

PROCUREMENT POLICY BOARD

1151 Punchbowl Street
Conference Room 410
Honolulu, Hawaii 96813

Regular Meeting
June 21, 2007
1:00 pm

AGENDA

- I. Call to Order
- II. Approval of Minutes – Meeting of April 5, 2007
- III. Election of Officers
- IV. Proposed amendments of HAR Chapter 3-122, Source Selection and Contract Formation, for consideration as interim rules. Amendments are made for compliance with statutes.
 - §3-122-13 Development of Specifications
 - §3-122-112 Responsibility of Offerors
- V. Proposed amendments to bond forms, in accordance with HAR §3-122-228, Bond forms, for approval and distribution by Procurement Directive. Amendments are made to clarify bond form language.
 - Exhibit B: Performance Bond (Surety)
 - Exhibit D: Labor and Material Payment Bond (Surety)
 - Exhibit F: Combination Performance and Payment Bond
- VI. Small Business Utilization Council: Recommendation on definition of small business
- VII. Announcements
- VIII. Adjournment

Individuals may present testimony on matters on the Procurement Policy Board's agenda when the agenda item is being discussed by the Board. Individuals who intend to testify, should contact the State Procurement Office at (808) 587-4700 at least 48 hours before the scheduled meeting. Written testimonies will be accepted through e-mail at procurement.policy.board@hawaii.gov or faxed to (808) 587-4703 until 1:00 pm, June 19, 2007. Testimonies received after the June 19, 2007 deadline will be forwarded to the board after the June 21, 2007 meeting. Individuals submitting written testimony at the meeting and would like the written testimony distributed to the board at this meeting, are requested to provide 12 copies.

Individuals requiring special assistance or services may call (808) 587-4700 by 1:00 p.m., June 18, 2007 to discuss accommodation arrangements.