identify short- and long-range projects to implement a multi-modal regional circulation plan for the Waimea area with the short-range action plan including a prioritized list of CIP projects that can be completed within two years and the long-range implementation plan that could include the development of new roadway corridors; and

WHEREAS, the scope of work will include a traffic analysis to identify highway improvement needs, a broader transportation needs analysis to encourage non-vehicular transportation modes, and coordination with ongoing community development planning to integrate transportation and land use planning; and

WHEREAS, the funds provided by the State Department of Transportation, are derived from grants provided by the federal government; and

WHEREAS, Hawai'i Revised Statutes, Section 46-7, requires that county departments obtain the consent of the council to enter into agreements with the federal or state governments respecting action to be taken pursuant to any of the powers granted by law to furnish, expend, and receive any funds or other assistance in connection with projects being or to be undertaken pursuant to those powers.

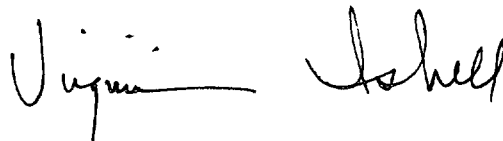
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE COUNTY OF HAWAII, in accordance with section 46-7, Hawaii Revised Statutes, that the Mayor of the County of Hawaii is authorized to execute, on behalf of the County, a grant agreement with the State of Hawaii Department of Transportation, to enable the County to begin work on a Waimea Transportation Circulation Plan as identified in the Planning Department's State Planning and Research Program's Proposed Work Item Form, attached hereto and incorporated herein by reference as Exhibit "A" .

BE IT FURTHER RESOLVED that the Mayor of the County of Hawaii is authorized to sign the above-referenced agreement and any related documents on behalf of the Office of the Mayor and the County of Hawaii pursuant to the Hawaii County Charter.

BE IT FURTHER RESOLVED that the County Clerk of the County of Hawaii shall transmit copies of this resolution to the Office of the Mayor, the Finance and Planning Departments, and the State of Hawaii Department of Transportation.

Dated at Hilo, Hawaii, this 1st day of March, 2006.

INTRODUCED BY:



COUNCIL MEMBER, COUNTY OF HAWAII

COUNTY COUNCIL
County of Hawaii
Hilo, Hawaii

ROLL CALL VOTE

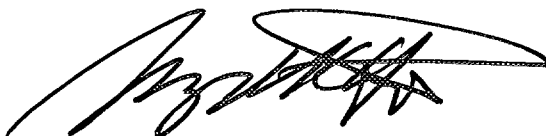
I hereby certify that the foregoing RESOLUTION was by the vote indicated to the right hereof adopted by the COUNCIL of the County of Hawaii on March 1, 2006.

ATTEST

	AYES	NOES	ABS	EX
ARAKAKI	X			
HIGA	X			
HOFFMANN	X			
HOLSCHUH	X			
IKEDA			X	
ISBELL	X			
JACOBSON	X			
PILAGO	X			
SAFARIK	X			
	8	0	1	0



COUNTY CLERK



CHAIRMAN & PRESIDING OFFICER

Reference C-708/Waived FC

RESOLUTION NO. 265 06

**State Planning and Research (SPR) Part I - Planning Program
Proposed Work Item Form
Fiscal Year 2006, Federal-Aid Project No. SPR-0010(28)**

I. Item & Agency

Work Item: **I-HC-4.06** [REDACTED]
 Agency: *Planning Department, County of Hawaii*
 Coordinator: *Larry Brown* Phone No.: *961-8288*
 Position: *Planner* Fax No.: *961-8742*
 Email Address: *lbrown@co.hawaii.hi.us*

II. Work Item Information

- A. Objectives:
 To identify short- and long-range projects to implement a multi-modal regional circulation plan for the Waimea area of North Kohala.
- B. Description (scope of work to accomplish objective):
 The scope of work will include a traffic analysis to identify highway improvement needs, a broader transportation needs analysis to encourage non-vehicular transportation modes, and coordination with ongoing community development planning to integrate transportation and land use planning. At a minimum, the action plan will include a prioritized list of County CIP projects and proposed STIP projects that takes into consideration the timing and impact of the Waimea Bypass Road.
- C. Project Justification (reason and need for project, cite regulatory requirements, if any):
 There are three areas on the Big Island where congestion is an existing problem that will only get worse: Kona, Puna, and Waimea. Until the long-awaited Waimea/Kawaihae Bypass is completed, the growing congestion problem through Waimea will be exacerbated by the anticipated truck traffic generated by the harvesting of the eucalyptus trees on the Hamakua Coast heading to Kawaihae Harbor.
- D. Previous or on-going work, related to work item:
 On-going work related to this work item include: Waimea Bypass and Kawaihae Road Bypass (State projects); County Waimea Bypass EA.

III. Work Item Tasks and Schedule

Complete the following table for the work items by listing all the expected tasks, products, and expected completion dates.

Task No.	Task Description	Products	Expected Completion Date (Mo/Yr)	Cost
1	Procurement of consultant.	RFP; Consultant Contract	11/05	\$ 0.00
2	Community involvement and data collection.	Working paper: traffic analysis, summary of data	04/05	\$ 37,500.00
3	Issues analysis, alternative solutions, long-term transportation vision	Working paper: preliminary vision statement, issues, alternatives	07/05	\$ 37,500.00

Task No.	Task Description	Products	Expected Completion Date (Mo/Yr)	Cost
4	Findings and recommendations.	Draft plan	09/05	\$ 52,500.00
5	Incorporation of review comments.	Final plan	11/05	\$ 22,500.00
TOTAL WORK ITEM COST:				\$ 150,000.00

IV. Budget Breakdown for Fiscal Year

A. Labor Expenditures:

Task No(s)	Position/Agency	LABOR			Total	FUNDING SOURCE		
		Hrs	\$/Hr	Additive		Federal		Non-Federal
						SPR	Other	
				\$ -	\$ -		\$ -	
TOTAL LABOR EXPENDITURES:					\$ -	\$ -	\$ -	

B. Non-Labor Expenditures, excluding contract services costs:

Task No(s)	Description (Specify)	Total	FUNDING SOURCE		
			Federal		Non-Federal
			SPR	Other	
			\$ -		\$ -
TOTAL NON-LABOR EXPENDITURES:		\$ -	\$ -		\$ -

C. Contract Services Expenditures*: Hawaii County will use cash as their in-kind match.

Task No(s)	Description (Specify)	Total	FUNDING SOURCE		
			Federal		Non-Federal
			SPR	Other	
2 to 5	Consultant Contract	\$ 150,000.00	\$ 120,000.00		\$ 30,000.00
TOTAL CONTRACT SERVICE EXPENDITURES:		\$ 150,000.00	\$ 120,000.00		\$ 30,000.00

*Notify the STP Office when consultant contracts are executed and also provide the contract amount, scope of work and project schedule.

V. Overall Budget (provide the total project budget for each federal fiscal year):

FY	TOTAL COST	FUNDING SOURCE		
		Federal		Non-Federal
		SPR	Other (Specify)	
2006	\$ 150,000.00	\$ 120,000.00		\$ 30,000.00
TOTAL:	\$ 150,000.00	\$ 120,000.00		\$ 30,000.00