

**MINUTES OF A SPECIAL MEETING OF THE TENDERS SUBCOMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 24 APRIL 2002,
COMMENCING AT 3.46 PM**

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

IN ATTENDANCE: Transportation Engineer Asset Development
Committee Administrator: S Cunningham

1 APOLOGIES

768/2002

MOVED by R McLeod, seconded H V O'Rourke:

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

CARRIED

2 CONTRACT TA 0262.1 - DON BUCK ROAD/TRIANGLE ROAD INTERSECTION UPGRADE

769/2002

MOVED by J Dragicevich, seconded R McLeod:

1. That the information be received.
2. That the tender from Arrow Civil Engineers Limited for Contract No: TA 0262.1, Roundabout Construction - Don Buck Road/Triangle Road Intersection Option 1 - Day Time Work, in the sum of \$264,708.40 plus \$33,088.55 GST, totalling \$297,796.95 be accepted.
3. That authority to enter into Contract No: TA 0262.1, Roundabout Construction - Don Buck Road/Triangle Road Intersection Option 1 - Day Time Working Hours on behalf of Council be delegated to the Director: City Services.

CARRIED

3.51 pm

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:.....