



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

TENDERS SUBCOMMITTEE

I hereby give notice that a meeting of the Tenders Subcommittee will be held on:-

DATE: Friday, 10 September 2010 **TIME:** 9.00 am

MEETING ROOM: Waitemata Room

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

to consider the business as set out herein and to take any necessary action connected therewith.

2 September 2010

Sharlene Riley
SENIOR COMMITTEE ADMINISTRATOR
Telephone (09) 836 8000 extn 8851

MEMBERSHIP:

Councillors RI Clow (Chairman)
 JM Clews, QSO, JP (Deputy Chairman)
 WW Flaunty, QSM, JP

Chief Executive Officer
Director: City Services
Director: Corporate and Business Services
Director: Community Wellbeing
Director: Strategic Planning
Director: Public Affairs
Director: Finance

Mayor RA Harvey, QSO, JP (ex officio)
Deputy Mayor PA Hulse (ex officio)

(Quorum 3 members - one of whom must be a Councillor)

★★★★★★★★★★

(Meeting Room could be subject to change)

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD IN THE
MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON FRIDAY, 10 SEPTEMBER 2010,
COMMENCING AT 9.00 AM**

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**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD IN THE
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COMMENCING AT 9.00 AM**

1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



3 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Members 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. This note is provided as a reminder to Members to check that no such conflicts arise in relation to any items on this agenda.



4 CONFIRMATION OF MINUTES

Meeting Minutes - 27 August 2010

RECOMMENDATION

It is recommended that the Tenders Subcommittee resolve to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 27 August 2010, as circulated, and that they be taken as read and now be confirmed.



5 **CONTRACT NO. PK05016A - CIVIL WORKS - APPROVAL TO AMEND CONTRACT SUM**

GLOSSARY

Field Drainage Specialists Limited

(FDS)

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Tenders Subcommittee to amend the contract sum for Contract No. PK05016A - Civil Works to 30 June 2011.

RECOMMENDATIONS

It is recommended that the Tenders Subcommittee resolve to:

1. **Receive** the Contract No. PK05016A - Civil Works - Approval to Amend Contract Sum report.
2. **Approve**, subject to a satisfactory credit check, that the Contract No. PK05016A - Civil Works as awarded to Field Drainage Specialists Limited be amended from the sum of \$2,285,981.00 excluding GST to the sum of \$2,563,321.00 excluding GST for the period 1 July 2010 to 30 June 2011.
3. **Approve** that authority to amend the contract sum of Contract No. PK05016A - Civil Works for the period 1 July 2010 to 30 June 2011 on behalf of the Council be delegated to the Acting Group Manager: Assets.

BACKGROUND

1. The requirements of the current Civil Works contract are to supply all material, labour, cartage, tools, plant and machinery necessary for the installation and renewal of assets within Waitakere's parks and open space infrastructure. The contract has been divided into separable portions as outlined below:
 - Coring and sand carpeting and sand slitting of sports fields;
 - Sports field construction;
 - Drainage video inspection and flushing of drains;
 - Removing and replacing concrete wickets and astro-turf surfaces;
 - Sports field irrigation installation and renewal;
 - Supply and installation of lateral, subsoil, and swale drains;
 - Planting and establishment of turf cover;
 - Construction of concrete and aggregate walkways, and timber boardwalks; and
 - Car park renewal works and repairs.
2. The Council approved the extension of Contract No. PK05016A - Civil Works to Field Drainage Specialists Limited (FDS) at the Tenders Subcommittee meeting held on 21 May 2010 where it was resolved as follows:

"The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05016A - Civil Works - Approval to Extend report.
2. **Approve** that, subject to a satisfactory credit check, Contract No. PK05016A - Civil Works as awarded to Field Drainage Specialist Limited be extended in the sum of \$2,285,981.00 excluding GST for the period 1 July 2011 to 30 June 2012.

3. **Approve** the commitment of \$2,285,981.00 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. PK05016A - Civil Works.
4. **Approve** that authority to extend Contract No. PK05016A - Civil Works for the period 1 July 2011 to 30 June 2012 on behalf of Council be delegated to the Deputy Group Manager: Assets.
5. **Note** that resolutions 2, 3 and 4 above are subject to confirmation by the Auckland Transition Agency.
6. **Note** that confirmation to proceed with Contract No. PK05016A - Civil Works - Approval to Extend report has been received from the Integrated Procurement Group.”

650/2010

DECISION MAKING

3. Contract No. PK05016A - Civil Works schedule has been reviewed and updated since the last Tender Subcommittee report dated 21 May 2010.
4. The scope of the contract has increased to accommodate the 2010/2011 coastal safety and emergency works programme.
5. The contract sum was valued using existing contract rates.
6. The Parks budget has been reprioritised and reallocated to fund the increase for cost of Contract No. PK05016A - Civil Works.
7. The total cost of the contract is shown in Table 1 below:

2005/2006	Year 1	\$891,724.10
2006/2007	Year 2	\$1,208,216.40
2007/2008	Year 3	\$1,901,875.45
2008/2009	Extension 1 (renewal for 12 months)	\$1,975,947.11
2009/2010	Extension 2 (renewal for 12 months)	\$2,285,981.00
2010/2011	Extension 3 (renewal for 12 months)	\$2,563,321.00
2011/2012	Extension 4 (renewal for 12 months)	\$2,285,981.00
	Total	\$13,113,046.06

Table 1 - Total accumulated amount

CONTRACTOR'S PERFORMANCE

8. An evaluation of FDS performance to date contains the following features:
 - They have developed an excellent working relationship with relevant Council officers;
 - They have developed a thorough working knowledge of Council's sports field assets and their needs, thereby enabling better programming of works as they take "ownership" of the City's sports field assets;
 - They are a well-resourced company;
 - They respond quickly to customer complaints;
 - They have a strong focus on health and safety; and
 - Their workmanship is generally to a very good standard.

9. FDS have performed to expectation and the current contract is operating satisfactorily. The key performance measures on this contract are being met for the contract response times, quality, workmanship, health and safety, and customer satisfaction and regular internal and external auditing reflects this. This contractor regularly goes beyond their contractual requirements by providing added value in resolving issues, providing innovative solutions, and undertaking minor works at very short notice.

CREDIT CHECK

10. A credit check on FDS has been requested.

JOB COSTS

11.		excl. GST
	Contract sum FDS (12 months 2010/2011)	\$2,563,321.00
	Total Job Cost	\$2,563,321.00

