

House District(s) 8

Senate District(s) 5

THE TWENTY-NINTH LEGISLATURE
APPLICATION FOR GRANTS
CHAPTER 42F, HAWAII REVISED STATUTES

Log No:

For Legislature's Use Only

Type of Grant Request:

GRANT REQUEST - OPERATING

GRANT REQUEST - CAPITAL

"Grant" means an award of state funds by the legislature, by an appropriation to a specified recipient, to support the activities of the recipient and permit the community to benefit from those activities.

"Recipient" means any organization or person receiving a grant.

STATE DEPARTMENT OR AGENCY RELATED TO THIS REQUEST (LEAVE BLANK IF UNKNOWN): _____

STATE PROGRAM I.D. NO. (LEAVE BLANK IF UNKNOWN): _____

1. APPLICANT INFORMATION:

Legal Name of Requesting Organization or Individual:

Dbas: Maui County Council, Boy Scouts of America

Street Address: 200 Liholiho St, Wailuku, HI 96793

Mailing Address: 200 Liholiho St, Wailuku, HI 96793

2. CONTACT PERSON FOR MATTERS INVOLVING THIS APPLICATION:

Name DUC BUTTON

Title Scout Executive

Phone # (808) 244-3724

Fax # (808) 242-8856

E-mail duc.button@scouting.org

3. TYPE OF BUSINESS ENTITY:

- NON PROFIT CORPORATION INCORPORATED IN HAWAII
- FOR PROFIT CORPORATION INCORPORATED IN HAWAII
- LIMITED LIABILITY COMPANY
- SOLE PROPRIETORSHIP/INDIVIDUAL
- OTHER

6. DESCRIPTIVE TITLE OF APPLICANT'S REQUEST:

CAMP MALUHIA DINING HALL

4. FEDERAL TAX ID #: [REDACTED]

5. STATE TAX ID #: [REDACTED]

7. AMOUNT OF STATE FUNDS REQUESTED:

FISCAL YEAR 2019: \$ 2,000,000

8. STATUS OF SERVICE DESCRIBED IN THIS REQUEST:

- NEW SERVICE (PRESENTLY DOES NOT EXIST)
- EXISTING SERVICE (PRESENTLY IN OPERATION)

SPECIFY THE AMOUNT BY SOURCES OF FUNDS AVAILABLE AT THE TIME OF THIS REQUEST:

STATE \$ 0

FEDERAL \$ 0

COUNTY \$ 0

PRIVATE/OTHER \$ 0

TYPE NAME & TITLE OF AUTHORIZED REPRESENTATIVE

[REDACTED]

DUC BUTTON, SCOUT EXECUTIVE

NAME & TITLE

1/4/2017

DATE SIGNED

JAN 17 2018 *JCB*
10:20 AM

Application for Grants

Please check the box when item/section has been completed. If any item is not applicable to the request, the applicant should enter "not applicable".

I. Background and Summary

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Please include the following:

1. A brief description of the applicant's background;

The Maui County Council of the Boy Scouts of America has been in service to the youth of Maui County and the wider community since its chartering in 1914 - three years before the U.S. Congress chartered the national Boy Scouts of America organization. The Maui County Council promotes an educational program for boys and young adults to build character, train in responsibilities of participating citizenship, and develop personal fitness and life skills on the islands of Maui, Molokai and Lanai.

The Maui County Council, throughout its history, has been led by prominent community leaders serving as Scout Executive and Council President (See Exhibit A - Leadership). Current leadership is no exception, as Council President Brian Kakihara holds the position of Senior Vice President and Maui Region Manager for First Hawaiian Bank and volunteers on the boards of several other community organizations such as Hale Makua and the Maui Economic Development Board. Scout Executive Duc Button recently joined the Maui County Council, bringing more than 15 years of experience from his position on the Mount Baker Council of Everett, Washington.

As with other entities carrying out the shared mission as Scouting organizations, the Maui County Council guides and mentors children and youth as they learn how to contribute to the community. Each person who wishes to be involved can participate in programs ranging from Lion Scout, which trains kindergartener in shared leadership, learning about their community, and family understanding, to Venturing, which trains young men and women ages 14-20 in leadership, fitness, outdoor skills, service to community, and hands-on career experience.

Nearly 51 Scouting units serve almost 1,000 young people and 800 adults in Maui County and emphasize community service and leadership. The Council requires all Scouts to perform community service as a part of their rank advancement. For example, Eagle Projects start with a minimum required 17 hours of community service; as a matter of course, many of them end up averaging more than 100 man-hours, showing the dedication of these individuals to non-Scouting entities. In 2017 alone, the Council generated more than 7,000 documented community service hours through food drives, County Fair volunteering, and other projects (see Exhibit B - Eagle Scout Projects).

