

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU  
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON FRIDAY, 18 SEPTEMBER 2009,  
COMMENCING AT 9.02 AM**

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

**IN ATTENDANCE:** Deputy Group Manager: Assets  
Special Projects Manager  
Manager: Public Affairs  
Water Supply Operations Engineer  
Senior Engineer  
Committee Secretary: M Petherick

**1 APOLOGIES**

1578/2009

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

That apologies from Crs Clow and Flaunty, the Chief Executive Officer, Director: Community Wellbeing, Director: Strategic Planning and the Director: City Services for absence, be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

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**

1579/2009

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

The Tenders Subcommittee resolved to:

**Receive** the minutes of the meeting of the Tenders Subcommittee held on Friday, 21 August 2009, as circulated, and that they be taken as read and now be confirmed

**CARRIED**

5 **CONTRACT NO. PK09003B - PROJECT TWIN STREAMS - COMMUNICATIONS SUPPORT - APPROVAL TO PROCEED TO TENDER**

**DECLARATION OF INTEREST**

9.04 am Director: Public Affairs declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 5: Contract No. PK09003B - Project Twin Streams - Communications Support - Approval to Proceed to Tender.

1580/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK09003B - Project Twin Streams - Communications Support - Approval to Proceed to Tender report.
2. **Approve** that authority to invite tenders from selected tenderers for Contract No. PK09003B - Project Twin Streams - Communications Support for a period of 22 months from 1 September 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Director: City Services.
3. **Agree** that the results of the tender evaluation process for Contract No. PK09003B - Project Twin Streams - Communications Support be reported back to the Tenders Subcommittee.

**CARRIED**

9.05 am Director: Public Affairs returned to the table.

6 **CONTRACT NO. EW09039A - THREE WATERS ELECTRICAL INSPECTION AND MAINTENANCE - APPROVAL TO AWARD**

1581/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09039A - Three Waters Electrical Inspection and Maintenance - Approval to Award report.
2. **Approve** that, subject to a satisfactory credit check, the tender from R H Jacobsen (trading as Riteway Electrical Services) for Contract No. EW09039A - Three Waters Electrical Inspection and Maintenance in the sum of \$152,671.00 plus \$19,083.88 GST, totalling \$171,754.88 from 1 October 2009 to 30 June 2011 be accepted.
3. **Approve** the commitment of \$70,209.00 excluding GST for the 2009/2010 financial year for Contract No. EW09039A - Three Waters Electrical Inspection and Maintenance.
4. **Approve** the commitment of \$82,462.00 excluding GST for the 2010/2011 financial year for Contract No. EW09039A - Three Waters Electrical Inspection and Maintenance.

5. **Approve** that authority to enter into Contract No. EW09039A - Three Waters Electrical Inspection and Maintenance on behalf of the Council be delegated to the Deputy Group Manager: Assets.
6. **Agree** that authority to extend Contract No. EW09039A - Three Waters Electrical Inspection and Maintenance for a further two years from 1 July 2011 to 30 June 2013, subject to contractor's performance and availability of funding, be brought back to the Auckland Council or its delegated Council Controlled Organisation (Watercare) for approval.

**CARRIED**

**7 CONTRACT NO. SP07012D - EXPRESSIONS OF INTEREST PROVISION OF CONSTRUCTION SERVICES TE ATATU PENINSULA WALKWAY - PHASE 1**

1582/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** Contract No. SP07012D - Expression Of Interest Provision of Construction Services Te Atatu Peninsula Walkway - Phase 1 report.
2. **Approve** that the following five pre approved contractors be invited to submit a priced bid for Contract No. SP07012D - Provision of Construction Services Te Atatu Peninsula Walkway - Phase 1:
  - Nasey Contractors Limited;
  - Te Ngahere Limited;
  - Fort Project Management Limited;
  - HEB Construction Limited; and
  - Decker Landscapes Limited.

**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:**.....