

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON FRIDAY, 4 MARCH 2005, COMMENCING AT 9.02 AM**

PRESENT: Councillor JM Clews, QSO, JP (Chairperson)
Director: City Services
Director: Corporate & Civic Services
Director: Quality Assurance
Director: Finance
Maori Issues Manager

ALSO PRESENT: Councillor WW Flaunty, QSM, JP

IN ATTENDANCE: Group Manager: Asset Management
Legal Services Manager
Manager Parks & Open Spaces
Asset Manager: City Arborist.
Reserve Management Planner
Principal Engineer
Committee Secretary: O Schuster

OBSERVER: Steve West, Treescape

1 APOLOGIES

245/2005

MOVED by W Paki, seconded R McLeod:

That apologies from Cr Clow, HV O'Rourke and A Magee for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

246/2005

MOVED by W Paki, seconded R McLeod:

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 18 February 2005, as circulated, be taken as read and now be confirmed.

CARRIED

4 CONTRACT NO. EW 04133C - STORMWATER UPGRADE NETHERLANDS AVENUE

247/2005

MOVED by J Dragicevich, seconded A Pollock:

1. That the Contract No. EW 04133C - Stormwater Upgrade Netherlands Avenue report be received.
2. That the tender from Civil Construction Group Limited for Contract No. EW 04133C - Stormwater Upgrade Netherlands Avenue for \$218,125.00 plus \$27,265.63 GST, totalling \$245,390.63 be accepted.
3. That authority to enter into Contract No. EW 04133C - Stormwater Upgrade Netherlands Avenue on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

5 CONTRACT NO. PK04606B - TUI GLEN HERITAGE JETTY CONSTRUCTION

248/2005

MOVED by R Rudd, seconded R McLeod:

1. That the Contract No. PK04606B - Tui Glen Heritage Jetty Construction report be received.
2. That the tender from Nasey Contractors Limited for Contract No. PK04606B - Tui Glen Heritage Jetty Construction in the sum of \$178,392.00 Plus \$22,299.00 GST, totalling \$200,691.00 be accepted.
3. That authority to enter into Contract No. PK04606B - Tui Glen Heritage Jetty Construction on behalf of Council be delegated to the Director: City Services.

CARRIED

6 CONTRACT NO. PK 05002 - CITYWIDE ARBORICULTURAL MAINTENANCE

249/2005

MOVED by A Pollock, seconded R Rudd:

1. That the Contract No. PK 05002 - Citywide Arboricultural Maintenance report be received.
2. That the tender from Treescape Limited for Contract No. PK 05002 - Citywide Arboricultural Maintenance for the period 2005/2006 - 2006/2007 in the sum of \$1,283,552.00 plus \$160,444.00 GST, totalling \$1,443,996.00 be approved.
3. That the commitment to the 2005/2006 financial year for Contract No. PK 05002 - Citywide Arboricultural Maintenance in the sum of \$792,250.00 plus \$99,031.00 GST, totalling \$891,281.00 be approved.
4. That the commitment to the 2006/2007 financial year for Contract No. PK 05002 - Citywide Arboricultural Maintenance in the sum of \$792,250.00 plus \$99,031.00 GST, totalling \$891,281.00 be approved.

5. That authority to extend Contract No. PK 05002 - Citywide Arboricultural Maintenance for a further two (2) plus two (2) years be delegated to the Group Manager: Asset Management.
6. That authority to enter into Contract No. PK 05002 - Citywide Arboricultural Maintenance on behalf of Council be delegated to the Group Manager: Asset Management.

CARRIED

9.09 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:.....