A signature asset of the Maui County Council is Camp Maluhia, the largest Boy Scout camp in Hawai'i. Developed in 1937 as a three-way partnership between Alexander House, The Maui County Council- Girl Scouts and Maui County Council - Boy Scouts, the first two partners later relinquished their formal interests in the camp. The Maui County Council - Boy Scouts then purchased Camp Maluhia fee simple from the State of Hawai'i through a State Land Patent in 1958.

The camp includes 17.94 acres of Council-owned property, which hold all permanent structures, and an additional 240 acres under a long-term lease, which consist of Makamakaole stream and gulch and cattle grazing land (Kuki-pi-ka Heiau and Waihe'e Ridge Trailhead). Camp features include a dining hall, swimming pool, shooting and archery ranges, hiking and primitive camping in Makamakaole Gulch, hiking on Waihe'e Ridge Trail, and sweeping views of Maui's north shore.

Located on the windward slopes of the West Maui Mountains, the camp is a convenient 15-minute drive from the County seat of Wailuku. Its 284-bed facilities draw both Scouts and other community organizations alike, bringing its occupancy to at least 60% during the year - 95% on weekends. In 2017, nearly 5,000 people spent at least one night at Camp Maluhia, including many community organizations such as Imua Family Services (providing child development and therapeutic services), various schools (Pomaikai Elementary, Seabury Hall, St. Anthony) and churches (Hope Chapel, LDS Church Youth Conference, LDS Church Young Women Conference, Waipuna Chapel, Pentecostal Church Conference), and other nonprofits from within and outside of Maui County.

Camp Maluhia's usage speaks to the lack of other organized camping opportunities on Maui. Limited state and federal facilities provide limited camping options to private or non-profit groups:

- Camp Pi'iholo - located in the Olinda area of Upcountry Maui, this is operated by the Maui County Girl Scouts and sleeps 40. Camp Pi'iholo can accommodate group camping, but it traditionally experiences low occupancy due to size and location.
- Camp Olowalu - located on the Olowalu coastline on the western side of Maui, the camp sleeps 36 in cabins and approximately 40 in Tentalows. It is owned by Olowalu Elua Associates affiliated with the development company West Maui Land, and it has limited facilities and opportunities for use.
- Camp Keanae - located in the Keanae area of Maui's north shore, halfway between Kahului and Hana, the camp sleeps 186. Maui Family YMCA operates the camp under a lease from the State of Hawai'i. Group camping is common and the facilities suit themselves well to such use; however, the camp's location makes frequent use difficult.

The Maui County Council projects the demand for continued use of Camp Maluhia to remain high, given these limited options for group camping and Camp Maluhia's convenient location.

2. The goals and objectives related to the request;

Frequent use of Camp Maluhia facilities has presented opportunities to the Maui County Council as well as challenges. Several camp structures have fallen into disrepair under limited resources and are in desperate need of fixes and improvements, such as the dining hall, several participant cabins, the director's cabin, the staff cabin, and the water lines.

In particular, the dining hall - more than 50 years old - has become termite-ridden and must be replaced. In 2008, the Council appointed a Camp Maluhia Strategic Plan Task Force to evaluate the camp's utilization and facilities. In addition, the Maui County Council utilized the expertise and resources of a project architect from the Design and Development Team of the National Council, Boy Scouts of America. Upon its review, the team made several recommendations for repair and replacement - many which were addressed under a Grant In Aid from the state in 2015-2016. The dining hall replacement remained one of the recommendations that was put on the backburner due to higher-priority requests, but it has now risen in urgency.

The full dining hall project will require roughly \$4.76 million (see Exhibit C - Dining Hall Timing and Funding Schedule), which the Maui County Council intends to raise from multiple sources. This particular request from the State of Hawai'i is for \$2 million of the total dining hall replacement cost, to include the initial-phase work of facility demolition, grading, and site work such as plumbing, electrical, and other work to prepare for full construction.

With dining hall replacement, the Maui County Council could:

- Attract more youth to Scouting programs toward teaching them outdoor skills, leadership, character, and community service during their critical formative years;
- Provide a safer environment for Scouts, their families, and others in the community to enjoy outdoor recreation and learning;
- Attract more entities to use the camp with upgraded facilities; and
- Retain more Scouts in the program and other community entities as users of the camp.

3. The public purpose and need to be served;

Camp Maluhia's standing in the community as one of the few venues accessible to group camping would be enhanced and renewed with a much-needed dining hall replacement. An improved Camp Maluhia would allow it to continue to serve as an outdoor education center, summer camp, leadership training center, and day camp facility throughout the year. Scout Packs and other community entities would find it an even more desirable choice to use in their year-round planning and activities.

Specifically, a renovated dining hall will provide the ability for all summer camp attendees to be fed in a single shift. Its updated facilities would provide a venue for youth and adult training as well as merit badge classes during summer camp. In addition, non-scouting groups would be able to use a modernized dining hall for conferences and dining, toward augmenting their experiences at the camp.

