

5) Specified slump.

6) Admixtures.

7) Quantity delivered.

No water shall be added to the mix after it has left the mixing plant. If delivery records do not agree with the approved mix design the Engineer may not accept the concrete for placement in the works.

14.0 REINFORCING

The placing of reinforcing steel shall comply with NZS 3109 chapter 3 unless otherwise covered by this specification.

Reinforcing steel shall be stacked clear of the ground at all times. The Contractor shall allow in his rates for the checking and stacking of steel off the ground. Steel shall be checked for damage and any grease, mud, spilled concrete or any other coating shall be removed from the steel before placement in the works.

All bars shall be bent to Pacific Steels requirements with specific care being taken to use the correct bending techniques, and bend diameters related to the type of reinforcing bar specified on drawings. No bar shall be bent twice in the same place. Bends shall be only as shown on the drawings and there shall be no kinks or bends on straight sections of reinforcement. Where high strength reinforcing bar has been specified it shall be Micro-Alloy bar only.

15.0 PREPARATION AND PLACEMENT

See section on Concrete Ground Floors.

16.0 CURING

All concrete shall be cured by keeping continuously wet for at least seven days starting immediately after placement. The requirements and methods of curing are as outlined in NZS 3109 and these shall be adhered to.

See also section on concrete ground floors.

17.0 COMPLETION

Leave all clean and tidy at finish and make good any defective work.

SECTION 6 STRUCTURAL STEELWORK

1.0 PRELIMINARY AND GENERAL

Refer to the preliminary and general section of the specification which shall apply to this section of the work.

2.0 SCOPE

The work described under this section of the specification includes the supply of all materials, labour, plant and equipment necessary for the proper and satisfactory fabrication and erection of all the structural steelwork as shown on the drawings and specified herein including all miscellaneous items not expressly shown or specified but needed for the satisfactory completion of the building. Exclude those sections specified under the metalwork section of the specification.

3.0 STANDARD SPECIFICATIONS

This section makes reference to the following standard specifications which shall form part of this specification unless otherwise qualified by this or other contract documents. It should be noted that these documents in turn require reference to other standards. In all cases the standards below are to include the latest issue complete with all amendments at the time.

NZS/BS 1387 Steel tubes and tubulars.

NZS 3404 - 1997: Steel structures standard.

NZS 4711 Qualification tests for Metal Arc welders.

AS/NZS 1554 parts 1-3 Welding of steel structures

AS 1252 - 1996: High Strength steel bolts.

AS/NZS 1050 Methods of analysis of steel.

4.0 DRAWINGS AND DIMENSIONS

The Drawings indicate the general arrangement and dimensions of the structural steelwork. In general the structural drawings are to scale, but scaled dimensions shall not be used for construction. The contractor shall be responsible for the correct setting out of all the steelwork as the work proceeds.

Should the contractor wish to make any changes to the drawings such as substitution of members or position of splices and alternative splice details to suit fabrication methods, then the Contractor shall obtain the approval of the Engineer before beginning work.

Only drawings clearly labelled as being for Construction shall be used by the Contractor. Tender drawings shall not be used for Construction.

5.0 VERIFICATION OF DIMENSIONS

Where the new steel work is being placed onto or connecting with existing steelwork, the Contractor shall check and verify all dimensions and levels on site before commencing fabrication of new structural steel. Any discrepancy so found between the drawings and the site dimensions shall be referred immediately to the Engineer who shall direct any amendments as necessary.

6.0 CO-OPERATION WITH OTHER TRADES

The steel fabricator and erector shall co-operate with the main contractor and shall supply him with accurate set-out details for structural steel-in concrete fixings and a template for each bolt group requested by the Contractor.

7.0 SUPERVISION

The Contractor shall employ an adequate supervisory staff to control the work and ensure that it is carried out fully in accordance with the requirements of this specification.