SOURCE OF FUNDING

12. Source of funding is shown in Table 2 below:

Budget Description (from annual budget line item) Annual Plan 2010/2011	Codes	Budget	Committed to other projects	Allocation to this project	Unallocated balance	Potential surplus
Car park Upgrades	57108AMPK-11-003	\$441,900.00	\$366,900.00	\$75,000.00	\$0.00	\$0.00
Fixtures & Furniture Upgrades	57108AMPK-11-004	\$389,200.00	\$155,200.00	\$234,000.00	\$0.00	\$0.00
Path and Track Upgrades	57108AMPK-11-005	\$469,300.00	\$232,000.00	\$237,300.00	\$0.00	\$0.00
Sports Facilities Upgrades	57108AMPK-11-009	\$178,200.00	\$11,000.00	\$167,200.00	\$0.00	\$0.00
Sportsfield Upgrades	57108AMPK-11-010	\$889,000.00	\$235,000.00	\$654,000.00	\$0.00	\$0.00
Structures Upgrade	57108AMPK-11-011	\$1,170,000.00	\$1,070,000.00	\$100,000.00	\$0.00	\$0.00
Upgrade Existing Sportsfields	57108AMPK-11-014	\$118,000.00	\$16,000.00	\$102,000.00	\$0.00	\$0.00
Parks Stormwater Drainage Programme	57108AMPK-11-022	\$135,000.00	\$20,000.00	\$115,000.00	\$0.00	\$0.00
Te Pai Park Development	57108AMPK-09-029	\$231,000.00	\$12,000.00	\$231,000.00	\$0.00	\$0.00
Car park/Driveway maintenance	5240	\$201,000.00	\$156,680.00	\$44,320.00	\$0.00	\$0.00
Safety & Emergency Works	5200	\$384,000.00	\$178,000.00	\$206,000.00	\$0.00	\$0.00
Services Maintenance	5220	\$419,000.00	\$305,210.00	\$113,790.00	\$0.00	\$0.00
Sportsfield Maintenance	5250	\$1,065,000.00	\$1,040,025.00	\$24,975.00	\$0.00	\$0.00
Structure Maintenance	5210	\$148,000.00	\$91,165.00	\$56,835.00	\$0.00	\$0.00
Asset Improvement	57108AMPK-11-013	\$100,000.00	\$28,099.00	\$71,901.00	\$0.00	\$0.00
Building Upgrades	57108AMPK-11-002	\$996,100.00	\$916,100.00	\$80,000.00	\$0.00	\$0.00
Community Board Projects	57108AMPK-11-016	\$150,000.00	\$100,000.00	\$50,000.00	\$0.00	\$0.00
	TOTAL	\$7,484,700.00	\$4,933,379.00	\$2,563,321.00	\$0.00	\$0.00

Table 2 - Source of Funding for 2010/2011 financial year

IMPLEMENTATION ISSUES

13. There are no expected implementation issues with this contract.

AUCKLAND COUNCIL TRANSITION ISSUES

14. The decision making proposed in this report is not constrained by Section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Sonya Harrison, Contract Officer, Parks and Open Space.



6 CONTRACT NO. PK10002A - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT - HENDERSON CREEK - APPROVAL TO AWARD

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Tenders Subcommittee to award Contract No. PK10002A - Project Twin Streams - Riparian Rehabilitation Project - Henderson Creek.

RECOMMENDATIONS

It is recommended that the Tenders Subcommittee resolve to:

1. **Receive** the Contract No. PK10002A - Project Twin Streams - Riparian Rehabilitation Project - Henderson Creek - Approval to Award report.
2. **Approve** that the tender from Wildland Consultants Limited for Contract No. PK10002A - Project Twin Streams - Riparian Rehabilitation Project - Henderson Creek in the sum of \$101,027.60 plus \$12,628.45 GST, totalling \$113,656.05, be accepted.
3. **Approve** that authority to enter into Contract No. PK10002A - Project Twin Streams - Riparian Rehabilitation Project - Henderson Creek on behalf of the Council be delegated to the Acting Group Manager: Assets.
4. **Approve** that authority to award cumulative contract variations to Contract No. PK10002A - Project Twin Streams - Riparian Rehabilitation Project - Henderson Creek, up to the value of the contingency sum of \$10,000.00 plus GST on behalf of the Council be delegated to the Acting Group Manager: Assets.
5. **Agree**, subject to resolution 6 below, that authority to extend Contract No. PK10002A - Project Twin Streams - Riparian Rehabilitation Project - Henderson Creek for the period 1 July 2011 to 30 June 2012, subject to Contractor performance, be delegated to the Acting Group Manager: Assets.
6. **Agree** that resolution 5 above is subject to confirmation by the Auckland Transition Agency.

BACKGROUND

1. Funding was approved by the Council in the Annual Plan 2010/2011 for this work.
2. This work complements the works programme on the remaining reaches of the Henderson Creek which will be undertaken by the community group, Community Waitakere, for 2010/2011 and is part of Project Twin Streams.
3. The contractor Wildland Consultants Limited currently undertakes restoration works on both the Oratia and Opanuku streams and has worked on both streams over the 2008/2009 and 2009/2010 periods.
4. Confirmation to proceed with Contract No. PK10002A - Project Twin Streams - Riparian Rehabilitation Project - Henderson Creek report has been received from the Auckland Transition Agency's Integrated Procurement Group.

SCOPE OF WORK

5. The scope of work includes ongoing plant establishment and will involve weed control and treatment, riparian planting, riparian restoration and rubbish removal. The ongoing plant establishment programme has an average riparian width of 15 metres and follows the historic contract works.
6. The work in this contract includes the supply of all labour, materials, tools, plant and equipment, cartage and appliances necessary for the continuation of the physical works programme for Project Twin Streams in the contractor only areas of the stream.

TENDERS RECEIVED

7. Tenders were invited from selected tenderers with three sets of documents being uplifted. Three tenders were received by the closing date of Tuesday, 10 August 2010. These are summarised in Table 1 below:

TENDERER	REG OFFICE	TENDER PRICE (excl. GST)
Wildland Consultants Limited	3 Carmont Place, Mt Wellington	\$101,027.60
Bilfinger Berger Services	63 Keeling Road, Henderson	\$102,104.94
Te Ngahere (2009) Limited	Rosebank Road, Avondale	\$128,081.29
Pre-tender contract estimate (based on most up-to-date tender rate)		\$125,203.70
Budget estimate		\$150,000.00

Table 1 - Summary of Tender Prices

TAGS, ERRORS OR OMISSIONS

8. There were no other errors or omissions.

TENDER EVALUATION

9. These procedures require that where the tender includes Provisional Sums (work valued by the Principal and placed within the Schedule of Prices) they are deducted from the Tender Sum prior to evaluating each tender.

10. In this contract the value of Provisional Sums is \$15,000.
11. In accordance with the conditions of tendering, tenders were evaluated in line with the Lowest Price Conforming Tender Method contained in Land Transport New Zealand's "Competitive Pricing Procedures Manual".
12. Under this method, the tenders are ranked in ascending order based on prices. The tenders are then assessed against each of the non-price attributes to determine the tender acceptability. Each attribute is scored on a pass / fail basis. Determination of acceptability commences with the lowest priced tender and ceases when the first conforming tender is determined.
13. A summary of the evaluation results is shown in Table 2:

Tender Evaluation	Attributes	Exp.	Track Record	Tech. Skills.	Resources	Management Skills.	Method.	Lowest Price Conforming Tender
Tenderer	Tender Sum	Grades						
Wildland Consultants Limited	\$101,027.60	Pass	Pass	Pass	Pass	Pass	Pass	Yes
Bilfinger Berger Services	\$102,104.94	Pass	Pass	Pass	Pass	Pass	Pass	No
Te Ngahere (2009) Limited	\$113,081.29	Pass	Pass	Pass	Pass	Pass	Pass	No

Table 2 - Summary of Tender Evaluation

14. As part of Council's contracting process "Quality, Health and Safety and Environmental compliance are not negotiable" - all contractors have had this focus clearly reinforced through the contract documents and this will be strongly reiterated at the subsequent pre-start meeting and imposed during the contract period.

