

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE
MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 27 MARCH 2009,
COMMENCING AT 9.01 AM**

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PRESENT:

Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP
Director: Corporate and Business Services
Director: Community Wellbeing
Director: Finance

IN ATTENDANCE:

Special Projects Manager
Senior Engineer: Special Projects
Assets and Network Manager
Manager: Property Assets
Senior: Transport Engineer
Operations Manager: Refuse & Recycling Station
Principal Contracts Planner
Contractor: Parks Assets: M Simpson
Senior Committee Administrator

1 APOLOGIES

404/2009

MOVED by Cr Clews, seconded Cr Flaunty:

That apologies from Chief Executive Officer, Director: City Services, Director: Strategic Planning and Director: Public Affairs for absence 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.

4 CONFIRMATION OF MINUTES

405/2009

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolve to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 13 March 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT NEGOTIATION FOR PROFESSIONAL SERVICES AND PHYSICAL WORKS

406/2009

MOVED by Director: Wellbeing, seconded Director: Finance:

The Tenders Subcommittee resolve to:

1. **Receive** the New Lynn Transit Oriented Development Project Negotiation For Professional Services And Physical Works report.
2. **Approve** that, subject to approval by the New Zealand Transport Agency, the renegotiated tender from Architectus Auckland Limited for Contract No. SP06004A - New Lynn Transit Oriented Development Project Design of Roads, a Bus Interchange and Associated Works in the sum of \$5,782,339.00 plus \$722,792.38 GST, totalling \$6,505,131.38 be accepted.
3. **Approve** that authority to enter into a renegotiated Contract No. SP06004A - New Lynn Transit Oriented Development Project Design of Roads, a Bus Interchange and Associated Works on behalf of the Council be delegated to the Deputy Director: City Services.
4. **Note** that negotiations between the Council and ONTRACK have been completed for the Council's share of costs under ONTRACK's Target Outturn Cost contract stage 1.

CARRIED

6 REGISTRATION OF INTEREST NO. NL08002J - NEW LYNN TRANSIT ORIENTED DEVELOPMENT PROJECT CONSTRUCTION STAGE 1

407/2009

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

The Tenders Subcommittee resolve to:

1. **Receive** the Registration Of Interest No. NL08002J - New Lynn Transit Oriented Development Project Construction Stage 1 report.
2. **Approve** that the following four contractors be invited to submit tenders for Contract NL08002J - New Lynn Transit Oriented Development Project Construction Stage 1:
 - Dempsey and Wood Civil Contractors Limited;
 - Fulton Hogan Limited;
 - HEB Construction Limited; and

- Dominion Construction Limited and Blacktop Construction Limited joint bid.
3. **Approve** that Downer EDI Works Limited be held in reserve in case one or more of the pre- approved registrants withdraw from the tender process.

CARRIED

7 **OPERATIONAL MAINTENANCE CONTRACTS FOR WATER SUPPLY, WASTEWATER AND STORMWATER**

408/2009

MOVED by Cr Clow, seconded Cr Flaunty:

The Tenders Subcommittee resolve to:

1. **Receive** the Operational Maintenance Contracts For Water Supply, Wastewater And Stormwater report.
2. **Approve** the tendering of the operational maintenance contracts listed in this report for a two year period with the option to extend up to a further two years for various ongoing maintenance activities associated with the provision of water supply, wastewater and stormwater services in the City, with the outcomes reported back to the Tenders Subcommittee for approval.

CARRIED

8 **CONTRACT NO. PY08003B - HOUSING FOR OLDER ADULT REFURBISHMENT PROJECT: WESTVIEW VILLAGE**

409/2009

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolve to:

1. **Receive** the Contract No. PY08003B - Housing For Older Adult Refurbishment Project: Westview Village report.
2. **Approve** that the tender from Great Kauri Construction Limited for Contract No. PY08003B - Housing for Older Adult Refurbishment Project: Westview Village in the sum of \$867,715.32 plus \$108,464.42 GST, totalling \$976,179.74 be accepted.
3. **Approve** that authority to enter into Contract No. PY08003B - Housing for Older Adult Refurbishment Project: Westview Village on behalf of the Council be delegated to the Deputy Director: City Services.
4. **Approve** that authority to award cumulative contract variations to Contract No. PY08003B - Housing for Older Adult Refurbishment Project: Westview Village, up to the value of the contingency sum of \$86,771.53 plus GST on behalf of the Council be delegated to the Deputy Director: City Services.
5. **Approve** the commitment of \$205,000.00 excluding GST to the draft Annual Plan 2009/2010 for Contract No. PY08003B - Housing for Older Adults Refurbishment Project: Westview Village.

CARRIED

9 CONTRACT NO. TA08042A ORATIA STREAM BRIDGE ARTWORK

410/2009

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolve to:

1. **Receive** the Contract No. TA08042A - Oratia Stream Bridge Artwork report.
2. **Approve** that the tender from Nasey Contractors Limited for Contract No. TA08042A - Oratia Stream Bridge Artwork in the sum of \$272,091.00 plus \$34,011.38 GST, totalling \$306,102.38 be accepted.
3. **Approve** that authority to enter into Contract No. TA08042A - Oratia Stream Bridge Artwork on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

10 CONTRACT NO. SW08005A - STAFF AMENITIES CONSTRUCTION

411/2009

MOVED by Director: Finance, seconded Director: Corporate & Business Services:

The Tenders Subcommittee resolve to:

1. **Receive** the Contract No. SW08005A - Staff Amenities Construction report.
2. **Approve** that the tender from Great Kauri Construction Limited for Contract No. SW08005A - Staff Amenities Construction in the sum of \$342,869.00 plus \$42,858.63 GST, totalling \$385,727.63 be accepted.
3. **Approve** that authority to enter into Contract No. SW08005A - Staff Amenities Construction on behalf of the Council be delegated to the Group Manager: Service Management.
4. **Approve** that authority to award cumulative contract variations to Contract No. SW08005A - Staff Amenities Construction, up to the value of the contingency sum of \$34,286.90 plus GST on behalf of the Council be delegated to the Group Manager: Service Management.

CARRIED

NOTE: That the unallocated surplus of \$134,570 be bought back to the relevant Committee for consideration, if necessary, for additional facilities within the Staff Amenities Construction for utilities such as solar heating, lockers and furniture.

11 **CONTRACT NO. PK09002A - CEMETERY LANDSCAPE MAINTENANCE**

411a/2009

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

The Tenders Subcommittee resolve to:

1. **Receive** the Contract No. PK09002A - Cemetery Landscape Maintenance report.
2. **Approve** that, subject to a satisfactory credit check, the tender from Parks and Maintenance Services Limited for Contract No. PK09002A - Cemetery Landscape Maintenance in the sum of \$329,941.62 plus \$41,242.70 GST, totalling \$371,184.32 be accepted.
3. **Approve** the commitment of \$329,941.62 excluding GST to the draft Annual Plan 2010/2011 for Contract No. PK09002A - Cemetery Landscape Maintenance.
4. **Approve** that authority to enter into Contract No. PK09002A - Cemetery Landscape Maintenance on behalf of the Council be delegated to the Deputy Director: City Services.
5. **Approve** that authority to award cumulative contract variations to Contract No. PK09002A - Cemetery Landscape Maintenance, up to the value of the contingency sum of \$32,994.16 plus GST on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

9.18 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:.....