

STAND. COM. REP. NO. 2468

Honolulu, Hawaii

FEB 16 2018

RE: S.B. No. 2831
S.D. 1

Honorable Ronald D. Kouchi
President of the Senate
Twenty-Ninth State Legislature
Regular Session of 2018
State of Hawaii

Sir:

Your Committees on Government Operations and Higher Education, to which was referred S.B. No. 2831 entitled:

"A BILL FOR AN ACT RELATING TO PROCUREMENT FOR THE UNIVERSITY OF HAWAII,"

beg leave to report as follows:

The purpose and intent of this measure is to reinstate the President of the University of Hawaii as the chief procurement officer for contracts for construction and construction related professional services furnished by licensees under chapter 464, Hawaii Revised Statutes.

Your Committees received testimony in support of this measure from the University of Hawai'i System, State Procurement Office, and one individual. Your Committees received comments on this measure from one individual.

Your Committees find that procurement for contracts for construction and construction related professional services furnished by licensees under chapter 464, Hawaii Revised Statutes, for the University of Hawaii has been under the control of the Department of Accounting and General Services for the past five years after issues were discovered relating to the University's procurement process and procedures. During that time, the University has made significant changes to its policies and procedures. Your Committees acknowledge the testimony of the



University citing a State Procurement Office report indicating that the University is now engaging in some of what the Procurement Office refers to as "best-practices". Accordingly, your Committees find that the University, through the University President, should be given the opportunity to again be in control of its own procurement. However, your Committees find that it is prudent to create a shortened trial-period during which the University can fully demonstrate its commitment to its new policies and procedures designed to remedy the shortcomings which initially precipitated the transfer of procurement authority to the Department of Accounting and General Services. Your Committees also find that in order to maintain proper oversight over the University, the University should submit an annual report detailing capital improvement projects by the University.

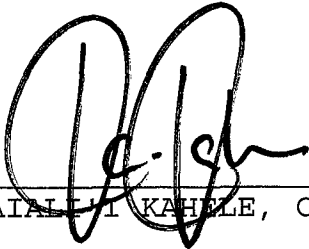
Your Committees have amended this measure by:

- (1) Requiring the University of Hawaii to submit an annual report to the Legislature detailing a list of all capital improvement projects approved by the Board of Regents prioritized by each campus;
- (2) Inserting a repeal date of June 30, 2021; and
- (3) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.

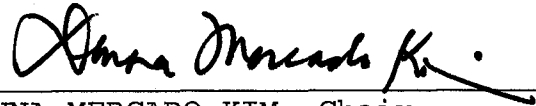
As affirmed by the records of votes of the members of your Committees on Government Operations and Higher Education that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 2831, as amended herein, and recommend that it pass Second Reading in the form attached hereto as S.B. No. 2831, S.D. 1, and be referred to your Committee on Ways and Means.



Respectfully submitted on
behalf of the members of the
Committees on Government
Operations and Higher
Education,



KAILANI KAELE, Chair



DONNA MERCADO KIM, Chair



The Senate
 Twenty-Ninth Legislature
 State of Hawai'i

Record of Votes
Committee on Government Operations
GVO

Bill / Resolution No.:* SB 2831	Committee Referral: GVO/HRE, WAM	Date: 2/13/18		
<input type="checkbox"/> The Committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is: <input type="checkbox"/> Pass, unamended 2312 <input checked="" type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
KIM, Donna Mercado (C)	X			
RUDERMAN, Russell E. (VC)	X			
GALUTERIA, Brickwood				X
KEITH-AGARAN, Gilbert S.C.	X			
RHOADS, Karl	X			
TOTAL	4	0	0	1
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one measure per Record of Votes

The Senate
 Twenty-Ninth Legislature
 State of Hawai'i

Record of Votes
Committee on Higher Education
HRE

Bill / Resolution No.:*	Committee Referral:	Date:		
<i>SB 2831</i>	<i>GVO/HRE, WAM</i>	<i>2/13/18</i>		
<input type="checkbox"/> The Committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is:				
<input type="checkbox"/> Pass, unamended 2312	<input checked="" type="checkbox"/> Pass, with amendments 2311	<input type="checkbox"/> Hold 2310	<input type="checkbox"/> Recommit 2313	
Members	Aye	Aye (WR)	Nay	Excused
KAHELE, Kaiali'i (C)	✓			
KIM, Donna Mercado (VC)	✓			
CHANG, Stanley	✓			
KEITH-AGARAN, Gilbert S.C.	✓			
KIDANI, Michelle N.	✓			
TOTAL	<i>5</i>	<i>0</i>	<i>0</i>	<i>0</i>
Recommendation:				
<input checked="" type="checkbox"/> Adopted		<input type="checkbox"/> Not Adopted		
Chair's or Designee's Signature: <i>Michelle N. Kidani</i>				
Distribution:				
Original File with Committee Report	Yellow Clerk's Office	Pink Drafting Agency	Goldenrod Committee File Copy	

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