CREDIT CHECK

15. A credit check on Wildland Consultants Limited dated 13 August 2010 revealed no adverse information.

JOB COSTS

16.	excl. GST
Tender sum - WCL	\$101,027.60
Contingency	\$ 10,000.00

Total Job Cost	\$111,027.60

SOURCE OF FUNDING

17. Source of funding is shown in Table 3 below:

Budget Description (from annual budget line item) Annual Plan 2010/2011	Codes	Budget	Committed to other projects	Allocation to this project	Unallocated balance	Potential surplus
Weed and Pest Maintenance	5190-74000	\$150,000.00	\$38,972.40	\$111,027.60	\$0	\$0
	Total	\$150,000.00	\$38,972.40	\$111,027.60	\$0	\$0

Table 3 - Source of Funding

IMPLEMENTATION ISSUES

18. There are no implementation issues expected with this contract.

AUCKLAND COUNCIL TRANSITION ISSUES

19. The Local Government (Tamaki Makaurau Reorganisation) Act 2009 imposes restrictions on Waitakere City Council's decision making capabilities in respect of entering into any contract (other than an employment agreement) that imposes any obligation on the organisation after 30 June 2011 or is equivalent to \$20,000 or more:
- (4) This subsection applies to a decision—
- (i) to enter into any contract (other than an employment agreement)—
 - (i) that imposes, or will continue to impose, any obligation on the organisation after 30 June 2011; and
 - (ii) the consideration for which is, or is equivalent to, \$20,000 or more.
20. This report is impacted on by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as above. Therefore, this report includes recommendations to ensure compliance with the Local Government (Tamaki Makaurau Reorganisation) Act 2009. The recommendation requires the Tenders Subcommittee to agree that the extension beyond June 2011 is subject to agreement of the Auckland Transitional Agency.

Report prepared by: Gill Thurlow, Parks Contract Officer: Parks Assets.



7 CONTRACT NO. EW08005B - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT - OPANUKU STREAM - APPROVAL TO AMEND CONTRACT SUM

GLOSSARY

Project Twin Streams	(PTS)
Auckland Regional Holdings	(ARH)
Wildland Consultants Limited	(WCL)

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Tenders Subcommittee to amend the contract sum for Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project - Opanuku Stream.

RECOMMENDATIONS

It is recommended that the Tenders Subcommittee resolve to:

1. **Receive** the Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project - Opanuku Stream - Approval to Amend Contract Sum report.

2. **Approve** that, the Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project - Opanuku Stream as awarded to Wildland Consultants Limited be amended to the sum of \$484,414.97 excluding GST for the period 1 July 2010 to 30 June 2012.
3. **Approve** the commitment of \$252,647.50 excluding GST as provided in the Annual Plan 2010/2011 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 year 2011/2012 be subject to Contractor performance and Auckland Council 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 Deputy Group Manager: Assets.

BACKGROUND

1. At the Tenders Subcommittee meeting on 27 November 2009, it was resolved as follows:

“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."*

1897/2009

2. Confirmation to amend and extend Contract No. EW08005B - Project Twin Streams Rehabilitation Project - Opanuku Stream has been received from the Auckland Transition Agency (Ref: 97-CS-C-01, dated 3 December 2009).

DECISION MAKING

3. This report addresses the requirements of resolution number five of minute no. 1879/2009 to report back to the Tenders Subcommittee.
4. Contract No. EW08005B - Project Twin Streams - Riparian Rehabilitation Project - Opanuku Stream is a four year contract with an expiry date of 30 June 2012.
5. The contractor/community relationship is critical to the integrity and success of the Project Twin Streams (PTS) riparian rehabilitation programme. Consistency in the delivery of service to both community and the Opanuku stream riparian rehabilitation is paramount to the future success of this project.
6. Wildland Consultants Limited (WCL) have confirmed in writing that they are willing to carry out the contract until 30 June 2012.
7. Funding for this contract will be provided by Auckland Regional Holdings (ARH). Based on the nature of these works, Council will be able to claim the full amount from ARH.
8. The total accumulation of this contract and contract extensions approved, and now sought, showing the cost of the contract sum to date are shown in Table 1 below:

2008/2009	Original Contract Sum	\$297,646.57
2009/2010	Extension 1 Current	\$297,646.60
2010/2011	Extension 2 Proposed	\$252,647.50
2011/2012	Extension 3 Proposed	\$231,767.47
	Total	\$1,079,708.10

Table 1 - Total accumulative amount

CONTRACTOR'S PERFORMANCE

9. An evaluation of WCL performance to date contains the following features:
- During the course of the contractor relationship with the Council, there have been no performance related issues;
 - They have developed a good working relationship with relevant Council officers;
 - They are a well-resourced company;
 - They respond quickly to customer complaints;
 - They have a strong focus on health and safety;
 - Their workmanship is generally to a very good standard;
 - They have local knowledge of the stream area and are familiar with the works required on the stream; and
 - They have worked with and formed good relationships with the community groups on the stream.

CREDIT CHECK

10. A credit check on WCL dated 13 August 2010 has revealed no adverse information.

JOB COSTS

11.		excl. GST
	Contract sum - WCL 2010/2011	\$252,647.50
	Contingency	\$ 20,000.00

	Total Job Cost	\$272,647.50

12.		excl. GST
	Contract sum - WCL 2011/2012	\$231,767.47
	Contingency	\$ 20,000.00

	Total Job Cost	\$251,767.47

SOURCE OF FUNDING

13. Source of funding is shown in Table 2 below:

Budget Description (from annual budget line item) Financial Year 2010/2011	Codes	Budget	Committed to other projects	Allocation to this project	Unallocated balance	Potential surplus
Project Twin Streams - Riparian Rehabilitation Project Opanuku Stream EW080500B	8AMEW-07-191/02/01/03	\$290,702.50	\$18,055.00	\$272,647.50	\$0	\$0
	Total	\$290,702.50	\$18,055.00	\$272,647.50		

Table 2 - Source of Funding

14. Source of funding is shown in Table 3 below:

Budget Description (from annual budget line item) Annual Plan 2011/2012	Codes	Budget	Committed to other projects	Allocation to this project	Unallocated balance	Potential surplus
Project Twin Streams - Riparian Rehabilitation Project Opanuku Stream EW080500B	8AMEW-07-191/02/01/03	\$231,767.47	\$0	\$231,767.47	\$0	\$0
	Total	\$231,767.47		\$231,767.47		

Table 3 - Source of Funding

IMPLEMENTATION ISSUES

15. Any extension under the contract 'right-of-renewal' provisions will be at the sole discretion of Council's successor, and will also be conditional on the contractor consistently meeting the contract KPIs, demonstrating efficiency gains, and maintaining a good working relationship with the Council.

AUCKLAND COUNCIL TRANSITION ISSUES

16. Auckland Transition Agency approval was granted to extend and amend Contract EW08005B - Project Twin Streams Rehabilitation Project - Opanuku Stream (Ref: 97-CS-C-01, dated 3 December 2009).
17. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Gill Thurlow, Parks Contract Officer: Parks Assets.



8 CONTRACT NO. EW08005D - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT - ORATIA STREAM - APPROVAL TO AMEND CONTRACT SUM

GLOSSARY

Project Twin Streams	(PTS)
Auckland Regional Holdings	(ARH)
Wildland Consultants Limited	(WCL)

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Tenders Subcommittee to amend Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project - Oratia Stream.

RECOMMENDATIONS

It is recommended that the Tenders Subcommittee resolve to:

1. **Receive** the Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project - Oratia Stream - Approval to Amend Contract Sum report.
2. **Approve** that the Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project - Oratia Stream as awarded to Wildland Consultants Limited be amended to the sum of \$456,324.88 excluding GST for the period 1 July 2010 to 30 June 2012.
3. **Approve** the commitment of \$230,670.95 excluding GST as provided in the Annual Plan 2010/2011 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 year 2011/2012 be subject to Contractor performance and Auckland Council 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 Group Manager: Assets.

