

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 15 MARCH 2002,
COMMENCING AT 9.00 AM.**

PRESENT:

Councillors JM Clews, QSO, JP (Chairperson)
GB Presland (Deputy Chairperson) (from 9.01 am)

Director: City Services

Director: Corporate & Civic Services (from 9.02 am)

Director: Finance (from 9.05 am)

Director: City Enterprises

Maori Issues Manager (until 9.04 am)

IN ATTENDANCE:

Manager: Legal Services

Acting Manager: EcoWater Business Unit

Contracts Manager: EcoWater

Parks Project Manager: Arboriculture and Quality Assurance

Parks Asset Environment Co-ordinator

Committee Secretary: S Simiona

Committee Administrator: S Cunningham

1 APOLOGIES

428/2002

MOVED by Cr Clews, seconded W Paki:

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

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

429/2002

MOVED by Cr Clews, seconded J Dragicevich:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 1 March 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 CITY WIDE ARBORICULTURAL MAINTENANCE CONTRACT

430/2002

MOVED by W Paki, seconded J Dragicevich:

1. That the information be received.
2. That approval is given for the tender of a one plus two plus two year contract for the supply of arboricultural maintenance services throughout the City.

CARRIED

5 PK02006.2 TE ATATU PENINSULA WALKWAY CONSTRUCTION

431/2002

MOVED by J Dragicevich, seconded R McLeod:

1. That the information be received.
2. That the tender from Brett Garea Environments Limited for Contract PK02006.2 Te Atatu Walkway Construction in the sum of \$120,041.17 plus \$15,005.15 GST, totalling \$135,046.32 be accepted.
3. That the tender for Contract PK02006.2 Te Atatu Walkway Construction 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 PK02006.2 Te Atatu Walkway Construction on behalf of Council be delegated to the Director: City Services upon receipt of the final coastal consent from the Auckland Regional Council.

CARRIED

6 UPDATE ON HENDERSON VALLEY TRUNK SEWER REPLACEMENT CONTRACT NO. 60720

432/2002

MOVED by J Dragicevich, seconded A Rutledge:

1. That the information be received.
2. That the Director: Finance be asked to review the Procurement Manual that covers the process for the principal to reassess the engineers decision in any contract involving a dispute.

CARRIED

9.26 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:.....