The project will also create additional construction jobs to boost Maui's economy. Maui's

unemployment rate has continued to plummet, going from 9.7% in 2009 to 2.7% in 2017 (Bureau of Labor Statistics), similar to the state's unemployment rate of 2.8%. Even so, the Department of Labor and Industrial Relations notes state industry employment gains in non-construction jobs such as in educational and health services; trade, transportation, and utilities; and professional and business services but losses in construction and tourism. This \$6 million project will generate jobs to help bolster the economy of the county and the state.

4. Describe the target population to be served; and

The population to be targeted by a dining hall renovation includes all regular users of Camp Maluhia and others that would find the camp an acceptable location with updated dining and kitchen facilities. This includes Cub Scouts, Boy Scouts, non-profit organizations, schools, churches, civic organizations, and others. For example, Camp Maluhia hosted 200-300 participants during Camp Imua, 350 people from Waipuna Chapel, 80 people from Seabury Hall, 20 people from St. Anthony, 100-200 people from the LDS church, and 300 from the Pentecostal Church.

5. Describe the geographic coverage.

Camp Maluhia principally serves Maui County but is it also an open venue for the entire state. Roughly 1,000 Scouts and their families from Maui County use the camp, in addition to hundreds of other Scouts from other parts of the state. For example, roughly half of Scouts attending summer camp are from Oahu.

II. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request. The applicant shall:

1. Describe the scope of work, tasks and responsibilities;

This \$4.76 million Camp Maluhia dining hall replacement will require schematic drawings (see Exhibit D – Maluhia Dining Schematic), formulation of cost estimates based on drawings, engagement of consultants, permitting, State Historic Preservation Division documentation preparation, asbestos abatement inspection, selection of contractor through bidding process, demolition, grading, and building. The project will also require the closing of the current dining hall and relocation to temporary facilities. This \$2 million request from the State of Hawai'i will allow general construction of a new and improved dining hall that will have the capacity to serve 250-300 campers at a meal. This new dining hall will serve as a central meeting area for fellowship and allow the campers to enjoy the group meals all at one time in one place instead of have meals in shifts. Which is the current practice. A reconfigured dining hall will maximize the space and will enhance a camper's experience. The new dining hall with increased capacity and

improved facilities will also allow for it to be used as a multipurpose hall for trainings and classes.

2. Provide a projected annual timeline for accomplishing the results or outcomes of the service;

See Exhibit C - Dining Hall Timing and Funding Schedule

3. Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

All construction will be performed in accordance with federal, state, county and Americans with Disabilities Act (ADA) requirements under the direction of licensed contractors. In addition, the Council plans to hire a construction manager to monitor construction activities toward ensuring the best results. The camp manager and Scout Executive will also monitor construction activities and progress.

Finally, the Properties Committee of the Maui County Council will also play an active role in the project by monitoring the construction activities. This committee includes licensed career professionals in the fields of architecture and civil, mechanical, structural, and electrical engineering. The committee also includes individuals who are licensed general contractors.

An outside independent Certified Public Accountant also audits the financial statements for the Maui County Council.

4. List the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

The principal measure to accurately assess the effectiveness of this grant will be meeting or exceeding milestones as noted in the project timeline and, ultimately, the finished dining hall project. The County's Planning Department will approve all buildings. A properly permitted structure will help maintain Camp Maluhia's compliance with current County Code and safety requirements. All buildings will also be ADA compliant.

III. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.
 - a. Budget request by source of funds (Exhibit "D")
 - b. Personnel salaries and wages Exhibit "E")
 - c. Equipment and motor vehicles Exhibit "F")
 - d. Capital project details (Exhibit "G")
 - e. Government contracts, grants, and grants in aid (Exhibit "H")

2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2019.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$0	\$2 million	\$0	\$0	\$2 million

3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2019.

\$1 million from the County of Maui

\$1.2 million from private individuals, corporations, and others in the Maui community

\$1.8 million from the Harry and Jeanette Weinberg Foundation

4. The applicant shall provide a listing of all state and federal tax credits it has been granted within the prior three years. Additionally, the applicant shall provide a listing of all state and federal tax credits they have applied for or anticipate applying for pertaining to any capital project, if applicable.

N/A

5. The applicant shall provide a listing of all federal, state, and county government contracts, grants, and grants in aid it has been granted within the prior three years and will be receiving for fiscal year 2019 for program funding.

Nothing firm for 2019 yet – requests submitted.

State grant: \$1,450,000.00 (2016), with \$50,000 received prior (2014)

County grant: \$250,000.00 (2016)

6. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2017.

As of December 31, 2017, the balance of our unrestricted net assets was \$162,670.00

IV. Experience and Capability

1. **Necessary Skills and Experience**

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.

Experience in Operations as a Boy Scouts Organization Running a Camp

The Maui County Council has been operating Camp Maluhia since its creation in 1937. Originally developed as a three-way partnership, the Council has had sole ownership of the camp for more than 50 years. In addition, Scout Executive Button oversaw camp operations for the past 10 years during his previous service with a West Coast council.

In 2010, the Boy Scouts of America National Office classified Maui County Council as a Quality Council - a special distinction provided to only 40% of all councils that year. Such recognition reflects a positive operating budget, growth in the number of youth and units served, improved retention of youth, quality programs measured in youth advancement, youth participation in outdoor programs, and trained leaders.

Experience in Construction Activities

The Council relies heavily upon the expertise on its Executive and Advisory Boards (see Exhibit A - Leadership). The Council has active and engaged board members with many licensed in architecture, engineering, and construction. For example, W. Vorfield & Associates is the Council's primary source of technical advice. The Council also benefits from the expertise of the principal from Fukumoto Engineering. Collectively, they provide the necessary skills, abilities, knowledge, and experience to supervise and assist with this project.

2. **Facilities**

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities.

Camp Maluhia is a facility-rich camp, improved in recent years through the help of the state, county, and community. The following details the existing features at the camp as well as the urgent need presented by the dilapidated condition of the dining hall.

Existing Camp Maluhia Structures

The camp consists of three well-established campsites that differ in cabin size and arrangements, each with a latrine with showers, toilets, and a cook shed with picnic benches:

- Pop Hutton - five cabins that can bunk 20 to a cabin;

- Lions - seven cabins, six that can bunk eight and another that bunks twenty; and
- Rotary - two cabins that can bunk 20 to a cabin,

Newer restrooms are ADA compliant and include private shower stalls and restroom facilities. Using hollow tile construction along with metal rafters and roofing that requires little or no maintenance, these facilities are built to last. For example, concrete bathrooms will last “forever” with maintenance and roofs have a 40-50-year lifespan.

The Long House multiuse building has an aesthetically pleasing cedar, high-vaulted ceiling and includes two restrooms, the Camp Trading Post, two closets, and a stage. Campers use this facility for rainy day programs, crafts, worship, conferences, and other purposes.

Other structures include:

- Cooks Cabin, with two rooms that sleep 20 each and include a shower and toilet attached to each room;
- Camp Director’s cabin, which can sleep 14, with kitchen, two bedrooms, and two baths;
- Staff Cabin, which can sleep 20 campers and contains a full bath;
- Camp Office, which can sleep two and contains an infirmary, two bathrooms, office space, and a bedroom;
- Quartermaster, which is a small shed used to store camp equipment; and
- Lions Pavilion, which consists of an outdoor pavilion with an enclosed kitchenette.

Camp Maluhia also features:

- An outdoor archery range, a .22 rifle range with covered firing line and a shotgun range with covered firing line, with two rooms for equipment storage;
- An outdoor chapel among Norfolk pines;
- A Campfire Bowl that can seat 200+, in auditorium style;
- A ball field that can host baseball and soccer practices and games, as well as allow for tent camping; and
- A pool with two toilets and four showers.

Urgent Dining Hall Improvements

Maui County Council completed urgent improvements to several of Camp Maluhia’s structures, including installing a fire suppression system with new water tank and fire hydrant, and installation of a new leach field. Dining hall replacement was also submitted to the state previously on the list of recommended improvements, but internal and external funds did not accommodate that activity. After making several band-aid repairs to ensure continued dining hall use, the Council now requires funds to ensure that health and structural risks are no longer urgent concerns.

V. Personnel: Project Organization and Staffing

1. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

All construction will be performed in accordance with federal, state, county and Americans with Disabilities Act (ADA) requirements under the direction of licensed contractors. In addition, the Council plans to hire a construction manager to monitor construction activities toward ensuring the best results. The camp caretaker/ranger and Scout Executive will also monitor construction activities and progress.

Finally, the Properties Committee of the Maui County Council will also play an active role in the project by monitoring the construction activities. This committee includes licensed career professionals in the fields of architecture and civil, mechanical, structural, and electrical engineering. The committee also includes individuals who are licensed general contractors.

2. Organization Chart

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organization chart that illustrates the placement of this request.

See Exhibit "I" - Council Staff Organizational Chart

3. Compensation

The applicant shall provide the annual salaries paid by the applicant to the three highest paid officers, directors, or employees of the organization by position.

Scout Executive: \$118,047.48
District Executive: \$50,825.00
Camp Manager: \$39,999.96

VI. Other

1. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgement. If applicable, please explain.

Not Applicable

2. **Licensure or Accreditation**

The applicant shall specify any special qualifications, including but not limited to licensure or accreditation that the applicant possesses relevant to this request.

- The Camp Ranger/caretaker is certified by the Boy Scouts of America National Camping School.
- The Scout Executive is certified by the Boy Scouts of America National Camping School as a Camp Director/Program Director.