BACKGROUND

1. At the Tenders Subcommittee meeting on 27 November 2009, it was resolved as follows:

“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.”

1898/2009

2. Confirmation to amend and extend Contract No. EW08005D - Project Twin Streams Rehabilitation Project - Oratia Stream has been received from the Auckland Transition Agency (Ref: 98-CS-C-01, dated 3 December 2009).

DECISION MAKING

3. This report addresses the requirements of resolution number five of minute no. 1899/2009 to report back to the Tenders Subcommittee.
4. Contract No. EW08005D - Project Twin Streams - Riparian Rehabilitation Project - Oratia Stream is a four year contract with an expiry date of 30 June 2012.
5. The contractor/community relationship is critical to the integrity and success of the Project Twin Streams (PTS) riparian rehabilitation programme. Consistency in the delivery of service to both community and the Oratia stream riparian rehabilitation is paramount to the future success of this project.
6. Wildland Consultants Limited (WCL) has confirmed in writing that they are willing to carry out the contract until 30 June 2012.
7. Funding for this contract will be provided by Auckland Regional Holdings (ARH). Based on the nature of these works, Council will be able to claim the full amount from ARH.
8. The total accumulation of this contract and contract extensions approved, and now sought, showing the cost of the contract sum to date are shown in Table 1 below:

2008/2009	Original Contract Sum	\$307,243.16
2009/2010	Extension 1 Current	\$307,243.16
2010/2011	Extension 2 Proposed	\$230,670.95
2011/2012	Extension 3 Proposed	\$225,653.93
	Total	\$1,070,811.20

Table 1 - Total accumulative amount

CONTRACTOR'S PERFORMANCE

9. An evaluation of WCL performance to date contains the following features:
 - During the course of the contractor relationship with the Council, there have been no performance related issues;
 - They have developed a good working relationship with relevant Council officers;
 - They are a well resourced company;
 - They respond quickly to customer complaints;
 - They have a strong focus on health and safety;
 - Their workmanship is generally to a very good standard;
 - They have local knowledge of the stream area and are familiar with the works required on the stream; and
 - They have worked with and formed good relationships with the community groups on the stream.

CREDIT CHECK

10. A credit check on WCL dated 13 August has revealed no adverse information.

JOB COSTS

11.		excl. GST
	Contract sum - WCL 2010/2011	\$230,670.95
	Contingency	\$ 20,000.00

	Total Job Cost	\$250,670.95
12.		excl. GST
	Contract sum - WCL 2011/2012	\$205,653.93
	Contingency	\$ 20,000.00

	Total Job Cost	\$225,653.93

SOURCE OF FUNDING

13. Source of funding is shown in Table 2 below:

Budget Description (from annual budget line item) Annual Plan 2010/2011	Codes	Budget	Committed to other projects	Allocation to this project	Unallocated balance	Potential surplus
Project Twin Streams - Riparian Rehabilitation Project Oratia Stream EW080500D	8AMEW-07-191/02/01/01	\$309,920.47	\$59,249.52	\$250,670.95	\$0	\$0
	Total	\$309,920.47	\$59,249.52	\$250,670.95		

Table 2 - Source of Funding

14. Source of funding is shown in Table 3 below:

Budget Description (from annual budget line item) Financial Year 2011/2012	Codes	Budget	Committed to other projects	Allocation to this project	Unallocated balance	Potential surplus
Project Twin Streams - Riparian Rehabilitation Project Oratia Stream EW080500D	8AMEW-07-191/02/01/01	\$225,653.93	\$0	\$225,653.93	\$0	\$0
	Total	\$225,653.93		\$225,653.93		

Table 3 - Source of Funding

IMPLEMENTATION ISSUES

15. Any extension under the contract 'right-of-renewal' provisions will be at the sole discretion of Council's successor, and will also be conditional on the contractor consistently meeting the contract KPIs, demonstrating efficiency gains, and maintaining a good working relationship with the Council.

AUCKLAND COUNCIL TRANSITION ISSUES

16. Auckland Transition Agency approval was granted to extend and amend Contract No. EW08005D - Project Twin Streams Project - Oratia Stream (Ref 98-CS-C-01).
17. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Gill Thurlow, Parks Contract Officer: Parks Assets.



9 CONTRACT NO. EW08005E - PROJECT TWIN STREAMS - RIPARIAN REHABILITATION PROJECT - SWANSON STREAM - APPROVAL TO AMEND CONTRACT SUM

GLOSSARY

Project Twin Streams	(PTS)
Auckland Regional Holdings	(ARH)
Parks and Maintenance Services Limited	(PMS)

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Tenders Subcommittee to amend the contract sum for Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project - Swanson Stream.

RECOMMENDATIONS

It is recommended that the Tenders Subcommittee resolve to:

1. **Receive** the Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project - Swanson Stream - Approval to Amend Contract Sum report.
2. **Approve** that, the Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project - Swanson Stream as awarded to Parks and Maintenance Services Limited be amended to the sum of \$364,652.42 excluding GST for the period 1 July 2010 to 30 June 2012.
3. **Approve** the commitment of \$219,738.20 excluding GST as provided in the Annual Plan 2010/2011 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 the Long Term Council Community Plan 2009-2019 Year 3 2011/2012 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 year 2011/2012 be subject to Contractor performance and Auckland Council 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 Group Manager: Assets.

BACKGROUND

1. At the Tenders Subcommittee meeting on 27 November 2009, it was resolved as follows:

“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.”

1899/2009

2. Confirmation to amend and extend Contract No. EW08005E - Project Twin Streams Rehabilitation Project - Swanson Stream has been received from the Auckland Transition Agency (Ref: 99-CS-C-01, dated 3 December 2009).

DECISION MAKING

3. This report addresses the requirements of resolution number five of minute no. 1899/2009 to report back to the Tenders Subcommittee.
4. Contract No. EW08005E - Project Twin Streams - Riparian Rehabilitation Project - Swanson Stream is a four year contract with an expiry date of 30 June 2012.
5. The contractor/community relationship is critical to the integrity and success of the Project Twin Streams (PTS) riparian rehabilitation programme. Ongoing contractor support is required on the Swanson Stream. Consistency in the delivery of service to both community and the Swanson stream riparian rehabilitation is paramount to the future success of this project.
6. Parks and Maintenance Services Limited (PMS) has confirmed in writing that they are willing to carry out the contract until 30 June 2012.
7. Funding for this contract will be provided by Auckland Regional Holdings (ARH). Based on the nature of these works, Council will be able to claim the full amount from ARH.
8. The total accumulation of this contract and contract extensions approved, and now sought, showing the cost of the contract sum to date are shown in Table 1 below:

2008/2009	Original Contract Sum	\$219,567.00
2009/2010	Extension 1 Current	\$219,557.00
2010/2011	Extension 2 Proposed	\$219,738.20
2011/2012	Extension 3 Proposed	\$144,914.22
	Total	\$803,776.44

Table 1 - Total accumulative amount

CONTRACTOR'S PERFORMANCE

9. An evaluation of PMS performance to date contains the following features:
 - They have developed a good working relationship with relevant Council officers;
 - They respond quickly to customer complaints;
 - They have a strong focus on health and safety;
 - Their workmanship is generally to a very good standard;
 - They have local knowledge of the stream area and are familiar with the works required on the stream; and
 - They have worked with and formed good relationships with the community groups on the stream.

