

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 27 NOVEMBER 2009, COMMENCING AT 9.00 AM

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PRESENT: Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP
Director: Corporate and Business Services
Director: Finance (from 9.04 am)
Director: Public Affairs (from 9.03 am)
Acting Director: City Services

IN ATTENDANCE: Manager: Eco Water (Three Waters)
Manager: Information Management
Team Leader: Operations & Contracts
Senior Engineers: Special Projects - J Schady
S Viridi
Senior Roading Engineer: Project Services
Team Leader: Parks Environmental Contract
Parks Contract Officer: Environment
Parks Assets: Twin Streams
Director's Group Coordinator
Senior Committee Administrator

1 APOLOGIES

1891/2009

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

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

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

1892/2009

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 13 November 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

9.03 am Director: Public Affairs entered the meeting.

5 CONTRACT NO. EW05061A - WATER SUPPLY, WASTEWATER AND STORMWATER DRAINAGE TERM MAINTENANCE CONTRACT: COST FLUCTUATIONS, REVISED CONTRACT SUM AND VARIATIONS

9.04 am Director: Finance entered the meeting.

1893/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract: Cost Fluctuations, Revised Contract Sum and Variations report.
2. **Approve** an amended contract sum for Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract for the period 1 July 2009 to 30 June 2010 of \$7,357,882.00 excluding GST to account for cost fluctuations and increases in contract work volumes, noting that this is within the funding provided for in the Annual Plan 2009/2010.
3. **Approve** the issue of variations to Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract as listed in the report up to the cumulative value of \$730,000.00 excluding GST.
4. **Approve** that authority to issue notice of the amended contract sum and to order the listed variation works for Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract be delegated to the Deputy Group Manager: Assets, City Services.
5. **Approve** that authority to award additional contract variations to Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract, up to the cumulative value of \$600,000.00 excluding GST within approved Annual Plan 2009/2010 budget line items be delegated to the Deputy Group Manager: Assets, City Services.

CARRIED

6 CONTRACT NO. TA09007B - CANDIA ROAD BEND TREATMENTS - APPROVAL TO AWARD

1894/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA09007B - Candia Road Bend Treatments - Approval to Award report.
2. **Approve** that, the tender from HEB Construction Limited for Contract No. TA09007B - Candia Road Bend Treatments in the sum of \$468,470.91 plus \$58,558.86 GST, totalling \$527,029.77 be accepted.
3. **Approve** that authority to enter into Contract No. TA09007B - Candia Road Bend Treatments on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

7 CONTRACT NO. IM03087B - VOICE SERVICES AND CONTRACT NO. IM03087D - DATA SERVICES - APPROVAL TO EXTEND

1895/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. IM03087B - Voice Services and Contract No. IM03087D - Data Services Contract - Approval to Extend report.
2. **Approve** Contract No. IM03087B - Voice Services and Contract No. IM03087D - Data Services Contract as awarded to Telecom New Zealand Limited be extended in the sum of \$1,404,000 excluding GST for Voice Services and \$975,840 excluding GST for Data Services for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$1,197,840 excluding GST as provided in the 2010/2011 financial year for Contract No. IM03087B - Voice Services and Contract No. IM03087D - Data Services.
4. **Approve** that authority to extend Contract No. IM03087B - Voice Services and Contract No. IM03087D - Data Services for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Group Manager: Information Management.

CARRIED

8 CONTRACT NO. EW08005A - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT; WAIKUMETE STREAM - APPROVAL TO AMEND CONTRACT SUM AND EXTEND CONTRACT PERIOD

1896/2009

MOVED by Cr Clow, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08005A - Project Twin Streams - Riparian Rehabilitation Project; Waikumete Stream - Approval to Amend Contract Sum and Extend Contract Period report.
2. **Approve** that, subject to a satisfactory credit check, the Contract No. EW08005A - Project Twin Streams - Riparian Rehabilitation Project; Waikumete Stream as awarded to Te Ngahere Limited be extended in the sum of \$1,102,56.90 excluding GST for the period 1 July 2010 to 30 June 2012.
3. **Approve** the commitment of \$601,401.36 excluding GST as provided in year 2 (2010/2011) of the Long Term Council Community Plan 2009-2019 for Contract No. EW08005A - Project Twin Streams - Riparian Rehabilitation Project; Waikumete Stream.
4. **Approve** the commitment of \$501,167.64 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. EW08005A - Project Twin Streams - Riparian Rehabilitation Project; Waikumete Stream.
5. **Agree**, subject to resolution 5 below, that the extension to Contract No. EW08005A - Project Twin Streams - Riparian Rehabilitation Project; Waikumete Stream for a further one plus one year for 2010/2011 and 2011/2012 be brought back to the Tenders Subcommittee for approval subject to funding availability and contractor approval.

