

**MINUTES OF AN EXTRAORDINARY MEETING OF THE TENDERS SUBCOMMITTEE HELD
IN THE WAITEMATA ROOM AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON THURSDAY,
15 OCTOBER 2009, COMMENCING AT 10.02 AM**

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PRESENT: Councillors JM Clews, QSO, JP (Deputy Chairman) (Presiding)
WW Flaunty, QSM, JP

Director: Corporate and Business Services
Director: Finance
Deputy Director: City Services

IN ATTENDANCE: Special Projects Manager
Contracts Engineer: N Colling
Team Leader - Parks Environmental Contracts
Water Projects Manager: Project Services
Principal Engineer Water Projects: D Pathirage
Structural Engineer: S Viridi
Committee Secretary: M Petherick

1 APOLOGIES

1694/2009
MOVED by Cr Flaunty, seconded Cr Clews:

That apologies from Cr Clow, the Chief Executive Officer, Director: Community Wellbeing, Director: Strategic Planning, and the Director: Public Affairs for absence, be received and sustained.

CARRIED

2 URGENT BUSINESS

1695/2009
MOVED by Director: Finance, seconded Director: Corporate and Business Services:

The Tenders Subcommittee resolved to:

Agree that the Tenders Subcommittee accept Item. 2A: Contract No SP09002A - Sturges Road Bridge Demolition and Reconstruction - Registration of Interest as Urgent Business. It is essential that the tender for physical works is forwarded to the pre-approved registrants, followed by the request for approval of the successful tenderer by the Tenders Subcommittee, prior to December 2009.

CARRIED

DEFERRED

The Deputy Chairman with the consent of the meeting, deferred Item 2A: Contract No SP09002A - Sturges Road Bridge Demolition and Reconstruction - Registration of Interest at this time.

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

1696/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 2 October 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. EW09001G - WASTEWATER REHABILITATION IN MINI CATCHMENT 17, NEW LYNN, AREA ONE - APPROVAL TO AWARD

1697/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09001G - Wastewater Rehabilitation in Mini Catchment 17, New Lynn, Area One - Approval to Award report.
2. **Approve** that the tender from JB Contractors Limited for Contract No. EW09001G - Wastewater Rehabilitation in Mini Catchment 17, New Lynn, Area One in the sum of \$697,437.00 plus \$87,179.63 GST, totalling \$784,616.63 be accepted.
3. **Approve** that authority to enter into Contract No. EW09001G - Wastewater Rehabilitation in Mini Catchment 17, New Lynn, Area One on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

6 CONTRACT NO. PK09011A - NATIVE REVEGETATION PROGRAMME - APPROVAL TO AWARD

1698/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK09011A - Native Revegetation Programme - Approval to Award report.

2. **Approve** that the tender from City Parks Services Limited for Contract No. PK09011A - Native Revegetation Programme in the sum of \$179,511.90 plus \$22,438.99 GST, totalling \$201,950.89 from 19 October 2009 to 30 June 2011 be accepted.
3. **Approve** the commitment of \$154,590.48 excluding GST as provided in the Annual Plan 2009/2010 for Contract No. PK09011A - Native Revegetation Programme Name.
4. **Approve** the commitment of \$62,621.47 excluding GST for the 2010/2011 financial year for Contract No. PK09011A - Native Revegetation Programme.
5. **Approve** that authority to enter into Contract No. PK09011A - Native Revegetation Programme on behalf of the Council be delegated to the Deputy Director: City Services.

CARRIED

Item 2A: Contract No SP09002A - Sturges Road Bridge Demolition and Reconstruction - Registration of Interest be considered at this time.

2A CONTRACT NO. SP09002A - STURGES ROAD BRIDGE DEMOLITION AND RECONSTRUCTION - REGISTRATION OF INTEREST

DECLARATION OF INTEREST

10.08 am The Deputy Director: City Services declared an interest and withdrew from the table, taking no part in the discussion or decision on Item 2A: Contract No SP09002A - Sturges Road Bridge Demolition and Reconstruction - Registration of Interest.

1699/2009

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP09002A - Sturges Road Bridge Demolition and Reconstruction - Registration of Interest report.
2. **Approve** that the following four pre-approved registrants be invited to tender for Contract No. SP09002A - Sturges Road Bridge Demolition and Reconstruction:
 - HEB Construction Limited;
 - Fulton Hogan Limited;
 - Hawkins Construction Limited; and
 - Canam Construction Limited.

CARRIED

10.09 am The Deputy Director: City Services returned to the table.

10.10 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:.....