



Waitakere City Council  
*Te Taiao o Waitakere*

## NOTICE OF MEETING

# TENDERS SUBCOMMITTEE

I hereby give notice that a Meeting of the Tenders Subcommittee will be held on:-

**DATE:**            Friday                    3 November 2006                    **TIME:**            9.00 am

**VENUE:**        Waitakere Central, 6 Henderson Valley Road, Henderson,  
Waitakere

to consider the business as set out herein and to take any necessary action connected therewith.

pp. *Sharan Simiona*

27 October 2006

Ngareta Delamere  
**COMMITTEE SECRETARY**

Telephone (09) 836 8000 extn 8552

### MEMBERSHIP:

Councillors    JM    Clews, QSO, JP (Chairman)  
                  RI    Clow (Deputy Chairman)

Chief Executive Officer

Director: City Services

Director: Corporate & Civic Services

Director: Strategy & Development

Director: Quality Assurance

Director: Finance

Maori Issues Manager

Mayor RA Harvey, QSO, JP (ex officio)

Deputy Mayor CA Stone (ex officio)

(Quorum 4 members)

★ ★ ★ ★ ★ ★ ★ ★ ★ ★

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON FRIDAY, 3 NOVEMBER 2006,  
COMMENCING AT 9.00 AM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	<b>APOLOGIES</b>	<b>1</b>
2	<b>URGENT BUSINESS</b>	<b>1</b>
3	<b>CONFIRMATION OF MINUTES</b>	<b>1</b>
4	<b>CONTRACT NO. PK05022A - STRUCTURES RENEWALS - PROFESSIONAL SERVICES - APPROVAL TO EXTEND</b>	<b>2</b>
5	<b>CONTRACT NO. EW06025B - PROJECT TWIN STREAMS - HENDERSON CREEK REHABILITATION 2006-2008</b>	<b>5</b>
6	<b>CONTRACT NO. EW06025C - PROJECT TWIN STREAMS - SWANSON STREAM REHABILITATION 2006-2008</b>	<b>7</b>
7	<b>CONTRACT NO. EW06025D - PROJECT TWIN STREAMS - WAIKUMETE STREAM, BISHOP STREAM, HIBERNIA STREAM REHABILITATION 2006-2008</b>	<b>10</b>
8	<b>CONTRACT NO. EW06025E - PROJECT TWIN STREAMS - OPANUKU STREAM REHABILITATION 2006-2008</b>	<b>12</b>
9	<b>CONTRACT NO. EW06025F - PROJECT TWIN STREAMS - ORATIA STREAM REHABILITATION 2006-2008</b>	<b>15</b>
	<b><u>PUBLIC EXCLUDED MATTER</u></b>	<b>17</b>
10	<b>REQUEST FOR PROPOSAL 2006 FOR BUSINESS PARTNER TO ROLLOUT COUNCIL'S COMMUNITY AREA BROADBAND NETWORK</b>	<b>17</b>

**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON FRIDAY, 3 NOVEMBER 2006,  
COMMENCING AT 9.00 AM**

---

**1 APOLOGIES**



**2 URGENT BUSINESS**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

**NOTE:** Urgent Business need not be dealt with now and may be delayed until later in the meeting.



**3 CONFIRMATION OF MINUTES**

Meeting Minutes - Friday, 20 October 2006

**RECOMMENDATION**

That the minutes of the Meeting of the Tenders Subcommittee held on Friday, 20 October 2006, as circulated, be taken as read and now be confirmed.



4 **CONTRACT NO. PK05022A - STRUCTURES RENEWALS - PROFESSIONAL SERVICES - APPROVAL TO EXTEND**

**PURPOSE OF THE REPORT**

The purpose of this report is to seek approval from the Tenders Subcommittee to extend Contract No. PK05022A - Structures Renewals - Professional Services for a further period of two years from current to 30 June 2008.

**BACKGROUND**

Tse Group Limited was awarded Contract No. PK05022A - Structures Renewals - Professional Services in 2005/2006 through the public tender process. The original contract was only awarded for works undertaken in 2005/2006.

Typical structures within the Parks and Open Space Infrastructure include bridges, boardwalks, steps, retaining walls, seawalls, jetties, boat ramps & other coastal structures, pergolas, shelters & gazebos and a few other minor structures.

The original scope of works included a number of smaller projects which were completed in 2005/2006:

- Harold Moody Reserve footbridge handrails;
- Catherine Esplanade footbridges handrails;
- Waimarie Road seawall.