3. **Private Educational Institutions**

The applicant shall specify whether the grant will be used to support or benefit a sectarian or non-sectarian private educational institution. Please see [Article X, Section 1, of the State Constitution](#) for the relevance of this question.

Not Applicable

4. **Future Sustainability Plan**

The applicant shall provide a plan for sustaining after fiscal year 2018-19 the activity funded by the grant if the grant of this application is:

- (a) Received by the applicant for fiscal year 2018-19, but
- (b) Not received by the applicant thereafter.

See Exhibit "J"

5. **Certificate of Good Standing (If the Applicant is an Organization)**

If the applicant is an organization, the applicant shall submit one (1) copy of a certificate of good standing from the Director of Commerce and Consumer Affairs that is dated no earlier than December 1, 2017. See attached for the Certificate of Good Standing.

6. **Declaration Statement**

The applicant shall submit a declaration statement affirming its compliance with Section 42F-103, Hawaii Revised Statutes.

7. **Public Purpose**

The applicant shall specify whether the grant will be used for a public purpose pursuant to Section 42F-102, Hawaii Revised Statutes.

The Maui County Council Boy Scouts of America's Camp Maluhia, while considered a Scout camp. Is also used by the whole of our community at large to include schools, church groups, and clubs bot specifically affiliated with Scouting. With the new dining hall, the future plans are to attract more groups to Camp Maluhia. The improved facilities will make the camp a destination of choice for groups both large and small. The camp will continue to serve the Scouts and the community and with the improved facilities to include the new dining hall.

Exhibit A – Leadership

2018 Grant In Aid Application, Maui County County of the Boy Scouts of America

2017 Executive Board Members:

Brian Kakihara-President,
Senior Vice President & Region Manager - First
Hawaiian Bank

Scott Neerings-Commissioner
Lead Echo Specialist at Maui Memorial Medical
Center

Anthony Arakaki-Treasurer
Executive Assistant, Office of the Mayor, Maui
County

Scott Matsuura-VP of Government Relations
Managing Partner - SPJ Consulting LLC

Eric Nagamine-VP of Membership
UniServ Director - Maui

Sharon Suzuki-VP of Administration
President of Maui Electric Co.

Hilton Unemori-National Representative
President, ECM, Inc.

Kelii Wunder-VP of Alumni Relations
VP - Treasurer - Hamai Appliance

Herb Yuen-VP of Program
Co-Owner - Envisions Entertainment &
Productions, Inc.

Herman Andaya- Executive Board Member
Maui Emergency Management Agency
Administrator

Ryan Teshima-Executive Board Member
Deputy Prosecuting Attorney - County of Maui

Kyle Barreras-Executive Board Member
Vice President/General Manager - Triisle Inc.

Zach Dodson Executive Board Member
Endodontists, Dr. Zachary Dodson, DDS

Tivoli Faaumu-Executive Board Member
Police Chief for Maui County

Deirdre Falconer-Executive Board Member
Co-owner MauiGrown Coffee Company

Ellen Loucks-Executive Board Member
Manager - Walter Vorfeld & Associates

Declan McCarthy-VP of Properties
Vice President, Landmark Hotels Group

Tyson Miyake Executive Board Member
Chief Operating Officer - Miyake Concrete
Accessories, Inc.

Shep Nelson Executive Board Member
Equipment Manager - Goodfellow Bros., Inc.

H Nitahara Executive Board Member
Branch Manager - Bank of Hawaii

Ryan Ouye Executive Board Member
General Manager - service rentals and supplies
inc.

Keith Regan-Nominating Chair
Managing Director, Maui County

Carol Reimann Executive Board Member
Director- Department of Housing and Human
Concerns, Maui County

Ed Reinhardt Executive Board Member
Retired, President - Maui Electric Company, Ltd.

Joycelyn Victorino Executive Board Member
Division Clerk-ILWU Local 142

Lynn-Araki-Regan-VP of Fund Development
Chief of Staff, Maui County

Dave Merchant Executive Board Member
Partner, Merchant Horovitz LLC

Davin Wada Executive Board Member
Edward Jones financial advisor.

Bill Kanaka- Executive Board Member
Attorney, William T. Kinaka

Bill Bodenshtab M.D. Executive Board Member
Urology specialist, Maui Medical Group

Duc Button-Secretary

Pat Saka
Board of Directors, Cameron Center

Barry Shitamoto M.D.
Anatomic Pathology, Maui Memorial Medical
Center.

2017 Advisory Board Members:

Grant Chun
Executive Director of Hale Mahaolu

Bobby Baker M.D.
Radiation Oncologist, Pacific Cancer Inst Of
Maui

Gene Bal
Regent, University of Hawaii

Ron Fukumoto
President, Fukumoto Engineering

Clyde Hamai
President, Hamai Appliance

Brian Hashiro
Deputy Director Department of Public Works
Highways Division

Calvin Higuchi
Architect, Hiyakumoto + Higuchi Architects, Inc.

