

**COUNTY OF HAWAI'I
STANDARDIZATION COMMITTEE**

Minutes

Wednesday, October 15, 2003

Hilo, Hawai'i

CALL TO ORDER

The Standardization Committee meeting was called to order by William Takaba, Director of Finance, at 1:34 p.m.

ATTENDANCE

In attendance were the following committee members and staff:

William Takaba, Director of Finance
Lincoln Ashida, Corporation Counsel
Ronald Takahashi, Deputy Director, Public Works
Charles Chai, Assistant Chief, Police Department
Bill Gray, Purchasing Agent, Finance Department
Guillerma Sumera, Finance Department

Patricia Engelhard, Director, Parks and Recreation, was absent and excused.

The following department and agency representatives were also in attendance:

Chief Darryl Oliveira, Fire Department
Captain Quince Mento, Fire Department
Private Secretary Laurie Kaneta, Fire Department

MINUTES OF JUNE 12, 2003 MEETING

It was moved by Ronald Takahashi and seconded by Charles Chai to approve the minutes of June 12, 2003. Motion carried.

STATEMENTS FROM THE PUBLIC

There was no one from the public in attendance.

NEW BUSINESS: Standardization of Purchase of Air Regulators for Fire Department

Fire Chief Oliveira stated that the Fire Department is trying to replace equipment that is 15 to 20 years old at their Waiakea and Kailua Rescue Fire stations.

Captain Mento presented background on the request to allow the Fire Department to standardize on the bid specifications and equipment purchase to Scubapro Air II regulators. He stated that each rescue diver will have the same type of equipment bringing uniformity to their equipment for operational effectiveness and keeping safety in mind. The Fire Department researched and found that 1) this was a name brand product 2) features are such that it will work in harsh environment, simple to use, reliable; and 3) in second stage because it is sealed, it won't be susceptible to having sediment, dirt and water coming in. There are two dealers on this island that carry and service this type of equipment. Thirty sets of regulators will be purchased.

Purchasing Agent Bill Gray had no objections.

Charles Chai moved and Ronald Takahashi seconded to approve the standardization of purchase of air regulators. Motion carried.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 1:42 p.m.

Respectfully submitted,

Guillerma Sumera
Secretary

APPROVED:

William Takaba
Chairman