The supervisory staff shall include a thoroughly reliable and competent person who has the necessary technical knowledge and experience to enable him to direct the work. He shall be assisted by a competent foreman qualified to supervise the immediate work in hand. If in the opinion of the Engineer the supervisory staff is inadequate or incompetent, the Contractor when required to do so shall increase his supervisory staff, or replace those members who are incompetent. Members of the supervisory staff replaced in this manner shall not be employed on any part of this contract.

8.0 INSPECTION

The Engineer or his representative shall, within normal working hours, have free access to the materials and work wherever it is in preparation or progress, and the fabricator shall provide proper facilities or such access and inspection.

9.0 REJECTION

Defective material considered by the Engineer to be detrimental to the strength of the member or defective workmanship found prior to final acceptance will be rejected. Repair or replacement shall be at the fabricators expense.

10.0 TRANSPORT.

The Contractor shall transport all material to the site, taking all care and responsibility and making arrangements with the necessary Authorities. He shall insure or otherwise indemnify the Owner against loss, damage, accident, or fire en route and any delays which may late completion arising from the damage.

11.0 COVER STEELWORK PRIOR TO ERECTION.

Steelwork stacked on site for any length of time prior to erection shall, if requested by the Engineer, be adequately covered with polythene or other protective sheeting to keep the steel dry. This protection may be instituted whether the steel is painted or unpainted. In all instances the steel shall be stacked clear of the ground and shall be so positioned as to minimise water-holding pockets.

12.0 STEELWORK.

The steel shall be fully weldable mild steel conforming in every respect with Grade 300 or equivalent.

The steel shall be of first quality free from laminations or any defects which affects its structural soundness. It shall be clean and free from dirt, or other deleterious substances. Pitted or heavily rusted steel will not be accepted.

The steel shall be free of dents, twists, kinks, or any other defects which in the opinion of the Engineer, affect its structural soundness or appearance.

All members shall be of a single length unless shown to the contrary on the drawings or approved by the Engineer.

13.0 FASTENERS

Bolts shall conform to the requirements of AS 1252 for High Strength Bolts.

All bolts, nuts and washers shall be hot dip galvanised.

14.0 WELDING ELECTRODES

All welding electrodes shall comply with the appropriate requirements.

15.0 CERTIFICATION

Test certificates shall be supplied for all steelwork. Certification of grade 300 steel or equivalent may be requested for indented orders, or if in the case of its locally supplied content where the grade is in question, a laboratory analysis may be requested. The cost of such analysis shall be borne by the fabricator only should it be shown that the steel under analysis is of incorrect grade. The fabricator shall replace the material and workmanship expended to the point of testing at his own expense.

16.0 FINISH.

Cut surfaces shall be dressed to a neat, smooth, workmanlike finish free from defects and distortions. Sharp edges shall be lightly rounded whether visible or not.

17.0 JOINTS.

Field joints in structural steel members may be made only where by the method shown, unless written approval of the Engineer is obtained in any particular instance.

18.0 STRAIGHTNESS.

Unless otherwise shown on the drawings, steelwork shall be within the tolerances for straightness specified in NZS 3404. Straightening and other work necessary to comply with this requirement shall be carried out by methods which in the opinion of the Engineer do not injure or mark the steel.

19.0 WELDING

All welding shall be carried out by welders who are qualified in accordance with NZS 4711 and such qualified people shall only weld in the positions, on the type of materials and the type of welding for which they are certified.

The surfaces of the items to be welded and the surrounding material for at least 10mm shall be free from scale, dirt, grease, paint, heavy rust and other surface deposits.

Adequate means shall be used to hold the member parts in their correct relative positions during welding so that the finished work will be true to shape and form.

The welding sequence shall be such as to minimise distortion and contraction stresses.

Inspection of welds will generally be a visual inspection, but the Engineer may carry out at random non destructive tests of the welds if he sees fit. Any obviously defective welds, or welds shown to be defective shall be cut out and re-welded at the contractors expense.

20.0 ERECTION

All members shall be erected within the tolerances as shown in NZS 3404. During erection, members shall fit together with ease, no straining of members shall be allowed in order for them to be erected.

