



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE FRIENDS OF HAWAII CHARITIES, INC.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted a request to the Council for the acceptance of a gift to remove the existing AC paving, install new AC paving and re-stripe the parking lot at Kahala Community Park valued at \$13,000.00 from the Friends of Hawaii Charities, Inc.; and

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

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$13,000.00 from the Friends of Hawaii Charities, Inc. that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Friends of Hawaii Charities for this gift to the City; and

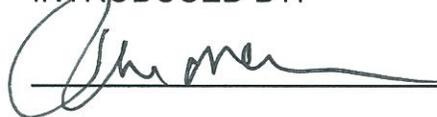
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RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Ray Stosik, Tournament Director, Friends of Hawaii Charities, Inc., 735 Bishop Street, Suite 330, Honolulu, Hawaii 96813.

INTRODUCED BY:

 _____ (br)

DATE OF INTRODUCTION:

DEC 1 2017

Honolulu, Hawaii

Councilmembers

JA

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Friends of Hawaii Charities, Inc.
DONOR'S ADDRESS	735 Bishop Street, Suite 330, Honolulu, HI 96813
DONOR'S TELEPHONE	808-792-9305
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<i>I have donated the item described below and desire to give the property to the City and County of Honolulu, Kahala Community Park. 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, Kahala Community Park.</i>	
DESCRIPTION OF GIFT	VALUE
Material and labor necessary to complete the following: 1. Remove existing AC paving 2. Install new AC paving at private parking lot 3. Re-stripe parking lot	\$13,000
Signature: <i>Ray Stosik</i>	Date: 30 August 2017
Print Name: Ray Stosik	Title: Tournament Director

EXHIBIT A



ALLIED BUILDERS SYSTEM

1717 Akahi Street, Honolulu, Hawaii 96819-4265
Phone (808) 432-9900 Fax (808) 432-9999

PROPOSAL

PROPOSAL SUBMITTED TO Rhonda Funn Sony Open Hawaii 735 Bishop Street, Suite 330 Honolulu, HI 96813	TODAY'S DATE 8/25/2017	DATE OF PLANS N/A
	JOB NAME Kahala Community Park Improvements	
	JOB LOCATION Kahala Community Park Parking Lot	

Allied Builders System hereby proposes to furnish material and labor necessary to complete the following:

1. Remove existing AC paving.
2. Install new AC paving at private parking lot
3. Re-stripe parking lot

Qualifications:

1. Price based on re-using existing sub grade. Extensive modifications to sub grade will be at additional costs.
2. Existing curbs and concrete ramp are in poor condition and may be damaged at no fault to our subcontractor. Extensive repair to concrete curbs and ramps are excluded.
3. Removal of tree roots within scope of work to be performed by others.
4. Price includes public protection during construction.
5. Price excludes permit processing and fees. C&C indicated that no permit is required.
6. Price excludes utility fees for temporary utilities (power and water) during construction.
7. Price excludes any and all costs associated with inspections or regulatory review (none expected).

We propose to furnish material and labor -- complete in accordance with above specifications for the sum of: Thirteen Thousand and 00/100 dollars (\$13,000.00).

Payment terms are: Net 30 days; no retainage.

If you have questions regarding this proposal, please contact Brendan Inglis at 864-2804.

<small>All material is guaranteed to be as specified above. All work to be completed in a workmanlike manner according to specifications submitted, per standard practices. Any additions, deviations, or alterations from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or other delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance. Accounts overdue beyond 30 days of billing will be charged at an interest rate of 18% per annum. Customer is also liable for incidental collection costs, including but not limited to attorney fees. If either party commences legal action to enforce its rights pursuant to this agreement, the prevailing party shall be entitled to recover its reasonable attorney's fees and costs of litigation relating to said legal action, as determined by a court of competent jurisdiction.</small>	
Submitted by <i>Brendan Inglis</i>	Note: This proposal may be withdrawn by us if not accepted within 30 days.
ACCEPTANCE OF PROPOSAL: The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.	Signature <i>Ken Stosch</i> Date of Acceptance: 30 August 2017

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 17-345

Introduced: 12/01/17 By: RON MENOR – BY REQUEST Committee: PARKS, COMMUNITY AND CUSTOMER SERVICES

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE FRIENDS OF HAWAII CHARITIES, INC.

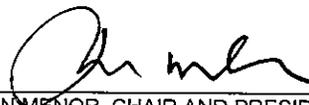
Voting Legend: * = Aye w/Reservations

01/23/18	PARKS, COMMUNITY AND CUSTOMER SERVICES	CR-4(18) – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
01/31/18	COUNCIL	CR-4(18) AND RESOLUTION 17-345 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA 1 ABSENT: 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 I. TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER