

**MINUTES OF AN ORDINARY MEETING OF THE TENDERS SUBCOMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 27 MARCH 2002,
COMMENCING AT 4.00 PM.**

PRESENT: Councillor JM Clews, QSO, JP (Chairperson)
Chief Executive (from 4.05 pm)
Director: Strategic Projects (from 4.03 pm)
Director: Strategic Group
Director: Finance
Director: City Enterprises
Maori Issues Manager

IN ATTENDANCE: Manager: Democracy & Support Services
Acting Manager: EcoWater Business Unit
Contracts Manager: EcoWater
Transportation Engineer Asset Development
Committee Administrator: S Cunningham

1 APOLOGIES

522/2002

MOVED by T Stratton, seconded W Paki:

That apologies from Cr Presland, J Dragicevich and R McLeod, for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

523/2002

MOVED by A Rutledge, seconded A Pollock:

That the minutes of the Ordinary Meeting of the Tenders Subcommittee held on Friday, 15 March 2002, as circulated, be taken as read and now be confirmed.

CARRIED

4 CONTRACT TA 010111 VERONICA/WARD STREET LINK

524/2002

MOVED by T Stratton, seconded A Rutledge:

1. That the information be received.
2. That subject to a satisfactory credit check the tender from Arrow Civil for Contract TA010111 Veronica/ Ward Street Link Construction in the sum of \$553,121.50 plus \$69,140.19 GST, totalling \$622,261.69 be accepted.
3. That authority to enter into Contract TA010111 Veronica/ Ward Street Link Construction on behalf of Council be delegated to Director: City Services.

CARRIED

5 CONTRACT NO. 01EWC081 - 40 VIEW ROAD STORMWATER

525/2002

MOVED by A Pollock, seconded A Magee:

1. That the information be received.
2. That the tender from Civil Construction Group Limited for Contract No. 01EWC081 - 40 View Road Stormwater in the sum of \$117,405.00 plus \$14,675.63 GST, totalling \$132,080.63 be accepted.
3. That the contract be awarded to other than the lowest priced tender, because the lowest priced tender failed to achieve a grade greater than 35 for one or more of the attributes and was awarded a "fail" under those attributes and is therefore excluded from further consideration.
4. That the Acting Business Unit Manager : EcoWater be delegated the authority to enter into this contract on behalf of the Council.

CARRIED

6 CONTRACT NO. 01EWC062 - HENDERSON AQUATIC CENTRE CARPARK STORMWATER QUALITY PROJECT

526/2002

MOVED by A Magee, seconded T Stratton:

That the information be received.

CARRIED

527/2002

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

1. That the tender from Stonedale Civil Limited for Contract No. 01EWC062 - Henderson Aquatic Centre Carpark Stormwater Quality Project in the sum of \$103,270.00 plus \$12,908.75 GST, totalling \$116,178.75 be accepted.
2. That the 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 Acting Business Unit Manager : EcoWater be delegated the authority to enter into this contract on behalf of the Council.

CARRIED

7 CONTRACT NO. 01EWC061 - ALDERMAN DRIVE CARPARK STORMWATER QUALITY PROJECT

528/2002

MOVED by A Magee, seconded T Stratton:

That the information be received.

CARRIED

8 CONTRACT NO. 01EWC099 – GLEN MARINE PARADE WASTEWATER UPGRADE

DECLARATION OF INTEREST

4.12 pm H V O'Rourke declared an interest and withdrew from table and took no part in the debate or decision on Contract No. 01EWC099 - Glen Marine Parade Wastewater Upgrade.

529/2002

MOVED by A Magee, seconded T Stratton:

1. That the information be received.
2. That the tender from Coastal Digger Services Limited for Contract No. 01EWC099 - Glen Marine Parade Wastewater Upgrade in the sum of \$436,674.03 plus \$54,584.25 GST, totalling \$491,258.28 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

4.13 pm HV O'Rourke returned to the table.

9 CONTRACT NO. 01EWC068 - TOTARA AVENUE CULVERT

530/2002

MOVED by A Pollock, seconded W Paki:

1. That the information be received.
2. That the tender from Civil Construction Group Limited for Contract No. 01EWC068 - Totara Avenue Culvert in the sum of \$166,546.00 plus \$20,818.25 GST, totalling \$187,364.25 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

10 SOLID WASTE COLLECTION CONTRACTS

531/2002

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

1. That the information be received.
2. That the Director: City Enterprises be authorised to extend the term of Contract 63050-01&-02 (Manufacture, Supply and Distribution of Official Council Refuse Bags Contract) to 30 June 2003.
3. That the Director: City Enterprises be authorised to extend the term of Contract 63050-03 (Refuse and Recyclables Collection Contract) to 30 June 2003.
4. That the Director: City Enterprises be authorised to extend the term of Contract 63050-04 (Inorganic Refuse Collection Contract) to 30 June 2003 on the basis that a variation be provided for a reduction in the number of collections in the 2002/2003 Annual Plan year from two to one, to be exercised at Council's sole discretion via its Contract Manager.
5. That the Director: City Enterprises be authorised to negotiate additional twelve-month extension clauses (through to 30 June 2004) for contracts 63050-01&-02 (Manufacture, Supply and Distribution of Official Council Refuse Bags Contract) and 63050-03 (Refuse and Recyclables Collection Contract) on the best terms possible.

CARRIED

4.16 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:.....