

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 5 APRIL 2002,
COMMENCING AT 9.00 AM.**

PRESENT:

Councillors JM Clews, QSO, JP (Chairperson)
GB Presland (Deputy Chairperson)

Chief Executive (from 9.04am)
Director: City Services
Director: Finance
Director: City Enterprises (from 9.03 am)
Maori Issues Manager (from 9.02 am)

IN ATTENDANCE:

IT Services Manager
Manager: Democracy & Support Services
Manager: Consultancy Services
Manager: Unit Coordination and Support
Engineer: Consultancy Services
City Services Transport Engineer
Parks Environmental Assets Co-ordinator
Committee Administrator: S Cunningham

1 APOLOGIES

628/2002

MOVED by A Pollock, seconded Cr Presland:

That apologies from R McLeod, A Magee and T Stratton for absence and H V O'Rourke for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 RENEWAL OF CONTRACT NUMBER CAF001 - PROVISION OF CAFETERIA SERVICES AT THE CIVIC CENTRE AND 131 LINCOLN ROAD BUILDINGS

629/2002

MOVED by J Dragicevich, seconded A Pollock:

That the information be received.

CARRIED

630/2002

MOVED by J Dragicevich, seconded A Pollock:

That the Tenders Subcommittee approve an extension to the existing Cafeteria contract CAF001, with Eurest New Zealand Limited for a period of one year from 1 July 2002 until 30 June 2003, for the sum of \$81,032.80 plus GST subject to the following conditions and variations:

- an increase in fees of 1.8 % effective from 1 July 2002 based on the CPI increase;
- management by Eurest of the ordering, delivery and clean up of a luncheon service to Councillors on meeting days;
- provision of a service to minimum expectations over the Christmas - New Year holiday period to cater for the small number of staff working.

CARRIED

4 PROGRAMME MANAGER, ADDRESSING INFORMATION MANAGEMENT (AIM) PROGRAMME - CONTRACT IM0302

631/2002

MOVED by J Dragicevich, seconded Cr Presland:

1. That the information be received.
2. That the tender for Programme Manager, Addressing Information Management (AIM) Programme - Contract IM0302 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.
3. That the contract be awarded to Information Technology Assurance Services for the supply of programme management services for the Addressing Information Management (AIM) Programme - Contract IM0302 in the sum of \$210,000 plus \$26,250 GST, totalling \$236,250 of which \$60,000 will be funded in the 2001/2002 Financial year and \$150,000 in the 2002/2003 Financial Year.
4. That the Director Corporate and Civic Services be empowered to enter into the contract on behalf of Council.

CARRIED

PRECEDENCE OF BUSINESS

632/2002

MOVED by Cr Clews, seconded A Rutledge:

That Item 6.: Replacement of Printers be accorded precedence at this time

CARRIED

6 REPLACEMENT OF PRINTERS

633/2002

MOVED by A Rutledge, seconded W Paki:

1. That the information be received.
2. That approval is granted to allow the tender for replacement of printers to be selective in terms of prescribing make and model of printer, whilst still being open to responses from the general retailer community.

CARRIED

The order of business resumed at item 5: Waikumete Cemetery Road Upgrading 2002 - Contract 75211.

5 WAIKUMETE CEMETERY ROAD UPGRADING 2002 - CONTRACT 75211

634/2002

MOVED by H V O'Rourke, seconded Cr Clews:

1. That the information be received.
2. That the tender for Contract 75211 Waikumete Cemetery Road Upgrading 2002 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.
3. That the tender from Auckland Civil Limited for Contract 75211 Waikumete Cemetery Road Upgrading 2002 in the sum of 345,677.90 plus \$43,209.73 GST totalling \$388,887.63, be accepted.

CARRIED

6 REPLACEMENT OF PRINTERS

This item was considered following item 4: Programme Manager, Addressing Information Management (AIM) Programme - Contract IM0302.

DECLARATION OF INTEREST

9.12 am H V O'Rourke declared an interest and withdrew from table and took no part in the debate or decision on item 7: PK0201.4 - Parks Planting.

7 PK02010.4 - PARKS PLANTING

635/2002

MOVED by A Rutledge, seconded A Pollock:

1. That the information be received
2. That the authority to award the contract after further enquiries, be delegated to the Chairperson, Deputy Chairperson, Director: City Services and Director: Finance, and that the outcome be reported back to the Tenders Subcommittee.

CARRIED

9.18 am H V O'Rourke returned to the table.

8 STABILISATION OF CITY STREETS 2001/2002

636/2002

MOVED by J Dragicevich, seconded H V O'Rourke:

1. That the information be received.
2. That the tender from Hiway Stabilizers Limited in the sum of \$269,864.10 plus \$33,733.01 GST, totalling \$303,597.11 be accepted.
3. That the Director: City Services be authorized to enter into contract with Hiway Stabilizers Limited for Contract No TA 02005.3 - Stabilisation of City Streets 2001/2002 in the sum of \$269,864.10 plus \$33,733.01 totalling \$303,597.11.

CARRIED

9.21 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:.....