CREDIT CHECK

10. A credit check on PMS dated 12 July 2010 has revealed no adverse information.

JOB COSTS

11.		excl. GST
	Contract sum - PMS 2010/2011	\$219,738.20

	Total Job Cost	\$219,738.20
12.		excl. GST
	Contract sum - PMS 2011/2012	\$144,914.22
	Contingency	\$ 20,000.00

	Total Job Cost	\$164,914.22

SOURCE OF FUNDING

13. Source of funding is shown in Table 2 below:

Budget Description (from annual budget line item) Annual Plan 2010/2011	Codes	Budget	Committed to other projects	Allocation to this project	Unallocated balance	Potential surplus
Project Twin Streams - Riparian Rehabilitation Project Swanson Stream EW080500E	8AMEW-07-191/02/01/04	\$219,738.20	\$0	\$219,738.20	\$0	\$0
Total		\$219,738.20		\$219,738.20		

Table 2 - Source of Funding

14. Source of funding is shown in Table 3 below:

Budget Description (from annual budget line item) Financial Year 2011/2012	Codes	Budget	Committed to other projects	Allocation to this project	Unallocated balance	Potential surplus
Project Twin Streams - Riparian Rehabilitation Project Swanson Stream EW080500E	8AMEW-07-191/02/01/04	\$144,914.22	\$0	\$144,914.22	\$0	\$0
Total		\$144,914.22		\$144,914.22		

Table 3 - Source of Funding

IMPLEMENTATION ISSUES

15. Any extension under the contract 'right-of-renewal' provisions will be at the sole discretion of Council's successor, and will also be conditional on the contractor consistently meeting the contract KPIs, demonstrating efficiency gains, and maintaining a good working relationship with the Council.

AUCKLAND COUNCIL TRANSITION ISSUES

16. Auckland Transition Agency approval was granted to extend and amend Contract EW08005E - Project Twin Streams Rehabilitation Project - Swanson Stream (Ref: 99 - CS-C-01, dated 3 December 2009).
17. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Gill Thurlow, Parks Contract Officer: Parks Assets.



10 CONTRACT NO. EW10006B - WASTEWATER RENEWALS AND UPGRADES IN MINI CATCHMENT 14 - AREA 1 NEW LYNN - APPROVAL TO AWARD

GLOSSARY

Mini Catchment (MC)

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Tenders Subcommittee to award Contract No. EW10006B - Wastewater Renewals and Upgrades in Mini Catchment 14 - Area 1 New Lynn.

RECOMMENDATIONS

It is recommended that the Tenders Subcommittee resolve to:

1. **Receive** the Contract No. EW10006B - Wastewater Renewals and Upgrades in Mini Catchment 14 - Area 1 New Lynn - Approval to Award report.
2. **Approve** that Contract No. EW10006B - Wastewater Renewals and Upgrades in Mini Catchment 14 - Area 1 New Lynn be awarded to other than the lowest priced tender, as the Weighted Attributes Tender Evaluation Method requires the tendering authority to enter into a contract only with the tender that scores the highest overall index.
3. **Approve** that the tender from JB Contractors Limited for Contract No. EW10006B - Wastewater Renewals and Upgrades in Mini Catchment 14 - Area 1 New Lynn in the sum of \$524,175.00 plus \$65,521.88 GST, totalling \$589,696.88 be accepted.
4. **Approve** that authority to enter into Contract No. EW10006B - Wastewater Renewals and Upgrades in Mini Catchment 14 - Area 1 New Lynn on behalf of the Council be delegated to the Group Manager: Project Services.

BACKGROUND

1. The Council has an objective to reduce flows in the wastewater network by 25% through the Infiltration and Inflow Control Programme. The New Lynn wastewater catchment is the first catchment to be assessed under this programme and rehabilitation and upgrade work has already been carried out on public drains in Mini Catchments (MC)2, MC4, MC5, MC6, MC7, MC8, MC9, MC15, MC17, MC18, MC19 and MC21.
2. The rehabilitation of MC14 is the next project on the priority list. The existing manholes and public sewer pipes in the area are in poor condition and under capacity and require rehabilitation and upgrading.
3. Funding was approved by the Council in the Annual Plan 2010/2011 for this work.

SCOPE OF WORK

4. The scope of work includes:
 - installation of approximately 400 metres of new wastewater pipeline using directional drilling and open excavation techniques;
 - rehabilitation of 650 metres of existing wastewater pipelines using structural lining, slip lining and pipe bursting techniques;
 - construction and rehabilitation of 25 manholes;
 - replacement of 30 service connections;
 - rehabilitation of 30 service connections using lateral junction repairs; and
 - video inspection of 75 private drains, flushing and video inspection of newly installed and rehabilitated lines.

TENDERS RECEIVED

5. Tenders were publicly advertised on Tenderlink with 36 sets of documents being uplifted. Five tenders were received by the closing date of 10 August 2010. These are summarised in Table 1 below:

TENDERER	REG OFFICE	TENDER PRICE (excl. GST)
Network Construction Limited	2 The Knoll Greenhithe, Auckland	\$511,445.40
JB Contractors Limited	26 Glasgow Avenue, Papatoetoe, Manukau City	\$524,175.00
Horizontal Earth Drilling Limited	55 Watea Road, Torbay, North Shore	\$545,425.00
H&H Contractors Limited	12A Culperry Road, Glen Eden, Waitakere	\$662,170.00
Suburban Drainage Limited	57 Pipitiwai Drive, Helensville, R D 1, Kaukapakapa	\$711,575.35
Pre-tender contract estimate (based on most up-to-date tender rates)		\$595,335.00
Budget estimate		\$600,000.00

Table 1 - Summary of Tender Prices

TAGS, ERRORS OR OMISSIONS

6. The tender from Network Construction Limited contained tags which were deemed acceptable.

7. There was a summation error of \$12,000 in the tender submitted by Suburban Drainage Limited. Their tender sum was corrected for the purpose of the tender evaluation. The tenderer was not asked to confirm the correct tender price as it would have not affected the outcome of the tender evaluation process.
8. There were no other errors or omissions in the other tenders.

TENDER EVALUATION

9. In accordance with the conditions of tendering, tenders were evaluated in line with the Weighted Attribute Method contained in New Zealand Transport Agency's "Competitive Pricing Procedures Manual".
10. A summary of the evaluation results is shown in Table 2:

Tender Evaluation	Attributes	Exper.	Track Record	Tech. Skill	Resour.	Manag. Skill	Method.	Price	Contract Number EW10006B
	Weights	10	6	3	3	3	5	70	Total Weights
Tenderer	Tender Sum	Grades							INDEX
Network Construction Limited	\$511,445.40	68	65	70	60	65	86	56	60
JB Contractors Limited	\$524,175.00	88	87	90	90	86	50	54	62
Horizontal Earth Drilling Limited	\$545,425.00	60	60	58	58	55	48	50	52
H&H Contractors Limited	\$662,170.00	82	83	85	82	85	75	29	45
Suburban Drainage Limited	\$699,575.35	50	55	52	50	50	50	22	31
Median Tender Price	\$545,425.00								

Table 2 - Summary of Tender Evaluation

11. Scores for the non-price attributes were determined on the basis of information provided in each tender and on any recent Council experience with the tenderers.
12. The results of the tender evaluation as summarised in Table 2 shows that the tender submitted by JB Contractors Limited achieved the highest index of 62.
13. JB Contractors Limited have successfully completed several similar contracts for Council in the past and they have the necessary expertise and resources to satisfactorily carry out the works.
14. The successful tender is 12% below the pre-tender contract estimate.
15. As part of Council's contracting process "Quality, Health and Safety and Environmental compliance are not negotiable" - all contractors have had this focus clearly reinforced through the contract documents and this will be strongly reiterated at the subsequent pre-start meeting and imposed during the contract period.