William Kennison

Roger MacArthur

Peter Merriman
Chef, restaurateur, Merriman's Hawaii
Restaurant

Boyd Mossman
Retired Judge

Michael Munekiyo
President, Munekiyo Hiraga

CAMP MALUHIA DINING HALL TIMELINE & FUNDING SCHEDULE

Start Date: 1/1/2018
End Date: 4/1/2021

Project Start Date: 1/1/2018
Project Manager: TBA

*(Complete, On-Schedule, Late, At Risk)

ID	Status*	Task Name	Resource	Duration	Start	Finish	Notes/Status	Funding Cashflow
1	On-Schedule	Submit GIA to State (\$2mm?)	Melissa Hampe	180	1/1/2018	6/30/18		
2	On-Schedule	Submit County Grant Request (\$1mm?)	Lynn Regan?	180	1/1/2018	6/30/18		
3						1/0/00		
4		Develop Funding Plan for Board Approval	Lynn Regan?	60	1/1/2018	3/2/18		
5	On-Schedule	Finalize Plan for Temporary Dining Hall (for approximately 22 months)	Properties Committee	90	1/1/2018	4/1/18		
6		Meet with Planning Consultant (Munekyo Hiraga?)	Duc, Brian, Declan	0	2/1/2018	2/1/18		
7		Prepare Schematic Drawings for Pricing	Wally Vorfeld	30	2/1/2018	3/3/18		
8		Establish Cost Estimates based on Drawings (Butler, Span, Goodfellow)	Duc Button	30	3/1/2018	3/31/18		
9		Launch Capital Funding Campaign (\$1mm?)	Lynn Regan	365	4/1/2018	4/1/19		
10		Submit Weinberg Foundation Grant Request (\$2mm?)	Brian Kakihara	60	4/1/2018	5/31/18		
11		Hire Project Manager	Duc, Brian, Declan	30	3/1/2018	3/31/18		\$10,000
12		Engage Consultants (Arch - Robert Hartman?, Ron Fukumoto?, Wally)	Duc, Brian, Declan	30	3/1/2018	3/31/18		
13		Prepare Drawings for Permits & Engage Consultants	Consultants	120	4/1/2018	7/30/18		\$100,000
14		State Historic Preservation Division (DLNR) Documentation	Project Manager	90	9/1/2018	11/30/18		\$2,000
15		Asbestos Abatement Inspection on Buildings to be demolished	Project Manager	90	9/1/2018	11/30/18		\$10,000
16		Grading & Building Put out to Bid	Project Manager	30	11/1/2018	12/1/18		
17		Bids Assembled for Review	Project Manager	60	9/1/2018	10/31/18		
18		Contractors Contract Executed (Demolition, Grading, Building)	Project Manager	60	3/1/2019	4/30/19		\$500,000
19		Execute Lien Releases & Performance/Completion Bond	Project Manager	30	3/1/2019	3/31/19		
20		National Pollution Discharge Elimination System (NPDES) Permit	Project Manager	30	4/1/2019	5/1/19		\$1,000
21		Demolition & Stabilization Permit	Project Manager	90	4/1/2019	6/30/19		\$1,000
22		Submit Grading Permit	Project Manager	30	4/1/2019	5/1/19		\$1,000
23		Submit Building Permit	Project Manager	180	4/1/2019	9/28/19		\$30,000
24						1/0/00		
25		GIA State Funding Received (\$2mm?)	Lynn Regan	0	1/1/2019	1/1/19		
26		County Funding Received (\$1mm?)	Lynn Regan	0	1/1/2019	1/1/19		
27		Weinberg Foundation Funding Received (\$2mm?)	Brian Kakihara	0	1/1/2019	1/1/19		
28						1/0/00		
29						1/0/00		
30		Close Dining Hall & Relocation to Temporary Facilities	Duc Button	0	7/15/2019	7/15/19		
31		Installation of Best Management Practices (BMPs) Measures	Contractor	30	8/1/2019	8/31/19		
32		Installation of Leach Field	Contractor	180	8/1/2019	1/28/20		
33		Building Demolition & Stabilization	Contractor	120	9/1/2019	12/30/19		
34						1/0/00		
35						1/0/00		
36		Grading	Contractor	90	1/1/2020	3/31/20		
37		Building Demolition & Stabilization Payment	Duc Button	0	1/1/2020	1/1/20		\$300,000
38		Site Utilities & Pad	Contractor	60	4/1/2020	5/31/20		
39		Grading Payment	Duc Button	0	4/1/2020	4/1/20		\$800,000
40						1/0/00		
41		Vertical Construction	Contractor	300	6/1/2020	3/28/21		
42		Building Contractor Payment #1	Duc Button	0	10/1/2020	10/1/20		\$1,000,000
43		Building Contractor Payment #2	Duc Button	0	1/1/2021	1/1/21		\$1,000,000
44						1/0/00		
45		Landscaping	Contractor	30	2/1/2021	3/3/21		\$5,000
46		Building Contractor Payment #3	Duc Button	0	4/1/2021	4/1/21		\$1,000,000
47		Completion of Project		0	4/1/2021	4/1/21		
48						1/0/00		
49		Summer Camp 2021		0	6/1/2021	6/1/21		
50						1/0/00		
51						1/0/00		
52						1/0/00		
53						1/0/00		
54						1/0/00		
55						1/0/00		
56						1/0/00		
57						1/0/00		
58						1/0/00		
59						1/0/00		
60						1/0/00		
61						1/0/00		
62						1/0/00		
63						1/0/00		
64						1/0/00		
65						1/0/00		
66						1/0/00		
67						1/0/00		

