

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 3 MAY 2002,
COMMENCING AT 9.00 AM.**

PRESENT:

Councillors JM Clews, QSO, JP (Chairperson)
GB Presland (Deputy Chairperson)
Director: Corporate & Civic Services
Director: Finance
Director: City Enterprises
Maori Issues Manager

IN ATTENDANCE:

Acting EcoWater Business Unit Manager
Manager: Aquatic and Recreation Centre
Project Manager: Cleaner Production
Transportation Engineer: Asset Development
Parks Environmental Assets Co-ordinator
Committee Secretary: S Simiona
Committee Administrator: S Cunningham

1 APOLOGIES

805/2002

MOVED by Cr Clews, seconded W Paki:

That apologies from H V O'Rourke, J Dragicevich, A Magee, and T Stratton for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

806/2002

MOVED by R McLeod, seconded W Paki:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 5 April 2002, as circulated, and with an amendment to Item 6: Replacement of Printers, number 2 "That approval be granted to allow....." be taken as read and now be confirmed.

CARRIED

4 RM02007.2 - WAITAKERE CITY COUNCIL ELECTRICITY SUPPLY 2002/2003 AND 2003/2004

807/2002

MOVED by A Pollock, seconded R McLeod:

1. That the information be received.
2. That the tender from Genesis Power Limited for Contract RM02007.2 Waitakere City Council Electricity Supply 2002/2003 and 2003/2004 be accepted.
3. That electricity supply contract conditions for Waitakere City Council be negotiated with Genesis Power Limited, based upon the tender submitted to the Communication & Energy Systems energy group.
4. That the commitment of funds for the 2002/2003 and 2003/2004 financial years for Contract RM02007.2 Waitakere City Council Electricity Supply 2002/2003 and 2003/2004 be approved.
5. That authority to enter into Contract RM02007.2 Waitakere City Council Electricity Supply 2002/2003 and 2003/2004 on behalf of Council be delegated to the Director: Corporate & Civic Services.

CARRIED

5 ECOWATER SOLUTIONS FUTURE WORKS PROGRAMME - REGISTRATION OF INTEREST

808/2002

MOVED by R McLeod, seconded Cr Presland:

1. That the information be received.
2. That approval be given to use a Registration of Interest process in May 2002, for procurement of design and construction services for implementation of EcoWater's 2002/2003 work programme.
3. That the short listed pre-qualified consultants and contractors be reported back to the Tenders Subcommittee for approval prior to tendering.

CARRIED

6 CONTRACT PK02010.4 - PARKS PLANTING

809/2002

MOVED by W Paki, seconded R McLeod:

That the information be received.

CARRIED

**7 WATER SUPPLY, WASTEWATER AND STORMWATER DRAINAGE FACILITIES
TERM MAINTENANCE CONTRACT 2002-2005**

810/2002

MOVED by R McLeod, seconded A Rutledge:

1. That the information be received.
2. That approval be given for EcoWater Solutions to negotiate a new contract with Techscape Limited for the maintenance of the City's water supply, wastewater and stormwater drainage network and facilities for a term of two years, plus one year right of renewal commencing on 1 July 2002 subject to satisfactory performance and price, for the following reasons:
 - known Performance in Service Delivery;
 - known Quality of Work;
 - familiarity with the Waitakere City Network;
 - close Working Relationship;
 - shared Technology Platforms.
3. That details of the negotiated contract be referred to the Tenders Subcommittee and the Finance and Operational Performance Committee for approval.

CARRIED

8 OTITORI BAY ROAD FOOTPATH STAGE 3 - CONTRACT TA 02049.2

811/2002

MOVED by A Rutledge, seconded R McLeod:

1. That the information be received.
2. That the tender from Nasey Contractors Limited for Contract TA 02049.2, Otitori Bay Road Footpath Stage 3 in the sum of \$177,494.00 plus \$22,186.75 GST, totalling \$199,680.75 be accepted.
3. That authority to enter into Contract TA 02049.2, Otitori Bay Road Footpath Stage 3 on behalf of Council be delegated to the Director: City Services.

CARRIED

9 PURCHASE OF FITNESS CENTRE EQUIPMENT

812/2002

MOVED by R McLeod, seconded A Pollock:

1. That the information be received.
2. That retrospective approval for the acceptance of the tender from Fitness Works in the sum of \$147,686.65 (excl GST) be granted.
3. That issues of consistency between the Delegation to Committees and the Delegations to Officers Responsibilities be referred to the Director: Corporate and Civic Services for investigation and appropriate action.

CARRIED

9.20 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE
TENDERS SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....