CREDIT CHECK

16. A credit check on JB Contractors Limited dated 18 August 2010 revealed no adverse information.

JOB COSTS

17.		excl. GST
	Tender sum - JB Contractors Limited	\$524,175.00
	Contingency	\$ 52,417.50
	Engineering and Supervision	\$ 52,417.50
	Other (Consents)	\$ 20,000.00

	Total Job Cost	\$649,010.00

SOURCE OF FUNDING

18. Source of funding is shown in Table 3 below:

Budget Description (from annual budget line item) Annual Plan 2010/2011	Codes	Budget	Committed to other projects	Allocation to this project	Unallocated balance	Potential surplus
Upgrades in I&I Projects	8AMEW-07-065	\$376,000.00	0.00	\$376,000.00	0.00	0.00
Other Wastewater Renewals	8AMEW-11-037	\$1,269,000.00	\$403,340.00	\$99,077.00	\$766,583.00	0.00
Sewer Renewals I&I	8AMEW-11-027	\$2,060,000.00	\$155,424.00	\$162,933.00	\$1,741,643.00	\$75,825.00
Video Programme	8AMEW-07-025	\$300,000	0.00	\$11,000.00	\$289,000.00	0.00
	Total	\$4,005,000.00	\$558,764.00	\$649,010.00	\$2,797,226.00	\$75,825.00

Table 3 - Source of Funding

IMPLEMENTATION ISSUES

19. There are no implementation issues expected with this contract.

AUCKLAND COUNCIL TRANSITION ISSUES

20. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Tarun Ahuja, Senior Contracts Engineer.



11 **CONTRACT NO. EW05061A - WATER SUPPLY, WASTEWATER AND STORMWATER DRAINAGE TERM MAINTENANCE CONTRACT - SEPARATION OF STORMWATER COMPONENT - NEW CONTRACT NO. EW10027A - STORMWATER DRAINAGE TERM MAINTENANCE CONTRACT**

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Tenders Subcommittee to delete the stormwater component of work from Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract from 1 November 2010 and approve a new Contract No. EW10027A - Stormwater Drainage Term Maintenance Contract with Bilfinger Berger Services (New Zealand) Limited for this work for the period 1 November 2010 to 30 June 2012.

RECOMMENDATIONS

It is recommended that the Tenders Subcommittee resolve to:

1. **Receive** the Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract - Separation of Stormwater Component - New Contract No. EW10027A - Stormwater Drainage Term Maintenance Contract report.
2. **Approve**, subject to resolution 6, that a variation to Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract be issued deleting the stormwater works covered under the contract from 1 November 2010.
3. **Approve**, subject to resolution 6, that authority to issue the variation to Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract as outlined in resolution 2 be delegated to the Acting Group Manager: Asset Management.
4. **Approve**, subject to resolution 6, that a new Contract No. EW10027A - Stormwater Drainage Term Maintenance Contract with Bilfinger Berger Services (New Zealand) Limited for the stormwater works covered under Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance in the sum of \$2,825,445.00 plus \$423,816.75 GST, totalling \$3,249,261.75 for the period 1 November 2010 to 30 June 2012 be awarded.
5. **Approve**, subject to resolution 6, the commitment of \$1,674,283.00 excluding GST as provided in Year 3 (2011/2012 financial year) of the Long Term Council Community Plan 2009-2019 for Contract No. EW10027A - Stormwater Drainage Term Maintenance Contract.
6. **Note** that resolutions 2 to 5 above are subject to confirmation by the Auckland Transition Agency.

BACKGROUND

1. The existing term maintenance contract for the operations and maintenance of three waters services in Waitakere, Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract, commenced on 1 July 2007 and has an initial term of five years, with a right of extension for 3 years plus 2 years.

2. Existing Council contracts associated with water supply and wastewater will be novated to Watercare Services Limited on 1 November 2010.
3. The changes to local governance in the Auckland region from 1 November 2010 mean that water supply and wastewater services will be managed by Watercare Services Limited, and that stormwater services will be managed by the Auckland Council.
4. The separation of the management of stormwater from water supply and wastewater means that existing contracts covering three water services need to be addressed before 1 November 2010.
5. The priced schedule for Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract is separated into three sections for each of the three waters, and therefore the process is simplified. However, there will be additional administration costs borne by the contractor in dealing with two principals instead of one.
6. Bilfinger Berger Services (New Zealand) Limited is supportive of this process to separate stormwater into a separate contract.
7. Approval to negotiate the separation of the stormwater component with Bilfinger Berger Services (New Zealand) Limited was approved by the Tenders Subcommittee on 4 June 2010 where it was resolved as follows:

“The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract - Approval to Negotiate report.
2. **Approve**, subject to recommendation 4 below, that negotiations proceed with Bilfinger Berger Services (New Zealand) Limited to separate the stormwater component from the water supply and wastewater components of Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract.
3. **Agree**, subject to recommendation 4 below, that the outcome of the negotiations with Bilfinger Berger Services (New Zealand) Limited to separate the stormwater component from the water supply and wastewater components of Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract be brought back to the Tenders Subcommittee for approval.
4. **Note** that resolutions 2 and 3 above are subject to confirmation by the Auckland Transition Agency.”

735/2010

8. The Auckland Transition Agency in a letter dated 26 July 2010 approved the separating of the stormwater component from the water supply/wastewater component of Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract.
9. Furthermore, a report was submitted to the 27 August 2010 meeting of the Tenders Subcommittee for the revision of contract sum for Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract due to increase in the volume of works and for payment of escalated annual costs to the contract value and issue of variation works associated with the contract for period 1 July 2009 to 30 June 2010. The Tenders Subcommittee resolved as follows:

“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 2010 to 30 June 2011 of \$7,474,284.00 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 2010/2011.
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 \$761,000.00 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.
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 2010/2011 budget line items be delegated to the Deputy Group Manager: Assets.”

1138/2010

DECISION MAKING

Separation of Stormwater into a New Contract

10. It is proposed to issue a variation to Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract deleting the stormwater component of works from the contract.
11. A new Contract No. EW10027A - Stormwater Drainage Term Maintenance Contract has been prepared to cover the stormwater work.
12. Additional costs arising from the separation of stormwater from Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract are outlined in the table below:

Item	One-off Costs	Ongoing Annual Costs
Changes to IT systems	18,000.00	
Reporting		5,760.00
Contract and Relationship Meetings		24,640.00
Quality System	5,000.00	
Bond	2,550.00	
Total	\$25,550.00	\$30,400.00

13. In order to simplify the administration, it is proposed that the ‘one-off’ costs be funded by water supply and wastewater line items, and that the ongoing annual costs be included in the contract sum of the new stormwater contract.

14. In addition, the opportunity has been taken to review the monthly lump sum payable for the maintenance of stormwater treatment devices, as there are now more devices than at the start of the contract, and an additional annual amount of \$102,749 is to be included in the contract sum of the new contract.
15. Table 1 below shows the overall resulting contract sums for both Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract and Contract No. EW10027A - Stormwater Drainage Term Maintenance Contract.

