

ALAN M. ARAKAWA
MAYOR

OUR REFERENCE
GT/lu
YOUR REFERENCE

POLICE DEPARTMENT

COUNTY OF MAUI

55 MAHALANI STREET

WAILUKU, HAWAII 96793

(808) 244-6400

FAX (808) 244-6411

June 30, 2016



TIVOLI S. FAAUMU
CHIEF OF POLICE

DEAN M. RICKARD
DEPUTY CHIEF OF POLICE

RECEIVED

2016 JUL -1 AM 9:51

OFFICE OF THE MAYOR

OFFICE OF THE
COUNTY CLERK

2016 JUL -5 PM 2:53

RECEIVED

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

For transmittal to:

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

Dear Chair White and Members:

SUBJECT: KALO PROGRAM

In accordance with Ordinance No. 4334, Bill 62 (2016) Fiscal Year 2017 Budget, we are hereby transmitting to you a copy of the grant agreement with the Office of Youth Services for the KALO Program for the period of July 1, 2016 to June 30, 2017 in the amount of \$89,000.00.

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. Faumu

TIVOLI S. FAAUMU
Chief of Police

APPROVED FOR TRANSMITTAL

Al. Arakawa 7/5/16
Mayor Date

cc: Sananda K. Baz, Budget Director

COUNTY COMMUNICATION NO. 16-141



STATE OF HAWAI'I
SUPPLEMENTAL CONTRACT NO. 2
TO CONTRACT DHS-15-OYS-515

(Insert contact number or other identifying information)

This Supplemental Contract No. 2, executed on the respective
 dates indicated below, is effective as of June 30, 20 16 between the
Department of Human Services, Office of Youth Services
(Name of the state department, agency board or commission)

State of Hawai'i ("STATE"), by its Executive Director
(Title of person signing for the STATE)

whose address is: 707 Richard Street, Suite 525
Honolulu, Hawaii 96813

and County of Maui, Maui Police Department
(Name of PROVIDER)

("PROVIDER"), a Government Agency
(Legal form of PROVIDER i.e., Corporation, Limited Liability Company, etc.)

under the laws of the State of Hawaii whose business street address and taxpayer
 identification numbers are as follows:

Business street address:

55 Mahalani Street

Wailuku, Hawaii 96793

Mailing address if different than business street address:

Federal employer identification number: 99-6000618

Hawai'i general excise tax number: N/A

RECITALS

A. WHEREAS, the STATE and the PROVIDER entered into a Contract
DHS-15-OYS-515

(Insert contract number or other identifying information)

effective July 1, 20 14, which was amended by Supplemental Contract No(s). 1
effective June 30, 20 15, which was amended by Supplemental Contract No(s). n/a
effective _____, 20 _____, which was amended by Supplemental Contract No(s). _____
effective _____, 20 _____ (hereinafter collectively referred to as "Contract) whereby
the PROVIDER agreed to provide the goods or services, or both, described in the Contract; and

B. WHEREAS, the parties now desire to amend the Contract,
NOW, THEREFORE, the STATE, and the PROVIDER mutually agree to amend the
Contract as follows:

(Check applicable box(es))

- ☐ Amend the SCOPE OF SERVICES according to the terms set forth in
Attachment S1, which is attached hereto and incorporated herein.
- ☒ Amend the TIME OF PERFORMANCE according to the terms set forth in
Attachment S2, which is attached hereto and incorporated herein.
- ☒ Amend the COMPENSATION AND PAYMENT SCHEDULE according to
the terms set forth in Attachment S3, which is attached hereto and incorporated
herein.
- ☐ Amend the SPECIAL CONDITIONS according to the terms set forth in the
Supplemental Special Conditions, which is attached hereto and incorporated
herein.
- ☐ Recognize the PROVIDER's change of name

FROM:

TO:

SUPPLEMENTAL CONTRACT

as set forth in the documents attached hereto as Exhibit _____, and incorporated herein.

A tax clearance certificate from the State of Hawaii ☐ is ☒ is not required to be submitted to the STATE prior to commencing any performance under this Supplemental Contract.