The quality of field welds shall be equal to welding carried out in the shop. Proper covers and shields shall be used when welding is carried out on site and no welding shall be started unless adequate protection is given for the prevailing weather at the time.

The position of all base bolts shall be checked prior to erection commencing and preferably prior to concreting. Any discrepancies in dimensions shall be notified to the Engineer.

21.0 PAINTING

All steelwork not galvanised, encased in concrete or shown on the drawings as not being painted shall be given one of the following preparations and paint coatings.

A. Steelwork protected from the atmosphere.

Steel shall be sand or grit blasted as for steelwork exposed to the atmosphere, be given a coat of an approved oil based or acrylic primer well brushed in. The minimum dry film thickness shall exceed the manufacturers recommended value. A top coat of colour to be selected by the Principal to be applied on site.

B. Steelwork exposed to the atmosphere.

All steel shall be sand or grit blasted to achieve a blast profile between 25 and 75 microns comparable with the selected primer and a finish in accordance with the Swedish Standard SIS 05 5900 of Sa 2.5. After blasting, the material shall be given one good coat of approved inorganic Zinc silicate primer to achieve a minimum dry build thickness in any position exceeding 70 microns with an average of any ten representative readings exceeding 75 microns. This coat shall be applied within one hour of blasting.

Top coats to be a minimum of two coats of 75 microns each of high build epoxy and applied as soon as practicable after the first coat in accordance with the manufacturers recommendations.

The contractor shall ensure that the paint types are compatible.

22.0 COMPLETION.

Remove from site all gear, rubbish and surplus materials associated with structural steelwork on completion of work.

**Method Statement:
Chester Consultants Ltd.
Old New Lynn Hotel Refurbishment:**

Job No: 1872.

This document is to be read in conjunction with the Statement from Dave Pearson Architects Ltd.

Forward:

The old New Lynn Hotel was built in 1872. It is a 2 storied brick walled structure on an earth foundation. It has a concrete and timber ground floor, timber mid floor supported by double brick interior walls and a timber framed skillion roof clad with corrugated iron.

There are 3 chimney structures spread around the perimeter.

The building has a Category 1, Class A listing in the proposed District Plan. The building has been put to various uses over the years, most recently as living accommodation. It has had little or no maintenance for a substantial period of time and consequently is now in a very run down condition. There has been substantial subsidence on one corner which has caused significant cracking to the area above the upper level window.

Scope:

Various reports have been commissioned over the years. As a result of these reports, the Waitakere City Council has determined that the building is to be upgraded to Earthquake standards and the exterior restored. To achieve this major structural upgrade is necessary.

As this is a listed building, the external face of the building cannot be changed therefore all of the upgrading will be to the interior or foundations.

This contract requires the following:

- Removal of the existing Ground floor
- Installation of new footings under the walls, both interior and exterior.
- New lower level floor.
- Removal of existing mid floor and new mid floor.
- Structural reinforcement of all brick walls and chimneys.
- Removal of existing roof and roof structure and installation of new roof structure and roof.
- Removal of buttresses on the South and East walls.
- Installation of new mid-floor.
- Installation of new roof structure, roof and associated internal gutters and spouting and flashings.

- Façade repairs as required by the Heritage Architect.

Proposed Procedure:

Integrity of the brick wall as well as the safety of the onsite personnel is essential during this entire contract. It is therefore important to follow the procedure as laid down or it can be modified to suit site conditions only with the written consent of the Engineer.

At end points and mid span points along all wall lines dig adjacent to the walls to determine location of the base of the brick walls. Advise Engineer of results prior to further excavation.

