



DEPARTMENT OF
HOUSING AND HUMAN CONCERNS
COUNTY OF MAUI

ALAN M. ARAKAWA
Mayor

JAN SHISHIDO
Acting Director

200 SOUTH HIGH STREET • WAILUKU, HAWAII 96793 • PHONE (808) 270-7805 • FAX 270-7165 • EMAIL director.hhc@mauicounty.gov

June 22, 2018

Mr. Sananda Baz
Budget Director, County of Maui
200 South High Street
Wailuku, Hawaii 96793

Honorable Alan M. Arakawa
Mayor, County of Maui
200 South High Street
Wailuku, Hawaii 96793

APPROVED FOR TRANSMITTAL

Mayor Date 6/28/18

For Transmittal to:

Honorable Michael White, Chair
and Members of Maui County Council
200 South High Street
Wailuku, Hawaii 96793

Dear Chair White and Members:

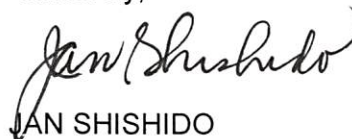
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2018 JUN 29 PM 3:44
OFFICE OF THE
COUNTY CLERK

SUBJECT: GRANT REVENUE – DEPARTMENT OF HOUSING AND HUMAN CONCERNS – HUMAN CONCERNS PROGRAM - TITLE III PROGRAM

In accordance with Ordinance No. 4456, Bill 65 (2017) Fiscal Year 2018 Budget, we are hereby transmitting to you a copy of the notice of grant award from the State of Hawaii, Executive Office on Aging, for the program listed above for the period October 1, 2017 to September 30, 2018 in the amount of \$820,824. This is an increase of \$70,824 to the original amount reflected in Appendix A.

Thank you for your attention to this matter. Should you have any questions, please feel free to contact me at Ext. 7805.

Sincerely,



JAN SHISHIDO
Acting Director of Housing and Human Concerns

Attachment

COUNTY COMMUNICATION NO. 18-262

CONTRACT MODIFICATION FORM

STATE OF HAWAII
DEPARTMENT OF HEALTH
EXECUTIVE OFFICE ON AGING

CONTRACT LOG NO. MA2016N03

MODIFICATION ORDER NO. 11

Contractor/Provider County of Maui

Contract Title Older Americans Act Title III Funds

A. MODIFICATIONS

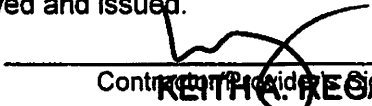
The following modifications are to be performed in accordance with all contract stipulations (specifications, delivery point, rate of delivery, period of performance, price, quantity, or other provisions by mutual action of the parties to the contract).

The parties agree to increase the following Title III FY 2018 funds, Part B \$126,982.00, Part C1 \$159,851.00, Part C2 \$79,996.00, Part D \$10,130.00 and Part E \$63,294.00 for a total increase of \$440,253.00. The Budget Exhibit "C" is hereby deleted and replaced with Modification Order #11, Revised Exhibit "C" attached.

B. CONTRACTOR/PROVIDER'S QUOTATION

The modifications described in A, above, will be performed at a contract price ☒ increase ☐ decrease of \$ 440,253.00. The

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


Contractor/Provider's Signature
KEITH A. REGAN
ACTING MAYOR, COUNTY OF MAUI

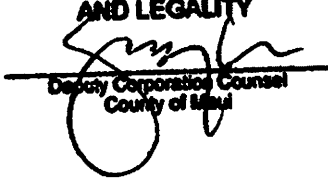
C. STATEMENT OF CONTRACT FUNDS

Original Contract Price	\$ <u>216,733.00</u>
Previous Adjusted Contract Price	\$ <u>1,848,968.00</u>
Amount of this Change: Plus ☒ Minus ☐	\$ <u>440,253.00</u>
New Adjusted Contract Price	\$ <u>2,289,221.00</u>

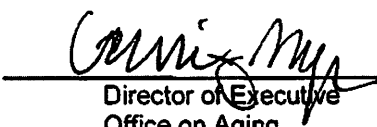
D. VALIDATION OF CONTRACT MODIFICATION

APPROVAL RECOMMENDED:

**APPROVED AS TO FORM
AND LEGALITY**


Deputy Corporation Counsel
County of Maui


CAROL REIMANN
Director of Housing and Human Concerns


Director of Executive
Office on Aging

6/14/18
Date

PROVIDER'S ACKNOWLEDGMENT

STATE OF HAWAII)
) SS.

COUNTY OF MAUI)

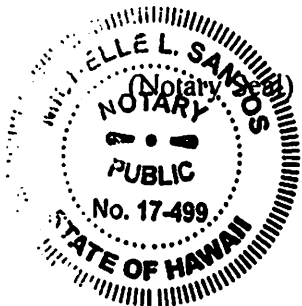
On this 29th day of May, 20 18, before
me appeared KEITH A. REGAN

and _____, to me known, to be the

person(s) described in and, who, being by me duly sworn, did say that he/she/they is/are the

Acting Mayor _____ and _____
of THE COUNTY OF MAUI _____

the PROVIDER named in the foregoing instrument, and that he/she/they is/are authorized to sign said instrument on behalf of the PROVIDER, and acknowledges that he/she/they executed said instrument as the free act and deed of the PROVIDER.



By Michelle L. Santos

Print Name **MICHELLE L. SANTOS**

Date 5-29-18

Notary Public, State of HAWAII

My commission expires: 12-3-21

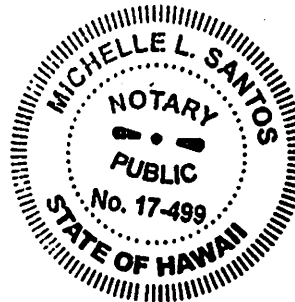
Doc. Date: Undated # Pages: 3

Notary Name: MICHELLE L. SANTOS 2nd Circuit

Doc. Description: Modification Order
Order No. 11; MA2016N03

Michelle R. Santos 529-18
Notary Signature Date

NOTARY CERTIFICATION



BUDGET

Contract Log No. MA2016N03
 Contractor/Provider County of Maui
 Title III funds for FFY 2016, 2017, 2018

DESCRIPTION	FY 2016	FY 2017	FY 2018	TOTAL
Title III B Supportive Services				
S-16-221	343,760			343,760
S-17-221		325,550		325,550
S-18-221			286,250	286,250
Total	343,760	325,550	286,250	955,560
Title III C1 Congregate Meals				
S-16-221	117,469			117,469
S-17-221		206,522		206,522
S-18-221			264,872	264,872
Total	117,469	206,522	264,872	588,863
Title III C2 Home Delivered Meals				
S-16-221	184,018			184,018
S-17-221		90,240		90,240
S-18-221			148,825	148,825
Total	184,018	90,240	148,825	423,083
Title III D Preventive Health				
S-16-221	13,042			13,042
S-17-221		13,023		13,023
S-18-221			16,291	16,291
Total	13,042	13,023	16,291	42,356
Title III E NFCSP				
S-16-221	87,442			87,442
S-17-221		87,331		87,331
S-18-221			104,586	104,586
Total	87,442	87,331	104,586	279,359
Total	745,731	722,666	820,824	2,289,221

Revised Exhibit "C"

MA2016N03-M11