

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

PRESENT: Councillors JM Clews, QSO, JP (Chairperson)
GB Presland (Deputy Chairperson)
Chief Executive
Director: City Services
Director: Corporate & Civic Services
Director: Finance

IN ATTENDANCE: Acting Manager: EcoWater Business Unit
Contract Manager: EcoWater Solutions
Manager City Projects
Project Manager Revitalisation
Business Manager: Engineering and Roading
Engineer: Consultancy Services
Committee Administrator: S Cunningham

1 APOLOGIES

917/2002

MOVED by A Pollock, seconded R McLeod:

That apologies from A Magee, T Stratton, A Rutledge and W Paki for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

918/2002

MOVED by H V O'Rourke, seconded A Pollock:

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.

CARRIED

4 CONTRACT NO: CD 02002.2 RANUI VILLAGE TRAFFIC CALMING

919/2002

MOVED by A Pollock, seconded Cr Presland:

1. That the information be received.
2. That the alternative tender not being the lowest price tender, from Giles Civil Limited 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, because it was awarded the highest score under the Weighted Attribute Method of the tender evaluation.
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.

CARRIED

DECLARATION OF INTEREST

9.02 am H V O'Rourke declared an interest and withdrew from table and took no part in the debate or decision on item 5: Contract No. 01EWC123 - Manu Te Whau Landscape Improvements and Revegetation.

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

920/2002

MOVED by R McLeod, seconded A Pollock:

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.

CARRIED

9.03 am H V O'Rourke returned to the table.

9.04 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:.....