

Bob Jacobson
Chair

K. Angel Pilago
Vice Chair



James Y. Arakaki, *Member*
Stacy Higa, *Member*
Pete Hoffmann, *Member*
Fred C. Holschuh, M.D., *Member*
Donald Ikeda, *Member*
Virginia Isbell, *Member*
Gary Safarik, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON
ENVIRONMENTAL MANAGEMENT
11th Session**

DATE: October 17, 2005 (Monday)
PLACE: Councilroom
TIME: 1:00 p.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 475: **REVIEW AND DISCUSSION OF A DRAFT OF THE PROCUREMENT FRAMEWORK FOR A WASTE REDUCTION TECHNOLOGY REQUEST FOR PROPOSAL (RFP) FOR THE COUNTY OF HAWAI'I**

Close File From Finance Director William Takaba, dated October 3, 2005, requesting a discussion with RFP consultants, Rick Sapir of Hawkins Delafield and Wood, LLP, Bob Bingham and Kyle Rhorer of R. W. Beck, Inc. and Ron Terry of Geometrician Associates. Attaches a Procurement Framework Summary, Ownership and Financing Consideration in Solid Waste Reduction Facilities Implementation, RFP Timeline, and an Environmental Impact Statement Preparation Notice (EISPN) Statement of Project Purpose and Need. This information will be used to refine the draft Procurement Framework Summary in order to begin preparing the procurement document.

Accepts recommendations in Comm. 475; and a status report from vendors and the Environmental Department shall be provided every 30 days.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **October 13, 2005**. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and at the Waimea Council Members' Office at the Holomua Center, 64-1067 Māmalahoa Highway, Suite 5, Waimea, Hawai'i 96743. For further information, please call 961-8245.

Videoconferencing is available at the following locations:

- Kona Council Office at the Kailua Trade Center; and
- Waimea Council Office at the Holomua Center.

If for technical reasons the video connection cannot be made and/or is disrupted, the scheduled meeting will continue.

Submitting Testimony: Those persons wishing to testify in person or by videoconference must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting in Hilo should bring sixteen (16) copies of the testimony for distribution at the meeting. Those testifying by videoconference from the Kona or Waimea Council Offices, should bring one copy of the testimony. Those persons unable to testify in person or by videoconference may submit testimony (1) by mail to the County Clerk's Office in Hilo at the above address, (2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be made a part of the public record.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona) - Finance and Planning Committee meetings - Tuesdays, October 25 and November 1, 2005, at 8:30 p.m.; and Environmental Management Committee meeting - Thursdays, October 27 and November 3, 2005, at 8:30 p.m.; and all three Committee meetings - Sunday, November 6, 2005, at 10:30 a.m.

Published: Hawai'i Tribune Herald and West Hawai'i Today - October 12, 2005.