The original scope of works also included the first phase of a number of significant structure renewals:

- Piha Domain footbridge;
- Tui Glen footbridge;
- Mt Atkinson retaining walls;
- Shona Reserve (Claret Close) footbridge;
- Surat Place footbridge;
- Herald Island seawall.

The first phase of most of the above projects involved extensive consultation, development of concept and detailed designs and application for consents.

Construction and physical works for Piha Domain footbridge is planned for 2007/2008. This will be the third stage. The second stage (to be undertaken in 2006/2007) is for the detailed design and application of consents.

Tui Glen footbridge has been removed from the renewal programme for 2006/2007 following initial investigations of the structural integrity of the bridge.

Mt Atkinson retaining wall, Shona Reserve footbridge, Surat Place footbridge and Herald Island seawall have all been designed and consent applications are currently being processed. Construction of these structures is planned for 2006/2007.

The projects are phased when tendering as the Consultant is not able to price the detailed design, consent preparation costs and contract document preparation and supervision without the consultation and development of concept designs.

The full scope of the works can not be confirmed until the initial investigations and consultation with the community have been undertaken. For example, Piha footbridge involves an art component and the concept design has a significant impact on the level of detailed design required.

## PERFORMANCE

Tse Group Limited's performance has been of a high professional standard and all deliverables have exceeded expectations. All timeframes have been consistently met and investigations have been very thorough. The recommendation to extend the contract is for the following reasons:

- Known performance in service delivery;
- Specialist skillset not currently available in Council is required;
- Consistency with the projects, consultation processes, the issues and sensitivities;
- Close working relationship with Council staff;
- Shared technology platforms;
- Cost savings to Council - there is significant cost involved with changing Consultants at this point in a project (for example, costs in time required to get new Consultants up to speed on projects, potential risks of Consultants being unaware of the consultation and sensitive issues).

## JOB COSTS

	excl. GST
2005/2006 Tender Sum	\$ 84,840.00
Variations 2005/2006	\$ 52,269.10
	-----
<b>Total Job Cost 2005/2006</b>	<b>\$137,109.10</b>
2006/2007 Extension Sum	\$101,260.00
Contingency	\$ 10,126.00
Engineering and Supervision	\$ 0.00
	-----
<b>Total Job Cost 2006/2007</b>	<b>\$111,386.00</b>
2007/2008 Extension Sum	\$ 9,000.00
Contingency	\$ 1,000.00
Engineering and Supervision	\$ 0.00
	-----
<b>Total Job Cost 2007/2008</b>	<b>\$10,000.00</b>

Tse Group Limited's proposed tender sum for the extension of Contract No. PK05022A - Structures Renewals - Professional Services of \$121,386.00 excluding GST during 2006/2007 and 2007/2008 is considered to be fair and reasonable to undertake all works required for all of the projects mentioned above to be completed. Tse Group Limited's original tender sum was very competitively priced and offered the greatest cost benefits to Council. The proposed extension sum is closely aligned with the original rates submitted.

The variations above are due to the existing contract containing several projects which required additional work over and above the contract sum. This included extra consultation and geotechnical investigations for various projects.

Tse Group Limited's submitted price for 2006/2007 is below the Engineer's estimate of \$120,000 and is within the available budget.

Engineering and supervision will be undertaken by Parks staff and therefore there is no external cost associated with this project.

## SOURCE OF FUNDING

### 2006/2007

Budget Description	Account Code	Budget	Committed to Other Projects	Allocation to This Project	Unallocated Balance
Claret Close - Bridge Access to Opanuku Walkway	75-9825-53230	\$117,000.00	\$94,200.00	\$22,800.00	Nil
Structures Renewals	75-9823-47980	\$355,000.00	\$289,590.00	\$65,410.00	Nil
Structures Upgrade - associated with renewals	75-9825-47980	\$145,000.00	\$128,374.00	\$16,626.00	Nil
Slips Emergency	75-9825-43680	\$66,000.00	\$59,450.00	\$6,550.00	Nil
TOTAL				\$111,386.00	

### 2007/2008

Budget Description (from LTCCP)	Budget	Committed to Other Projects	Allocation to This Project	Unallocated Balance
Structures Upgrade - associated with renewals	\$406,000.00	\$396,000.00	\$10,000.00	Nil
TOTAL			\$10,000.00	

## RECOMMENDATIONS

1. That the Contract No. PK05022A - Structures Renewals - Professional Services - Approval to Extend report be received.
2. That the renewal of Contract No. PK05022A - Structures Renewals - Professional Services to Tse Group Limited for the sum of \$110,260.00 plus \$13,782.50 GST, totalling \$124,042.50 be accepted.
3. That the commitment to the 2007/2008 financial year for Contract No. PK05022A - Structures Renewals - Professional Services totalling \$9,000.00 plus GST be approved.
4. That authority to extend Contract No. PK05022A - Structures Renewals - Professional Services be delegated to the Group Manager: Asset Management.

