

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 29 MAY 2009, COMMENCING AT 9.00 AM**

<u>ITEM</u>	<u>TABLE OF CONTENTS</u>	<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	2
5	STATE HIGHWAY 18 - PROPOSED WASTEWATER LINE - APPROVAL TO NEGOTIATE	2
6	CONTRACT NO. TA08043B - STREETLIGHT MAINTENANCE 2009/2010	2
7	CONTRACT NO. TA08041A - PROFESSIONAL SERVICES FOR PAVEMENT REHABILITATION	3

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 29 MAY 2009, COMMENCING AT 9.00 AM

PRESENT: Councillor JM Clews, QSO, JP (Presiding Chairman)
Director: Corporate and Business Services
Director: Public Affairs
Director: Finance

OBSERVER: Directors Group Co-ordinator

IN ATTENDANCE: Group Manager: Asset Management
Group Manager: Project Services
Assets and Network Manager
Roothing Engineer
Principal Transport Engineer
Senior Committee Administrator: S Riley

1 APOLOGIES

894/2009

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

That apologies from Crs Clow and Flaunty, the Chief Executive Officer, Director: City Services, Director: Strategic Planning and 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 CONFIRMATION OF MINUTES

895/2009

MOVED by Cr Clews, seconded Director: Finance:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 15 May 2009, as circulated, and with an amendment to the adjournment to read "**Agree that because of requirements of the Local Government (Auckland Reorganisation) Bill presently before Parliament, that this meeting of the Tenders Subcommittee be adjourned until Friday, 22 May 2009 at 9.00 am to enable the Council officers to reassess their reports to ensure that they comply with the new legislation.**" and that they be taken as read and now be confirmed.

CARRIED

5 STATE HIGHWAY 18 - PROPOSED WASTEWATER LINE - APPROVAL TO NEGOTIATE

896/2009

MOVED by Director: Public Affairs, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the State Highway 18 - Proposed Wastewater Line - Approval to Negotiate report.
2. **Approve** that, negotiations proceed with HEB-Smithbridge Limited and or New Zealand Transport Agency for the construction of a proposed section of wastewater line across the motorway corridor in the vicinity of Brigham Creek Road, State Highway 18.
3. **Agree** that the outcome of the negotiations with HEB-Smithbridge Limited and the New Zealand Transport Agency for the construction of a proposed section of wastewater line across the motorway corridor in the vicinity of Brigham Creek Road, State Highway 18 be brought back to the Tenders Subcommittee for approval.

CARRIED

6 CONTRACT NO. TA08043B - STREETLIGHT MAINTENANCE 2009/2010

897/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA08043B - Streetlight Maintenance 2009/2010 report.
2. **Approve** that Contract No. TA08043B - Streetlight Maintenance 2009/2010 be awarded to other than the lowest priced tender, as the Weighted Attributes Tender Evaluation Method requires the tendering authority to enter into a contract only with the tender that scores the highest overall index.

3. **Approve** that, the tender from Electrix Limited for Contract No. TA08043B - Streetlight Maintenance 2009/2010 in the sum of \$1,992,261.19 plus \$249,032.65 GST, totalling \$2,241,293.84 on the basis of 24 months, from 1 July 2009 to 30 June 2011 be accepted.
4. **Approve** the commitment of \$1,103,000.00 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. TA08043B - Streetlight Maintenance 2009/2010.
5. **Approve** the commitment of \$1,130,595.00 excluding GST to the 2010/2011 financial year for Contract No. TA08043B - Streetlight Maintenance 2009/2010.
6. **Approve** that authority to enter into Contract No. TA08043B - Streetlight Maintenance 2009/2010 on behalf of the Council be delegated to the Group Manager: Project Services.
7. **Agree** that authority to extend Contract No. TA08043B - Streetlight Maintenance 2009/2010 beyond 30 June 2011 on an annual basis until June 2014, subject to contractor's performance and availability of funding, be brought back to the Auckland Council for approval.
8. **Agree** that this report and resolutions be forwarded to the Auckland Transition Agency with an explanatory note as to why it is needed to be in place before the Long Term Council Community Plan is approved.

CARRIED

7 CONTRACT NO. TA08041A - PROFESSIONAL SERVICES FOR PAVEMENT REHABILITATION

898/2009

MOVED by Cr Clews, seconded Director: Public Affairs:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA08041A - Professional Services for Pavement Rehabilitation report.
2. **Approve** that the tender from GHD Limited for Contract No. TA08041A - Professional Services for Pavement Rehabilitation in the sum of \$188,036.00 plus \$23,504.50 GST, totalling \$211,540.50 from 1 July 2009 to 30 June 2011 be accepted.
3. **Approve** the commitment of \$188,036 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. TA08041A - Professional Services for Pavement Rehabilitation.
4. **Approve** the commitment of \$200,000 excluding GST to the 2010/2011 financial year for Contract No. TA08041A - Professional Services for Pavement Rehabilitation.
5. **Approve** that authority to enter into Contract No. TA08041A - Professional Services for Pavement Rehabilitation on behalf of the Council be delegated to the Deputy Director: City Services.
6. **Agree** that authority to extend Contract No TA08041A - Professional Services for Pavement Rehabilitation beyond 30 June 2011 on a one plus one year basis, subject to contractor's performance and availability of funding, be brought back to the Auckland Council for approval.

7. **Agree** that this report and resolutions be forwarded to the Auckland Transition Agency with an explanatory note as to why it is needed to be in place before the Long Term Council Community Plan is approved.

CARRIED

9.22 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:.....