

EX08-016

**HAWAII HEALTH SYSTEMS CORPORATION
NOTICE OF AND REQUEST FOR EXEMPTION
FROM CHAPTER 103D, HRS**

1. TO: Chief Procurement Officer
2. FROM: Gerald Matsui

Department/Division/Agency

Pursuant to §103D-102(b)(4), HRS, and Chapter 3-120, HAR, the Department requests a procurement exemption to purchase the following:

| | |
|---|-----------------------------|
| 3. Description of goods, services or construction: Re-roofing of the existing Emergency Department's roof. | |
| 4. Name of Vendor: Central Construction Address: 353 Hanamau Street, Suite 2, Kahului Hawaii 96732 | 5. Price: \$ 150,000.00 |
| 6. Term of Contract: From: Date of signature To: One (1) year | 7. Prior Exemption Ref. No. |
| 8. Explanation describing how procurement by competitive means is either not practicable or advantageous to the State: Maui Memorial On May 1, 2006 an IFB was published for the Maui Memorial Medical Center's Emergency Room Expansion project. Central Construction was awarded this project; during this project the Island of Maui had severe weather conditions, which in turn caused leaks to the existing Emergency Room Roof. The damage caused the closure of three rooms during which time clean up occurred as well as to assess the damage. Management has determined that the existing roof will need to be re-roofed to prevent further damage. Maui Memorial Medical Center would like to utilize the current vendor to complete the Emergency Room Roof versus two separate vendors (one for existing roof and one for the expansion project) to maximize cost savings. Management also wants to be assured that there will be no warranty issues which will not become a problem utilizing one vendor versus two separate vendors. To post an IFB for this project would not be advantageous at this time due to cost and warranty concerns. | |
| 9. Details of the process or procedures to be followed in selecting the vendor to ensure maximum fair and open competition as practicable: Management will assure that future projects, which may include expansions of existing space the above will be considered. The necessary precautions will be considered and evaluated, and if deemed appropriate by Management the scope of work will be expanded to include such issues. | |

10. A description of the agency's internal controls and approval requirements for the exempted procurement:

This exemption shall be from HRS, Section 103-302. All other guidelines, rules and policies under Chapter 103D shall be upheld. HHSC policies and procedures will be followed and periodic reviews of contract action will be completed.

11. A list of agency personnel, by position, who will be involved in the approval process and administration of the contract:

| Name | Position | Involvement in Process | |
|-----------|-------------------------|--|---|
| Wesley Lo | Chief Executive Officer | <input checked="" type="checkbox"/> Approval | <input type="checkbox"/> Administration |
| Pat Saka | Chief Operating Officer | <input checked="" type="checkbox"/> Approval | <input type="checkbox"/> Administration |
| | | <input type="checkbox"/> Approval | <input type="checkbox"/> Administration |
| | | <input type="checkbox"/> Approval | <input type="checkbox"/> Administration |
| | | <input type="checkbox"/> Approval | <input type="checkbox"/> Administration |
| | | <input type="checkbox"/> Approval | <input type="checkbox"/> Administration |

12. Direct inquiries to:
Department: Contract Management
Contact Name: Nancy Delima
Phone Number: 808-243-3091
Fax Number:

Agency shall ensure adherence to applicable administrative and statutory requirements

13. I certify that the information provided above is, to the best of my knowledge, true and correct.

Department Head (Print: MATRICK SAKA, CEO)

Date

1/7/08

Reserved for CPO/Delegee Use Only

14. Date Notice Posted 1-8-08

The CPO is in the process of reviewing this request for exemption from Chapter 103D, HRS. Submit written objections to this notice to issue an exemption from Chapter 103D, HRS, within seven (7) calendar days or as otherwise allowed from the above posted date to: Chief Procurement Officer, HHSC, 3675 Kilauea Ave., Honolulu, Hawaii 96816

Chief Procurement Officer's comments:

15. APPROVED DISAPPROVED

NO ACTION REQUIRED

Chief Procurement Officer Date 01/23/08