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GCA of Hawaii

GENERAL CONTRACTORS ASSOCIATION OF HAWAII

Quality People. Quality Projects.

To: BOARD OF DIRECTORS

From: LEGISLATIVE COMMITTEE

Subject: MINUTES OF MEETING HELD TUESDAY, APRIL 16, 2014 FINAL adopted May 7, 2014

Attendees:

	NAME		JAN 9	Jan 22	FEB 05	FEB 19	MAR 05 Cancel	MAR 19	APR 02	APR 16	MAY 7	May 21	Jun 11	Jul 09	Aug 13	SEP 10	OCT. 08	NOV. 12	DEC. 10
Chair	Skelton, Ray	Goodfellow Bros., Inc.	O	X	X	X	-	X	X	X									
Vice-Chair	Landry, Peter	Allied Builders System	X	X	X	X	-	X	O	O									
Mentor	Nohara, Rodney	Jayar Construction	X	O	X	X	-	O	O	O									
Member																			
	Ambler, Mark	Weston Solutions	O	O	O	O	-	O	O	O									
	Asahina, Dean	Universal Construction	X	X	O	X	-	X	O	X									
	Azuma, Dennet	GSI Pacific Inc.	O	O	O	O	-	O	O	O									
	Bustard, John	King & Neel, Inc.	X	X	O	X	-	X	X	X									
	Diaz, Joaquin	Hawaiian Dredging	O	O	O	O	-	O	O	O									
	Foard, Dick	King & Neel, Inc.	O	O	O	O	-	X	O	O									
	Indelicato, Lucia	Hawaiian Dredging	O	O	O	O	-	O	O	O									
	Inouye, Lance	Ralph S. Inouye Co., Ltd.	X	O	X	X	-	X	X	X									
	Joseph, Steve	PVT Land Company	X	X	X	X	-	O	X	X									
	Leong, Leonard	Royal Contracting	X	X	X	X	-	X	O	X									
	Lindemann, Bill	Lindemann Construction	O	O	O	X	-	X	X	O									
	Nohara, Glenn	Genba, Inc.	X	O	O	X	-	O	X	X									
	Pang, Maynard	Delta Construction	X	X	X	X	-	X	X	X									
	Romanowski, John	Jas. W. Glover, Ltd.	X	X	O	O	-	X	X	X									
	Sakamoto, Gerard	S & M Sakamoto, Inc.	O	O	O	X	-	X	O	O									
	Scruton, Gordon		O	O	O	X	-	O	X	O									
	Shacat, Joseph	Grace Pacific	X	O	O	X	-	O	X	O									
	Shintani, Lili	Alan Shintani, Inc.	X	X	X	O	-	O	O	X									
	Sofos, Tom	John H. Connors Insur.	O	X	X	X	-	O	O	X									
	Solie, Richard	Ledcor Construction	O	O	O	O	-	O	O	O									
	Soto, Michael	Hawaiian Dredging	X	X	X	X	-	X	X	O									
	Steven, Georgette	Grace Pacific Corp.	O	O	O	O	-	O	O	O									
	Thurston, Kathy	Thurston Pacific	O	O	O	O	-	O	O	O									
	Wong, Sherman	Kiewit Building Group	X	O	X	X	-	X	X	X									
GCA Staff	Hagemann, Gladys	Deputy Director	O	X	X	X	-	X	X	X									
GCA Staff	Alivado, Shannon	Director of Govt. Relations	X	X	X	X	-	X	X	X									
	Higa, Johnny	Exec Vice-President	X	X	X	X	-	X	X	O									
	Takenaka, Ken	Government Affairs Rep	X	X	O	X	-	X	X	X									

Guest: None

BOARD ACTION REQUIRED: None.

I. CALL TO ORDER & INTRODUCTIONS

The meeting was called to order at 7:35 a.m. by Chair Ray Skelton.

II. MINUTES OF MEETING HELD WEDNESDAY, April 2, 2014

The Committee approved the Minutes as distributed.

III. STATE OF HAWAII

A. 2014 Legislative Session

1. GCA Hot Bills Update & Review - Discussion held and questions posed. Critical deadlines approaching. Bill Second Decking deadline on April 4, 2014.
2. Governor's Messages – Nominations Boards, Administration and Judiciary. Discussion held, questions posed.

B. Project Labor Agreement (Governor's Directive 12-05) Special committee continuing to monitor any State PLA activity. Committee informed about release of Kamamalu Renovation project inclusive of government mandated PLA. Pre-bid meeting 3/31/14 and Bid due 4/24/14. Project estimated over \$10 million, however Governor's Administrative Directive 12-09 estimated \$32.9 million cost.

C. Boards and Commissions

1. **Contractors License Board (CLB).** Recent nomination for public member seat is Danny Matsuoka from Big Island to fill Leslie Botelho's vacancy.
2. **Board of Electricians and Plumbing.** C-60 Photovoltaic Installation – GCA continues to monitor PV installation issue – they may determine issue at next meeting on in April 15, 2014. GCA drafting letter objecting to passage of proposed general interpretation.
3. **State Building Code Council.** Ongoing review of 2012 Uniform Plumbing code – SBCC continues to review amendments for adoption of 2012 UPC.
4. **Environmental Council – Current openings for Environmental Council Director and three openings.** GCA supporting Joseph Shacat's application as member on Environmental Council and also requesting meeting with new OEQC

IV. COUNTY UPDATES

A. HONOLULU CITY COUNCIL

1. **Rail Update:** Construction ongoing and continuing. Federal lawsuit dismissed.
2. **Resolution 14-47 Waipahu TOD Plan** – Council hearings ongoing – first of 19 stations to be determined.
3. **Bill 68 (2013) Waimalu Zone Change from B-2 to BMX-3 & Resolution 14-30** – GCA now monitoring as push for inclusive PLA language has been withdrawn. GCA will continue to monitor.
4. **Differing Site Conditions** – At 2/19/14 meeting GCA asked to draft letter to Policy Procurement Board and possible meeting with Mayor's Office. GCA drafted letter to PPB and circulating to City Committee for approval.
5. **Line Item Bonding, Taxes, Material and Labor for Change Orders & Force Account Forms on City Projects** – At 2/19/14 meeting member made inquiry regarding City's change in policy, where form excludes line item costs for Insurance and Taxes for Change Orders. GCA drafted letter to City BFS department to request that form be revised to include such line items for Insurance and Taxes and circulating to City Committee for approval.

V. LONG TERM ISSUES

- A. **Meeting with Basic Trades.** Ongoing legislative session bill review.
- B. **Procurement Task force Reso, DAGS Comptroller Chair** –Meetings are held on monthly basis on third Monday of month.
- C. **Recruitment of Candidate(s) for Elected Office from Business side of Construction** - Ongoing recruitment.

VI. OTHER BUSINESS

- A. Education/Outreach to Legislature – Mock Bid Day & Training Visit – Ongoing.
- B. Dept. of Labor & Industrial Relations Memo & SPO Circular re Sewer Line Cleaning. Discussion; follow with Laborer’s Union necessary.
- C. 2014 Legislative Committee Goals and Initiatives. Final copy distributed, approved with changes via email.
- D. Governor Abercrombie’s request for endorsement. Review procedure on endorsements.

VII. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:35 a.m. The next scheduled meeting is **Wednesday, April 30, 2014 at 7:30 a.m.**

Respectfully submitted,

A handwritten signature in black ink that reads "Ray Skelton". The signature is written in a cursive style with a large, stylized "R" and "S".

Ray Skelton, Chair
GCA Legislative Committee