

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE TO
BE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON FRIDAY, 21 DECEMBER 2001,
COMMENCING AT 9.00 AM.**

PRESENT: Councillors JM Clews, QSO, JP (Chairperson)
GB Presland (Deputy Chairperson)
Chief Executive (until 9.34 am)
Director: City Services
Director: Corporate & Civic Services
Director: Strategic Group
Director: Strategic Projects
Director: Finance
Maori Issues Manager

ALSO PRESENT: Cr OE Hoskin, JP

IN ATTENDANCE: IT Services Operations Manager
Parks Projects Manager
Project Manager Cleaner Production
Manager: Consultancy Services
Service Manager: Parks
Project Manager: Revitalisation
Service Manager: Aftercare and Special Project
Special Projects Engineer: J Schermbrucker
Water Assets Engineer, EcoWater Solutions: R Taylor
Keep Waitakere Beautiful Coordinator, Green Network Community
Projects Assistant
Transportation Engineer: R Cuthers
Committee Secretary: S Simiona

1 APOLOGIES

There were no Apologies.

2 TENDERS SUBCOMMITTEE BRIEFING

Alan Tresadern, Service Manager: Aftercare and Special Projects and Ross McLeod, Director: Corporate and Civic Services briefed the Tenders Subcommittee on Waitakere City Council's tendering processes and the role of the Subcommittee.

2983/2001

MOVED by HV O'Rourke, seconded R McLeod:

That the information be received.

CARRIED

2984/2001
MOVED by R McLeod, seconded T Stratton:

That the meetings of the Tenders Subcommittee be scheduled to commence at 9.00 am.

CARRIED

3 URGENT BUSINESS

There was no Urgent Business.

4 CONFIRMATION OF MINUTES

2985/2001
MOVED by R McLeod, seconded Cr Presland:

That the minutes of the Emergency Inaugural Meeting of the Tenders Subcommittee held on Wednesday, 5 December 2001, as circulated, be taken as read and now be confirmed.

CARRIED

5 DISK CAPACITY UPGRADE FOR CORPORATE STORED AREA NETWORK

2986/2001
MOVED by A Magee, seconded T Stratton:

That the information be received.

CARRIED

2987/2001
MOVED by HV O'Rourke, seconded R McLeod:

1. That there be no tendering of Council's storage area network requirements on the basis that ATL Systems New Zealand Limited are the only market participants able to supply the specific product that meets Council's requirement.
2. That ATL Systems New Zealand Limited be approved as the supplier for the storage area network totalling \$127,979 (excluding GST).
3. That the Director: Corporate & Civic Services be empowered to enter into hardware and software maintenance agreements as required to ensure protection of the system, subject to budgetary constraints.

CARRIED

6 PK02007.2 - PARRS PARK FIELD DEVELOPMENT

2988/2001

MOVED by A Magee, seconded W Paki:

That the information be received.

CARRIED

2989/2001

MOVED by R McLeod, seconded A Magee:

1. That the tender from Roadstone Construction Limited for Contract PK02007.2 - Parrs Park Field Development in the sum of \$140,000.00 plus \$17,500.00 GST, totalling \$157,500.00 be accepted.
2. That the tender for Contract PK02007.2 - Parrs Park Field Development be awarded to other than the lowest priced tender, because 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. That authority to enter into Contract PK02007.2 - Parrs Park Field Development on behalf of Council be delegated to the Director of City Services.

CARRIED

7 CONTRACT PK02002.3A - BLUERIDGE / FAIRDENE / CRON / LOCKINGTON GREEN RESERVES- LANDSCAPE CONSTRUCTION

2990/2001

MOVED by R McLeod, seconded J Dragicevich:

1. That the information be received
2. That subject to a satisfactory credit check the tender from Civil Construction Group Limited for Contract PK02002.3A Blueridge / Fairdene / Cron / Lockington Green Reserves - Landscape Construction in the sum of \$225,769.50 plus \$28,221.19 GST, totalling \$253,990.69 be accepted.
3. That authority to enter into Contract PK02002.3A Blueridge / Fairdene / Cron / Lockington Green Reserves - Landscape Construction on behalf of Council be delegated to the Director: City Services.

