

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 16 AUGUST 2002,
COMMENCING AT 9.00 AM.**

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

IN ATTENDANCE: EcoWater Contracts Manager
Library and Information Service Manager
Urban Design Manager
Special Projects Engineer
Transport Engineer: A Ovanessoff
H Abdul-Rassol
Committee Secretary: S Cunningham

1 APOLOGIES

2607/2002
MOVED by J Dragicevich, seconded W Paki:

That apologies from HV O'Rourke and Cr Presland for absence and A Magee for lateness be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2608/2002
MOVED by W Paki, seconded Cr Clews:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 2 August 2002, as circulated, be taken as read and now be confirmed.

CARRIED

9.03 am A Magee entered the meeting.

4 **SERVICE CONNECTIONS FOR WATER SUPPLY, WASTEWATER AND STORMWATER**

2609/2002

MOVED by R McLeod, seconded J Dragicevich:

1. That the information be received.
2. That approval be given to tender for a two-year contract, with options for extension of one year and for the provision of service connections for water supply, wastewater and stormwater in the City.

CARRIED

5 **LIBRARY COMPUTER SYSTEM (CONTRACT LB010/23A)- RENEGOTIATION**

2610/2002

MOVED by R McLeod, seconded A Pollock:

1. That the information be received.
2. That the existing contract with Datacom for the Data Research Associates Classic system and for Bureau Timeshare Services be renewed for a further twenty seven month period to 1 October 2004. The total value of the contract per annum payable to Datacom Limited is \$192,696.
3. That provision is made in the 2003/2004 Annual Plan to fund the value of the contract for the period 1 July 2003 to 30 June 2004 and that further provision is made in the 2004/2005 Annual Plan to fund the value of the contract for the period 1 July 2004 to 1 October 2004.
4. That in accordance with Section 247E of the Local Government Act 1974, this contract not be put to public tender due to the following reasons:
 - Council is evaluating products for its long-term library needs and is not ready to implement a new system at the current time;
 - Council wishes to maintain its existing system until such time as its evaluation has been completed, and Datacom are the recognised suppliers of services to support this system.
5. That the Director: Corporate & Civic Services be delegated authority to enter into the contract on Council's behalf.

CARRIED

6 ARCHITECTURAL DESIGN OF LIBRARIES - GLEN EDEN AND NEW LYNN

2611/2002

MOVED by R McLeod, seconded A Pollock:

1. That the information be received.
2. That the seven top scoring registrants be invited to tender for both the Glen Eden library and New Lynn library projects. These registrants are:
 - Architecture Warren and Mahoney;
 - Architectus / Athfield;
 - ASC Architects;
 - JASMAX;
 - Creative Spaces;
 - Craig Craig Moller;
 - Chow Hill Architects.

CARRIED

7 CONTRACT NO. TA 02509.B - STREETLIGHT MAINTENANCE 2002/2003

2612/2002

MOVED by R McLeod, seconded J Dragicevich:

1. That the information be received.
2. That the tender from Electrix Limited for Contract TA 02509B - Streetlight Maintenance 2002/2003 Option 1 in the sum of \$290,250.77 plus \$36,281.34 GST, totalling \$326,532.11 be accepted.
3. That authority to enter into Contract TA 02509B - Streetlight Maintenance 2002/2003 on behalf of Council be delegated to the Director: City Services.

CARRIED

9.10 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:.....