

**AGENDA FOR AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD
IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON FRIDAY, 17 MAY 2002, COMMENCING AT 9.00 AM.**

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1 APOLOGIES



2 URGENT BUSINESS

Section 46A(7) and (7A) of the Local Government Official Information Act 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 item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Committee resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.

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



3 CONFIRMATION OF MINUTES

Ordinary - Wednesday, 27 March 2002
Special - Wednesday, 24 April 2002
Ordinary - Friday, 3 May 2002

RECOMMENDATION

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Wednesday, 27 March 2002, the Special Meeting of the Tenders Subcommittee held on Wednesday, 24 April 2002 and the Ordinary Meeting of the Tenders Subcommittee held on Friday, 3 May 2002, as circulated, be taken as read and now be confirmed.



4 CONTRACT NO: CD 02002.2 RANUI VILLAGE TRAFFIC CALMING

PURPOSE OF THE REPORT

The purpose of this report is to seek approval to award Contract CD02002.2 Ranui Village Traffic Calming.

BACKGROUND

The project is being done as part of a strategic revitalisation project for Ranui village. Community consultation recognised improved safety and appearance of Swanson Road and Ranui Station Road as major concerns, and this project addresses those issues. Further work is programmed in the draft 2002/2003 Annual Plan.

ISSUES

The award of this tender is to the second lowest price tenderer, which is also a conforming alternative tender. The difference in price between this recommended tender and the lowest tender is only \$1001.35. However, the methodology proposed by the contractor in the recommended tender was superior to that proposed in the lowest price tender.

SCOPE OF WORK

The works include raised planting islands either side of Swanson and Ranui Station Roads, associated white lining and median works, new pedestrian splitter islands and associated footpaths. The work is to be done as part of a strategic revitalisation of the Ranui village area.

TENDERS RECEIVED

Tenders were publicly advertised with five sets of documents being uplifted. Two tenders were received by the closing date of 9 April 2002. These are summarised in Table 1 below:

TENDERER	REG OFFICE	TENDER PRICE (excl. GST)
Total Traffic Services	Level 6, 12 Help Street Chatswood NSW 2067 Sydney Australia	\$125,953.65
Giles Civil Limited	PO Box 100-053, NSMC Auckland	\$128,895.00
Giles Civil Limited Alternative Tender		\$126,995.00
Pre-tender contract estimates	Opus \$114,322.00 Incl. 10% contingencies	
	Consultancy Services \$122,137.00 excl. 10% contingencies	

Table 1 - Summary of Tender Prices

TENDER EVALUATION

In accordance with the conditions of tendering, tenders were evaluated in line with the Weighted Attribute Method contained in Transfund New Zealand's "Competitive Pricing Procedures Manual".

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.

In this contract there are no Provisional Sums.

Giles Civil Limited submitted an Alternative Tender, and this was evaluated in accordance with Section 2.8 of the Transfund Manual. This requires all non-alternative tenders to be evaluated first, with the alternative tender being compared against the best of the non-alternative tenders.

The price of the alternative tender is not included in the calculation of the first median tender price, but is included in the second assessment (see below).

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 CD02002.2
									Total Weights
	Weights	15	15	10	2	8	5	45	100
Tenderer	Tender Sum	Grades							INDEX
Total Traffic Services	\$125,953.65	75	75	75	70	75	55	51	63
Giles Civil Limited	\$128,895.00	75	75	75	70	75	80	49	63
Median Tender Price	\$127,424.33								

* Attribute grading as defined by Transit NZ in their CPP Tender Evaluation Manual Effective 1 March 1997

Table 2 - Summary of original Tender Evaluation

A summary of the evaluation results of the Alternative Tender against the highest ranking Tender is shown in Table 3:

Tender Evaluation	Attributes	Exper.	Track Record	Tech. Skill	Resour.	Manag. Skill	Method.	Price	Contract Number CD02002.2
		Total Weights							
	Weights	15	15	10	2	8	5	45	100
Tenderer	Tender Sum	Grades							INDEX
Total Traffic Services	\$125,953.65	75	75	75	70	75	55	51	63
Giles Civil Limited	\$126,995.00	75	75	75	70	75	80	50	64
Median Tender Price	\$127,424.33								

* Attribute grading as defined by Transit NZ in their CPP Tender Evaluation Manual Effective 1 March 1997

Table 3 - Summary of alternative Tender Evaluation

As can be seen in the above tables the evaluation was very close with the index ranking giving 63 for both Tenders in the first evaluation. In this event Transit NZ in their CPP Tender Evaluation Manual states that the lowest priced tender should be accepted.

The second evaluation was then carried out with the highest index ranking from the first evaluation against the alternative tender from Giles Civil but using the same median tender price. Due to the closer tender sums to the median price this resulted in a higher index ranking for the Giles Alternative Tender.

TAGS, ERRORS OR OMISSIONS

There were no tags, errors or omissions from either Tenderer.

CREDIT CHECK

A credit check dated 16 April 2002 revealed no adverse information.

SUMMARY

The results of the tender evaluation as summarised in Tables 2 and 3 shows that the alternative tender submitted by Giles Civil Limited achieved the highest index of 64. This tender is not the lowest priced tender and so the findings of this report is required to be passed onto the Tenders Subcommittee for its consideration and approval.

