

June 1, 2015

MEMO TO: KIRC Commissioners
FROM: Michael K. Nāho‘opi‘i, Executive Director
SUBJECT: Authorize the Executive Director to Enter into a Communication Services Contract for FY16

RECOMMENDED MOTION:

To authorize the Executive Director to enter into a Communication Services Contract with Harmer Radio and Electronics, Inc. for the period July 1, 2015 through June 30, 2016 in the amount of \$60,187.15.

BACKGROUND & SUMMARY:

The current Harmer Communications contract to provide communications services will expire on June 30, 2015. This was the third of three extensions.

The contract services include maintenance of communication facilities on Kaho‘olawe and Maui as well as provide and maintain base stations on both islands and 30 handheld radios including those for the Stewardship Organization (PKO) .

LEGAL AUTHORITY:

The relevant provisions of Chapter 6K, Hawai`i Revised Statutes, read as follows:

[§6K-6] Responsibilities and duties of the commission. The general administration of the island reserve shall rest with the commission. In carrying out its duties and responsibilities, the commission...

(2) Shall approve all contracts for services and rules pertaining to the island reserve...

[§6K-9.5] Kaho`olawe rehabilitation trust fund. (b) The commission may use moneys in the trust fund to carry out the purposes of this chapter, including hiring employees, specialist and consultants necessary to complete projects relating to the purposes of this chapter.

RECOMMENDATION

To authorize the Executive Director to enter into Communication Services Contract with Harmer Radio and Electronics, Inc. for the period July 1, 2015 through June 30, 2016.

June 1, 2015

MEMO TO: KIRC Commissioners

FROM: Michael K. Nāho‘opi‘i, Executive Director

SUBJECT: Authorize the Executive Director to Extend Base Camp Management Contract for FY16

RECOMMENDED MOTION:

To authorize the Executive Director to extend the Base Camp Management Contract with Zapata, Inc. for the period July 1, 2015 through December 31, 2015 in the amount of \$104,977.

BACKGROUND & SUMMARY:

As briefed in the FY 2016 Budget proposal, the annual cost of the Base Camp Contract is \$797,000. Even with reductions made by the contractor over the years, there is insufficient fund in the general funds allocated to the KIRC for FY16/17 to continue 24/7 manning and coverage in the Honokanai‘a Base Camp. The staff has been in negotiations with the contractor on possible continuation of services through the use of the Trust Fund. The best possible Base Camp management contract extension is \$104,977. It would allow the camp to remain open 24/7 through the month of July 2015 without a Cook or base Camp Manager, then beginning August 1, 2015 there would be two staff for a 2-week period each month through December 2015. This proposal will best allow the completion of KIRC grant funded projects and allow continued maintenance of existing restoration projects through the rest of CY2015.

LEGAL AUTHORITY:

The relevant provisions of Chapter 6K, Hawai‘i Revised Statutes, read as follows:

[§6K-6] Responsibilities and duties of the commission. The general administration of the island reserve shall rest with the commission. In carrying out its duties and responsibilities, the commission...

(2) Shall approve all contracts for services and rules pertaining to the island reserve...

[§6K-9.5] Kaho‘olawe rehabilitation trust fund. (b) The commission may use moneys in the trust fund to carry out the purposes of this chapter, including hiring employees, specialist and consultants necessary to complete projects relating to the purposes of this chapter.

RECOMMENDATION

To authorize the Executive Director to extend the Base Camp Management Contract with Zapata, Inc. for the period July 1, 2015 through December 31, 2015.