



MICHAEL P. VICTORINO
MAYOR
MM/10
OUR REFERENCE
YOUR REFERENCE

POLICE DEPARTMENT

COUNTY OF MAUI

55 MAHALANI STREET
WAILUKU, HAWAII 96793
(808) 244-6400
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TIVOLI S. FAAUMU
CHIEF OF POLICE

DEAN M. RICKARD
DEPUTY CHIEF OF POLICE

July 3, 2019

Ms. Michele Yoshimura
Budget Director, County of Maui
200 South High Street
Wailuku, Hawaii 96793

Honorable Michael P. Victorino
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

For transmittal to:

Honorable Kelly King, Chair
and Members of the Maui County Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair King and Members:

SUBJECT: DEPARTMENT OF HEALTH (DOH) GRANT

In accordance with Ordinance No. 4988, Bill 36 (2019) Draft 1 Fiscal Year 2020 Budget, we are hereby transmitting to you a copy of the grant agreement with the State of Hawaii, Department of Health for the Emergency Medical System grant for the period of July 1, 2019 to June 30, 2020 in the amount of \$376,865.83.

Thank you for your attention to this matter. If you have any questions, please feel free to contact our accountant, Lesley Ann Uemae, at ext. 6309.

Sincerely,

TIVOLI S. FAAUMU
Chief of Police

APPROVED FOR TRANSMITTAL

Mayor Date 7/5/19

RECEIVED
2019 JUL -8 AM 10:39
OFFICE OF THE
COUNTY CLERK

COUNTY COMMUNICATION NO. 19.297

CONTRACT MODIFICATION FORM

STATE OF HAWAII
DEPARTMENT OF HEALTH

Date May 07, 2019

ADM. SERV. OFFICE LOG NO. 16-002

MODIFICATION ORDER NO. 4

Contractor/Provider: County of Maui

Contract Title: Emergency Medical Services ("EMS") Dispatch Communication Center

A. MODIFICATIONS

The following modifications are to be performed in accordance with all contract stipulations (specifications, delivery point, rate of delivery, period of performance, price, quantity, or other provisions by mutual action of the parties to the contract).

See Attachment for contract modifications.

B. CONTRACTOR/PROVIDER'S QUOTATION

The modifications described in A, above, will be performed at a contract price ☒ increase ☐ decrease of \$ 376,865.83.

The Contractor/Provider will not undertake to perform the changes in A, above, until this modification order has been approved and issued.

Victor R. Ramos
Assistant Chief

Contractor/Provider's Signature

06/07/19
Date

C. STATEMENT OF CONTRACT FUNDS

Original Contract Price	\$ <u>376,865.83</u>
Previous Adjusted Contract Price	\$ <u>1,500,287.23</u>
Amount of this Change: Plus ☒ Minus ☐	\$ <u>376,865.83</u>
New Adjusted Contract Price	\$ <u>1,877,153.06</u>

D. VALIDATION OF CONTRACT MODIFICATION

Cathy Ross
Director of Health

06-13-19
Date

CONTRACT MODIFICATIONS:

Effective June 30, 2019, the parties mutually agree that the PROVIDER shall continue to provide the required services with the following modifications:

1. Attachment 3, Compensation and Payment Schedule.
 - a. The total amount of compensation is increased by "\$376,865.83" of state funds for fiscal year 2020, from "\$1,500,287.23" to "\$1,877,153.06" to pay for personnel cost and other current expenses.
 - b. The Budget, attached to the Contract as Exhibit "G," is hereby deleted and replaced with a revised "Budget," attached hereto as Exhibit "H," and made a part hereof. In addition, the PROVIDER shall submit a STATE approved detailed Budget, for fiscal year 2020, no later than June 30, 2019, and failure to comply may result in the withholding of payments to the PROVIDER. Upon submission of a STATE approved detailed Budget, for fiscal year 2020, the STATE approved detailed Budget for fiscal year 2020 shall become part of Exhibit "H," and made a part of this Contract.
 - c. Source of Funds: G 119 H 912
2. Attachment 7, Special Conditions.

In accordance with paragraph 8 of Attachment 7, Special Conditions, the performance period of the Contract is extended by an additional twelve (12) months from July 1, 2019, to and including June 30, 2020.
3. All other terms and conditions of the Contract shall remain the same.

BUDGET

July 01, 2015 to June 30, 2020

EMS Dispatch Communication Center Services.

DATE	SOURCE OF FUNDS	AMOUNT
July 1, 2015 to June 30, 2016	G 16 119 H 912	\$ 369,689.74
July 1, 2016 to June 30, 2017	G 17 119 H 912	\$ 376,865.83
July 1, 2017 to June 30, 2018	G 18 119 H 912	\$ 376,865.83
July 1, 2018 to June 30, 2019	G 19 119 H 912	\$ 376,865.83
July 1, 2019 to June 30, 2020	G 20 119 H 912	<u>\$ 376,865.93</u>
Total		<u>\$1,877,153.06</u>