A tax clearance certificate from the Internal Revenue Service ☐ is ☒ is not required to be submitted to the STATE prior to commencing any performance under this Supplemental Contract.

The entire Contract as amended herein shall remain in full force and effect.

In view of the above, the parties execute this supplemental agreement by their signatures below.

STATE

By

Merton Chinen

(Signature)

Print Name

Merton Chinen

Print Title

Executive Director

Date

4/29/16

FUNDING AGENCY (to be signed by head of funding agency if other than the Contracting Agency)

By

(Signature)

Print Name

Print Title

Date

SUPPLEMENTAL CONTRACT

Page 3 of 4

CONTRACT NO. DHS-15-OYS-515

CORPORATE SEAL
(if available)

PROVIDER

By AC *J. Jakubczak*
(Signature)

Print Name JOHN JAKUBCZAK

Print Title ASSISTANT CHIEF

Date 04/20/16

APPROVED AS TO FORM:

N/A Certification is Attached

Deputy Attorney General

SUPPLEMENTAL CONTRACT

Page 4 of 4

AG Form 103F15 (02/09)

PROVIDER'S ACKNOWLEDGMENT

STATE OF _____)
) SS.
_____ COUNTY OF _____)

On this _____ day of _____, 20____, before
me appeared _____
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
_____ and _____
of County of Maui, Maui Police Department,
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.

(Notary Seal)

By _____
(Signature)

Print Name _____

Date _____

Notary Public, State of _____

My commission expires: _____

Doc. Date: _____ # Pages: _____

Notary Name: _____ Circuit _____

Doc. Description: _____

(Notary Stamp or Seal)

Notary Signature _____ Date _____

NOTARY CERTIFICATION

CERTIFICATION OF CHAPTER 103F CONTRACT WHEN
NEW CONTRACT IS SUBSTANTIALLY SIMILAR TO PRIOR CONTRACT

The undersigned agency officer or employee declares:

1. The agency has had during the immediately preceding year a Chapter 103F agreement with the same recipient or provider, the scope of services and other terms and conditions of which are substantially the same as those of the new agreement.
2. I am not currently aware of any reason why the new agreement should not be entered into with the provider or recipient, as the case may be.
3. Unless deleted or modified by the earlier agreement, all of the General Conditions for Health and Human Services Contracts, AG Form 103F (9/06), will apply to the new agreement.
4. No new Special Conditions will apply to the new agreement.
5. The Scope of Services of the new agreement will not conflict with or vary any material term of the proposal received from the recipient or provider for the agreement.
6. The earlier agreement was approved as to form by a deputy attorney general or pre-approved pursuant to the terms set forth in this Interdepartmental Memorandum.

DATED: Honolulu, Hawai'i, _____

4/29/16

AGENCY: Department of Human Services,
Office of Youth Services

By: _____

Merton Chinen

(Certifying Signature)

Merton Chinen

(Print or Type Name of Certifying Signature)

Its: _____

Executive Director

(Title of Certifying Signature)

The completion of this certificate in compliance with ATTORNEY GENERAL'S INTERDEPARTMENTAL MEMORANDUM NO. 1999-05 constitutes approval as to the form of the attached contract by the Department of the Attorney General without further review.

PROVIDER'S
STANDARDS OF CONDUCT DECLARATION

For the purposes of this declaration:

"Agency" means and includes the State, the legislature and its committees, all executive departments, boards, commissions, committees, bureaus, offices; and all independent commissions and other establishments of the state government but excluding the courts.

"Controlling interest" means an interest in a business or other undertaking which is sufficient in fact to control, whether the interest is greater or less than fifty per cent (50%).

"Employee" means any nominated, appointed, or elected officer or employee of the State, including members of boards, commissions, and committees, and employees under contract to the State or of the constitutional convention, but excluding legislators, delegates to the constitutional convention, justices, and judges. (Section 84-3, HRS).

