

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 10 JULY 2009, COMMENCING AT 9.06 AM

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PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP
Director: Community Wellbeing
Deputy Director: Strategic Planning

IN ATTENDANCE: Deputy Group Manager: Asset Management
Special Projects Manager
Senior Engineer, Special Projects
Senior Committee Administrator: S Riley

1 APOLOGIES

1196/2009

MOVED by Cr Clews, seconded Cr Flaunty:

That apologies from the Chief Executive Officer, Director: City Services, Director: Corporate and Business Services, Director: Strategic Planning, Director: Finance 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

1197/2009

MOVED by Cr Clews, seconded Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 26 June 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. QY09002A - WAITAKERE QUARRY OPERATING LICENCE - APPROVAL TO PROCEED TO TENDER

1198/2009

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. QY09002A - Waitakere Quarry Operating Licence - Approval To Proceed To Tender Operating Licence report.
2. **Approve** to publicly call for tenders for Contract No. QY09002A - Waitakere Quarry Operating Licence for the period from the end of the existing contract, being 14 November 2009, until the remainder of its operating life, estimated to be mid-2017.
3. **Agree** that the results of the tender evaluation process for Contract No. QY09002A - Waitakere Quarry Operating License be reported back to the Tenders Subcommittee for approval.
4. **Agree** that subject to resolution 2 above, Contract No. QY09002A - Waitakere Quarry Operating Licence be subject to final confirmation of the Auckland Transition Agency.

CARRIED

6 CONTRACT NO. SP06002ZD - PROJECT TWIN STREAMS WALK AND CYCLEWAYS LIGHTING - DESIGN AND INSTALLATION

1199/2009

MOVED by Cr Clow, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP06002ZD - Project Twin Streams Walk And Cycleways Lighting - Design And Installation report.
2. **Approve** that, the tender from Coll Electrical Limited for Contract No. SP06002ZD - Project Twin Streams Walk and Cycleways Lighting - Design and Installation in the sum of \$1,114,825.00 plus \$139,353.13 GST, totalling \$1,254,178.13 be accepted.
3. **Approve** that authority to enter into Contract No. SP06002ZD - Project Twin Streams Walk and Cycleways Lighting - Design and Installation on behalf of the Council be delegated to the Group Manager: Project Services.
4. **Approve** that authority to award cumulative contract variations to Contract No SP06002ZD - Project Twin Streams Walk and Cycleways Lighting - Design and Installation, up to the value of the contingency sum of \$167,223.75 plus GST on behalf of the Council be delegated to the Group Manager: Project Services.
5. **Approve** that authority to negotiate an extension to the contract with Coll Electrical Limited up to a final contract value (excluding contingency) of \$1,665,000.00 on behalf of the Council be delegated to the Group Manager, Project Services.

CARRIED

7 CONTRACT NO. TA06054A - AUCKLAND REGIONAL TRANSPORT AUTHORITY FUNDING APPLICATIONS - APPROVAL TO EXTEND

1200/2009

MOVED by Director: Community Wellbeing, seconded Cr Clow:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications - Approval To Extend report.
2. **Approve** that, subject to a satisfactory credit check, Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications as awarded to OPUS International Consultants Limited be extended in the sum of \$89,000 excluding GST for the period 1 July 2009 to 30 June 2010.
3. **Approve** that authority to extend Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

8 CONTRACT NO. TA09020 - APPROVAL OF PROCUREMENT PROCESS FOR CONSTRUCTION OF REPLACEMENT STURGES ROAD BRIDGE AND ROADWORKS

1201/2009

MOVED by Cr Flaunty, seconded Deputy Director: Strategic Planning:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA09020 - Approval Of Procurement Process For Construction Of Replacement Sturges Road Bridge And Roadworks report.
2. **Approve** the procurement process for Contract No. TA09020 - Approval of Procurement Process for Construction of replacement Sturgess Road Bridge and Roadworks, comprising a Registration of Interest and shortlisting process and tendering of a design and build contract to shortlisted contractors.
3. **Agree** that the results of the tendering process for Contract No. TA09020 - Approval of Procurement Process for Construction of replacement Sturgess Road Bridge and Roadworks will be submitted to the Tenders Subcommittee for approval prior to awarding any contract.

CARRIED

9 CONTRACT NO. TA09011B - TRAFFIC SIGNALS MAINTENANCE AND UPGRADE CONTRACT 2009 - 2012

1202/2009

MOVED by Director: Community Wellbeing, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** Contract No. TA09011B - Traffic Signals Maintenance And Upgrade 2009 - 2012 report.

2. **Approve** that, subject to resolution 9 below, the tender from Traffic Systems Limited for Contract No. TA09011B - Traffic Signals Maintenance And Upgrade 2009 - 2012 for the sum of \$1,398,701.59 plus \$174,837.70 GST, totalling \$1,573,539.29 be accepted.
3. **Approve** that, subject to resolution 9 below, the commitment of \$466,233.86 excluding GST to the Annual Plan 2009/2010 for Contract No. TA09011B - Traffic Signals Maintenance And Upgrade 2009 - 2012.
4. **Approve** that, subject to resolution 9 below, the commitment of \$466,233.86 excluding GST to the financial year 2010/2011 for Contract No. TA09011B - Traffic Signals Maintenance And Upgrade 2009 - 2012.
5. **Approve** that, subject to resolution 9 below, the commitment of \$466,233.87 excluding GST to the financial year 2011/2012 for Contract No. TA09011B - Traffic Signals Maintenance And Upgrade 2009 - 2012.
6. **Approve** that, subject to resolution 9 below, the authority to enter Contract No. TA09011B - Traffic Signals Maintenance And Upgrade 2009 - 2012 be delegated to the New Zealand Transport Agency.
7. **Approve** that, subject to resolution 9 below, the authority to award cumulative contract variations to Contract No. TA09011B - Traffic Signals Maintenance And Upgrade 2009 - 2012 up to value of the contingency sum of \$209,805.24 plus GST be delegated to the Deputy Director: City Services.
8. **Agree** that, subject to resolution 9 below, that future renewals for Contract No. TA09011B - Traffic Signals Maintenance And Upgrade Contract 2009 - 2012, beyond 30 June 2012 on an annual basis until 30 June 2014; based on the satisfactory performance by the Contractor, be reported back to the Council for approval.
9. **Agree** that resolutions 2-8 above for Contract No TA09011B - Traffic Signals Maintenance And Upgrade Contract 2009 - 2012 be subject to final confirmation by the Auckland Transition Agency.

CARRIED

9.25 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:.....