Report prepared by: Debbie Chapman, Parks Project Development Officer.



**5 CONTRACT NO. EW06025B - PROJECT TWIN STREAMS - HENDERSON CREEK REHABILITATION 2006-2008**

**PURPOSE OF THE REPORT**

The purpose of this report is to seek approval from the Tenders Subcommittee to publicly call for tenders for Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation 2006-2008 for a period of two years on a 1+1 year basis.

**BACKGROUND**

As part of Project Twin Streams, the riparian margins of Henderson Creek are being rehabilitated. To achieve this involves:

- removing existing weeds;
- removing rubbish;
- planting the riparian areas with native, eco-sourced plants.

Community groups are encouraged to participate in the stream rehabilitation process. In order to facilitate the participation process, technical assistance needs to be provided to the community groups to provide them with experienced mentors/supervisors who can provide:

- weed identification knowledge;
- weed removal skills;
- an understanding of plant communities and their growth zones; and
- proper planting techniques.

**SCOPE OF WORK**

The scope of works for Henderson Creek required from the Contractor includes the following tasks:

1. Controlling weeds along the riparian strips of the Henderson Creek.
2. Planting the riparian strips along Henderson Creek with native, eco-sourced plants.
3. Providing technical support to the community when community groups or events are organised to carry out the rehabilitation programme.
4. Clearing rubbish from the stream banks and bed, as required.

**INVITATION TO TENDER**

It is proposed to invite 11 tenderers from the Registration of Interest database to tender for Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation 2006-2007 for a two year period on a 1+1 year basis, subject to the successful Contractor's performance review.

An invited tender process is required as the specialist skillset required is not available within the Council.

The Registration of Interest was publicly notified during June 2006. The database at 18 October 2006 shows the following companies have expressed interest in tendering for the proposed professional services as described in the scope:

1. Awanui Ventures Limited.
2. Waimarie Landscaping Limited.
3. Te Ngahere.
4. Techscape Limited.
5. Rahopara Parks and Gardens Limited.
6. Ngāti Whatua O Orakei.
7. Parks and Maintenance.
8. Coastline Excavators.
9. Wetland Solutions.
10. Artscape.
11. HEB Contractors Limited.

The proposal to tender the works for a two year period on a 1+1 year basis provides the following benefits to the Council:

- Long term contracts provide the best basis for achieving a competitive hourly rate;
- It takes time to train Contractors in the process and gain efficiencies;
- Contractors get familiarised with the area they are working and so can provide well planned programmes and consistency of service;
- Provides dedicated services from the Contractors;
- Decreases the Council's administration time as the tendering process does not have to be repeated annually;
- Renewal of the contract can be reviewed if the Contractor's performance is not satisfactory.

## RESOURCES

Funding for this contract will be provided by Auckland Regional Holdings Limited (formerly Infrastructure Auckland). It is estimated that the cost of this contract for the two year period will be \$425,000 (excl GST) and has been included in the Project Twin Streams budget as per the Long Term Council Community Plan 2006-2016. Based on the nature of these works, Council will be able to claim the full amount from Auckland Regional Holdings Limited.

## SUMMARY

It is proposed to invite tenders for Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation 2006-2007 for a two year period on a 1+1 year basis, subject to the Contractor's quality and performance. Interest has been registered by 11 Contractors to perform the works describe in the scope, all of which will be invited to tender.

## SOURCE OF FUNDING

Budget Description (from Annual Budget line item)	Codes	Budget	Committed to Other Projects	Allocation to This Project	Unallocated Balance
Project Twin Streams (2006/2007)	85-9815-63786-280	\$500,000	\$44,984	\$150,000.	\$305,016
Project Twin Streams (2007/2008)	85-9815-63786-280	\$750,000	nil	\$275,000	\$475,000

## RECOMMENDATIONS

1. That the Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation 2006-2008 report be received.
2. That approval be given to the Group Manager: Asset Management to invite tenders for Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation 2006-2008 for a two year period on a 1+1 year basis.
3. That the result of the tender evaluation process for Contract No. EW06025B - Project Twin Streams - Henderson Creek Rehabilitation 2006-2008 be reported back to the Tenders Subcommittee for approval.

