

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 22 JANUARY 2010,
COMMENCING AT 9.02 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, 22 JANUARY 2010, COMMENCING AT 9.02 AM

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

IN ATTENDANCE: Deputy Group Manager: Assets
Water Projects Manager: Project Services
Manager: Transport Services
Project Services: Senior Engineer, Special Projects
Project Services: Contracts Engineer
Project Services: Roading Engineer
Directors Group Co-ordinator
Senior Committee Administrator

1 APOLOGIES

1/2010

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

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

2/2010

MOVED by Cr Clews, seconded Cr Clow:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 18 December 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. CM09007A - PUBLIC MAUSOLEUM BUILDING - WAIKUMETE CEMETERY - APPROVAL TO AWARD

3/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. CM09007A - Public Mausoleum Building - Waikumete Cemetery - Approval to Award report.
2. **Approve** that, subject to a satisfactory credit check, the tender from Skyward Construction Limited for Contract No. CM09007A - Public Mausoleum Building - Waikumete Cemetery in the amended sum of \$252,991.00 plus \$31,623.88 GST, totalling \$284,614.88 be accepted.
3. **Approve** that authority to enter into Contract No. CM09007A - Public Mausoleum Building - Waikumete Cemetery on behalf of the Council be delegated to the Acting Director: City Services.

CARRIED

6 CONTRACT NO. CM09005C - CHAPEL OF FAITH IN THE OAKS RESTORATION WORKS - WAIKUMETE CEMETERY

4/2010

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. CM09005C - Chapel of Faith in the Oaks Restoration Works, Waikumete Cemetery - Approval to Award report.
2. **Approve** that, subject to a satisfactory credit check, the tender from Legacy Construction Limited for Contract No. CM09005C - Chapel of Faith in the Oaks Restoration Works, Waikumete Cemetery, in the sum of \$455,897.33 plus \$56,987.17 GST, totalling \$512,884.50 from 1 February 2010 to 11 June 2010 be accepted.
3. **Approve** that authority to enter into Contract No. CM09005C - Chapel of Faith in the Oaks Restoration Works, Waikumete Cemetery on behalf of the Council be delegated to the Deputy Group Manager: Assets.

CARRIED

7 CONTRACT NO. EW09003A - WASTEWATER UPGRADES IN MINI CATCHMENTS 8 AND 15 IN SWANSON - APPROVAL TO AWARD

5/2010

MOVED by Cr Clow, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09003A - Wastewater Upgrades in Mini Catchments 8 and 15 in Swanson - Approval to Award report.

2. **Approve** that the tender from JB Contractors Limited for Contract No. EW09003A - Wastewater Upgrades in Mini Catchments 8 and 15 in Swanson in the sum of \$589,319.00 plus \$73,664.88 GST, totalling \$662,983.88 be accepted.
3. **Approve** that authority to enter into Contract No. EW09003A - Wastewater Upgrades in Mini Catchments 8 and 15 in Swanson on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

8 CONTRACT NO. TA09012B - BUS SHELTER CONSTRUCTION AND RENEWALS 2009/2010 - APPROVAL TO AWARD

6/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA09012B - Bus Shelter Construction and Renewals 2009/2010 - Approval to Award report.
2. **Approve** that the tender from Community Asset Management Limited for Contract No. TA09012B - Bus Shelter Construction and Renewals 2009/2010 in the sum of \$266,980.00 plus \$33,372.50 GST, totalling \$300,352.50 from 01 February 2010 to 30 June 2010 be accepted.
3. **Approve** that authority to enter into Contract No. TA09012B - Bus Shelter Construction and Renewals 2009/2010 on behalf of the Council be delegated to the Group Manager: Project Services.
4. **Agree** that authority to extend Contract No. TA09012B - Bus Shelter Construction and Renewals 2009/2010 beyond 30 June 2010 for a further one year to 30 June 2011, subject to contractor's performance and availability of funding, be brought back to the Tenders Subcommittee for approval.

CARRIED

9 CONTRACT NO TA09036B - PROFESSIONAL SERVICES FOR NORSGA TRANSPORT INFRASTRUCTURE - STAGE 1 - APPROVAL TO AWARD

7/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA09036B - Professional Services for NorSGA Transport Infrastructure - Stage 1 - Approval to Award report.
2. **Approve** that subject to resolution 7 below, and subject to a satisfactory credit check, the tender from GHD Limited for Contract No. TA09036B - Professional Services for NorSGA Transport Infrastructure - Stage 1, in the sum of \$853,832.00 plus \$106,729.00 GST, totalling \$960,561.00 be accepted.
3. **Approve** that subject to resolution 7 below, the issue of a variation to Contract No. TA09036B - Professional Services for NorSGA Transport Infrastructure - Stage 1, in the sum of \$560,000.00 plus \$70,000.00 GST, totalling \$630,000.00 be accepted.

4. **Approve** that subject to resolution 7 below, it be recommended to the Long Term Council Community Plan and Annual Plan Committee to carry forward \$800,000 from Annual Plan 2009/2010 to the 2010/2011 financial year for Contract No. TA09036B - Professional Services for NorSGA Transport Infrastructure - Stage 1.
5. **Approve** that subject to resolution 7 below, authority to enter into Contract No. TA09036B - Professional Services for NorSGA Transport Infrastructure - Stage 1, and to issue the contract variation as per resolution 3 above on behalf of the Council, be delegated to the Acting Director: City Services.
6. **Note** that subject to resolution 7 below, the acceptance of Contract No. TA09036B - Professional Services for NorSGA Transport Infrastructure - Stage 1, inclusive of the contract variation, will be conditional on the carry forward approval as per resolution 4 above.
7. **Note** that resolutions 2 to 6 above are subject to confirmation by the Auckland Transition Agency.

CARRIED

9.18 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:.....