JOB COSTS

	<u>Excl. GST</u>
Tender Sum - Giles Civil Limited Alternative Tender	\$126,995.00
Contingency at 10%	\$12,699.50
Engineering and Supervision incl. Disbursements	\$8,872.50
Other Consulting Fees (Preliminary Design)	\$14,300.00
Total Job Cost	<u>\$162,867.00</u>

SOURCE OF FUNDING

Budget Description (from Annual Budget Line Item)	Codes	Budget	Committed to Other Projects	Allocation to This Project	Unallocated Balance
Footpath Renewals	75-9861-24680-280	\$20,000		\$20,000	
Ranui Village Revitalisation	75-9120-39810-280	\$131,728		\$119,695	
Ranui Village Revitalisation	75-9120-39810-022	\$23,172		\$23,172	

RECOMMENDATIONS

1. That the information be received.
2. That the alternative tender from Giles Civil Ltd. for Contract CD02002.2 Ranui Village Traffic Calming in the sum of \$126,995.00 plus \$15,874.38 GST, totalling \$142,869.38 be accepted.
3. That authority to enter into Contract CD 02002.2 Ranui Village Traffic Calming on behalf of Council be delegated to the Director: Strategic Projects.

Report prepared by: Martin Cockitt, Engineer, Consultancy Services.



5 CONTRACT NO. 01EWC123 - MANU TE WHAU LANDSCAPE IMPROVEMENTS AND REVEGETATION

PURPOSE OF THE REPORT

The purpose of this report is to seek approval to award Contract No. 01EWC123 - Manu Te Whau Landscape Improvements and Revegetation.

BACKGROUND

An assessment of the Manu Te Whau Stream and its banks identified the need to improve the water quality, restore aquatic and riparian habitat values, and improve passive recreation amenity values. This could be achieved by undertaking improvements to the riparian margins and outlet structures within the stream course. Infrastructure Auckland has agreed to contribute to the funding of this work.

SCOPE OF WORK

The contract requires landscape and revegetation works along approximately 1 km of the Manu Te Whau Stream. The works include approximately 5,000 m² of revegetation, construction and upgrading of paths and tracks along the northern side of the stream, and upgrading of all entrances including signs, seats, chain and bollard, and amenity tree planting.

TENDERS RECEIVED

Tenders were publicly advertised with six sets of documents being uplifted. Three tenders were received by the closing date of 30 April 2002. These are summarised in Table 1 below:

Tenderer	Reg Office	Tender Price (excl. GST)
Techscape Limited	Private Bag 302 909 North Harbour	\$154,678.31
Works Infrastructure Limited	47 Tavern Road Silverdale	\$172,798.00
Civil Construction Group Limited	PO Box 46009 Herne Bay	\$173,538.15
Pre-tender Contract Estimate		\$146,100.00

Table 1 - Summary of Tender Prices

TENDER EVALUATION

In accordance with the conditions of tendering, tenders were evaluated in line with the Weighted Attribute Method contained in Transfund New Zealand's "Competitive Pricing Procedures Manual".

The tender from Civil Construction Group Limited did not contain any attribute information and was consequently disqualified. This tender was removed from any further consideration in the evaluation process.

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 01EWC123
									Total Weights
	Weights	15	10	15	10	10	10	30	100
Tenderer	Tender Sum	Grades							INDEX
Techscape Limited	\$154,678.31	70	50	60	65	60	60	56	60
Works Infrastructure Limited	\$172,798.00	50	70	60	65	60	40	44	53
Median Tender Price	\$163,738.16								

Table 2 - Summary of Tender Evaluation

Scores for the non-price attributes were determined on the basis of information provided in the tenders. The referees provided by the two conforming tenderers were also contacted and interviewed.

Works Infrastructure Limited was able to demonstrate extensive experience in landscape works, with an emphasis on maintenance and hard landscape works, but with less experience in revegetation work. Technical skills, management skills and resources were all strong. However, the methodology put forward by Works Infrastructure Limited was not comprehensive enough and did not adequately cover the area of environmental protection. Therefore, the grade scored for methodology was low to average. The referees provided by Works Infrastructure Limited who were contacted generally gave good reports.

Techscape Limited was able to demonstrate extensive experience in all areas of landscape works relevant to this project. Good attribute information was provided for technical skills, management skills and resources. The methodology put forward was very comprehensive with environmental protection and health and safety requirements well covered. The methodologies for undertaking the work, reporting, communicating with the public and remediation of the site were all thoroughly covered.

TAGS, ERRORS OR OMISSIONS

No tags, errors or omissions were found in the two conforming tenders.

CREDIT CHECK

As Techscape Limited is a 50% owned subsidiary of Waitakere City Holdings Limited, and financial and operational performance is monitored by that entity, a credit check has not been undertaken.

SUMMARY

The results of the tender evaluation as summarised in Table 2 show that the tender submitted by Techscape Limited achieved the highest overall index of 60.

It is considered that Techscape Limited has the resources and expertise to successfully complete the contract.

JOB COSTS

	<u>GST excl.</u>
Tender Sum - Techscape Limited	\$154,678.31
Contingency	\$15,467.69
Engineering and Supervision	\$16,618.00

Total Job Cost (excluding GST)	\$186,764.00

SOURCE OF FUNDING

Budget Description (from Annual Budget Line Item)	Codes	Budget	Committed to Other Projects	Allocation to This Project	Unallocated Balance
Stormwater Capital	85-9815-60000	\$4,522,000.00	\$4,222,236.00	\$164,764.00	\$135,000.00
Paths and Planting	75-9825-43480	\$90,000.00	\$70,000.00	\$20,000.00	\$0.00
Paths Renewals	75-9823-36370	\$12,080.00	\$10,080.00	\$2,000.00	\$0.00

RECOMMENDATIONS

1. That the information be received.
2. That the tender from Techscape Limited for Contract No. 01EWC123 - Manu Te Whau Landscape Improvements and Revegetation, for the sum of \$154,678.31 plus \$19,334.79 GST, totalling \$174,013.10 be accepted.
3. That the Acting Business Unit Manager : EcoWater be delegated the authority to enter into this contract on behalf of the Council.

Report prepared by: Parkin Low, Contract Manager: EcoWater Solutions.