Description	Contract Sum 2010/2011	For July-Oct 2010	Revised Contract Sum for Contract EW05061A for 2010/2011	New Stormwater Contract EW10027A costs for Nov 2010-June 2011	New Stormwater Contract EW10027A costs for 2011/2012 (Excluding escalations)	Contract Sum for New Stormwater Contract EW10027A (20 months)
Wastewater	\$2,630,903	\$724,306	\$2,630,903	NA	NA	
Water Supply	\$3,302,247	\$845,687	\$3,302,247	NA	NA	
Stormwater	\$1,541,134	\$478,738	\$478,738	\$1,062,396	\$1,541,134	\$2,603,530
Ongoing additional costs - stormwater			NA	\$20,266	\$30,400	\$50,666
Stormwater Treatment Facilities adjustment			NA	\$68,500	\$102,749	\$171,249
TOTAL	\$7,474,284	\$2,048,731	\$6,411,888	\$1,151,162	\$1,674,283	\$2,825,445

Table 1 - Overall resulting contract sums

16. Due to the ongoing issues and costs associated with stormwater flooding in Tram Valley Road, it is proposed that authority be delegated to the Acting Group Manager: Assets to approve cumulative variations up to the value of \$600,000 excluding GST within approved Annual Plan 2010/2011 budget line items.

SOURCE OF FUNDING

17. The funds necessary for payment of the proposed increased contract sum and contract variations are outlined in table 2 below:

Budget description (from Annual Plan 2010/2011 line item)	SAP Code	Budget Amount	Committed to other projects	Allocation to this project Nov 2010 to June 2011	Unallocated balance
SW Techscape (Maintenance & Operations)	6840	1,162,000	292,221	587,949	281,830
Techscape-Maintenance contract (Renewals)	8AMEW-07-116	514,000	107,940	406,060	0
Stormwater Upgrade Programme	8AMEW-11-163	235090	21,910	43,820	169,360
Stream Upgrading	8AMEW-10-154	755000	26,667	53,333	675,000
Video Inspection Programme	8AMEW-07-110	220000	30,000	60,000	130,000
Total			478,738	1,151,162	1,256,190
Budget description (from Annual Plan 2011/2012 line item)	SAP Code	Budget Amount	Committed to other projects	Allocation to this project July 2011 to June 2012	Unallocated balance

Budget description (from Annual Plan 2010/2011 line item)	SAP Code	Budget Amount	Committed to other projects	Allocation to this project Nov 2010 to June 2011	Unallocated balance
SW Techscape (Maintenance & Operations)	6840	1,138,000	0	924,553	213,447
Techscape- Maintenance contract (Renewals)	8AMEW-07-116	526,000	0	514,000	12,000
Stormwater Upgrade Programme	8AMEW-11-163	1500000	0	65,730	1,434,270
Stream Upgrading	8AMEW-10-154	345000	0	80,000	265,000
Video Inspection Programme	8AMEW-07-110	110000	0	90,000	20,000
Total =				1,674,283	1,944,717

Table 2 - Source of Funding

IMPLEMENTATION ISSUES

18. There are no implementation issues arising from this project.

AUCKLAND COUNCIL TRANSITION ISSUES

19. The Local Government (Tamaki Makaurau Reorganisation) Act 2009 subsection (4)(i),(i) and (ii) imposes restrictions on Waitakere City Council's decision making capabilities in respect of entering into any contract (other than an employment agreement) that imposes any obligation on the organisation after 30 June 2011 or is equivalent to \$20,000 or more.

- (4) This subsection applies to a decision—
- (i) to enter into any contract (other than an employment agreement)—
 - (i) that imposes, or will continue to impose, any obligation on the organisation after 30 June 2011; and
 - (ii) the consideration for which is, or is equivalent to, \$20,000 or more.

20. This report is impacted on by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as above as Contract No. EW05061A Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract and Contract No. EW10027A - Stormwater Drainage Term Maintenance Contract have an earliest completion date of 30 June 2012. Therefore, this report includes a recommendation to ensure compliance with the Local Government (Tamaki Makaurau Reorganisation) Act 2009. The recommendation included is that the Tenders Subcommittee note that the resolutions included in this report are subject to agreement of the Auckland Transitional Agency.

Report prepared by: Richard Taylor, Manager: EcoWater.



12 **CONTRACT NO. EW07006A - SERVICE CONNECTIONS FOR WATER SUPPLY, WASTEWATER AND STORMWATER - SEPARATION OF STORMWATER COMPONENT**

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Tenders Subcommittee to delete the stormwater component of work from Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater from 1 November 2010 and approve a new Contract No. EW10028A - Service Connections for Stormwater with Downer EDI Works Limited for this work for the period 1 November 2010 to 30 June 2011.

RECOMMENDATIONS

It is recommended that the Tenders Subcommittee resolve to:

1. **Receive** the Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater report.
2. **Approve** that a variation to Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater be issued deleting the stormwater connection works covered under the contract from 1 November 2010.
3. **Approve** that authority to issue the variation to Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater as outlined in resolution 2 be delegated to the Acting Group Manager: Assets.
4. **Approve** that a new Contract No. EW10028A - Service Connections for Stormwater with Downer Edi Works Limited for stormwater works covered under Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater in the sum of \$119,103.10 plus \$17,865.47 GST, totalling \$136,968.57 for the period 1 November 2010 to 30 June 2011 be awarded.
5. **Approve** that authority to award Contract No. EW10028A - Service Connections for Stormwater for the period 1 November 2010 to 30 June 2011 be delegated to the Acting Group Manager: Assets.

BACKGROUND

1. The existing contract for installing new connections for the three waters, Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater commenced on 1 July 2007 with an initial two year term with a two year right of renewal. In 2009 the contract was extended for a further two year term to 30 June 2011.
2. The changes to local governance in the Auckland region from 1 November 2010 mean that water supply and wastewater services will be managed by Watercare Services Limited, and that stormwater services will be managed by the Auckland Council.
3. Existing Council contracts associated with water supply and wastewater will be novated to Watercare Services Limited on 1 November 2010.
4. The separation of the management of stormwater from water supply and wastewater means that existing contracts covering three water services need to be addressed before 1 November 2010.

5. The priced schedule for Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater is separated into three sections for each of the three waters except for the preliminary and general section which will need to be split between water supply/wastewater and stormwater. There will also be additional administration costs borne by the contractor in dealing with two principals instead of one.
6. DownerEDi Works Limited is supportive of this process to separate stormwater into a separate contract.
7. Approval to negotiate the separation of the stormwater component with DownerEDi Works Limited was approved by the Tenders Subcommittee on 4 June 2010 where it was resolved as follows:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater - Approval to Negotiate report.
2. **Approve** that negotiations proceed with Downer EDi Works Limited to separate the stormwater component from the water supply and wastewater components of Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater.
3. **Agree** that the outcome of the negotiations with Downer EDi Works Limited to separate the stormwater component from the water supply and wastewater components of Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater be brought back to the Tenders Subcommittee for approval.

