

EX 08-024

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

1. TO: Chief Procurement Officer

2. FROM: George Apter

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: Urgent procurement of specialized legal services in relation to sensitive compliance issues.	
4. Name of Vendor: Baker & Daniels LLP – Robert Wade, Esq. Address: 202 S. Michigan Street, Suite 1400 South Bend, Indiana 46601	5. Price: NTE \$60,000
6. Term of Contract: From: April 1, 2008 To: March 31, 2009	7. Prior Exemption Ref. No.
8. Explanation describing how procurement by competitive means is either not practicable or advantageous to the State: <ul style="list-style-type: none"> • Specialized legal services are sought on sensitive compliance issues. • Attorney has required specialized expertise. • Attorney has worked with HHSC on other matters. • Attorney has familiarity with these sensitive matters. • Attorney will be able to address these issues efficiently. • Would be waste of resources to bring other outside counsel up to speed. • Procurement through competitive means not practical. 	

9 Details of the process or procedures to be followed in selecting the vendor to ensure maximum fair and open competition as practicable:

Procurement through competitive means not practical – see response to #8 above.

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

Technical representative
Review through procurement office
Approval by CPO

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	
George Apter	Interim Chief Compliance Officer	<input type="checkbox"/> Approval	<input type="checkbox"/> Administration
Joe Evanoff	Dir. Materials Management	<input type="checkbox"/> Approval	<input type="checkbox"/> Administration
Kelley Roberson	COO/CFO	<input type="checkbox"/> Approval	<input type="checkbox"/> Administration
Thomas Driskill, Jr.	President & CEO	<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: George B. Apter
Contact Name:
Phone Number: 808-733-4033
Fax Number: 808-733-4664

13. This exemption should be considered for list of exemptions attached to Chapter 3-120, HAR: YES
NO X

Agency shall ensure adherence to applicable administrative and statutory requirements

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


Department Head

3/23/08
Date

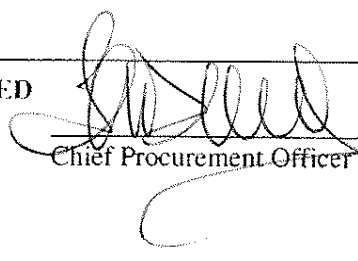
Reserved for CPO/Delegee Use Only

15. Date Notice Posted 3-23-08

The Head of the Purchasing Agency 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:

16. APPROVED DISAPPROVED


Chief Procurement Officer
03/27/08
Date