

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS DETERMINATION GROUP  
HELD IN THE MAYORAL LOUNGE, CIVIC CENTRE, 6 WAIPAREIRA AVENUE,  
LINCOLN, WAITAKERE CITY, ON FRIDAY, 1 OCTOBER 2004,  
COMMENCING AT 9.35 AM**

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**PRESENT:** Chief Executive  
Director: City Services  
Director: Corporate & Civic Services

**IN ATTENDANCE:** Group Manager: Asset Management  
Committee Secretary: S Simiona

**1 APOLOGIES**

There were no Apologies.

**2 CONTRACT NO. CM02005I - WAIKUMETE CREMATORIUM RENOVATIONS AND REFURBISHMENTS**

1879/2004

MOVED by J Dragicevich, seconded HV O'Rourke:

1. That the Contract No. CM02005I - Waikumete Crematorium Renovations and Refurbishments report be received.
2. That the tender from Edgcity Builders Limited for Contract No. CM02005I - Waikumete Crematorium Renovations and Refurbishment in the sum of \$153,441.50 plus \$19,180.19 GST, totalling \$172,621.69 be accepted.
3. That a variation to the tender from Edgcity Builders Limited, For Contract No. CM 02005I - Waikumete Crematorium Renovations and Refurbishment in the sum of \$9,262.50 plus \$1,157.81 GST, totalling \$ 10,420.31 be awarded being the extra cost of the priced tags.
4. That authority to enter into Contract No. CM02005I - Waikumete Crematorium Renovations and Refurbishment on behalf of Council be delegated to the Group Manager: Asset Management.

**CARRIED**

3 **CONTRACT NO. EW 04009C - ROBERTS ROAD WASTEWATER RENEWALS STAGE 2**

1880/2004

MOVED by HV O'Rourke, seconded R McLeod:

1. That the Contract No. EW 04009C - Roberts Road Wastewater Renewals Stage 2 report be received.
2. That the tender from JB Pipeline Services Limited for Contract No. EW 04009C - Roberts Road Wastewater Renewals Stage 2 in the sum of \$331,365.00 plus \$41,420.63 GST, totalling \$372,785.63 be accepted.
3. That authority to enter into Contract No. EW 04009C - Roberts Road Wastewater Renewals Stage 2 on behalf of Council be delegated to the Group Manager: Asset Management.

**CARRIED**

9.45am

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

**CONFIRMED AS A TRUE RECORD.**

**DATE:.....**

**CHAIRPERSON:.....**

**CHIEF EXECUTIVE:.....**