

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE COUNCIL
CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON FRIDAY, 15 MAY 2009
AND RECONVENED ON FRIDAY, 22 MAY 2009,
COMMENCING AT 9.00 AM**

PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
Director: Corporate and Business Services
Director: Public Affairs
Director: Finance

IN ATTENDANCE: Group Manager: Project Services
Group Manager: Asset Management
Roading Projects Manager
Committee Administrator: S Riley

1 APOLOGIES

775/2009

MOVED by Cr Clow, seconded Cr Clews:

That apologies from Cr Flaunty, Chief Executive Officer, Director: City Services, Director: Strategic Planning, Director: Community Wellbeing 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 CONTRACT NO. TA07003B - ROAD REMARKING AND RAISED PAVEMENT MARKERS 2007/2008 - APPROVAL TO EXTEND

776/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA07003B - Road Remarking And Raised Pavement Markers 2007/2008 - Approval To Extend report.
2. **Approve** the Contract No. TA07003B - Road Remarking and Raised Pavement Markers 2007/2008 as awarded to Coastline Markers Limited be extended in the sum of \$785,000 excluding GST for the period 1 July 2009 to 30 June 2010.

3. **Approve** the commitment of \$845,000.00 excluding GST to the draft Annual Plan 2009/2010 for Contract No. TA07003B - Road Remarking and Raised Pavement Markers 2007/2008.
4. **Approve** that authority to extend Contract No. TA07003B - Road Remarking and Raised Pavement Markers 2007/2008 for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

5 CONTRACT NO. TA06003B - ROAD EMERGENCY, DRAINAGE AND SPECIAL WORKS 2006/2007 - APPROVAL TO ISSUE FINANCIAL VARIATION

777/2009

MOVED by Cr Clow, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA06003B - Road Emergency, Drainage And Special Works 2006/2007 - Approval To Issue Financial Variation report.
2. **Approve** that a variation in the sum of \$380,000 excluding GST be issued to Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007 as awarded to Bilfinger Berger Services New Zealand Limited.
3. **Approve** that authority to issue the financial variation for Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007 on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

9.08 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:.....