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# GCA of Hawaii

GENERAL CONTRACTORS ASSOCIATION OF HAWAII

Quality People. Quality Projects.

To: BOARD OF DIRECTORS  
 From: **GCA - STATE DOT COMMITTEE**  
 Subject: **MINUTES OF MEETING HELD WEDNESDAY, FEBRUARY 12, 2014**  
 Attendees:

NAMES			JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Chair:	Ota, Cedric	Hawaiian Dredging Construction	-	X										
Vice-Chair	Ceria, Milissa	Kiewit Infrastructure West Co.	-	X										
Co-Chair	Ho, Jamie	DOT Construction/Maint Eng.	-	X										
Mentor	Asato, Clay	Koga Engineering & Construction	-	O										
Members														
	Bustard, John	King & Neel, Inc.	-	O										
	Ching, Colin	Hawaiian Dredging Construction	-	O										
	Ching, Randall	Highway Construction	-	O										
	Choi, Eric	Hawaiian Cement	-	O										
	Choy, Calvin	Henkels & McCoy	-	X										
	Chung, Clifton	Harry Asato Painting	-	O										
	Folks, Tim	Hawaiian Cement	-	O										
	Franczyk, Arjay	Grace Pacific LLC	-	O										
	Gallagher, John	Nordic PCL Construction	-	O										
	Goodfellow, Chad	Goodfellow Bros.	-	O										
	Hemingway, Ke	Kiewit Infrastructure West Co.	-	O										
	Ho, Dwight	Hawaiian Cement	-	X										
	Hursty, Marnie	Mega Construction	-	O										
	Inouye, Mike	Ralph S. Inouye Co., Ltd	-	O										
	Kumasaki, Eugene	Hawaiian Dredging Construction	-	X										
	Kwan, Peter	Delta Construction	-	O										
	Lam, Thi	Warrior Contracting	-	X										
	Lee, Bennet	Choice Fence	-	X										
	Levins, Maile	B & C Trucking Co., Ltd.	-	O										
	Morita, Ken	Safety Systems and Signs	-	X										
	Moritomo, Teri	Hawaiian Dredging Constr.	-	O										
	Pedro, Robert	Apply A Line	-	X										
	Ridela, Joy	Hawaiian Cement	-	X										
	Romanowski, John	Jas W. Glover, Ltd.	-	O										
	Sofos, Tom	John H. Connors Insurance	-	O										
	Soto, Michael	Hawaiian Dredging Construction	-	O										
	Spraberry, Kyle	Hensel Phelps Construction	-	O										
	Wong, William	GPRM Prestress	-	X										
	Yonemori-Antal, John	Warrior Contracting, LLC		O										
	Young, Kristel	Delta Construction	-	O										
DOT Staff														
	Domingo, Rey	DOT	-	O										
	Fukuhara, Don	DOT, DBE	-	O										
	Kawamura, Blaine	HDOT, Highways Division	-	O										
	Kinimaka, Pratt	HDOT, Highways Division	-	O										
	Martin, Melanie	DOT, DBE	-	O										
	Shin, Robert	HDOT Highways Division	-	O										
FHWA Staff														
	Chew, Clifford	Federal Highway Administration	-	O										
GCA Staff:														
	Higa, Johnny	Executive Vice President	-	O										
	Hagemann, Gladys	Deputy Director	-	X										
	Alivado, Shannon	Director of Government Relations	-	O										

Guest: None.

BOARD ACTION(S) REQUIRED: NONE

I. CALL TO ORDER - Introductions

The meeting was called to order at 10:06 a.m. by Chair Cedric Ota.

II. MINUTES OF MEETING HELD ON NOVEMBER 18, 2013

The Committee recommends approval of the minutes as circulated.

III. BMP ISSUES

The DOH received approval on their proposed amendments to HRS 11-54 and 11-55. A workshop in March is being scheduled to review the impact of the changes.

Topic will be deleted from the agenda.

IV. DBE UPDATE

- Training sessions on bonding for DBEs are scheduled for February 21st and May 9th. Attendance by GCs will count as good faith effort.
- State Highways is also looking at A/Es that qualify as DBEs to count towards the overall DBE goal which remains at 54.7%. This will not count towards contractor goals.
- DOT Airports Division contracts will start to contain DBE requirements.
- Matchmaking sessions are scheduled by the DOT 3-4 times/year. GC's are encouraged to attend.
- DBE listings are updated every Monday.
- GCA will provide info. and seek comment from the Subcontractor Committee.

V. PROJECT CLOSE OUT

- The Subcontractor release was in the old specifications and has no statutory requirement. For the old contracts DOT is looking at closing without all of the releases, but notifying the subs who do not sign and the bonding company that the contract is being processed for closeout.
- Kauai and Maui are making great efforts on closing out old projects but Oahu and the Big Island are still struggling. Projects from the 1980s are still open.
- For projects with Federal funding, DOT reduced outstanding contracts from \$900 mil to \$700 mil last year and closed 160 projects. The goal this year is to reduce the amount to \$450 mil.
- The committee will work with the DOT to schedule a workshop to assist companies to close out projects.

VI. PLUMBER C-37 REQUIREMENT

DOT Harbor Division is concerned that an A Licensed Contractor might not be able to perform under pier pipeline utility work competently. Committee is proposing to add two year experience as an or equal clause to the C-37 requirement to the specs.

VII. DESIGN BUILD ISSUES

No update. Topic will be deleted from the agenda.

VIII. QUALIFIED PRODUCTS LIST

- Traffic signal has been added to the list which could be found on HDOT website.
- DOT Highways is looking to prequalify other products using CALTRANS prequalified products list. These products would be in the Section 700 of the Standard Specification.

IX. ARRA REPORTING REQUIREMENTS UPDATE

There were 17 projects under the ARRA funding which ended in 2013. Three construction projects are still active which received a two year extension.

Topic will be deleted from the agenda.

TIMELY RELEASE OF ADDENDUMS

- Concern was raised by the Subcontractor Committee.
- DOT must follow procurement guidelines for approvals of addendums.
- Emphasis by DOT is to issue Addendums ten days before bid.
- DOT is will look into streamlining its process.

X. REPORT ON UPCOMING PROJECTS

A list of upcoming projects was distributed at the meeting. The list will also be emailed to the committee.

XI. 2014 COMMITTEE GOALS AND OBJECTIVES DRAFT

The Committee approved the 2014 goals and objectives.

- Note: DOT Co-Chair will look into the possibility of including GCs in the A/E Value-Engineering Review Process which is a Dept. procedure for projects over \$10 mil.

XII. 2014 COMMITTEE MEETING SCHEDULE FINAL

The Committee proposed revising the meeting schedule to follow 2013 schedule to avoid the state and city's June fiscal year rush- since even calendars years are CIP lapsing fund years.

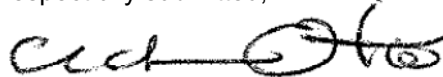
XIII. OTHER BUSINESS

None

XIV. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 10:45 a.m. The next meeting is **Wednesday, April 9, 2014 at 10:00 a.m.**

Respectfully submitted,



Cedric Ota, Vice Chair  
HDOT-GCA Committee