Report prepared by: Thomas Wood, Environmental Leader, Project Twin Streams.



## 6 CONTRACT NO. EW06025C - PROJECT TWIN STREAMS - SWANSON STREAM REHABILITATION 2006-2008

### PURPOSE OF THE REPORT

The purpose of this report is to seek approval from the Tenders Subcommittee to publicly call for tenders for Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation 2006-2008 for a period of two years on a 1+1 year basis.

### BACKGROUND

As part of Project Twin Streams, the riparian margins of Swanson Stream are being rehabilitated. To achieve this involves:

- removing existing weeds;
- removing rubbish;
- planting the riparian areas with native, eco-sourced plants.

Community groups are encouraged to participate in the stream rehabilitation process. In order to facilitate the participation process, technical assistance needs to be provided to the community groups to provide them with experienced mentors/supervisors who can provide:

- weed identification knowledge;
- weed removal skills;
- an understanding of plant communities and their growth zones; and
- proper planting techniques.

## SCOPE OF WORK

The scope of works for Swanson Stream required from the Contractor includes the following tasks:

1. Controlling weeds along the riparian strips of the Swanson Stream.
2. Planting the riparian strips along Swanson Stream with native, eco-sourced plants.
3. Providing technical support to the community when community groups or events are organised to carry out the rehabilitation programme.
4. Clearing rubbish from the stream banks and bed, as required.

## INVITATION TO TENDER

It is proposed to invite 11 tenderers from the Registration of Interest database to tender for Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation 2006/2007 for a two year period on a 1+1 year basis, subject to the successful Contractor's performance review.

An invited tender process is required as the specialist skillset required is not available within the Council.

The Registration of Interest was publicly notified during June 2006. The database at 18 October 2006 shows the following companies have expressed interest in tendering for the proposed professional services as described in the scope:

1. Awanui Ventures Limited.
2. Waimarie Landscaping Limited.
3. Te Ngahere.
4. Techscape Limited.
5. Rahopara Parks and Gardens Limited.
6. Ngāti Whatua O Orakei.
6. Parks and Maintenance.
7. Coastline Excavators.
8. Wetland Solutions.
9. Artscape.
10. HEB Contractors Limited.

The proposal to tender the works for a two year period on a 1+1 year basis provides the following benefits to the Council:

- Long term contracts provide the best basis for achieving a competitive hourly rate;
- It takes time to train Contractors in the process and gain efficiencies;
- Contractors get familiarised with the area they are working and so can provide well planned programmes and consistency of service;
- Provides dedicated services from the Contractors;
- Decreases the Council's administration time as the tendering process does not have to be repeated annually;
- Renewal of the contract can be reviewed if the Contractor's performance is not satisfactory.

## RESOURCES

Funding for this contract will be provided by Auckland Regional Holdings Limited (formerly Infrastructure Auckland). It is estimated that the cost of this contract for the two year period will be \$425,000 (excl GST) and has been included in the Project Twin Streams budget as per the Long Term Council Community Plan 2006-2016. Based on the nature of these works, Council will be able to claim the full amount from Auckland Regional Holdings Limited.

## SUMMARY

It is proposed to invite tenders for Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation 2006/2008 for a two year period on a 1+1 year basis, subject to the Contractor's quality and performance. Interest has been registered by 11 Contractors to perform the works describe in the scope, all of which will be invited to tender.

## SOURCE OF FUNDING

Budget Description (from Annual Budget line item)	Codes	Budget	Committed to Other Projects	Allocation to This Project	Unallocated Balance
Project Twin Streams (2006/2007)	85-9815-63785-280	\$1,250,000	\$721,189	\$150,000	\$378,811
Project Twin Streams (2007/2008)	85-9815-63785-280	\$500,000	nil	\$275,000	\$225,000

## RECOMMENDATIONS

1. That the Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation 2006-2008 report be received.
2. That approval be given to the Group Manager: Asset Management to invite tenders for Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis.
3. That the result of the tender evaluation process for Contract No. EW06025C - Project Twin Streams - Swanson Stream Rehabilitation 2006-2008 be reported back to the Tenders Subcommittee for approval.

Report prepared by: Thomas Wood, Environmental Leader, Project Twin Streams.



