

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE
MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 17 APRIL 2009,
COMMENCING AT 9.01 AM**

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MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 17 APRIL 2009,
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PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP
Director: Corporate and Business Services (from 9.02 am)
Director: Public Affairs
Director: Finance

IN ATTENDANCE: Group Manager: Service Management
Group Manager: Project Services
Manager Solid Waste
Parks & Assets Contracts Engineer
Solid Waste Engineer
Senior Committee Administrator

1 APOLOGIES

553/2009

MOVED by Cr Clow, seconded Cr Clews:

That apologies from Chief Executive Officer, Director: City Services, Director: Community Wellbeing, Director: Strategic Planning 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.

9.02 am Director: Corporate and Business Services entered the meeting.

4 CONFIRMATION OF MINUTES

554/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolve to:

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

CARRIED

5 CONTRACT NO. TA08032B - TE ATATU CYCLEWAY

555/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA08032B - Te Atatu Cycleway report.
2. **Approve** that the tender from HEB Construction Limited for Contract No. TA08032B - Te Atatu Cycleway in the sum of \$268,085.80 plus \$33,510.73 GST, totalling \$301,596.53 be accepted.
3. **Approve** that authority to enter into Contract No. TA08032B - Te Atatu Cycleway on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

6 CONTRACT NO. SW08004A - LANDFILL LOADING AND TRANSPORTATION

556/2009

MOVED by Cr Clews, seconded Director: Public Affairs:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SW08004A - Landfill Loading And Transportation report.
2. **Approve** that the tender from Smith & Davies Limited for Contract No. SW08004A - Landfill Loading and Transportation in the sum of \$15.71 per tonne plus \$1.96 GST, totalling \$17.67 per tonne be accepted.
3. **Approve** the commitment of \$1,386,533 excluding GST to the draft Annual Plan 2009/2010 for Contract No. SW08004A - Landfill Loading and Transportation.
4. **Approve** the commitment of \$1,386,533, excluding GST and cost escalation, to the financial year 2010/2011 for Contract No. SW08004A - Landfill Loading and Transportation.
5. **Approve** that authority to enter into Contract No. SW08004A - Landfill Loading and Transportation on behalf of the Council be delegated to the Group Manager: Service Management.
6. **Approve** that authority to award cumulative contract variations to Contract No. SW08004A - Landfill Loading and Transportation up to the value of the contingency sum of \$138,653 plus GST on behalf of the Council in each year of the contract be delegated to the Group Manager: Service Management.

7. **Agree** that future renewals for Contract No. SW08004A - Landfill Loading and Transportation under the 1 + 1 + 1 right of renewal provisions be reported back to the Council for approval.

CARRIED

7 **CONTRACT NO. SW09001A - MANUFACTURE AND SUPPLY OF OFFICIAL COUNCIL REFUSE BAGS**

557/2009

MOVED by Director: Public Affairs, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SW09001A - Manufacture And Supply of Official Council Refuse Bags report.
2. **Approve** that, subject to a satisfactory credit check, the tender from Hi-Tech Packaging Limited for Contract No. SW09001A - Manufacture And Supply of Official Council Refuse Bags in the sum of \$139.47 per 1000 bags plus \$17.43 GST, totalling \$156.90 per 1000 bags be accepted.
3. **Approve** the commitment of \$470,707 excluding GST to the draft Annual Plan 2009/2010 for Contract No. SW09001A - Manufacture And Supply of Official Council Refuse Bags.
4. **Approve** the commitment of \$470,707, excluding GST and cost escalation, to the draft Annual Plan 2010/2011 for Contract No. SW09001A - Manufacture And Supply of Official Council Refuse Bags.
5. **Approve** that authority to enter into Contract No. SW09001A - Manufacture And Supply of Official Council Refuse Bags on behalf of the Council be delegated to the Group Manager: Service Management.
6. **Agree** that future renewals for Contract No. SW09001A - Manufacture And Supply of Official Council Refuse Bags under the 1 + 1 + 1 right of renewal provisions are to be reported back to the Council for approval.

CARRIED

9.20 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:.....