

PROCUREMENT POLICY BOARD

1151 Punchbowl Street
Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting
September 18, 2008
1:00 pm

AGENDA

- I. Call to Order.
- II. Approval of Minutes – Meeting of August 21, 2008.
- III. Chair Torres' Request to address the board's monthly meetings and length of the meetings.
- IV. Request by Member Keith Matsumoto for a summary of non-exhibit A exemptions of the DBEDT's attached agencies: HSDC, HTDC, HTIC and NELHA.
- V. Request from H.C.R. 358, H.D. 1 (2008) Task Force by letter dated September 3, 2008.
- VI. Announcements.
- VII. Adjournment.

Available agenda items may be viewed at www.spo.hawaii.gov/procurement-policy-board-minutes-of-meeting. Individuals may present testimony on matters on the Procurement Policy Board's agenda when the agenda item is being discussed by the Board. Individuals intending to testify should contact the State Procurement Office at (808) 587-4700 at least 48 hours before the scheduled meeting. Written testimonies will be accepted through e-mail at procurement.policy.board@hawaii.gov or faxed to (808) 587-4703 until 1:00 pm, September 16, 2008. Testimonies received after the September 16, 2008 deadline will be forwarded to the board after the September 18, 2008 meeting. Individuals submitting written testimony at the meeting and would like the written testimony distributed to the board at this meeting, are requested to provide 12 copies.

Individuals requiring special assistance or services may call (808) 587-4700 by 1:00 p.m., September 15, 2008 to discuss accommodation arrangements.

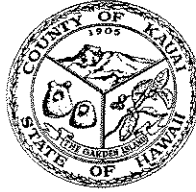
PPB Agenda Item IV: Summary of DBEDT - HSDC / HTDC / HTIC / NELHA - CPO Exemptions

This listing is a summary of the Department of Business, Economic Development & Tourism's attached agencies: Hawaii Strategic Development Corporation, High Technology Development Corporation, Hawaii Technology Innovation Center and Natural Energy Laboratory of Hawaii Authority, (HSDC, HTDC, HTIC, and NELHA) requests for CPO approval as an exemption pursuant to HAR §3-120-5 for fiscal years 2007 and 2008. The attachments are requests to the CPO from the agencies that provide the details of each request, including description, vendor, term of contract, CPO comments, if applicable, etc.

Request No.	Agency	Description	Amount
FY 2007			
07-029-J	DBEDT/HTDC	Administer the Manufacturing Extension Partnership program to assist local firms	270,000
07-044-J	DBEDT/NELHA	Services relating to ocean technologies and applied ocean sciences for military maritime purposes	6,000,000
07-070-C	DBEDT/NELHA	Professional design engineering services to update a small portion of existing potable water main construction plans and Hawaii County DWS approval	7,000
07-070-C	DBEDT/NELHA	Amendment 1 - Revise the estimated cost to the actual cost for the services	9,613
07-119-C	DBEDT/NELHA	Conduct marine biota monitoring program	27,071
FY 2008			
08-019-C	DBEDT/NELHA	Professional Engineer to participate in dives and provide professional opinion and report on deep seawater pipelines	11,893
08-024-J	DBEDT/HTDC	Development and evaluation of efficient and environmentally compliant technologies for alternative fuel vehicles	7,000,000
08-026-J	DBEDT/HTDC	Consultant services for the departments Manufacturing Extension Partnership program	405,000
08-047-J	DBEDT/HTIC	Procurements conducted by the High Technology Innovation Corporation China office	200,000
08-048-C	DBEDT/HTIC	Expend client funds when selection of a contractor is done solely by the client	375,000
08-064-J	DBEDT/NELHA	Development and demonstration of ocean technologies and applied ocean sciences for military maritime purposes	10,000,000
08-108-C	DBEDT/NELHA	Engineering services to plan, design, and project manage the repair work to fix the 40" pipeline for Natural Energy Laboratory of Hawaii Authority	300,000
08-108-C	DBEDT/NELHA	Amendment 1 - Extend the term to September 9, 2009 with no change in contract price.	300,000
08-112-C	DBEDT/HSDC	Develop and hold a course "to teach the teachers" entrepreneurship training	48,000
08-119-J	DBEDT/NELHA	Engineering services to update existing potable water main construction plans in the county of Hawaii	9,613

Bill "Kaipo" Asing
Acting Mayor

Gary Heu
Administrative Assistant



Wallace Rezentes, Jr.
Director of Finance

Belma Baris
Deputy Director of Finance

COUNTY OF KAUAI

September 3, 2008

Pamela Torres
Chairwoman
Procurement Policy Board
1151 Punchbowl Street
Honolulu, Hawaii 96813

55SEP'08 AM 11:37 SPD-R

Re: Requests from H.C.R. 358 H.D. 1 (2008) Task Force

Dear Madam,

On behalf of the H.C.R. 358 H.D. 1 (2008) Task Force as its chairman, the Task Force requests copies of the Procurement Policy Board's written decisions regarding Olelo: Corporation for Community Television's H.R.S. 91-8 petition for a declaratory order regarding "access organizations" as "utility services" and copies of the Procurement Policy Board's written opinion regarding Akaku: Maui Community Television's H.R.S. 91-8 petition for a declaratory order regarding "funds collected and disbursed by the cable franchisees pursuant to order or rule of the Department of Commerce and Consumer Affairs" and the applicability of the Procurement Code "to services for providing public educational and governmental cable services."

The Task Force is under the information or belief that the Procurement Policy Board rendered decisions on these petitions in early 2007.

The Task Force has determined that this information will help assist it in fulfilling its charge from the Hawai'i State Legislature. Your thoughtful consideration in expediting this request and preferably submitting your response by September 22, 2008 is greatly appreciated by the H.C.R. 358 H.D. 1 Task Force, the Hawai'i State Legislature and the public we all serve.

Sincerely,

Eric Knutzen
Chairman
H.C.R. 358 H.D. 1 (2008) Task Force