7 **CONTRACT NO. EW06025D - PROJECT TWIN STREAMS - WAIKUMETE STREAM, BISHOP STREAM, HIBERNIA STREAM REHABILITATION 2006-2008**

**PURPOSE OF THE REPORT**

The purpose of this report is to seek approval from the Tenders Subcommittee to publicly call for tenders for Contract No. EW06025D - Project Twin Streams-Waikumete Stream, Bishop Stream, Hibernia Stream Rehabilitation 2006-2008 for a period of two years on a 1+1 year basis.

**BACKGROUND**

As part of Project Twin Streams, the riparian margins of Waikumete Stream, Bishop Stream, and Hibernia Stream are being rehabilitated. To achieve this involves:

- removing existing weeds;
- removing rubbish;
- planting the riparian areas with native, eco-sourced plants.

Community groups are encouraged to participate in the stream rehabilitation process. In order to facilitate the participation process, technical assistance needs to be provided to the community groups to provide them with experienced mentors/supervisors who can provide:

- weed identification knowledge;
- weed removal skills;
- an understanding of plant communities and their growth zones; and
- proper planting techniques.

**SCOPE OF WORK**

The scope of works for Waikumete Stream, Bishop Stream, Hibernia Stream required from the Contractor includes the following tasks:

- 1 Controlling weeds along the riparian strips of the Waikumete Stream, Bishop Stream, Hibernia Stream.
2. Planting the riparian strips along Waikumete Stream, Bishop Stream, and Hibernia Stream with native, eco-sourced plants.
3. Providing technical support to the community when community groups or events are organised to carry out the rehabilitation programme.
4. Clearing rubbish from the stream banks and bed, as required.

**INVITATION TO TENDER**

It is proposed to invite 11 tenderers from the Registration of Interest database to tender for Contract No. EW06025D - Project Twin Streams Waikumete Stream, Bishop Stream, Hibernia Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis, subject to the successful Contractor's performance review.

An invited tender process is required as the specialist skillset required is not available within the Council.

The Registration of Interest was publicly notified during June 2006. The database at 18 October 2006 shows the following companies have expressed interest in tendering for the proposed professional services as described in the scope:

1. Awanui Ventures Limited.
2. Waimarie Landscaping Limited.
3. Te Ngahere.
4. Techscape Limited.
5. Rahopara Parks and Gardens Limited.
6. Ngāti Whatua O Orakei.
7. Parks and Maintenance.
8. Coastline Excavators.
9. Wetland Solutions.
10. Artscape.
11. HEB Contractors Limited.

The proposal to tender the works for a two year period on a 1+1 year basis provides the following benefits to the Council:

- Long term contracts provide the best basis for achieving a competitive hourly rate;
- It takes time to train Contractors in the process and gain efficiencies;
- Contractors get familiarised with the area they are working and so can provide well planned programmes and consistency of service;
- Provides dedicated services from the Contractors;
- Decreases the Council's administration time as the tendering process does not have to be repeated annually;
- Renewal of the contract can be reviewed if the Contractor's performance is not satisfactory.

## RESOURCES

Funding for this contract will be provided by Auckland Regional Holdings Limited (formerly Infrastructure Auckland). It is estimated that the cost of this contract for the two year period will be \$425,000 (excl GST) and has been included in the Project Twin Streams budget as per the Long Term Council Community Plan 2006-2016. Based on the nature of these works, Council will be able to claim the full amount from Auckland Regional Holdings Limited.

## SUMMARY

It is proposed to invite tenders for Contract No. EW06025D - Project Twin Streams - Waikumete Stream, Bishop Stream, Hibernia Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis, subject to the Contractor's quality and performance. Interest has been registered by 11 Contractors to perform the works describe in the scope, all of which will be invited to tender.

## SOURCE OF FUNDING

Budget Description (from Annual Budget line item)	Codes	Budget	Committed to Other Projects	Allocation to This Project	Unallocated Balance
Project Twin Streams (2006/2007)	85-9815-63782-280	\$600,000	\$46,977	\$150,000	\$403,023
Project Twin Streams (2007/2008)	85-9815-63782-280	\$400,000	nil	\$275,000	\$125,000

## **RECOMMENDATIONS**

1. That the Contract No. EW06025D - Project Twin Streams - Waikumete Stream, Bishop Stream, Hibernia Stream Rehabilitation 2006-2008 report be received.
2. That approval be given to the Group Manager: Asset Management to invite tenders for Contract No. EW06025D - Project Twin Streams - Waikumete Stream, Bishop Stream, Hibernia Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis.
3. That the result of the tender evaluation process for Contract No. EW06025D - Project Twin Streams - Waikumete Stream, Bishop Stream, Hibernia Stream Rehabilitation 2006-2008 be reported back to the Tenders Subcommittee for approval.