\$4,760,000

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2018 to June 30, 2019

Applicant: Maui County Council Boy Scouts of America

BUDGET CATEGORIES	Total State Funds Requested (a)	Total Federal Funds Requested (b)	Total County Funds Requested (c)	Total Private/Other Funds Requested (d)
A. PERSONNEL COST				
1. Salaries				
2. Payroll Taxes & Assessments				
3. Fringe Benefits				
TOTAL PERSONNEL COST				
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island				
2. Insurance				
3. Lease/Rental of Equipment				
4. Lease/Rental of Space				
5. Staff Training				
6. Supplies				
7. Telecommunication				
8. Utilities				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
TOTAL OTHER CURRENT EXPENSES				
C. EQUIPMENT PURCHASES				
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL	2,000,000		1,000,000	300,000
TOTAL (A+B+C+D+E)	200,000		100,000	300,000
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	2,000,000	Duc Button (808) 244- 3724		
(b) Total Federal Funds Requested		Name (Please type or print) Phone		
(c) Total County Funds Requested	1,000,000	1/4/2018		
(d) Total Private/Other Funds Requested	1,760,000	Signature of Authorized Official Date		
TOTAL BUDGET	4,760,000	Name and Title (Please type or print)		

Exhibit "F"

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Applicant: Maui County Council, Boy Scouts of America Ltd. Period: July 1, 2018 to June 30, 2019

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
None			\$ -	N/A
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				

JUSTIFICATION/COMMENTS:

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
None			\$ -	N/A
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				

JUSTIFICATION/COMMENTS:
 Almost all professional designs are being provided at no cost to the council. The amount listed above is an estimated about base on the projections and scope of work planned. The council is collaborating with many community organizations in making this project a reality.

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2018 to June 30, 2019

Applicant: Maui County Council of the Boy Scouts of America

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2016-2017	FY: 2017-2018	FY:2018-2019	FY:2018-2019	FY:2019-2020	FY:2020-2021
PLANS	0	0		0		
LAND ACQUISITION	0	0	0	0	0	0
DESIGN	0	0		0		
CONSTRUCTION	0	0	2000000	0		
EQUIPMENT	0	0		0	100000	50000
TOTAL:	0	0	2,000,000	0	100,000	50,000
JUSTIFICATION/COMMENT Almost all the professional designs are provided at no cost to the council. The Amount listed above is an estimated amount base on the projections and scope of work planned. The council is collaborating with many community organizations in making this project a reality.						

GOVERNMENT CONTRACTS, GRANTS, AND / OR GRANTS IN AID

Applicant: Maui County Council, Boy Scouts of America Ltd.

