

Honolulu, Hawaii

FEB 15 2019

RE: S.B. No. 1003
S.D. 1

Honorable Ronald D. Kouchi
President of the Senate
Thirtieth State Legislature
Regular Session of 2019
State of Hawaii

Sir:

Your Committees on Energy, Economic Development, and Tourism and Government Operations, to which was referred S.B. No. 1003 entitled:

"A BILL FOR AN ACT RELATING TO INNOVATIVE PROJECT DELIVERY GUIDELINES,"

beg leave to report as follows:

The purpose and intent of this measure is to:

- (1) Establish the temporary Innovative Project Delivery Guidelines Task Force within the Department of Accounting and General Services;
- (2) Require the Department of Accounting and General Services to adopt rules based on the Task Force's recommendations for the use of innovative project delivery approaches by state agencies; and
- (3) Appropriate funds for the procurement, hiring, or securing of experts and professional advisory services.

Your Committees received testimony in support of this measure from the Department of Accounting and General Services, Department of Transportation, and Ulupono Initiative. Your Committees received comments on this measure from the State Procurement



Office, Building Industry Association of Hawaii, and one individual.

Your Committees find that the existing public procurement code does not preclude innovative project delivery modes, but more guidance and specific procedures are needed. This measure establishes the Innovative Project Delivery Guidelines Task Force to develop guidelines and procedures that will enable state agencies to enter into innovative project delivery arrangements for qualified public infrastructure projects.

Your Committees have amended this measure by:

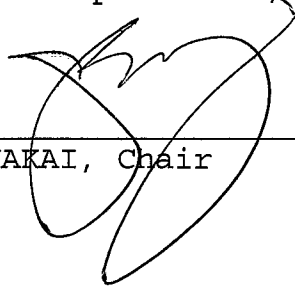
- (1) Adding the Administrator of the State Procurement Office or Administrator's designee to the Innovative Project Delivery Guidelines Task Force; and
- (2) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.

As affirmed by the records of votes of the members of your Committees on Energy, Economic Development, and Tourism and Government Operations that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 1003, as amended herein, and recommend that it pass Second Reading in the form attached hereto as S.B. No. 1003, S.D. 1, and be referred to your Committee on Ways and Means.

Respectfully submitted on
behalf of the members of the
Committees on Energy, Economic
Development, and Tourism and
Government Operations



LAURA H. THIELEN, Chair

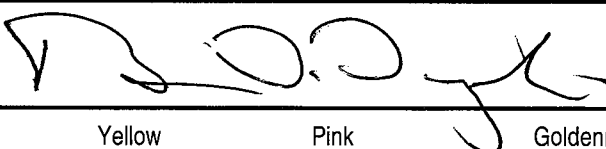


GLENN WAKAI, Chair



The Senate
Thirtieth Legislature
State of Hawai'i

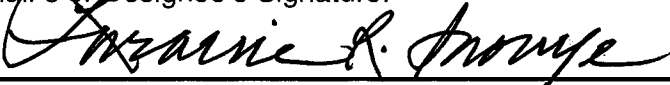
Record of Votes
Committee on Energy, Economic Development, and Tourism
EET

Bill / Resolution No.:*	Committee Referral:	Date:		
SB 1003	EET/GVD, WAM	2/4/19		
<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
WAKAI, Glenn (C)	✓			
TANIGUCHI, Brian T. (VC)	✓			
INOUYE, Lorraine R.				✓
KEOHOKALOPE, Jarrett	✓			
FEVELLA, Kurt				✓
TOTAL	3	0	0	2
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
Thirtieth Legislature
State of Hawai'i

Record of Votes
Committee on Government Operations
GVO

Bill / Resolution No.:* SB 1003	Committee Referral: EET/GVO, WAM	Date: 2/5/2019		
<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
THIELEN, Laura H. (C)	✓			
INOUYE, Lorraine R. (VC)	✓			
BAKER, Rosalyn H.	✓			
KANUHA, Dru Mamo	✓			
FEVELLA, Kurt	✓			
TOTAL	5			
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