



RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE WAHIAWA COMMUNITY BASED DEVELOPMENT ORGANIZATION FOR THE REFURBISHMENT OF THE WAHIAWA SKATE PARK LOCATED WITHIN WAHIAWA DISTRICT PARK.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, provides the City Council with sole authority to accept gifts on behalf of the City and County of Honolulu ("City"); and

WHEREAS, the Council has established a gift policy for the executive branch by adopting Resolution 05-349, CDI, FD1, and has accepted gifts to the legislative branch consistent with this policy; and

WHEREAS, the Wahiawa Community Based Development Organization ("WCBDO") has offered a donation to the City consisting of the equipment and installation work necessary to refurbish the Wahiawa Skate Park located within Wahiawa District Park; and

WHEREAS, the donor has offered to pay for this equipment and installation work valued at \$66,848.83; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; and

WHEREAS, the City has designated Wahiawa as one of three U.S. Housing and Urban Development Neighborhood Revitalization Strategy Areas (NRSAs) on Oahu, which recognizes an underserved and socio-economically disadvantaged population, and provides flexibility, exemptions and consideration for funding for housing, economic development and revitalization initiatives; and

WHEREAS, the WCBDO is an Internal Revenue Service Section 501(c)(3) non-profit organization that is an NRSA designate responsible for developing and implementing area-wide projects that will provide a strong economic base and improve the quality of life for area residents; and

WHEREAS, this WCBDO donation will allow for the refurbishment of the heavily used Wahiawa Skate Park and assist in addressing NRSA community needs in Wahiawa town, including providing opportunities for neighborhood youth to engage in positive activities; now, therefore,



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift valued at \$66,848.83 from the Wahiawa Community Based Development Organization of the equipment and installation work necessary to refurbish the Wahiawa Skate Park located within Wahiawa District Park, as more fully described in the Declaration of Gift attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its deep appreciation to the WCBDO for this generous gift to the City; and

BE IT FINALLY RESOLVED that a copy of this Resolution be transmitted to the Wahiawa Community Based Development Organization, P.O. Box 861191, Wahiawa, Hawaii 96786.

INTRODUCED BY:

Ernest Martin (br)

DATE OF INTRODUCTION:

September 14, 2016
Honolulu, Hawaii

Councilmembers



City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Wahiama Community Based Development Organization WCBD O
DONOR'S ADDRESS	Po Box 861191 Wahiama, HI 96786
DONOR'S TELEPHONE	808-206-8195
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Equipment needed to refurbish Wahiama State Park located in the Wahiama District Park, 1139 Kilani Ave Wahiama, Hawaii 96786. See Attached for detailed description.</p>	\$66,848.83
Signature: 	Date: 9/12/16
Print Name: Darin Desugi	Title: Board President



1481 S. King St. #226
 Honolulu, HI 96814
 (T) 808-845-7788
 (F) 808-952-5501
 Lic. # ABC-25569
 www.ipr-hawaii.com

PROPOSAL

16035

1/25/2016

Wahiawa District Skate Park - Urban Ramps

Wahiawa CBDO
 Malla Ikeda
 PO Box 961191

Wahiawa, HI 96786

Phone: 206-8195 x 2 Fax:

Email: malla@wahlawacbd.org

	QTY.	UNIT PRICE	AMOUNT
Supply and Shipping of Modular Skate Park Equipment to Include: **Please Refer to Attached Top View for Course Layout	1	\$60,340.66	\$60,340.66
Obstacle 1 - Quarter Pipe			
Obstacle 2 - Pyramid			
Obstacle 3 - Grindbox 0.45m High			
Obstacle 4 - Grindbox 0.3m High			
Obstacle 5 - Square Grind Rail			
Obstacle 6 - Grindbox 0.3m High			
Obstacle 7 - Grindbox 0.45m High			
Obstacle 8: Round Grind Rail			
Supervised Install:	1	\$3,500.00	\$3,500.00