Contracts Total: -

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					

Maui County Council, Boy Scouts of America

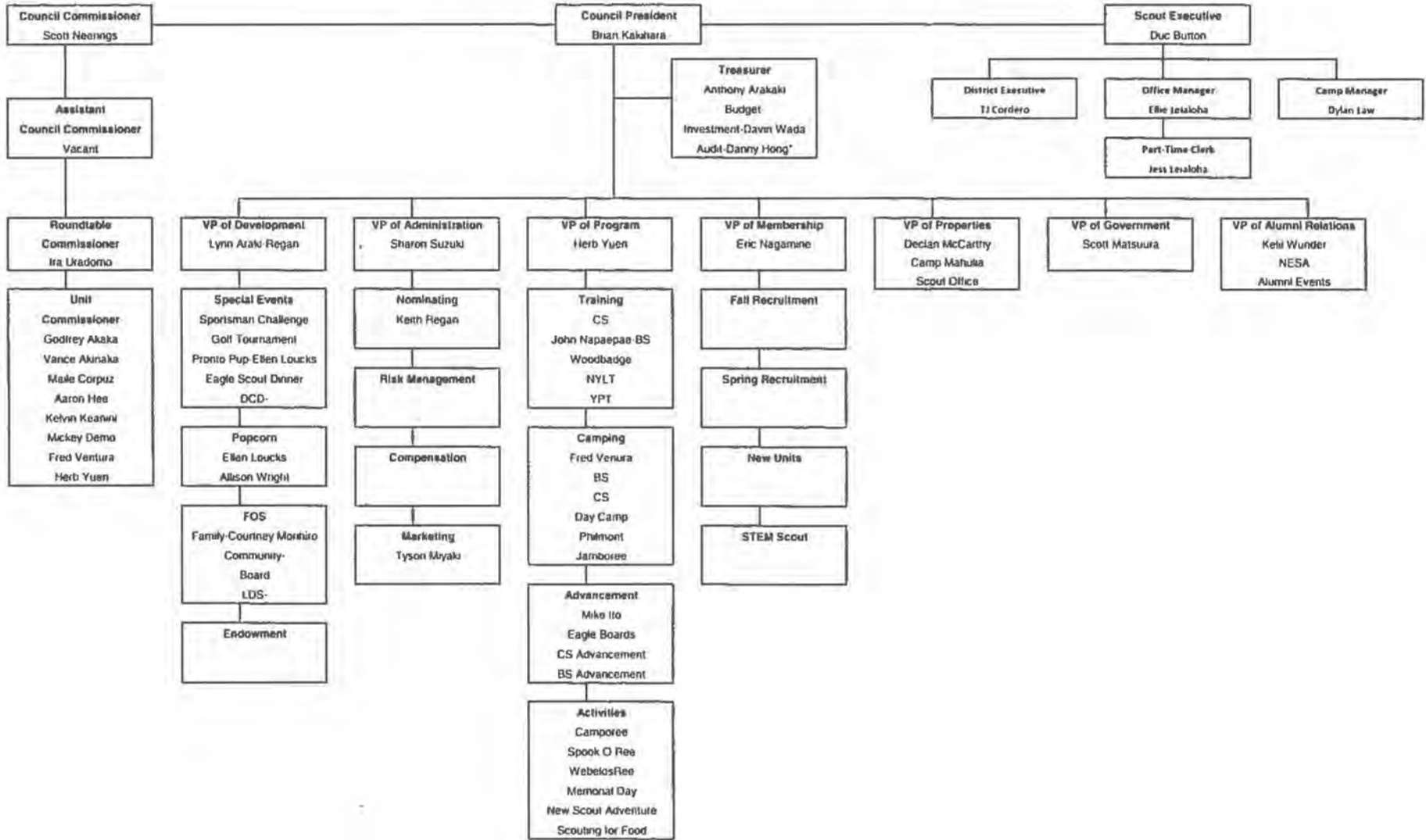


Exhibit “J” – 2018 Grant in Aid Application

Maui County Council of the Boy Scouts of America

Future Sustainability Plan

Goal	Steps to Meet Objective	By Whom	By When
Solicitation of grants	Identifying community partners or other sources of funding	Finance committee	12/2019 and continuing
Increase awareness of Camp Mahulia’s improved facilities	Advertising, visiting groups and or other organizations	Camp Manager	12/2019 and continuing
Council supported community events to include day camps and other weekends open to the public	Program implementation and planning. Advertising and partnership with other community groups to generate participation	Camp Manager and Program Committee	12/2019 and continuing
Develop plan to work with schools at all levels (Elementary to High School) to utilize for their educational programs and camps	Visiting organizations, advertising, set up open days for educators to visit camp and review facilities for their usage	Camp Manager District Executive Camping and Program Committee	12/2019 and continuing



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

MAUI COUNTY COUNCIL OF THE BOY SCOUTS OF AMERICA, LIMITED

was incorporated under the laws of Hawaii on 03/04/1936 ;
that it is an existing nonprofit corporation; and that,
as far as the records of this Department reveal, has complied
with all of the provisions of the Hawaii Nonprofit Corporations
Act, regulating domestic nonprofit corporations.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the seal of the
Department of Commerce and Consumer
Affairs, at Honolulu, Hawaii.

Dated: January 03, 2018

Director of Commerce and Consumer Affairs



**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS PURSUANT TO
CHAPTER 42F, HAWAI'I REVISED STATUTES**


The undersigned authorized representative of the applicant certifies the following:

- 1) The applicant meets and will comply with all of the following standards for the award of grants pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant is awarded;
 - b) Complies with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
 - c) Agrees not to use state funds for entertainment or lobbying activities; and
 - d) Allows the state agency to which funds for the grant were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant.
- 2) If the applicant is an organization, the applicant meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is incorporated under the laws of the State; and
 - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.
- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
 - b) Has a governing board whose members have no material conflict of interest and serve without compensation.

Pursuant to Section 42F-103, Hawai'i Revised Statutes, for grants used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

Maui County Council, Boy Scouts of America
(Typed Name of Individual or Organization)



(Signature)

January 4, 2018

(Date)

Duc Button
(Typed Name)

Scout Executive
(Title)