On behalf of:

County of Maui, Maui Police Department

(Name of PROVIDER)

PROVIDER, the undersigned does declare as follows:

1. PROVIDER ☐ is* ☐ is not a legislator or an employee or a business in which a legislator or an employee has a controlling interest. (Section 84-15(a), HRS).
2. PROVIDER has not been represented or assisted personally in the matter by an individual who has been an employee of the agency awarding this Contract within the preceding two years and who participated while so employed in the matter with which the Contract is directly concerned. (Section 84-15(b), HRS).
3. PROVIDER has not been assisted or represented by a legislator or employee for a fee or other compensation to obtain this Contract and will not be assisted or represented by a legislator or employee for a fee or other compensation in the performance of this Contract, if the legislator or employee had been involved in the development or award of the Contract. (Section 84-14 (d), HRS).
4. PROVIDER has not been represented on matters related to this Contract, for a fee or other consideration by an individual who, within the past twelve (12) months, has been an agency employee, or in the case of the Legislature, a legislator, and participated while an employee or legislator on matters related to this Contract. (Sections 84-18(b) and (c), HRS).

* Reminder to agency: If the "is" block is checked and if the Contract involves goods or services of a value in excess of \$10,000, the Contract may not be awarded unless the agency posts a notice of its intent to award it and files a copy of the notice with the State Ethics Commission. (Section 84-15(a), HRS).

PROVIDER'S
STANDARDS OF CONDUCT DECLARATION

PROVIDER understands that the Contract to which this document is attached is voidable on behalf of the STATE if this Contract was entered into in violation of any provision of chapter 84, Hawai'i Revised Statutes, commonly referred to as the Code of Ethics, including the provisions which are the source of the declarations above. Additionally, any fee, compensation, gift, or profit received by any person as a result of a violation of the Code of Ethics may be recovered by the STATE.

PROVIDER

By _____
(Signature)

Print Name _____

Print Title _____

Date _____

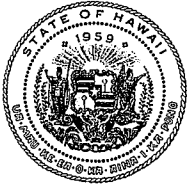
THIS FORM IS DELETED AND INOPERATIVE



STATE OF HAWAII

TIME OF PERFORMANCE

1. The PROVIDER shall provide the Required Services from July 1, 2016 to June 30, 2017, unless this Contract is sooner terminated.
2. The STATE, at its option, may extend this Contract in writing for one (1) 12-month period pending the appropriation and availability of funds for each and every fiscal year and the satisfactory performance of the Required Services as determined by the STATE, or unless this Contract is sooner terminated.



STATE OF HAWAII

COMPENSATION AND PAYMENT SCHEDULE

Item 1 is amended to read as follows:

1. **SUM TO BE PAID.** In full consideration for the services satisfactorily performed by the PROVIDER under this Supplemental Contract No. 2, the STATE agrees to pay the PROVIDER a total sum of money not to exceed **EIGHTY-NINE THOUSAND AND NO/100 DOLLARS (\$89,000.00)** for the contract period, subject to the appropriation and availability of funds for each and every fiscal year. The source of funds shall be specified in the Fiscal and Budget Information, attached hereto as Exhibit E and incorporated by reference.

All other items of the original COMPENSATION AND PAYMENT SCHEDULE remain unchanged and in effect.

FISCAL AND BUDGET INFORMATION**SOURCE OF FUNDS**

		Original Contract	Supplemental Contract No. 1	Supplemental Contract No. 2		Total
Time of Performance	From:	7/1/2014	7/1/2015	7/1/2016		
	To:	6/30/2015	6/30/2016	6/30/2017		
State General Funds		\$ 89,000.00	\$ 89,000.00	\$ 89,000.00		\$ 267,000.00
Total State General Funds		\$ 89,000.00	\$ 89,000.00	\$ 89,000.00		\$ 267,000.00

Federal Funds CFDA

DHHS, Social Services Block Grant, Title XX	93.667					
DOJ, OJJDP, Title II Formula Grant	16.540					
DOJ, OJJDP, JABG Grant	16.543					
DOJ, OJJDP, Title V Grant	16.548					
Total Federal Funds						

Grand Total		\$ 89,000.00	\$ 89,000.00	\$ 89,000.00		\$ 267,000.00
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