

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 21 AUGUST 2009,
COMMENCING AT 9.01 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, 21 AUGUST 2009, COMMENCING AT 9.01 AM

PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP
Director: Corporate & Business Services
Director: Public Affairs

IN ATTENDANCE: Group Manager: Asset Management
Special Projects Manager
Senior Engineer: Special Projects
Parks Operations and Contracts Manager
Project Twin Streams Evaluation Leader
Senior Committee Administrator

1 APOLOGIES

1400/2009

MOVED by Cr Clews, seconded Cr Clow:

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

1401/2009

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

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 7 August 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

**5 CONTRACT NO. NL08002R - NEW LYNN TRANSIT ORIENTED DEVELOPMENT
STAGE 1 SERVICES DIVERSION BY VECTOR - APPROVAL TO AWARD**

1402/2009

MOVED by Director: Public Affairs, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. NL08002R - New Lynn Transit Oriented Development Stage 1 Services Diversion By Vector - Approval To Award report.
2. **Approve** subject to resolution 5 below, that the tender from Vector Limited for Contract No. NL08002R - New Lynn Transit Oriented Development Stage 1 Services Diversion by Vector in the sum of \$933,000.00 plus \$116,625.00 GST, totalling \$1,049,625.00.
3. **Approve** subject to resolution 5 below, that authority to enter into Contract No. NL08002R - New Lynn Transit Oriented Development Stage 1 Services Diversion by Vector on behalf of the Council be delegated to the Group Manager: Project Services.
4. **Approve** subject to resolution 5 below, that authority to award cumulative contract variations to Contract No. NL08002R - New Lynn Transit Oriented Development Stage 1 Services Diversion by Vector, up to the value of the contingency sum of \$154,000.00 plus GST on behalf of the Council be delegated to the Group Manager: Project Services.
5. **Note** that resolutions 2, 3 and 4 above are subject to confirmation by the Auckland Transition Agency.

CARRIED

**6 CONTRACT NO. PK09003A - PROJECT TWIN STREAMS - PROFESSIONAL
SERVICES - APPROVAL TO AWARD**

1403/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK09003A - Project Twin Streams - Professional Services - Approval To Award report.
2. **Approve** that the tender from Thomas Civil Consultants Limited for Contract No. PK09003A - Project Twin Streams - Professional Services in the sum of \$998,500 plus \$124,812.50 GST, totalling \$1,123,312.50 from 1 September 2009 to 30 June 2011 be accepted.
3. **Approve** the commitment of \$579,645 excluding GST as provided in the Annual Plan 2009/2010 for Contract No. PK09003A - Project Twin Streams - Professional Services.
4. **Approve** the commitment of \$418,855 excluding GST for the 2010/2011 financial year for Contract No. PK09003A - Project Twin Streams - Professional Services.
5. **Approve** that authority to enter into Contract No. PK09003A - Project Twin Streams - Professional Services on behalf of the Council be delegated to the Deputy Director: City 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:.....