

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

No. 09-009

1. TO: Chief Procurement Officer
2. FROM: Kelley Roberson, CFO, HHSC

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: Legislative Consulting Services	
4. Name of Vendor Linda Chu Takayama, Attorney at Law Address: PO Box 1196, Honolulu, HI 96807	5. Price: \$19,000 per year including expenses and taxes
6. Term of Contract: From: Nov.17, 2008 To: Nov. 16, 2009	7. Prior Exemption Ref. No.
8. Explanation describing how procurement by competitive means is either not practicable or advantageous to the State: Linda Takayama has detailed, unique knowledge and understanding of multiple operational and political and legislative issues both in Hawaii and on the federal/national level concerning HHSC, the regions, and the facilities, and provides valuable advice and information for decision-making about legislative and operational issues that others cannot currently provide. Immediate services are required in preparation for and during the 2009 legislative session. Time is not available to employ an alternative consultant because of the amount of time and effort it would take for someone else to learn about HHSC issues and establish credibility with HHAC leaders and governance.	
9. Details of the process or procedures to be followed in selecting the vendor to ensure maximum fair and open competition as practicable: HHSC conducted an extensive search and determined that Ms. Takayama, along with Mr. Toguchi together would give HHSC the compliment of legislative consultants/political advisors needed. No other competition has been sought.	

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

This exemption shall be from HRS, Section 103D-303, and 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 performed.

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

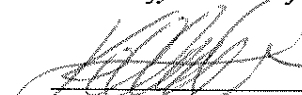
Name	Position	Involvement in Process	
Kelley Roberson	CFO, HHSC Corp.	<input checked="" type="checkbox"/> Approval	<input type="checkbox"/> Administration
Thomas Driskill	CEO, HHSC Corp.	<input checked="" type="checkbox"/> Approval	<input type="checkbox"/> Administration
A. A. Stransky	Contract Manager, HHSC Corp.	<input type="checkbox"/> Approval	<input checked="" 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: Corporate Contracts Office
 Contact Name: Alison Stransky
 Phone Number: 808. 733-4168
 Fax Number:

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

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.



 Kelley Roberson

11/06/08

 Date

Reserved for CPO/Deleeges Use Only

15. Date Notice Posted _____

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: