

SUMMARY OF PROPOSED FLOOR DRAFT:

**RESOLUTION 21-160
RELATING TO QUALIFICATIONS FOR, AND AN APPOINTMENT TO, THE
HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF
DIRECTORS.**

The PROPOSED FD1 makes the following amendments:

- A. Amends the title of the resolution to: "RELATING TO THE REAPPOINTMENT OF JOSEPH P. UNO TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF DIRECTORS."
- B. Amends the resolution text to substitute Joseph P. Uno for Anthony B. Aalto as the Council's appointee to the HART Board, adding reference to Mr. Uno's 2020 appointment term and date.
- C. Deletes the eighth, ninth, and tenth WHEREAS clauses.
- D. Makes miscellaneous technical and nonsubstantive amendments.



RESOLUTION

RELATING TO THE REAPPOINTMENT OF JOSEPH P. UNO TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF DIRECTORS.

WHEREAS, Section 17-101 of the Revised Charter of the City and County of Honolulu 1973 (Amended 2017 Edition) ("Charter"), establishes a public transit authority, known as the Honolulu Authority for Rapid Transportation ("HART"); and

WHEREAS, pursuant to Charter Section 17-103, HART is responsible for the development of the City's planned fixed guideway transit system, known as the Honolulu High Capacity Transit Corridor Project ("Rail Project"); and

WHEREAS, Charter Section 17-104 provides for a 10-member HART board of directors ("HART Board") consisting of nine voting members and one nonvoting member, as follows: three members appointed by the Mayor, three members appointed by the City Council ("Council"), the State Director of Transportation and the City Director of Transportation Services serving as ex officio voting members, a ninth member appointed by a majority vote of the voting members, and the City Director of Planning and Permitting serving as an ex officio nonvoting member; and

WHEREAS, Act 1, Section 18, Session Laws of Hawaii 2017, First Special Session of 2017, provides that the President of the State Senate and the Speaker of the State House of Representatives shall each appoint two ex officio nonvoting members to the HART Board and shall determine the terms for their respective appointees; and

WHEREAS, Charter Section 17-104 also provides that the powers, duties, and functions of the HART Board include the following:

- 1) Authorizing the issuance of revenue bonds, subject to Council approval;
- 2) Appointing and removing an Executive Director and establishing the qualifications, powers, duties, functions, and compensation of the Executive Director;
- 3) Annually evaluating the performance of the Executive Director and submitting a report thereon to the Mayor and Council;
- 4) Reviewing, modifying as necessary, and adopting annual operating and capital budgets prepared by the Executive Director, for submission, through the Mayor, to the Council;



RESOLUTION

- 5) Determining the policy for the development of the City's fixed guideway system;
- 6) Adopting and enforcing rules and regulations having the force and effect of law to carry out the Charter provisions relating to HART; and
- 7) Submitting an annual report to the Mayor and Council on its activities; and

WHEREAS, by Resolution 11-30, CD1, the Council established a policy that Council-appointed HART Board members be free of actual or potential conflicts of interest, and be nominated and appointed based on their demonstrated knowledge, expertise, and experience in relevant subject matter areas, including but not limited to one or more of the following: 1) transit operations; 2) construction management; 3) financial management and risk assessment; 4) land use planning; and 5) property development and management; and

WHEREAS, by Resolution 19-74, CD1, the Council established the following additional minimum qualifications for a Council-appointed HART Board member:

- 1) At least five years of senior leadership experience in mass transit, rail, construction, engineering, business administration, financial management, law, or similar industry relevant to the Rail Project; and
- 2) A bachelor's degree, master's degree, or doctorate from an accredited college or university in engineering, law, accounting, business administration, public administration, or other discipline relevant to the Rail Project; or a combination of education and work experience substantially equivalent to such a bachelor's degree; and

WHEREAS, Charter Section 13-103 requires a HART Board member to be a duly registered voter of the City; and

WHEREAS, on July 8, 2020, the Council of the City and County of Honolulu adopted Resolution 20-150, approving the appointment of Joseph P. Uno to serve on the HART Board for a term that expired on June 30, 2021; and

WHEREAS, the Council has carefully considered the background, qualifications, and character of various HART Board candidates and desires to reappoint Joseph P. Uno for a term to expire on June 30, 2026; now, therefore



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby reappoints Joseph P. Uno to serve on the Honolulu Authority for Rapid Transportation Board of Directors for the term to expire on June 30, 2026; and

BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Joseph P. Uno for his willingness to be considered for public service and actively participating in City government; and

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor, the Managing Director, the Director of Transportation Services, the Chair of the Honolulu Authority for Rapid Transportation Board of Directors, and Joseph P. Uno.

