

DEPARTMENT OF PARKS & RECREATION  
**CITY AND COUNTY OF HONOLULU**

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707  
Phone: (808) 768-3003 • Fax: (808) 768-3053  
Website: www.honolulu.gov

KIRK CALDWELL  
MAYOR



MICHELE K. NEKOTA  
DIRECTOR

JEANNE C. ISHIKAWA  
DEPUTY DIRECTOR

November 2, 2018

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from Shimmick/Traylor/Granite JV valued at \$358,893.99. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration.

The Department of Parks and Recreation desires the additional 98 parking stalls at Ke'ehi Lagoon Beach Park due to the many activities that occur at this park, including, but not limited to, the canoe regattas which start and end at this park due to the judge's pavilion.

Should you have any questions or require additional information, please call me at 768-3001.

Sincerely,

A handwritten signature in black ink that reads "Michele K. Nekota". The signature is fluid and cursive.

Michele K. Nekota  
Director

Attachment

APPROVED:

A handwritten signature in black ink that reads "Roy K. Amemiya, Jr.". The signature is cursive and includes a large flourish at the end.

Roy K. Amemiya, Jr.  
Managing Director

DEPT. COM. 721

NOV 7 PM 1:50 CITY CLERK



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

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## RESOLUTION

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ACCEPTING OF A GIFT TO THE CITY FROM SHIMMICK/TRAYLOR/GRANITE JV.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 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 acceptance of a gift to the City from Shimmick/Traylor/Granite JV to build 98 parking stalls at Ke'ehi Lagoon Beach Park, valued at \$358,893.99; 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 \$358,893.99 from Shimmick/Traylor/Granite JV that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

**RESOLUTION**

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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 to Shimmick/Traylor/Granite JV, 960 Mapunapuna Street, 2<sup>nd</sup> floor, Honolulu, Hawaii 96819.

INTRODUCED BY:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF INTRODUCTION:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers



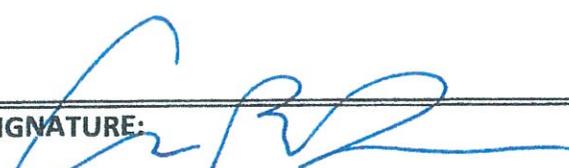
CITY AND COUNTY OF HONOLULU

DECLARATION OF GIFT

NAME OF DONOR	SHIMMICK / TRAYLOR / GRANITE JV
DONOR'S ADDRESS	960 MAPUNAPUNA ST., 2ND FLOOR HONOLULU, HI 96819
DONOR'S TELEPHONE	(808) 369-3660

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

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

DESCRIPTION OF GIFT	VALUE
GRADING, PAVING, BASE ROCK, CURB STOPS, AND PAVEMENT MARKINGS INSTALLATION. TO CREATE 98 PARKING STALLS AT KEEHI PARK	
TOTAL \$ 358,893. <sup>99</sup>	
SIGNATURE: 	DATE: 9-26-18
PRINT NAME: CHRIS DEANE	TITLE: CONSTRUCTION MANAGER