

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE
MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY
ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 1 MAY 2009,
COMMENCING AT 9.00 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: Finance

ABSENT: Director: City Services

IN ATTENDANCE: Group Manager: Asset Management
Special Projects Manager
Principal Contracts Planner
Principal Engineer: Special Projects
Parks Operations and Contracts Manager
Roading Projects Manager
Committee Secretary: C Fernandes

ALSO IN ATTENDANCE: Matt Lilly, Consultant, Bluebarn Consulting Limited
Bevan Jones, Targeted Pest Solutions Limited

1 APOLOGIES

621/2009

MOVED by Cr Flaunty, seconded Cr Clews:

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

622/2009

MOVED by Cr Clews, seconded Cr Clow:

The Tenders Subcommittee resolve to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 17 April 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. EW09012B - PROJECT TWIN STREAMS COMMUNITY CONTRACT - OPANUKU STREAM 2009 - 2012

623/2009

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09012B - Project Twin Streams Community Contract - Opanuku Stream 2009 - 2012 report.
2. **Approve** that the Deputy Director: City Services invites McLaren Park Henderson South Community Initiative Inc to tender for Contract No. EW09012B - Project Twin Streams Community Contract - Opanuku Stream 2009 - 2012 for a total period of three years from 1 July 2009 to 30 June 2012.
3. **Approve** that the results of the tender evaluation process for Contract No. EW09012B - Project Twin Streams Community Contract - Opanuku Stream 2009 - 2012 be reported back to the Tenders Subcommittee for approval.

CARRIED

6 CONTRACT NO. EW09012C - PROJECT TWIN STREAMS COMMUNITY CONTRACT - ORATIA STREAM 2009 - 2012

624/2009

MOVED by Cr Clow, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09012C - Project Twin Streams Community Contract - Oratia Stream 2009 - 2012 report.
2. **Approve** that the Deputy Director: City Services invite McLaren Park Henderson South Community Initiative Inc to tender for Contract No. EW09012C - Project Twin Streams Community Contract - Oratia Stream 2009 - 2012 for a total period of three years from 1 July 2009 to 30 June 2012.
3. **Approve** that the results of the tender evaluation process for Contract No. EW09012C - Project Twin Streams Community Contract - Oratia Stream 2009 - 2012 be reported back to the Tenders Subcommittee for approval.

CARRIED

7 CONTRACT NO. EW09012D - PROJECT TWIN STREAMS COMMUNITY CONTRACT - GLEN EDEN 2009 - 2012

625/2009

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09012D - Project Twin Streams Community Contract - Glen Eden 2009 - 2012 report.
2. **Approve** that the Deputy Director: City Services invite Ecomatters Environment Trust to tender for Contract No. EW09012D - Project Twin Streams Community Contract - Glen Eden 2009 - 2012 for a total period of three years from 1 July 2009 to 30 June 2012.
3. **Approve** that the results of the tender evaluation process for Contract No. EW09012D - Project Twin Streams Community Contract - Glen Eden 2009 - 2012 be reported back to the Tenders Subcommittee for approval.

CARRIED

8 CONTRACT NO. PK09001A - CONTAINMENT PEST PLANT CONTROL

626/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK09001A - Containment Pest Plant Control report.
2. **Approve** that, subject to a satisfactory credit check, the tender from Targeted Pest Solutions Limited for Contract No. PK09001A - Containment Pest Plant Control in the sum of \$146,646.16 plus \$18,330.77 GST, totalling \$164,976.93 be accepted.
3. **Approve** the commitment of \$146,646.16 excluding GST to the draft Annual Plan 2009/2010 for Contract No. PK09001A - Containment Pest Plant Control.
4. **Approve** the commitment of \$146,646.16 excluding GST to the draft Annual Plan 2010/2011 for Contract No. PK09001A - Containment Pest Plant Control.
5. **Approve** that authority to enter into Contract No. PK09001A - Containment Pest Plant Control on behalf of the Council be delegated to the Deputy Director: City Services.
6. **Approve** that authority to award cumulative contract variations to Contract No. PK09001A - Containment Pest Plant Control, up to the value of the contingency sum of \$14,640.00 plus GST for each year of the contract, on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

9 **CONTRACT NO. SP06002N - PROJECT TWIN STREAMS - UPPER OPANUKU
STREAM WALKWAY AND CYCLEWAY**

627/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP06002N - Project Twin Streams - Upper Opanuku Stream Walkway And Cycleway report.
2. **Approve** that the tender from Smith & Davies Civil Limited for Contract No. SP06002N - Project Twin Streams - Upper Opanuku Stream Walkway And Cycleway in the sum of \$1,006,142.71 plus \$125,767.84 GST, totalling \$1,131,910.55 be accepted.
3. **Approve** that authority to enter into Contract No. SP06002N - Project Twin Streams - Upper Opanuku Stream Walkway And Cycleway on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

10 **CONTRACT NO. TA08024C - BRIDGE PIER REPAIRS - PHYSICAL WORKS**

628/2009

MOVED by Cr Flaunty, seconded Cr Clews:

It is recommended that the Tenders Subcommittee resolve to:

1. **Receive** the Contract No. TA08024C - Bridge Pier Repairs - Physical Works report.
2. **Approve** that the tender from The Fletcher Construction Company Limited trading as Brian Perry Civil for Contract No. TA08024C - Bridge Pier Repairs - Physical Works in the sum of \$372,622.36 plus \$46,577.80 GST, totalling \$419,200.16 be accepted.
3. **Approve** that authority to enter into Contract No. TA08024C - Bridge Pier Repairs - Physical Works on behalf of the Council be delegated to the Group Manager: Project 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:.....