

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE  
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,  
WAITAKERE CITY, ON FRIDAY, 15 FEBRUARY 2002,  
COMMENCING AT 9.02 AM.**

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**PRESENT:** Councillor GB Presland (Deputy Chairperson - Presiding)

J Dragicevich - Director: City Services (from 9.03 am)  
R McLeod - Director: Corporate & Civic Services  
A Magee - Director: Strategic Projects (from 9.03 am)  
A Pollock - Director: Finance  
A Rutledge - Director: City Enterprises

**IN ATTENDANCE:** Manager Leisure Services  
Community Activity Facilitator  
Consultancy Services Contractor  
Committee Administrator: S Cunningham

**1 APOLOGIES**

199/2002

MOVED by R McLeod, seconded A Pollock:

That apologies from Cr Clews, HV O'Rourke, T Stratton and W Paki for absence and A Magee, and J Dragicevich for lateness be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFIRMATION OF MINUTES**

200/2002

MOVED by R McLeod, seconded A Pollock:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 1 February 2002, as circulated, be taken as read and now be confirmed.

**CARRIED**

**4 COMMUNITY CENTRE CLEANING CONTRACT NUMBER 76060**

201/2002

MOVED by A Rutledge, seconded J Dragicevich:

1. That the information be received.
2. That the tender from Jensen & Rothville Limited for Community Centre Cleaning Contract Number 76060 in the sum of \$405,279.08 plus \$50,659.89 GST, totalling \$455,938.97 be accepted.
3. That a variation of \$8,039.82 plus \$1,004.98 GST, totalling \$9,044.80 to cover increased costs for the contract period be approved.
4. That the commitment to the 2002/2003 financial year totalling \$137,772.97 plus \$17,221.62 GST, totalling \$154,994.59 for the tender from Jensen & Rothville Limited for Community Centre Cleaning Contract Number 76060 be approved.
5. That the commitment to the 2003/2004 financial year totalling \$137,772.97 plus \$17,221.62 GST, totalling \$154,994.59 for the tender from Jensen & Rothville Limited for Community Centre Cleaning Contract Number 76060 be approved.
6. That the commitment to the 2004/2005 financial year totalling \$91,848.64 plus \$11,481.08 GST, totalling \$103,329.72 for the tender from Jensen & Rothville Limited for Community Centre Cleaning Contract Number 76060 be approved.
7. That authority to enter into Contract 76060 - Community Centre Cleaning Contract on behalf of Council be delegated to the Director: City Services.

**CARRIED**

9.14 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:**.....