

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 1 FEBRUARY 2002,
COMMENCING AT 9.00 AM.**

PRESENT: Councillors JM Clews, QSO, JP (Chairperson)
GB Presland (Deputy Chairperson)
Director: City Services (from 9.08 am)
Director: Corporate & Civic Services
Director: Finance (from 9.03 am)
Maori Issues Manager

IN ATTENDANCE: IT Services Manager
IT Operations Manager
Contracts Manager, EcoWater Solutions
Committee Secretary: S Simiona

1 APOLOGIES

25/2002

MOVED by R McLeod, seconded Cr Presland:

That apologies from the Chief Executive, Director: Strategic Projects, Director: City Enterprises and Director: Strategic Group for absence and Director: City Services for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

26/2002

MOVED by R McLeod, seconded Cr Presland:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 18 January 2002, as circulated, be taken as read and now be confirmed.

CARRIED

9.03 am A Pollock entered the meeting.

4 CONTRACT NO. 01EWC094 - KINGDALE ROAD STORMWATER UPGRADE

27/2002

MOVED by R McLeod, seconded A Pollock:

1. That the information be received.
2. That the tender from Hughes Civil Limited for Contract No. 01EWC094 - Kingdale Road Stormwater Upgrade in the sum of \$282,730.00 plus \$35,341.25 GST, totalling \$318,071.25 be accepted subject to; written assurance from the Acting Manager EcoWater Solutions that the disqualification of the tender from Entire Drainage Limited and the consequent withdrawal of their price from the pricing evaluation does not affect the overall evaluation index and the award of the tender.
3. That the contract be awarded to other than the lowest priced tender, because the lowest priced tender has failed to achieve a grade greater than 35 for one or more of the attributes and was awarded a "fail" under those attributes and is therefore excluded from further consideration.
4. That the Acting EcoWater Solutions Business Unit Manager be delegated the authority to enter into this contract on behalf of the Council.

CARRIED

9.08 am J Dragicevich entered the meeting.

DECLARATION OF INTEREST

9.08 am Cr Presland declared an interest and stepped back from the table taking no part in the discussion or decision on Contract No. 01EWC054 - Titirangi Beach Road Wastewater Upgrade.

9.12 am Cr Presland returned to the table.

5 CONTRACT NO. 01EWC054 - TITIRANGI BEACH ROAD WASTEWATER UPGRADE

28/2002

MOVED by R McLeod, seconded W Paki:

1. That the information be received.
2. That the tender from Techscape Limited for Contract No. 01EWC054 - Titirangi Beach Road Wastewater Upgrade in the sum of \$153,893.91 plus \$19,236.74 GST, totalling \$173,130.65 be accepted.
3. That the Acting EcoWater Solutions Business Unit Manager be delegated the authority to enter into this contract on behalf of the Council.

CARRIED

6 CONTRACT IM0102 - VIRTUAL PRIVATE NETWORK

29/2002

MOVED by Cr Presland, seconded R McLeod:

1. That the information be received.
2. That in the 2001/2002 Financial Year a contract be awarded to Kaon Technologies Limited for the supply and installation of a Virtual Private Network (Contract IM0102) in the sum of \$104,800 plus \$13,100 GST, totalling \$117,900.
3. That the Director: Corporate & Civic Services be empowered to enter into the contract on behalf of Council.

CARRIED

9.15 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE
TENDERS SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....