

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 30 OCTOBER 2009, COMMENCING AT 9.07 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, 30 OCTOBER 2009, COMMENCING AT 9.07 AM

PRESENT: Councillors RI Clow (from 9.10 am)
WW Flaunty, QSM, JP (Presiding)
Acting Director: City Services
Director: Finance

IN ATTENDANCE: Special Projects Manager
Water Projects Manager: Project Services
Contracts Engineer: Project Services
Senior Engineer: Project Services
Water Supply Operations Engineer
Senior Committee Administrator

ELECTION OF CHAIRMAN

As the Chairman and Deputy Chairman were not present the Senior Committee Administrator assumed the Chair and declared the meeting open. She called for nominations for the position of Chairman to preside at the meeting.

NOMINATED by Acting Director: City Services, seconded Director: Finance:

That Cr Flaunty be appointed to preside as Chairman at this meeting of the Tenders Subcommittee.

1726/2009

There being no further nominations the Senior Committee Administrator **DECLARED** that Cr Flaunty be elected to preside at the meeting.

9.08 am The Senior Committee Administrator vacated the Chair and Cr Flaunty assumed the Chair and addressed the meeting.

1 APOLOGIES

1727/2009

MOVED by Cr Flaunty, seconded Acting Director: City Services:

That apologies from Cr Clews, Chief Executive Officer, Director: Corporate & Business Services, Director: Community Wellbeing, Director: Strategic Planning, Director: Public Affairs for absence and Cr Clow for lateness 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

1728/2009

MOVED by Cr Flaunty, seconded Director: Finance:

The Tenders Subcommittee resolved to:

Receive the minutes of the meetings of the Tenders Subcommittee held on Friday, 2 October 2009 and the Extraordinary meeting held on Thursday, 15 October 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. PK09028A - KEN MAUNDER FOOTBRIDGE REPLACEMENT - PROVISION OF CONSTRUCTION SERVICES - EXPRESSION OF INTEREST

1729/2009

MOVED by Cr Flaunty, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK09028A - Ken Maunder Footbridge Replacement - Provision of Construction Services - Expression of Interest report.
2. **Approve** the following six pre-approved contractors be invited to submit a priced tender for Contract No. PK09028A - Ken Maunder Footbridge Replacement - Provision of Construction Services:
 - HEB Construction Limited;
 - Hawkins Construction Limited;
 - Brian Perry Civil;
 - Dominion Constructors Limited;
 - Fort Project Management Limited; and
 - Nasey Contractors Limited.

CARRIED

9.10 am Cr Clow entered the meeting.

6 CONTRACT NO. EW09006C - STORMWATER QUALITY PROJECTS - APPROVAL TO AWARD

1730/2009

MOVED by Cr Clow, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09006C - Stormwater Quality Projects - Approval to Award report.

2. **Approve** that the tender from Network Construction Limited for Contract No. EW09006C - Stormwater Quality Projects in the sum of \$309,459.02 plus \$38,682.38 GST totalling \$348,141.40, be accepted.
3. **Approve** that authority to enter into Contract No. EW09006C - Stormwater Quality Projects on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

7 **CONTRACT NO. EW09019A - BACKFLOW PREVENTION COMMERCIAL PROPERTY INSPECTIONS - APPROVAL TO AWARD**

1731/2009

MOVED by Cr Clow, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09019A - Backflow Prevention Commercial Property Inspections - Approval to Award report.
2. **Approve** that the tender from AJ Plumbing and Roofing (2007) Limited (trading as Laser Plumbing Whenuapai) for Contract No. EW09019A - Backflow Prevention Commercial Property Inspections in the sum of \$142,240.00 plus \$17,780.00 GST, totalling \$160,020.00 be accepted.
3. **Approve** the commitment of \$57,013.00 excluding GST for the 2009/2010 financial year for Contract No. EW09019A - Backflow Prevention Commercial Property Inspections.
4. **Approve** the commitment of \$85,227.00 excluding GST for the 2010/2011 financial year for Contract No. EW09019A - Backflow Prevention Commercial Property Inspections.
5. **Approve** that authority to enter into Contract No. EW09019A - Backflow Prevention Commercial Property Inspections on behalf of the Council be delegated to the Deputy Group Manager: Assets.
6. **Agree** that authority to extend Contract No. EW09019A - Backflow Prevention Commercial Property Inspections 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 the relevant Council Controlled Organisation (Watercare Services Limited) for approval.

CARRIED

9.14 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:.....