1 Demolition and propping:

- 1.1 **Remove all joinery** to storage specified by Architect prior to any other work on site.
- 1.2 Remove the lower level concrete and timber floor and dispose of off site to required level. Area adjacent to the wall to be dug to bottom of brick wall.
- 1.3 Install 250 mm PFC soldier around perimeter.
PFC to be installed at a height of 900mm above mid-floor level.
- 1.4 Remove flooring from upper level. Leave joists in place for removal at a later date.
- 1.5 Install propping piles as detailed.
- 1.6 Install props to external and internal walls through mid floor joists as per drawings 1872/S07,8 and 9.
- 1.7 Remove existing mid-floor joists

2. Lower Level Reinforced Concrete Wall:

- 2.1 Assemble formers for the base of the initial shot-crete section at 700mm/900mm (D12/ D16) above base of concrete wall.
- 2.2 Install upper level former at a height of 200mm above proposed mid floor level.
- 2.3 Install interior wall structural reinforcing as per drawings 1872/SO3, SO4. Note a minimum of 600mm for D12 and 800mm for D16 to create development lengths. Internal walls are to be shot-crete wall.

- 2.4 Install 10 dia x 350mm long Pultron fiberglass pins as per specification.
- 2.5 Apply the shot-crete around the building perimeter and internal walls to required thickness and height.
- 2.6 Remove boxing on completion.
- 2.7 Ensure cold joints are clean and clear of laitance.

3. Installation of Mid Floor:

- 3.1 Leave lower level shot-crete to cure 48hrs.
- 3.2 Install mid-floor joists as per drawings.

Footings:

Please note that any of the interior sections of the new footings must be installed in sections no longer than 3m (trench to be no more than 4m).

This is to ensure a level of safety from collapse of the trench prior to pouring.

The installation of the new 1m x 1m footings is a staged process not only along the footing line but across the width as well. This is to ensure continuity of support of the brick wall during the construction process.

4. Internal sections of Footing:

- 4.1 Taking account of the above requirement, dig sections of the footing for the first pour ie the internal section 500mm wide x 1m deep x 4m long
- 4.2 It must not extend further than the brick wall face.
- 4.3 Install bottom HD12 links. Push link bars into the surrounding natural ground to be uncovered at a later date.
- 4.4 Install reinforcing cage.
- 4.5 Install upper HD12 links. Push link bars into the surrounding natural ground to be uncovered at a later date.
- 4.6 Pour footing to base of brick wall
- 4.7 Complete a Grid line internally before starting on the exterior portion of the footing.

5. Footing to Structural wall link:

- 5.1 Install remaining horizontal reinforcing to the remainder of the lower structural wall including starter bars for the lower level floor.
- 5.2 Shot-crete lower level of structural wall to match previously laid to complete wall.
- 5.3 At this stage the external buttresses can be demolished to allow the later installation of the external section of the footing.

6. Propping:

- 6.1 Remove temporary props.
- 6.2 Install new mid-floor framing and floor.
- 6.3 Install soldiers to upper wall as per drawings 1872/SO7, 8 and 9. Pack off the brick wall by 200mm to allow the placement of the Shot-crete wall behind. Box out around the thru-bolts.
- 6.4 Remove existing roof and roof structure and dispose off site.

7. Mid-floor Reinforced Concrete Wall:

- 7.1 Install interior wall reinforcing as per drawings 1872/SO3, SO4. Ensure correct development lengths of 50 D at the cold joint.
- 7.2 Install 10 dia x 350mm long Pultron fiberglass pins as per specification.
- 7.3 Apply Shot-crete to internal surfaces to full height.

8. External Sections of footing:

- 8.1 Taking account of the Safety requirements mentioned earlier, dig sections of the footing for the first pour ie the internal section 500mm wide x 1m deep x 4m long
- 8.2 Install longitudinal D16 bars.
- 8.3 Pour external footing to 50mm above base of brick wall
- 8.4 Complete a Grid line before starting on another section of wall.

