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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, MAY 14, 2014
 Attendees:

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

Guest:

BOARD ACTION(S) REQUIRED: NONE

- I. CALL TO ORDER - Introductions
The meeting was called to order at 10:00 a.m. by Vice Chair Milissa Ceria.
- II. MINUTES OF MEETING HELD ON APRIL 9, 2014
The Committee recommends approval of the minutes as circulated.
- III. DBE UPDATE
The GCA Subcontractors Council expressed difficulty of the dbe application process. Will invite Melanie Martin to the next Subcontractors Council to give an update of the process.

A bonding seminar is being conducted on June 18th at the Goodfellow office on Maui.
- IV. PROJECT CLOSE OUT
 - FHWA have sent review team to meet with the prime contractors working on State Highway projects. The purpose of the meeting is to seek feedback on ways to expedite construction and understand what delays contractors experience on highway projects. The meeting will be conducted without the presence of any State personnel.
 - HDOT has been putting an extra effort in closing out projects by calling GC with old contracts. Projects from the 1980s are still open.
 - HDOT still being pressured to reduce to \$450m for projects with Federal funding by Sept. or feds will place additional controls.
 - HDOT is encouraging contractors to submit billing by June 9 to fulfill its obligations.
- V. PLUMBER C-37 REQUIREMENT
No Update. GCA would like to schedule a meeting with Harbors to discuss issue; Jamie to arrange meeting.
- VI. QUALIFIED PRODUCTS LIST
No update. Steve Ege is retiring this June. HDOT will need to look for replacement.
- VII. REPORT ON UPCOMING PROJECTS
HDOT distributed a copy of project list. The agency has 10 days to advertise projects for bid.
- VIII. TIMELY RELEASE OF ADDENDUMS
Tammy Lee has been certified to approve release of addendums. In addition, the Director and Deputy Director are the only personnel to authorize approval of addendums.
- IX. HIGHWAY PROJECTS BEING CANCELLED
This is a problem only in other states not in Hawaii. Topic will be deleted from the agenda.
- X. INSURANCE REQUIREMENT
The committee expressed satisfaction on the solutions implemented to allow Umbrella to cover the \$2mil GL requirement. Topic will be deleted from the agenda.
- XI. OTHER BUSINESS
None
- XII. ADJOURNMENT
There being no further business to come before the Committee, the meeting was adjourned at 10:55 a.m. The next meeting is **Wednesday, June 25, 2014 at 10:00 a.m.**

Respectfully submitted,



Milissa Ceria, Vice Chair
HDOT-GCA Committee