INTRODUCED BY:

Radiant Cordero

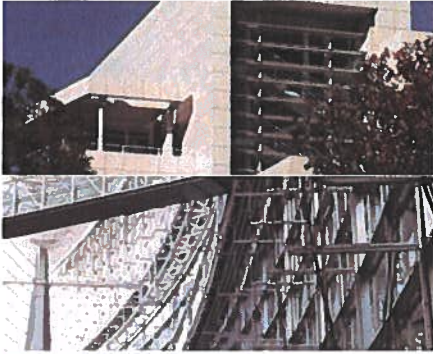
DATE OF INTRODUCTION:

July 14, 2021
Honolulu, Hawaii

Councilmembers



Construction Cost Consultants



JOSEPH P. UNO, CCP, PMP, VMA, LEED AP BD+C

President & Senior Estimator

Mr. Uno founded J. Uno & Associates, Inc. (JUA), a Hawaii-based cost engineering and estimating firm, in 1989. Armed with thirty-nine (39) years of experience, Mr. Uno provides high-quality cost consulting services to architectural and engineering professionals. His method includes a collaborative approach throughout all stages of design. His continued commitment to fully understand project scopes and functions allowed Mr. Uno to successfully manage and complete over 5,500 estimate submittal documents.

Mr. Uno is one of a few Certified Cost Professionals (CCP) in the State of Hawaii. He recently attained his Project Management Professional Credential and his Value Management Associate certification.

Mr. Uno leads a team of 12 estimators with significant combined experience throughout the industry. The firm's estimators have attended over 128 hours combined training for the MCACES (MII) cost estimating programs. He also works on planning projects and performs economic analyses for these projects.

YEARS OF EXPERIENCE:

Combined – 39 Years
With Current Firm – 32 Years

EDUCATIONAL BACKGROUND:

Hawaii Pacific University, 1989
B.S. Business Administration

PROFESSIONAL CERTIFICATIONS:

Hawaii Contractor CT-20619
Certified Cost Professional
Project Management Professional
Value Management Associate
LEED AP BD+C

ORGANIZATIONS:

American Institute of Architects
(AIA), Allied Member
Association for the Advancement
of Cost Engineering International
(AACE)
Society of American Military
Engineers (SAME)
Society for the Marketing of
Professional Services (SMPS)
Hawaii Public Radio Board of Directors

Relevant Projects

RELEVANT PROJECT EXPERIENCE:

HNL Mauka Concourse Extension | State Project No. A01123-30

Honolulu International Airport, Oahu, Hawaii | 2016 | ECC: \$220 Million

Guam Airport Terminal Building Structural Upgrade | GIAA-FY14-01-1

A.B. Won Pat Guam International Airport, Tamuning, Guam | 2016 | ECC: \$100.3 Million

Terminal Modernization Program, Phase 1 | State Project No. AH2045-16

Kona International Airport, Hawaii, Hawaii | 2013-2016 | ECC: \$60.7 Million

New Federal Inspection Services (FIS) Building | State Project No. AH2062-15

Kona International Airport, Hawaii, Hawaii | 2016 | ECC: \$91.5 Million

Kapiolani Street Extension and Bridge | County of Hawaii Project No. E-4039

Hilo, Hawaii, Hawaii | 2011 | ECC: \$13.2 Million

Maipalaoa Bridge Replacement | Federal Aid Project No. BR-093-1(21)

Waianae, Oahu, Hawaii | 2014 | ECC: \$5.3 Million

FY14 Echo Pier Restoration | W9128A-09-D-0023, T.O. 0012

U.S. Army Kwajalein Atoll (USAKA) | 2013-2016 | ECC: \$83 Million

Area Development Plan BEQ Sites & Parking Structures | N62742-11-D-0007, T.O. 0003