9. Chimneys:

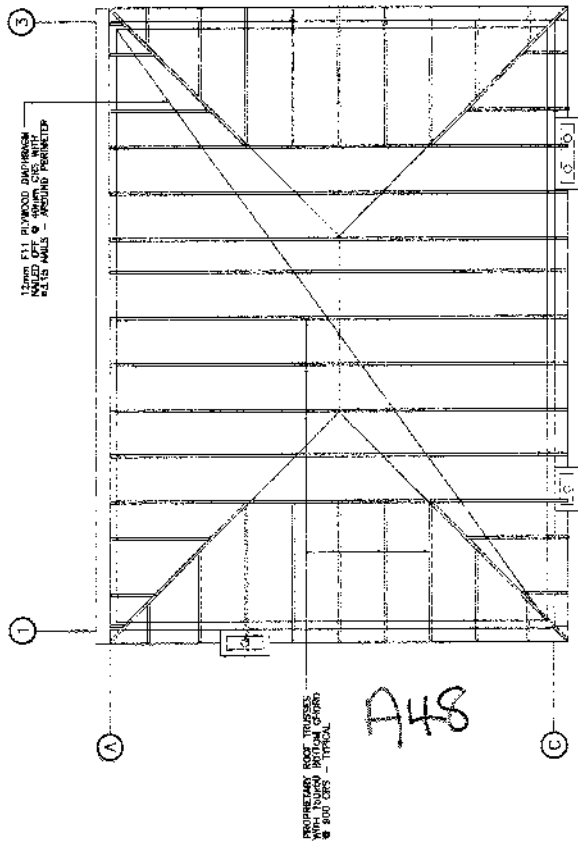
- 9.1 Ensure chimney interiors are clean of debris.
- 9.2 Complete Chimney Brest's strengthening before attending to upper level chimney reinforcing. This may require removal of a portion of the Chimney Brest for access to the upper level and the chimney junction. Remove interior layer of brick to allow for the 150mm of concrete to be installed as per other walls.
- 9.3 Lower cages into the chimney and position.
- 9.4 Install S/S flues
- 9.5 Carefully remove 1 brick on the internal face at 2000 centres vertically.
- 9.6 Check the flue is centralised within the cage
- 9.7 Use the openings to pour concrete at no more than 2.0m lifts.
- 9.8 Reinstall bricks when concrete has been poured to that level.

Compiled by Chester Consultants Ltd

Andrew Marriott

BE MIPENZ

5 A46



<p>AT ORIGINAL</p> <p>Drawn: JAD</p> <p>Date: AUG 2008</p> <p>Scale: 1:50 @ A1</p> <p>Project: _____</p>		<p>1872</p> <p>S02</p>
<p>PROPOSED REFURBISHMENT OLD NEW LYNN HOTEL 3176 GREAT NORTH ROAD NEW LYNN</p>		
<p>CHESTER CONSULTANTS LTD P.O. BOX 3488 BRISBANE AVE. BRISBANE AUSTRALIA Phone 61 6 831 8181 Fax 61 6 831 8182 www.chesterconsultants.com.au</p>		
<p>10% REMARKS ARE CORRECT AND COMPLETE PROPERTY OF CHESTER CONSULTANTS LTD</p>		
<p>Rev</p> <p>Date</p> <p>Comments</p>	<p>Rev</p> <p>Date</p> <p>Comments</p>	<p>REVISIONS</p>

**MINUTES OF A MEETING OF THE COMMUNITY SPORT FUND ALLOCATION
SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
19 OCTOBER 2006, COMMENCING AT 5.10 PM.**

PRESENT:

Councillor	JP	Lawley (Chairman)
Mr	JG	Riddell (Massey Community Board)
Ms	MC	Davis (Waitakere Community Board) (from 5.20 pm)
Mr	WS	Bainbridge (Henderson Community Board)
Ms	L	Adams (Sport Waitakere)
Mrs	E	Taumaunu (Te Taumata Runanga) (from 5.19 pm)
Ms	J	Smith (The Community)

ABSENT:

Mr	WD	Buchanan (New Lynn Community Board)
Mr	R	Waititi (Te Taumata Runanga)
Rev	W	Hakaoro, JP (Pacific Island Communities)

IN ATTENDANCE:

Director: Finance
Community Assistance Facilitator
Democracy Support and Sister City Facilitator

1 APOLOGIES

2014/2006

MOVED by WS Bainbridge, seconded J Smith:

That an apology from M Tahal for absence and M C Davis for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2015/2006

MOVED by JG Riddell, seconded J Smith:

That the minutes of the Meeting of the Community Sport Fund Allocation Subcommittee held on Wednesday, 21 June 2006 as circulated, be taken as read and now be confirmed.