CARRIED

8 CONTRACT 77120 - WAIKUMETE CEMETERY WEED CONTROL 2001/2002

2991/2001

MOVED by HV O'Rourke, seconded R McLeod:

That the information be received and that the tender be referred back to the Project Co-ordinator, Consultancy Services to further negotiate with the lowest tenderer.

CARRIED

9.34 am The Chief Executive left the meeting.

9 TE ATATU PENINSULA VILLAGE GREEN CONTRACT SP01003.3

2992/2001

MOVED by A Magee, seconded T Stratton:

That the information be received.

CARRIED

2993/2001

MOVED by R McLeod, seconded J Dragicevich:

1. That the tender from Mainworks Mainzeal for Contract SP01003.3 Te Atatu Peninsula Village Green Development in the sum of \$738,770.00 plus \$92,346.25 GST, totalling \$831,116.25 be accepted.
2. That authority to enter into Contract SP01003.3 Te Atatu Peninsula Village Green Development on behalf of Council be delegated to the Director: City Services.

CARRIED

10 CONTRACT NO. 01EWC098 - VALVE AND HYDRANT PAINTING AND CLEANING 2001/2002

2994/2001

MOVED by R McLeod, seconded A Pollock:

That the information be received.

CARRIED

2995/2001

MOVED by A Magee, seconded Cr Presland:

1. That the tender from Enfield Services Group Limited trading as Enfield Enterprises for Contract No: 01EWC098 - Valve & Hydrant Painting & Cleaning 2001/2002 in the sum of \$62,395.24 plus \$7,799.40 GST, totalling \$70,194.64 be accepted.
2. That the tender be awarded to other than the lowest priced tender, because the tendering authority is only permitted to enter into a contract with the tender achieving the highest overall score in the weighted attribute tender evaluation.
3. That the Director: City Enterprises be delegated the authority to enter into the contract on behalf of Council.

CARRIED

11 PK02073.1 - COMMUNITY PLANTING CONTRACT

2996/2001

MOVED by T Stratton, seconded A Pollock:

That the information be received

CARRIED

2997/2001

MOVED by A Magee, seconded R McLeod:

1. That subject to a satisfactory credit check the tender from Techscape Limited for Contract PK02073.1 Community Planting Contract in the sum of \$149,916.00 plus \$18,739.50 GST, totalling \$168,655.50 be accepted.
2. That the tender for Contract PK02073.1 Community Planting Contract be awarded to other than the lowest priced tender, because 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. That the commitment to the 2002/2003 financial year for Contract PK02073.1 Community Planting Contract totalling \$77,411.80 plus GST \$9,676.48 totalling \$87,088.28, be approved.
5. That authority to enter into Contract PK02073.1 - Community Planting Contract on behalf of Council be delegated to the Director: City Services.

CARRIED

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

2998/2001

MOVED by J Dragicevich, seconded R McLeod:

1. That the information be received.
2. That process of Waitakere City Council tendering the July 2002/June 2004 electricity contract through Communication and Energy Systems energy-purchasing group be approved.
3. That the two year contract period for the tender of RM02007.2 Waitakere City Council Electricity Supply be approved and that approval be given for a financial commitment for electricity in the 2003/2004 Annual Plan years subject to contract final approval.

CARRIED

13 **CONTRACT TA 02017.2 - SWANSON ROAD UPGRADE**

2999/2001

MOVED by R McLeod, seconded J Dragicevich:

1. That the information be received.
2. That the tender from Stonedale Civil Contractors Limited for Contract TA 02017.2 - Swanson Road Upgrade in the sum of \$526,441.00 plus \$65,805.13 GST, totalling \$592,246.13 be accepted.
3. That the Director: City Services be delegated authority to enter into Contract TA02017.2 - Swanson Road Upgrade.

CARRIED

9.53 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:.....