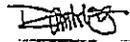
All equipment from Urban Ramps Company

Subtotal	\$63,840.66
Sales Tax 4.712%	3,008.17
TOTAL =	\$66,848.83

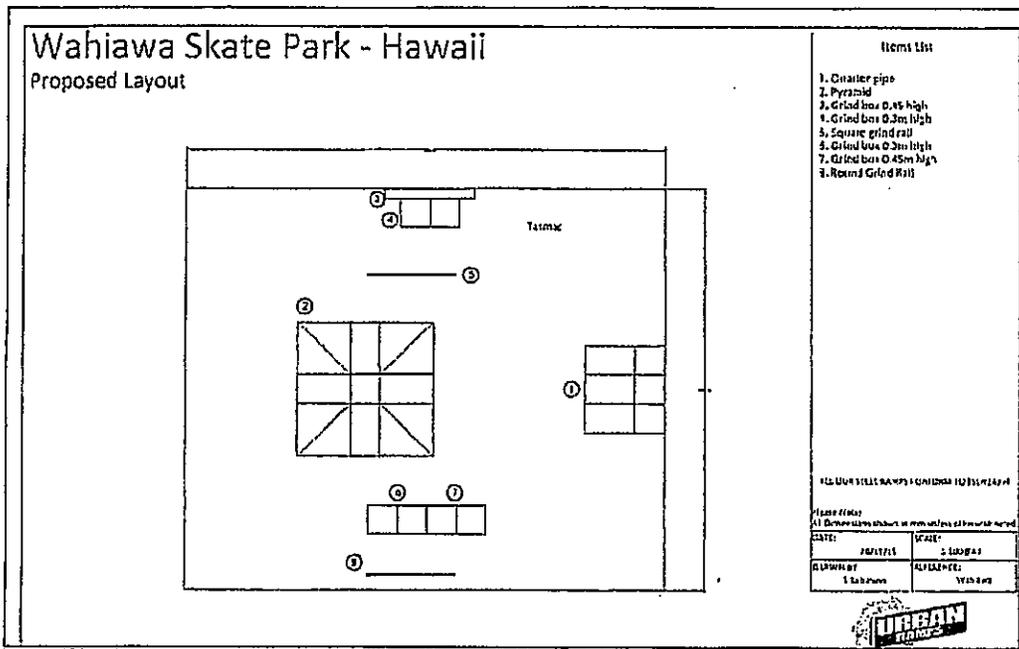
Terms: Per contract
Estimate held firm: 2 months
Lead time: 6-8 weeks

****Unless otherwise indicated, proposal does NOT include prevailing wages.****

ACCEPTANCE OF PROPOSAL: (Sign Below)

Customer:  Date: 3/31/2016 IPR, Inc. Representative: Shannon Carlson

To accept this proposal, Please sign, date and return. A 50% deposit is required, unless otherwise specified. We accept payment by check or credit card. All payments by credit card will incur an additional 3% processing fee. ALL CHECKS TO BE MADE PAYABLE TO IPR, INC.



Items List

1. Quarter pipe
2. Pyramid
3. Grid box 0.95m high
4. Grid box 0.3m high
5. Square grind rail
6. Grid box 0.2m high
7. Grid box 0.45m high
8. Round Grind Rail

ALL DIMENSIONS ARE APPROXIMATE

Please Note:

All dimensions shown in mm unless otherwise noted

DATE:	2/21/15	SCALE:	1:1000
DESIGNED BY:	ALBERTO	APPROVED BY:	WISAWA



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-251, CD1

Introduced: 09/14/16 By: ERNEST MARTIN

Committee: PARKS, COMMUNITY
AND CUSTOMER
SERVICES

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE WAHIAWA COMMUNITY BASED DEVELOPMENT ORGANIZATION FOR THE REFURBISHMENT OF THE WAHIAWA SKATE PARK LOCATED WITHIN WAHIAWA DISTRICT PARK.

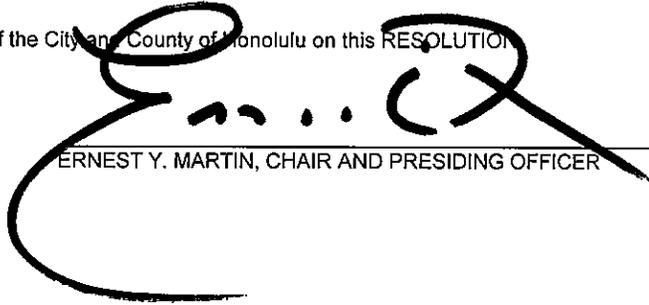
Voting Legend: * = Aye w/Reservations

09/20/16	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-290 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
10/05/16	COUNCIL	CR-290 AND RESOLUTION 16-251, CD1 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN J. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER