

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 12 JUNE 2009, COMMENCING AT 9.05 AM

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MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 12 JUNE 2009, COMMENCING AT 9.05 AM

PRESENT:

Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP (from 9.26 am)
Director: Corporate and Business Services
Director: Community Wellbeing
Director: Finance

IN ATTENDANCE:

Group Manager: Asset Management
IT Manager: Information Management
Security Manager
Special Projects Manager
Senior Engineer: Special Projects
Facilities Manager
Principal Contracts Planner
Social Programme Coordinator: Project Twin Streams
Project Twin Streams Evaluation Leader
Parks Contract Officer: Environmental - G Thurlow
Parks Contract Officer: Environmental - H Biffen
Team Leader: Parks Contract Planning
Solid Waste Engineer
Senior Committee Administrator

1 APOLOGIES

950/2009

MOVED by Cr Clow, seconded Cr Clews:

That apologies from the Chief Executive Officer, Director: City Services, Director: Strategic Planning and Director: Public Affairs for absence and Cr Flaunty for lateness 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

951/2009

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, 29 May 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. CY02012D - ALARM MONITORING - APPROVAL TO EXTEND

952/2009

MOVED by Director: Finance, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. CY02012D - Alarm Monitoring - Approval To Extend report.
2. **Approve** that, subject to a satisfactory credit check, the Contract No. CY02012D - Alarm Monitoring as awarded to Monitor New Zealand Limited be extended in the sum of \$56,000.00 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$28,000.00 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. CY02012D - Alarm Monitoring.
4. **Approve** the commitment of \$28,000.00 excluding GST to the 2010/2011 financial year for Contract No. CY02012D - Alarm Monitoring.
5. **Approve** that authority to extend Contract No. CY02012D - Alarm Monitoring for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Executive Manager: Executive Suite.
6. **Note** that Contract No. CY02012D - Alarm Monitoring was put to tender in accordance with the Waitakere City Council Procurement Manual when it was awarded.

CARRIED

6 CONTRACT NO. PY07001H - PLANNED AND RESPONSE MAINTENANCE SECURITY - APPROVAL TO EXTEND

953/2009

MOVED by Director: Community Wellbeing, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PY07001H - Planned And Response Maintenance Security - Approval to Extend report.
2. **Approve** that, subject to a satisfactory credit check, the Contract No. PY07001H - Planned and Response Maintenance Security as awarded to ACS Services Limited be extended in the sum of \$150,000.00 excluding GST for the period 1 July 2009 to 30 June 2011.

3. **Approve** the commitment of \$75,000.00 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. PY07001H - Planned and Response Maintenance Security.
4. **Approve** the commitment of \$75,000.00 excluding GST to the 2010/2011 financial year for Contract No. PY07001H - Planned and Response Maintenance Security.
5. **Approve** that authority to extend Contract No. PY07001H - Planned and Response Maintenance Security for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Executive Manager: Executive Suite.
6. **Note** that Contract No. PY07001H - Planned and Response Maintenance Security was put to tender in accordance with the Waitakere City Council Procurement Manual when it was awarded.

CARRIED

7 CONTRACT NO. IM04135A - CORPORATE TELEPHONY SYSTEM - APPROVAL TO ISSUE FINANCIAL VARIATION

DECLARATION OF INTEREST

9.11 am Director: Corporate and Business Services declared an interest and withdrew from table and took no part in the debate or decision on Item 7: Contract No. IM04135A - Corporate Telephony System - Approval To Issue Financial Variation.

954/2009

MOVED by Director: Community Wellbeing, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. IM04135A - Corporate Telephony System - Approval To Issue Financial Variation report
2. **Approve** that a variation in the sum of \$74,705 excluding GST be issued to Contract No. IM04135A - Corporate Telephony System as awarded to Agile NZ Limited.
3. **Approve** the commitment of \$74,705 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. IM04135A - Corporate Telephony System.
4. **Approve** that authority to issue the financial variation for Contract: No. IM04135A - Corporate Telephony System on behalf of the Council be delegated to the Director: Corporate and Business Services.

CARRIED

9.13 am Director: Corporate & Business Services returned to the table.

8 **CONTRACT SP06004C - NEW LYNN TRANSIT ORIENTED DEVELOPMENT - APPLICATION FOR RESOURCE CONSENT - RENEGOTIATED CONTRACT**

955/2009

MOVED by Cr Clews, seconded Cr Clow:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP06004C - New Lynn Transit Oriented Development - Application For Resource Consent - Renegotiated Contract report.
2. **Approve** that, subject to approval by the New Zealand Transport Agency, the renegotiated tender from Beca Carter Hollings and Ferner Limited for Contract No. SP06004C - New Lynn Transit Oriented Development - Application for Resource Consent - Renegotiated Contract in the sum of \$415,086.72 plus \$51,885.84 GST, totalling \$466,972.56, to be completed in October 2010 be accepted.
3. **Approve** that authority to enter into Contract No. SP06004C - New Lynn Transit Oriented Development - Application for Resource Consent - Renegotiated Contract on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

9 **CONTRACT NO. SP06004B - NEW LYNN TRANSIT ORIENTED DEVELOPMENT - QUANTITY SURVEYING SERVICES - RENEGOTIATED CONTRACT**

956/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP06004B - New Lynn Transit Oriented Development - Quantity Surveying Services - Renegotiated Contract report.
2. **Approve** that, subject to approval by the New Zealand Transport Agency, the renegotiated tender from WTP NZ Infrastructure Limited for Contract No. SP06004B - New Lynn Transit Oriented Development - Quantity Surveying Services - Renegotiated Contract in the sum of \$665,987.00 plus \$83,248.37 GST, totalling \$749,235.37, to be completed in October 2010 be accepted.
3. **Approve** that authority to enter into Contract No. SP06004B - New Lynn Transit Oriented Development - Quantity Surveying Services - Renegotiated Contract on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

10 **CONTRACT NO. PY06046G - CITYWIDE EXTERIOR BUILDING WASH - APPROVAL TO EXTEND**

957/2009

MOVED by Director: Corporate & Business Services, seconded Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PY06046G - Citywide Exterior Building Wash - Approval To Extend report.

2. **Approve** that the Contract No. PY06046G - Citywide Exterior Building Wash as awarded to Milestone Group Limited be extended in the sum of \$70,584.00 excluding GST for the period 1 July 2009 to 30 June 2010.
3. **Approve** the commitment of \$70,584.00 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. PY06046G - Citywide Exterior Building Wash.
4. **Agree** that the extension to Contract No. PY06046G - Citywide Exterior Building Wash for a further one year for 2010/2011 be brought back to the Tenders Subcommittee for approval subject to funding availability and contractor approval.
5. **Approve** that authority to extend Contract No. PY06046G - Citywide Exterior Building Wash for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

11 **CONTRACT NO. PY06046F - CITYWIDE LIFT AND ESCALATOR MAINTENANCE - APPROVAL TO EXTEND**

958/2009

MOVED by Cr Clow, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PY06046F - Citywide Lift And Escalator Maintenance - Approval To Extend report.
2. **Approve** that the Contract No. PY06046F - Citywide Lift and Escalator Maintenance as awarded to Otis Elevator Company Limited be extended in the sum of \$48,635.00 excluding GST for the period 1 July 2009 to 30 June 2010.
3. **Approve** the commitment of \$48,635.00 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. PY06046F - Citywide Lift and Escalator Maintenance.
4. **Agree** that the extension to Contract No. PY06046F - Citywide Lift and Escalator Maintenance for a further one (1) year for 2010/2011 be brought back to the Tenders Subcommittee for approval subject to funding availability and contractor approval.
5. **Approve** that authority to extend Contract No. PY06046F - Citywide Lift and Escalator Maintenance for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

12 **CONTRACT NO. PY06046D - RESPONSE MAINTENANCE PLUMBING - APPROVAL TO EXTEND**

DEFERRED

The Chairperson with the consent of the meeting, deferred Item 12: Contract No. PY06046D - Response Maintenance Plumbing - Approval To Extend until the next meeting of the Tenders Subcommittee scheduled to be held on Friday, 26 June 2009.

13 **NO. PY05017J - WAITAKERE CITY COUNCIL GROUNDS MAINTENANCE - APPROVAL TO EXTEND**

959/2009

MOVED by Director: Community Wellbeing, seconded Director: Corporate & Business Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PY05017J - Waitakere City Council Grounds Maintenance - Approval To Extend report.
2. **Approve** that the Contract No. PY05017J - Waitakere City Council Grounds Maintenance as awarded to Envirotech Maintenance Limited be extended in the sum of \$134,593.00 excluding GST for the period 1 July 2009 to 30 June 2010.
3. **Approve** the commitment of \$134,593.00 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. PY05017J - Waitakere City Council Grounds Maintenance.
4. **Approve** that authority to extend Contract No. PY05017J - Waitakere City Council Grounds Maintenance for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

14 **CONTRACT NO. PY07001A - WAITAKERE CENTRAL HEATING, VENTILATION AND AIR CONDITIONING - APPROVAL TO EXTEND**

960/2009

MOVED by Cr Clews, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PY07001A - Waitakere Central Heating, Ventilation And Air Conditioning - Approval To Extend report.
2. **Approve** that, the Contract No. PY07001A - Waitakere Central Heating, Ventilation and Air Conditioning as awarded to Airpro Service Limited be extended in the sum of \$75,000.00 excluding GST for the period 1 July 2009 to 30 June 2010.
3. **Approve** the commitment of \$75,000.00 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. PY07001A - Waitakere Central Heating, Ventilation and Air Conditioning.
4. **Approve** that authority to extend Contract No. PY07001A - Waitakere Central Heating, Ventilation and Air Conditioning for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

15 **CONTRACT NO. PY07001I - AQUATIC CENTRE CLEANING - APPROVAL TO EXTEND**

961/2009

MOVED by Cr Clow, seconded Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PY07001I - Aquatic Centre Cleaning - Approval To Extend report.
2. **Approve** that the Contract No. PY07001I - Aquatic Centre Cleaning as awarded to Crewcut Franchise Group Limited be extended in the sum of \$145,926.00 excluding GST for the period 1 July 2009 to 30 June 2010.
3. **Approve** the commitment of \$145,926.00 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. PY07001I - Aquatic Centre Cleaning.
4. **Approve** that authority to extend Contract No. PY07001I - Aquatic Centre Cleaning for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Deputy Director: City Services.
5. **Note** that Contract No. PY07001I - Aquatic Centre Cleaning was put to tender in accordance with the Waitakere City Council Procurement Manual when it was awarded. It was the lowest tender by a considerable margin and that price has been maintained for this renewal

CARRIED

DECLARATION OF INTEREST

9.15 am Director: Community Wellbeing declared an interest and withdrew from table and took no part in the debate or decision on; Item 16: Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012 - Approval To Extend; Item 17: Contract No. EW09012B - Project Twin Streams Community Contract - Opanuku Stream 2009 - 2012 and Item 18: Contract No. EW09012C - Project Twin Streams Community Contract - Oratia Stream 2009 - 2012.

16 **CONTRACT NO. EW08020C - PROJECT TWIN STREAMS - COMMUNITY CONTRACT - RANUI-MASSEY 2009 - 2012 - APPROVAL TO EXTEND**

962/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012 - Approval To Extend report.
2. **Approve** that the Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012 as awarded to Te Ukaipo Mercy Initiatives for Rangatahi be extended in the sum of \$120,000.00 excluding GST for the period 1 July 2009 to 30 June 2010.

3. **Approve** the commitment of \$120,000.00 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012.
4. **Approve** that authority to extend Contract No. EW08020C - Project Twin Streams - Community Contract - Ranui-Massey 2009 - 2012 for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Group Manager: Asset Management.

CARRIED

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

963/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09012B - Project Twin Streams Community Contract - Opanuku Stream 2009 - 2012 report.
2. **Approve** subject to resolution 8 below, that the tender from McLaren Park Henderson South Community Initiative Inc for Contract No. EW09012B - Project Twin Streams Community Contract - Opanuku Stream 2009 - 2012 in the sum of \$450,000 plus \$56,250.00 GST, totalling \$506,250.00 be accepted.
3. **Approve** subject to resolution 8 below, the commitment of \$150,000.00 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. EW09012B - Project Twin Streams Community Contract - Opanuku Stream 2009 - 2012.
4. **Approve** subject to resolution 8 below, the commitment of \$150,000.00 excluding GST for the 2010/2011 financial year for Contract No. EW09012B - Project Twin Streams Community Contract - Opanuku Stream 2009 - 2012.
5. **Approve** subject to resolution 8 below, the commitment of \$150,000.00 excluding GST for the 2011/2012 financial year for Contract No. EW09012B - Project Twin Streams Community Contract - Opanuku Stream 2009 - 2012.
6. **Approve** subject to resolution 8 below, that authority to enter into Contract No. EW09012B - Project Twin Streams Community Contract - Opanuku Stream 2009 - 2012 on behalf of Council be delegated to the Deputy Director: City Services.
7. **Agree** subject to resolution 8 below, that future renewals for Contract No. EW09012B - Project Twin Streams Community Contract - Opanuku Stream 2009 - 2012 under the 1 + 1 + 1 right of renewal provisions be reported back to the Council for approval.
8. **Agree** that the resolutions 2-7 above for Contract No EW09012B - Project Twin Streams Community Contract - Opanuku Stream 2009 - 2012 be subject to final confirmation by the Auckland Transition Agency.

CARRIED

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

964/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. Contract No. EW09012C - Project Twin Streams Community Contract - Oratia Stream 2009 - 2012 report.
2. **Approve** subject to resolution 8 below, that the tender from McLaren Park Henderson South Community Initiative Inc for Contract No. EW09012C - Project Twin Streams Community Contract - Oratia Stream 2009 - 2012 in the sum of \$315,000.00 plus \$39,375.00 GST, totalling \$354,375.00 be accepted.
3. **Approve** subject to resolution 8 below, the commitment of \$105,000.00 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. EW09012C - Project Twin Streams Community Contract - Oratia Stream 2009 - 2012.
4. **Approve** subject to resolution 8 below, the commitment of \$105,000.00 excluding GST for the 2010/2011 financial year for Contract No. EW09012C - Project Twin Streams Community Contract - Oratia Stream 2009 - 2012.
5. **Approve** subject to resolution 8 below, the commitment of \$105,000.00 excluding GST for the 2011/2012 financial year for Contract No. EW09012C - Project Twin Streams Community Contract - Oratia Stream 2009 - 2012.
6. **Approve** subject to resolution 8 below, that authority to enter into Contract No. EW09012C - Project Twin Streams Community Contract - Oratia Stream 2009 - 2012 on behalf of Council be delegated to the Deputy Director: City Services.
7. **Agree** subject to resolution 8 below, that future renewals for Contract No. EW09012C - Project Twin Streams Community Contract - Oratia Stream 2009 - 2012 under the 1 + 1 + 1 right of renewal provisions be reported back to the Council for approval.
8. **Agree** that the resolutions 2-7 above for Contract No. EW09012C - Project Twin Streams Community Contract - Oratia Stream 2009 - 2012 be subject to final confirmation by the Auckland Transition Agency.

CARRIED

9.25 am Director: Community Wellbeing returned to the table.

9.26 am Cr Flaunty entered the meeting.

19 **CONTRACT NO. PK09003A - PROJECT TWIN STREAMS PROFESSIONAL SERVICES - APPROVAL TO PROCEED TO TENDER**

965/2009

MOVED by Director: Corporate & Business Services, seconded Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK09003A - Project Twin Streams Professional Services - Approval To Proceed To Tender report.
2. **Approve** to publicly call for tenders for Contract No. PK09003A - Project Twin Streams Professional Services for a contract period of 22 months from 1 September 2009 to 30 June 2011.

3. **Agree** that the results of the tender evaluation process for Contract No. PK09003A - Project Twin Streams Professional Services be reported back to the Tenders Subcommittee.

CARRIED

20 **CONTRACT NO. EW08005B - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT OPANUKU CREEK - APPROVAL TO EXTEND**

966/2009

MOVED by Director: Community Wellbeing, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project Opanuku Stream - Approval To Extend report.
2. **Approve** that the Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project Opanuku Stream as awarded to Wildland Consultants Limited be extended for the period 1 July 2009 to 20 December 2010.
3. **Approve** the commitment of \$327,411.23 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project Opanuku Stream.
4. **Approve** that authority to extend Contract No. Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project Opanuku Creek for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

21 **CONTRACT. EW08005D - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT ORATIA STREAM - APPROVAL TO EXTEND**

967/2009

MOVED by Cr Clow, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project Oratia Stream - Approval To Extend report.
2. **Approve** that the Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project Oratia Stream as awarded to Wildland Consultants Limited be extended for the period 1 July 2009 to 30 June 2010.
3. **Approve** the commitment of \$338,500 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project Oratia Stream.
4. **Approve** that authority to extend Contract No. Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project Oratia Stream for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

22 **CONTRACT NO. EW08005E - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT SWANSON CREEK - APPROVAL TO EXTEND**

968/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project Swanson Creek - Approval To Extend report.
2. **Approve** that the Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project Swanson Creek as awarded to Parks and Maintenance Services be extended for the period 1 July 2009 to 30 June 2010.
3. **Approve** the commitment of \$241,523.70 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project Swanson Creek.
4. **Approve** that authority to extend Contract No. Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project Swanson Creek for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

23 **CONTRACT NO. EW08005C - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT HENDERSON CREEK - APPROVAL TO EXTEND**

969/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08005C - Project Twin Streams - Riparian Rehabilitation Project Henderson Creek - Approval To Extend report.
2. **Approve** that the Contract No. EW08005C - Project Twin Streams - Riparian Rehabilitation Project Henderson Creek as awarded to Parks and Maintenance Services be extended for the period 1 July 2009 to 30 June 2010.
3. **Approve** the commitment of \$170,934.50 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. EW08005C - Project Twin Streams - Riparian Rehabilitation Project Henderson Creek.
4. **Approve** that authority to extend Contract No. Contract No. EW08005C - Project Twin Streams - Riparian Rehabilitation Project Henderson Creek for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

24 **CONTRACT NO. EW08005A - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT WAIKUMETE CREEK - APPROVAL TO EXTEND**

970/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08005A - Project Twin Streams - Riparian Rehabilitation Project Waikumete Stream - Approval To Extend report.
2. **Approve** that the Contract No. EW08005A - Project Twin Streams - Riparian Rehabilitation Project Waikumete Stream as awarded to Te Ngahere Limited be extended for the period 1 July 2009 to 20 December 2010.
3. **Approve** the commitment of \$458,400.65 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. EW08005A - Project Twin Streams - Riparian Rehabilitation Project Waikumete Stream.
4. **Approve** that authority to extend Contract No. Contract No. EW08005A - Project Twin Streams - Riparian Rehabilitation Project Waikumete Stream for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

25 **CONTRACT NO. PK05002A - CITYWIDE ARBORICULTURAL MAINTENANCE - APPROVAL TO EXTEND CONTRACT PERIOD AND SUM**

971/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05002A - Citywide Arboricultural Maintenance - Approval To Extend Contract Period And Sum report.
2. **Approve** that the Contract No. PK05002A - Citywide Arboricultural Maintenance as awarded to Treescape Limited be extended in the sum of \$2,463,038.00 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$1,208,407.00 excluding GST as provided in the draft Annual Plan 2009/2010 for Contract No. PK05002A - Citywide Arboricultural Maintenance.
4. **Approve** the commitment of \$1,254,631.00 excluding GST and escalations to the 2010/2011 financial year for Contract No. PK05002A - Citywide Arboricultural Maintenance.
5. **Approve** that authority to extend Contract No. PK05002A - Citywide Arboricultural Maintenance for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Director: City Services.
6. **Note** that Contract No. PK05002A - Citywide Arboricultural Maintenance was put to tender in accordance with the Waitakere City Council Procurement Manual when it was awarded, and that the increase in price between the original contract and this contract is due to inclusion of additional aboricultural work, to take advantage of the low rate offered by this contract.

CARRIED

26 **CONTRACT NO. SW09001A - MANUFACTURE AND SUPPLY OF OFFICIAL COUNCIL REFUSE BAGS - VARIATION TO CONDITIONS**

972/2009

MOVED by Director: Finance, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SW09001A - Manufacture And Supply Of Official Council Refuse Bags - Variations To Conditions report.
2. **Approve** that the variation of Supplier/Distributor's bond required for this contract from one million dollars to \$300,000 and a personal guarantee by director/share holders of Hi-Tech Packaging Limited be accepted.
3. **Approve** that the variation of payment terms from that of Council invoicing for all bags manufactured in the preceding week to all bags sold to retailers/resellers in the preceding week be accepted.
4. **Agree** that Council officers will remind the Tenders Subcommittee of Hi-Tech Packaging Limited changing in their position re the bond payment when this contract comes up for first renewal, and this withdrawal from their commitment be taken into account when considering whether a renewal should be granted.

CARRIED

9.44 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:.....