

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 13 MARCH 2009, COMMENCING AT 9.00 AM**

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MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 13 MARCH 2009, COMMENCING AT 9.00 AM

PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman) (from 9.09 am)
WW Flaunty, QSM, JP
Director: City Services
Director: Corporate and Business Services (from 9.03 am)
Director: Public Affairs
Director: Finance

IN ATTENDANCE: Group Manager: Asset Management
Rooding Projects Manager
Transport Assets Operation Manager
Project Manager
Transport Engineers: Operations - J Jiang Zong
A Deng
Senior Committee Administrator

1 APOLOGIES

355/2009

MOVED by Cr Flaunty, seconded Director: Finance:

That apologies from the Chief Executive Officer, Director: Community Wellbeing, Director: Strategic Planning for absence and Cr Clews for lateness, be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

9.03 am Director: Corporate & Business Services entered the meeting.

4 CONFIRMATION OF MINUTES

356/2009

MOVED by Cr Flaunty, seconded Cr Clow:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 27 February 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. TA09001A - ROAD ASSESSMENT MAINTENANCE MANAGEMENT (RAMM) PROFESSIONAL SERVICES - APPROVAL TO PROCEED TO TENDER

357/2009

MOVED by Director: Finance, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA09001A - Road Assessment Maintenance Management (RAMM) Professional Services - Approval To Proceed To Tender report.
2. **Approve** to publicly call for tenders for Contract No. TA09001A - Road Assessment Maintenance Management (RAMM) Professional Services for a five (5) year period from 1 July 2009 to 30 June 2012, on the basis of thirty six (36) months with extensions of one (1) year plus one (1) year subject to the performance of the contractor, and the availability of funding and at the sole discretion of Council.
3. **Agree** that the results of the tender evaluation process for Contract No. TA09001A - Road Assessment Maintenance Management (RAMM) Professional Service be reported back to the Tenders Subcommittee for approval prior to awarding.

CARRIED

6 CONTRACT NO. TA08019D - SLIP REPAIRS 2008/2009: 326 STURGES ROAD AND 275 SCENIC DRIVE

9.09 am Cr Clews entered the meeting.

358/2009

MOVED by Cr Flaunty, seconded Director: Corporate & Business Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA08019D - Slip Repairs 2008/2009: 326 Sturges Road And 275 Scenic Drive report.
2. **Approve** that the tender from HEB Construction Limited for Contract No. TA08019D - Slip Repairs 2008/2009: 326 Sturges Road and 275 Scenic Drive in the sum of \$268,182.27 plus \$33,522.78 GST, totalling \$301,705.05 be accepted.
3. **Approve** that authority to enter into Contract No. TA08019D - Slip Repairs 2008/2009: 326 Sturges Road and 275 Scenic Drive on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

7 **CONTRACT NO. TA08043 - STREETLIGHT MAINTENANCE - APPROVAL TO PROCEED TO TENDER**

359/2009

MOVED by Cr Clews, seconded Cr Clow:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA08043 - Streetlight Maintenance, Approval To Proceed To Tender report.
2. **Approve** to publicly call for tenders for Contract No. TA08043 - Streetlight Maintenance for a period of five (5) years from 1 July 2009 to 31 June 2014 on the basis of twenty four (24) months with extensions of one (1) year plus one (1) year plus one (1) year subject to the performance of the contractor, and the availability of funding and at the sole discretion of Council.
3. **Agree** that the results of the tender evaluation process for Contract No. TA08043 - Streetlight Maintenance be reported back to the Tenders Subcommittee.

CARRIED

9.15 am

The Chairman 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:.....

CHAIRMAN:.....