6. **Approve** that authority to extend Contract No. EW08005A - Project Twin Streams - Riparian Rehabilitation Project; Waikumete Stream for the period 1 July 2010 to 30 June 2012 on behalf of the Council be delegated to the Acting Director: City Services.
7. **Agree** that resolution 5 above be subject to final confirmation by the Auckland Council.

CARRIED

9 **CONTRACT NO. EW08005B - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT; OPANUKU STREAM - APPROVAL TO AMEND CONTRACT SUM AND EXTEND CONTRACT PERIOD**

1897/2009

MOVED by Director: Corporate and Business Services, seconded Director: Public Affairs:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project; Opanuku Stream - Approval to Amend Contract Sum and Extend Contract Period report.
2. **Approve** that, subject to a satisfactory credit check, the Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project; Opanuku Stream as awarded to Wildland Consultants Limited be extended in the sum of \$522,469.97 excluding GST for the period 1 July 2010 to 30 June 2012.
3. **Approve** the commitment of \$290,702.50 excluding GST as provided in year 2 (2010/2011) of the Long Term Council Community Plan 2009-2019 for Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project; Opanuku Stream.
4. **Approve** the commitment of \$231,767.47 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project; Opanuku Stream.
5. **Agree** that the extension to Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project; Opanuku Stream for a further one plus one year for 2010/2011 and 2011/2012 be brought back to the Tenders Subcommittee for approval subject to funding availability and contractor approval.
6. **Approve** that authority to extend Contract No. EW08005B- Project Twin Streams - Riparian Rehabilitation Project; Opanuku Stream for the period 1 July 2010 to 30 June 2012 on behalf of the Council be delegated to the Acting Director: City Services.
7. **Agree** that resolution 5 above be subject to final confirmation by the Auckland Council.

CARRIED

10 **CONTRACT NO. EW08005D - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT; ORATIA STREAM - APPROVAL TO AMEND CONTRACT SUM AND EXTEND CONTRACT PERIOD**

1898/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project; Oratia Stream - Approval to Amend Contract Sum and Extend Contract Period report.
2. **Approve** that, subject to a satisfactory credit check, the Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project; Oratia Stream as awarded to Wildland Consultants Limited be extended in the sum of \$535,574.40 excluding GST for the period 1 July 2010 to 30 June 2012.
3. **Approve** the commitment of \$309,920.47 excluding GST as provided in year 2 (2010/2011) of the Long Term Council Community Plan 2009-2019 for Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project; Oratia Stream.
4. **Approve** the commitment of \$225,653.93 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project; Oratia Stream.
5. **Agree** that the extension to Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project; Oratia Stream for a further one plus one year for 2010/2011 and 2011/2012 be brought back to the Tenders Subcommittee for approval subject to funding availability and contractor approval.
6. **Approve** that authority to extend Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project; Oratia Stream for the period 1 July 2010 to 30 June 2012 on behalf of the Council be delegated to the Acting Director: City Services.
7. **Agree** that resolution 5 above be subject to final confirmation by the Auckland Council.

CARRIED

11 **CONTRACT NO. EW08005E - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT; SWANSON STREAM - APPROVAL TO AMEND CONTRACT SUM AND EXTEND CONTRACT PERIOD**

1899/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project; Swanson Stream - Approval to Amend Contract Sum and Extend Contract Period report.
2. **Approve** that, subject to a satisfactory credit check, the Contract No. EW08005E-Project Twin Streams - Riparian Rehabilitation Project; Swanson Stream as awarded to Park Maintenance and Services Limited be extended in the sum of \$338,133.18 excluding GST for the period 1 July 2010 to 30 June 2012.

3. **Approve** the commitment of \$193,218.96 excluding GST as provided in year 2 (2010/2011) of the Long Term Council Community Plan 2009-2019 for Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project; Swanson Stream.
4. **Approve** the commitment of \$144,914.22 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project; Swanson Stream.
5. **Agree** that the extension to Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project; Swanson Stream for a further one plus one year for 2010/2011 and 2011/2012 be brought back to the Tenders Subcommittee for approval subject to funding availability and contractor approval.
6. **Approve** that authority to extend Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project; Swanson Stream for the period 1 July 2010 to 30 June 2012 on behalf of the Council be delegated to the Acting Director: City Services.
7. **Agree** that resolution 5 above be subject to final confirmation by the Auckland Council.

CARRIED

12 **CONTRACT NO. SP09002G - STURGES ROAD BRIDGE REPLACEMENT STAGE 1 - ENABLING PHYSICAL WORKS**

NOTE: Contract No. SP09002G - Sturges Road Bridge Replacement Stage 1- Enabling Physical Works was approved by the Chief Executive Officer on the 23 November 2009. Therefore, the Senior Engineer gave a verbal update to the Tenders Subcommittee for their information only.

9.16 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:.....