Marine Corps Base Hawaii, Kaneohe, Oahu, Hawaii | 2012-2014 | ECC: \$173.6 Million

Office of the City Clerk
CITY AND COUNTY OF HONOLULU
STATE OF HAWAII

Voter Certificate

I, **Glen I. Takahashi**, City Clerk of the City & County of Honolulu, State of Hawaii do hereby certify that,

JOSEPH P. UNO


a resident of the City and County of Honolulu, State of Hawaii is a duly registered elector (voter) of

Precinct, 05 Representative District, 23 State of Hawaii

Voter ID No: [REDACTED] Registration Date: 09/05/1974

Date of Birth: [REDACTED]

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City and County of Honolulu to be affixed on June 12, 2020.



Signature of Elector

Glen I. Takahashi, City Clerk
City and County of Honolulu
State of Hawaii

**CITY AND COUNTY OF HONOLULU
NOMINEE/APPOINTEE FORM**

1. Position Nominated to: HART Director
2. Name: Joseph Paul Uno
(First) (Middle) (Last)
3. Are you a citizen of the United States? Yes No
Are you a resident of the City and County of Honolulu? Yes No
If yes, how long 57
Are you a registered voter in the City and County of Honolulu? Yes No
4. Occupation: Construction Cost Consultant
5. Name and address of employer or firm:
J. Uno & Associates, Inc.
1210 Ward Avenue, Suite 204, Honolulu, HI 96814
6. Does your employer do any business with the City and County of Honolulu?
Yes No If yes, state the nature of business and approximate dollar amount in the last five years:
Construction Cost Consulting, normally as a sub-consultant to an Architect or Engineering Team, \$150,000 over the last five years
7. Do you or does any member of your immediate family hold office or own stock in any firm?
Yes No
8. Does the firm do business with the City and County of Honolulu? Yes No
If yes, provide details including the name(s) of the firm:
I am currently a 50% shareholder of J. Uno & Associates, Inc.
9. Do you have any part-time employment, professional activity, or financial interests other than those indicated in the previous question? Yes No
If yes, provide details:

10. Do you foresee any possible conflict between your present work, financial investments, business transactions or any other activity which would be incompatible with the proper discharge of your official duties or hinder you from effectively carrying out the duties for which you have been appointed? Yes No
11. Are any members of your family employed by the City and County of Honolulu or any attached agency? Yes No If yes, please specify the department and division:

12. Are there any incidents in your past that may jeopardize your nomination
Yes No

13. Have you ever been convicted of a felony? If yes, provide details:

No

14. Education:

Aiea High School, c/o 1973, Hawaii Pacific University, B.S. Business Administration,
Certified Cost Professional, AACE International; LEED AP BD+C, Green Building
Institute; Value Management Associate, SAVE International

15. Provide a summary of major work experience for the last ten (10) years. Begin with your present job including military (attach additional sheets if necessary or resume):

Founder, President and Principal Cost Estimator, J. Uno & Associates, Inc. (1989-present)

16. Community activities, etc. (also list any service on any other board or commission Federal, State or County):

Hookakoo Corporation, Board Chair. (2012-present); Hawaii Public Radio, Director:

17. Have you ever been a member of a board or commission with the City and County of Honolulu?

Yes No If yes, provide name(s) of board/commission:

18. Will you be able to commit to the full term of this appointment? Yes No

19. Will you be able to commit to meeting dates and times? Yes No


20. Are you regularly away from Honolulu? Yes No If yes, please explain:

21. Are you willing to make a confidential financial disclosure to the city Ethics Commission upon appointment and yearly thereafter? Yes No

22. What do you understand to be the prime duties of your county appointment?

Help to manage the planning, construction, operation and maintenance of the HART
program

The above statements made by me are true, complete, and correct to the best of my knowledge and belief and are made in good faith.


(Signature)

6/16/2020
(Date)

The completed form and any attachment(s) will be posted by the City Clerk and available on the City's DocuShare Website.