

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON FRIDAY, 11 NOVEMBER 2005, COMMENCING AT 9.00 AM**

PRESENT: Councillors JM Clews, QSO, JP (Chairperson)
RI Clow (Deputy Chairperson)
Director: City Services
Director: Quality Assurance

IN ATTENDANCE: Group Manager: Asset Management
Parks and Open Spaces Asset Manager
Roading Traffic Assets Engineer
Committee Administrator: S Riley

1 APOLOGIES

2216/2005
MOVED by R Rudd, seconded Cr Clow:

That apologies from H O'Rourke, A Magee, R McLeod, A Pollock and W Paki for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

2217/2005
MOVED by Cr Clow, seconded J Dragicevich:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 28 October 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 CONTRACT NO. TA05008B - MISCELLANEOUS MINOR SAFETY PROJECTS

2218/2005
MOVED by R Rudd, seconded Cr Clow:

1. That the Contract No. TA05008B - Miscellaneous Minor Safety Projects report be received.
2. That the tender for Contract No. TA05008B - Miscellaneous Minor Safety Projects 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 Traffic Systems Limited for Contract No. TA05008B - Miscellaneous Minor Safety Projects in the sum of \$204,682.60 plus \$25,585.33 GST, totalling \$230,267.93 be accepted.
4. That authority to enter into Contact No. TA05008B - Miscellaneous Minor Safety Projects on behalf of Council be delegated to the Group Manager: Project Services.

CARRIED

9.06 am

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

CONFIRMED AT A MEETING OF THE TENDERS
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....