CARRIED

4 COMMUNITY SPORT CLUB DEVELOPMENT AND LOANS FUND ALLOCATION 2006

2016/2006

MOVED by WS Bainbridge, seconded L Adams:

That the Community Sport Fund Club Development and Loans Fund Allocation 2006 report be received.

AS6

CARRIED

5.19 pm E Taumaunu entered the meeting.

5.20 pm M C Davis entered the meeting.

2017/2006

MOVED by JG Riddell, seconded WS Bainbridge:

That the deferral of payment of principal and interest of the Waitakere City Sports Trust debt for one year (from November 2006 to October 2007) be approved, whilst the Senior Community Liaison Officer works with the club to assist with club development and that a report on progress be brought to the June 2007 meeting of the Community Sport Fund Allocation Subcommittee.

CARRIED

2018/2006

MOVED by Adams, seconded E Taumaunu:

That the Community Sport Fund Allocation Subcommittee in considering grants in accordance with the guidelines, recommends that the Finance and Operational Performance Committee at its meeting scheduled to be held on Monday, 6 November 2006 approve the following grants from the Community Sports Club Development and Loans Fund Allocation 2006.

Group Name	Purpose Of Grant	Allocated
Waitakere Primary School	Sports equipment for school	Not eligible
Glenora Netball Club	Strategic planning for club	\$3,431.25
Massey Pony Club	Strategic planning & Equestrian Centre feasibility study	\$10,000.00
Oratia United AFC	Strategic review & club amalgamation	\$5,625.00
Starling Park Sports Club	Feasibility study for new clubrooms	\$7,171.87
United North Piha Lifeguard Services Inc	Strategic planning & clubrooms review	\$6,750.00
Waitemata Rugby Union Football & Sports Club Inc	Governance and management review	\$2,975.00
TOTAL		\$35,953.12

CARRIED

6.02 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE
COMMUNITY SPORTS FUND ALLOCATION
SUBCOMMITTEE HELD ON

DATE:.....

AS7

CHAIRMAN:.....

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON FRIDAY, 6 OCTOBER 2006, COMMENCING AT 9.03 AM**

PRESENT: Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman)
Director: Corporate & Civic Services
Director: Quality Assurance (from 9.04 am)
Director: Finance

OBSERVERS: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Group Manager: Asset Management
Group Manager: Democracy and Support Services
Manager Contracts and Quality: Project Service
Sustainable Engineering Manager
Team Leader: Parks Operations
Parks Contract Officer: Environmental
Committee Administrator: S Riley

1 APOLOGIES

1889/2006

MOVED by Cr Clow, seconded R McLeod:

That apologies from H O'Rourke, J Dragicevich and W Knox for absence, and R Rudd for lateness, be received and sustained.

CARRIED

9.04 am R Rudd entered the meeting.

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1890/2006

MOVED by Cr Clews, seconded A Pollock:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 22 September 2006, as circulated, be taken as read and now be confirmed.

ASS

CARRIED

4 SUPPLEMENTARY FLEET REPLACEMENT - 2006

1891/2006

MOVED by Cr Clow, seconded R Rudd:

1. That the Supplementary Fleet Replacement - 2006 report be received.
2. That North Western Toyota be offered a contract to supply:
 - 9 Toyota Yaris 1.3 3 Dr Hatch Manuals;
 - 16 Toyota Yaris 1.3 3 Dr Automatics; and
 - 7 Daihatsu Sirion 1.3 5 Dr Hatch Manualsat a price of \$571,312.47 plus GST \$71,414.06 totalling \$642,726.53.
3. That authority to enter into the contracts or purchase agreements with North Western Toyota for:
 - 9 Toyota Yaris 1.3 3 Dr Hatch Manuals;
 - 16 Toyota Yaris 1.3 3 Dr Automatics; and
 - 7 Daihatsu Sirion 1.3 5 Dr Hatch Manualson behalf of Council, be delegated to the Director: Corporate & Civic Services.