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DECISION MAKING

Separation of Stormwater into a New Contract

8. It is proposed to issue a variation to Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater deleting the stormwater connections work from the contract.
9. A new Contract No. EW10028A - Service Connections for Stormwater has been prepared to cover the stormwater connection work.
10. Additional costs arising from the separation of stormwater from Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater agreed with DownerEDi Works Limited are shown in the table below.
11. It has been agreed with DownerEDi Works Limited that the splitting of the preliminary and general section of the existing contract between water supply/wastewater and stormwater is done on a 70% - 30% basis.
12. Table 1 below shows the proposed contract sum for the new Contract No. EW10028A - Service Connections for Stormwater:

Description	Original Contract (2007)	Contract Costs for 2010/2011 (based on 13% escalation)	For Nov 2010-June 2011	Total for New Stormwater Contract EW10028A for 8 months Nov10 to Jun11
Preliminary and General	82,073.20	92,742.72	61,828.48	18,548.54*
Wastewater	217,738.55			
Stormwater	120,045.87	135,651.83	90,434.56	90,434.56
Water Supply	522,897.85			
Additional Costs				
Contract meetings				3,200.00
Reporting				1,920.00
Bond, insurance and IT extra costs				5,000.00
TOTAL	\$942,755.47		\$90,434.56	\$119,103.10

Table 1 - * 30% of Preliminary & General costs to be charged to stormwater

SOURCE OF FUNDING

13. The funds necessary for payment of the proposed increased contract sum and contract variations are outlined below:

Budget description (from Annual Plan 2010/2011 line item)	SAP Code	Budget Amount	Committed to other projects	Allocation to this project Nov 2010 to June 2011	Unallocated balance
New Dev Connection	7160	79,000	32,000	47,000	0
Consent Monitoring & Compliance	7060	38,110	0	38,103	7
Prep Future Work Prog	6920	34,000	0	34,000	
Total		151,110	32,000	119,103	7

Table 2 - Source of Funding

IMPLEMENTATION ISSUES

14. There are no implementation issues arising from this project.

AUCKLAND COUNCIL TRANSITION ISSUES

15. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganization.

Report prepared by: Richard Taylor, Manager: EcoWater.



13 STATE HIGHWAY 18 - WASTEWATER LINE APPROVAL

GLOSSARY

New Zealand Transport Agency

(NZTA)

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Tenders Subcommittee for the Council to accept an offer from the New Zealand Transport Agency (NZTA) to construct on behalf of Council, a section of wastewater line across the motorway corridor in the vicinity of Brigham Creek Road, State Highway 18, Hobsonville and to amend the Cost Share Agreement accordingly.

RECOMMENDATIONS

It is recommended that the Tenders Subcommittee resolve to:

1. **Receive** the State Highway 18 - Wastewater Line Approval report.
2. **Approve**, subject to resolution 4 below, that the quotation from the New Zealand Transport Agency for the construction of a section of wastewater line across the motorway corridor in the vicinity of Brigham Creek Road, State Highway 18 in the sum of \$420,974.91 excluding GST be accepted.
3. **Approve**, subject to resolution 4 below, that authority to amend the Cost Share Agreement between Council and the New Zealand Transport Agency to provide for the construction of a wastewater line, as part of the State Highway 18 construction works, be delegated to the Acting Group Manager: Assets.
4. **Note** that resolutions 2 and 3 above are subject to confirmation by the Auckland Transition Agency.

BACKGROUND

1. The servicing for wastewater of Plan Change 14 - Hobsonville Village requires that a gravity wastewater line be constructed across the motorway corridor in the vicinity of Brigham Creek Road to convey wastewater from the new development area to the proposed Watercare Services Limited's wastewater pump station on the opposite (northwestern) side of the motorway.
2. The Tenders Subcommittee at its meeting held on 27 August 2010 resolved as follows:

The Tenders Subcommittee resolved to:

1. **Receive** the State Highway 18 - Proposed Wastewater Line - Approval to Negotiate report.
2. **Approve** that, subject to recommendation 4 below, negotiations proceed with HEB-Smithbridge Limited and or New Zealand Transport Agency for the construction of a proposed section of wastewater line across the motorway corridor in the vicinity of Brigham Creek Road, State Highway 18.
3. **Agree** that, subject to recommendation 4 below, the outcome of the negotiations with HEB-Smithbridge and the New Zealand Transport Agency Limited for the construction of a proposed section of wastewater line across the State Highway 18 motorway corridor in the vicinity of Brigham Creek Road, Hobsonville be brought back to the Tenders Subcommittee for approval.

4. *Note that resolutions 2 and 3 above are subject to confirmation by the Auckland Transition Agency.*

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3. The timeline for the proposed wastewater line is for completion of the physical works by December 2010.
4. It was decided at a meeting between NZTA and Council officers on 3 August 2010 that the work should be carried out as a variation to the main State Highway 16/18 Relocation contract between NZTA and HEB-Smithbridge Limited (rather than a contract between Council and HEB-Smithbridge Limited) as this eliminates the risk exposure to Council of these works causing a delay to the main contract works.

SCOPE OF WORK

5. The work comprises the laying of approximately 513 metres of 300mm and 400mm diameter wastewater line across the State Highway 18 motorway corridor in the vicinity of Brigham Creek Road, with associated manholes.

PROPOSAL RECEIVED

6. A quotation from NZTA for the construction of a section of wastewater line across the motorway corridor in the vicinity of Brigham Creek Road, State Highway 18 has been obtained, and the quotation is summarized in Table 1 below:

TENDERER	REG OFFICE	TENDER PRICE (excl. GST)
New Zealand Transit Authority	Auckland	\$420,974.91
Pre-tender contract estimate (based on most up-to-date tender rate)		\$567,609.00
Budget estimate		\$600,000.00

Table 1 - Summary of Prices

7. The lump sum for the work is inclusive of all overhead costs.
8. The lump sum and rates used in determining the sum have been reviewed by an independent quantity surveyor engaged by Council for NorSGA related projects, and have been confirmed as acceptable.
9. The difference between the budget estimate and the final cost is because the site conditions are favourable and the contractor is already mobilized on site resulting in efficiencies.
10. HEB-Smithbridge Limited, are the main contractor on the State Highway 16/18 Relocation project, and they obtained several prices from approved nominated subcontractors in finalising a proposal with NZTA.
11. Setting out, supervision and testing for the work will be carried out by Council using URS New Zealand Limited who designed the pipeline. NZTA and HEB-Smithbridge Limited have agreed to this process.

CREDIT CHECK

12. A credit check is not required.

JOB COSTS

13.		excl. GST
	Value of NZTA Variation	\$420,974.91
	Contingency	\$ 20,000.00
	Engineering & Supervision	\$ 25,000.00

	Total Job Cost	\$465,974.91

SOURCE OF FUNDING

14. Source of funding is shown in Table 2 below:

Budget Description (from annual budget line item) 2010/2011	Codes	Budget	Committed to other projects	Allocation to this project	Unallocated balance	Potential Surplus
NorSGA Capex - Wastewater	8AMEW-07-086	\$2,409,114	\$5,478	\$465,974.91	\$1,937,661	NA

Table 2 - Source of Funding

IMPLEMENTATION ISSUES

15. It is proposed that the work be added as an addendum to the Cost Share Agreement between Council and NZTA in order to formalise the NZTA variation agreement between the two parties. NZTA are arranging property consents.

AUCKLAND COUNCIL TRANSITION ISSUES

16. The Local Government (Tamaki Makaurau Reorganisation) Act 2009 imposes restrictions on Waitakere City Council's decision making capabilities. Certain decisions require confirmation by the Auckland Transition Agency.
17. The ATA when confirming the Council's decision to adopt the Long Term Council Community Plan notified the Council pursuant to section 20 of the Act, that any decision relating to the Council's "wider NorSGA project" would be a decision to which section 31(1)(b) may apply and must be referred to the ATA prior to implementation. The recommendations in this report are accordingly conditional upon confirmation by the ATA.

Report prepared by: Richard Taylor, Manager: EcoWater (Three Waters).

