

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

PRESENT: Councillor JM Clews, QSO, JP (Chairperson)

Chief Executive - HVO'Rourke (from 9.04 am)
Director: City Services - J Dragicevich (from 9.03 am)
Director: Corporate & Civic Services - R McLeod
Director: Strategic Group - T Stratton (from 9.04 am)
Director: Finance - A Pollock
Maori Issues Manager - W Paki

IN ATTENDANCE: Acting Manager: EcoWater Business Unit
Contract Manager: EcoWater Solutions
Transportation Engineer Asset Development
Committee Administrator: S Cunningham

1 APOLOGIES

302/2002
MOVED by R McLeod, seconded A Pollock:

That apologies from Cr Presland, A Magee and A Rutledge for absence and H V O'Rourke, J Dragicevich and T Stratton for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

303/2002
MOVED by R McLeod, seconded A Pollock:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 15 February 2002, as circulated, be taken as read and now be confirmed subject to the following amendment to resolution 199/2002:

“apologies for absence from W Paki”

CARRIED

4 CONTRACT NO. 01EWC080 - 175A VIEW ROAD STORMWATER

304/2002

MOVED by R McLeod, seconded W Paki:

1. That the information be received.
2. That the tender from RO Norman Contractors Limited for Contract No. 01EWC080 - 175A View Road Stormwater in the sum of \$60,340.78 plus \$7,542.60 GST, totalling \$67,883.38 be accepted.
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

9.03 am J Dragicevich entered the meeting.

5 CONTRACT NO 01EWC057 - KAPONGA CRESCENT SEWER RE-ROUTE

305/2002

MOVED by A Pollock, seconded J Dragicevich:

1. That the information be received.
2. That the tender from Techscape Limited for Contract No. 01EWC057 - Kaponga Crescent Sewer Re-route in the sum of \$207,427.13 plus \$25,928.39 GST, totalling \$233,355.52 be accepted.
3. That the Acting EcoWater Solutions Business Unit Manager be delegated the authority to enter into this contract on behalf of Council.

CARRIED

9.04 am H V O'Rourke and T Stratton entered the meeting.

6 CONTRACT TA 10040.2 - LINCOLN ROAD WIDENING

306/2002

MOVED by R McLeod, seconded H V O'Rourke:

1. That the information be received.
2. That the tender from Auckland Civil Limited for Contract TA 10040.2 Lincoln Road Widening in the sum of \$227,578.00 plus \$28,447.25 GST, totalling \$256,025.25 be accepted.
3. That the Director: City Services be authorized to enter into Contract TA 10040.2 Lincoln Road Widening on behalf of Council.

CARRIED

9.06 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:.....