CARRIED

5 CONTRACT NO. PK06011A - PARKS ECOSOURCED PLANT SUPPLY

1892/2006

MOVED by R Rudd, seconded R McLeod:

1. That the Contract No. PK06011A - Parks Ecosourced Plant Supply report be received.
2. That approval be given to publicly call for tenders for Contract No. PK06011A - Parks Ecosourced Plant Supply for a two (2) year contract period.
3. That the result of the tender evaluation process for Contract No. PK06011A - Parks Ecosourced Plant Supply be reported back to the Tenders Subcommittee for approval.

CARRIED

6 CONTRACT NO. EW06014B - EXTERNAL ADVICE FOR ECOWATER DEVELOPMENT SERVICES PROCESSING

1893/2006

MOVED by Cr Clow, seconded R McLeod:

1. That the Contract No. EW06014B - External Advice for EcoWater Development Services Processing report be received.
2. That approval be given to the Group Manager: Asset Management to invite tenders for Contract No. EW06014B - External Advice for EcoWater Development Services Processing for two and a half (2.5) years from contract period:
 1. Duffill Watts & King. AS9
 2. TSE Group.
 3. Thomas Civil Consultants.
 4. Connell Wagner Limited.

3. That the result of the tender evaluation process for Contract No. EW06014B - External Advice for EcoWater Development Services Processing be reported back to the Tenders Subcommittee for approval.

CARRIED

7 CONTRACT NO. EW05019B - STORMWATER RENEWALS AT SWANSON ROAD STAGE 2

1894/2006

MOVED by Cr Clow, seconded R Rudd:

1. That the Contract No. EW05019B - Stormwater Renewals at Swanson Road, Stage 2 report be received.
2. That the tender from Excell Corporation Limited for Contract No. EW05019B - Stormwater Renewals at Swanson Road, Stage 2 in the sum of \$278,794.36 plus \$34,849.30 GST, totalling \$313,643.66 be accepted.
3. That the tender for Contract No. EW05019B - Stormwater Renewals at Swanson Road, Stage 2 be awarded to other than the lowest priced tender, because the weighted attributes tender evaluation method requires the Council to enter into a contract only with the tender that scores the highest overall index.
4. That a budget allocation of \$321,374.00 be set aside for Contract No. EW05019B - Stormwater Renewals at Swanson Road, Stage 2.
5. That authority to enter into Contract No. EW05019B - Stormwater Renewals at Swanson Road, Stage 2 on behalf of Council be delegated to the Group Manager: Project Services.

8 CONTRACT NO. EW06044A - PROJECT TWIN STREAMS - PROPERTY ADVICE AND ACQUISITION ASSISTANCE STAGE 5, 2006

1895/2006

MOVED by R Rudd, seconded Cr Clow:

1. That the Contract No. EW06044A - Project Twin Streams - Property Advice and Acquisition Assistance Stage 5, 2006 report be received.
2. That subject to a satisfactory credit check the tender from The Property Group for Contract No. EW06044A - Project Twin Streams - Property Advice and Acquisition Assistance Stage 5, 2006 in the sum of \$125,610.00 plus \$15,701.25 GST, totalling \$141,311.25 be accepted.
3. That the tender for Contract No. EW06044A - Project Twin Streams - Property Advice and Acquisition Assistance Stage 5, 2006 be awarded to other than the lowest priced tender, because the weighted attributes tender evaluation method requires the tendering authority to enter into a contract only with the tender that scores the highest overall index.
4. That authority to enter into Contract No. EW06044A - Project Twin Streams - Property Advice and Acquisition Assistance Stage 5, 2006 on behalf of Council be delegated to the Group Manager: Asset Management.

A60

CARRIED

9.13 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE TENDERS
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....

AGI

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 20 OCTOBER 2006,
COMMENCING AT 9.02 AM**

PRESENT: Councillors JM Clews, QSO, JP (Chairman)
RI Clow (Deputy Chairman)
Acting Director: Corporate & Civic Services
Director: Quality Assurance
Director: Finance

IN ATTENDANCE: Group Manager: Asset Management
Group Manager: Project Services
Special Projects Manager
Manager: Water Projects
Sustainable Engineering Manager
Service Manager: Transport Assets
Senior Project Engineer
Contractor: C Du Toit
Committee Administrator: S Riley

1 APOLOGIES

1995/2006

MOVED by R Rudd, seconded A Pollock:

That apologies from H O'Rourke, J Dragicevich, R McLeod and W Knox for absence, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

1996/2006

MOVED by A Pollock, seconded R Rudd:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 6 October 2006, as circulated, be taken as read and now be confirmed.

CARRIED

A62

4 AUCKLAND REGIONAL TRANSPORT AUTHORITY FUNDING PROFESSIONAL SERVICES 2006-2008

1997/2006

MOVED by R Rudd, seconded Cr Clow:

1. That the Auckland Regional Transport Authority Funding Professional Services 2006-2008 report be received.
2. That approval be given to invite tenders among registered consultants to provide professional services with Auckland Regional Transport Authority funding applications over a three year contract period with the option to extend the contract for an additional term of one year plus an additional term period of a further one year (plus 1+1) based on the satisfactory performance of the consultant and at Council's discretion.

CARRIED

5 WAITAKERE STADIUM GRANDSTAND AND FLOODLIGHT PROJECT

1998/2006

MOVED by R Rudd, seconded A Pollock:

That the Waitakere Stadium Grandstand and Floodlight Project report be received.

CARRIED

6 CONTRACT NO. SP04002E - CIVIL DEFENCE EMERGENCY MANAGEMENT HEADQUARTERS UPGRADE - PHYSICAL WORKS

1999/2006

MOVED by Cr Clow, seconded A Pollock:

1. That the Contract No. SP04002E - Civil Defence Emergency Management Headquarters Upgrade - Physical Works report be received.
2. That the tender from Skyward Construction Limited for Contract No. SP04002E - Civil Defence Emergency Management Headquarters Upgrade - Physical Works in the sum of \$1,708,325.00 plus \$213,540.63 GST, totalling \$1,921,865.63 be accepted.
3. That authority to enter into Contract No. SP04002E - Civil Defence Emergency Management Headquarters Upgrade - Physical Works on behalf of Council be delegated to the Director: Corporate & Civic Services.

CARRIED

7 CONTRACT NO. EW05004H - GLENGARRY ROAD 46-68 STORMWATER UPGRADE

2000/2006

MOVED by R Rudd, seconded A Pollock:

1. That the Contract No. EW05004H - Glengarry Road 46-68 Stormwater Upgrade report be received.
2. That the tender from H & H Contractors Limited for Contract No. EW05004H - Glengarry Road 46-68 Stormwater Upgrade in the sum of \$305,253.00 plus \$38,156.63 GST, totalling \$343,409.63 be accepted.

3. That authority to enter into Contract No. EW05004H - Glengarry Road 46-68 Stormwater Upgrade on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

8 CONTRACT NO. EW06048A - PROJECT TWIN STREAMS - PROFESSIONAL SERVICES, 2006-2009

2001/2006

MOVED by A Pollock, seconded Cr Clow:

1. That the Contract No. EW06048A - Project Twin Streams - Professional Services 2006-2009 report be received.
2. That approval be given to the Group Manager: Asset Management to invite tenders for Contract No. EW06048A - Project Twin Streams - Professional Services 2006-2009 for a three year period on a 1+1+1 year basis.
3. That the result of the tender evaluation process for Contract No. EW06048A - Project Twin Streams - Professional Services 2006-2009 be reported back to the Tenders Subcommittee for approval.

CARRIED

9.17 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE TENDERS
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....

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