Report prepared by: Thomas Wood, Environmental Leader, Project Twin Streams.



## **8 CONTRACT NO. EW06025E - PROJECT TWIN STREAMS - OPANUKU STREAM REHABILITATION 2006-2008**

### **PURPOSE OF THE REPORT**

The purpose of this report is to seek approval from the Tenders Subcommittee to publicly call for tenders for Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation 2006-2008 for a period of two years on a 1+1 year basis.

### **BACKGROUND**

As part of Project Twin Streams, the riparian margins of Opanuku Stream are being rehabilitated. To achieve this involves:

- removing existing weeds;
- removing rubbish;
- planting the riparian areas with native, eco-sourced plants.

Community groups are encouraged to participate in the stream rehabilitation process. In order to facilitate the participation process, technical assistance needs to be provided to the community groups to provide them with experienced mentors/supervisors who can provide:

- weed identification knowledge;
- weed removal skills;
- an understanding of plant communities and their growth zones; and
- proper planting techniques.

## SCOPE OF WORK

The scope of works for Opanuku Stream required from the Contractor includes the following tasks:

1. Controlling weeds along the riparian strips of the Opanuku Stream.
2. Planting the riparian strips along Opanuku Stream with native, eco-sourced plants.
3. Providing technical support to the community when community groups or events are organised to carry out the rehabilitation programme.
4. Clearing rubbish from the stream banks and bed, as required.

## INVITATION TO TENDER

It is proposed to invite 11 tenderers from the Registration of Interest database to tender for Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis, subject to the successful Contractor's performance review.

An invited tender process is required as the specialist skillset required is not available within the Council.

The Registration of Interest was publicly notified during June 2006. The database at 18 October 2006 shows the following companies have expressed interest in tendering for the proposed professional services as described in the scope:

1. Awanui Ventures Limited.
2. Waimarie Landscaping Limited.
3. Te Ngahere.
4. Techscape Limited.
5. Rahopara Parks and Gardens Limited.
6. Ngāti Whatua O Orakei.
7. Parks and Maintenance.
8. Coastline Excavators.
9. Wetland Solutions.
10. Artscape.
11. HEB Contractors Limited.

The proposal to tender the works for a two year period on a 1+1 year basis provides the following benefits to the Council:

- Long term contracts provide the best basis for achieving a competitive hourly rate;
- It takes time to train Contractors in the process and gain efficiencies;
- Contractors get familiarised with the area they are working and so can provide well planned programmes and consistency of service;
- Provides dedicated services from the Contractors;
- Decreases the Council's administration time as the tendering process does not have to be repeated annually;
- Renewal of the contract can be reviewed if the Contractor's performance is not satisfactory.

## RESOURCES

Funding for this contract will be provided by Auckland Regional Holdings Limited (formerly Infrastructure Auckland). It is estimated that the cost of this contract for the two year period will be \$425,000 (excl GST) and has been included in the Project Twin Streams budget as per the Long Term Council Community Plan 2006-2016. Based on the nature of these works, Council will be able to claim the full amount from Auckland Regional Holdings Limited.

## SUMMARY

It is proposed to invite tenders for Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis, subject to the Contractor's quality and performance. Interest has been registered by 11 Contractors to perform the works describe in the scope, all of which will be invited to tender.

## SOURCE OF FUNDING

Budget Description (from Annual Budget line item)	Codes	Budget	Committed to Other Projects	Allocation to This Project	Unallocated Balance
Project Twin Streams (2006/2007)	85-9815-63784-280	\$400,000	\$115,040	\$150,000	\$134,960
Project Twin Streams (2007/2008)	85-9815-63784-280	\$500,000	nil	\$275,000	\$225,000

## RECOMMENDATIONS

1. That the Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation 2006-2008 report be received.
2. That approval be given to the Group Manager: Asset Management to invite tenders for Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis.
3. That the result of the tender evaluation process for Contract No. EW06025E - Project Twin Streams - Opanuku Stream Rehabilitation 2006-2008 be reported back to the Tenders Subcommittee for approval.

Report prepared by: Thomas Wood, Environmental Leader, Project Twin Streams.



9 **CONTRACT NO. EW06025F - PROJECT TWIN STREAMS - ORATIA STREAM REHABILITATION 2006-2008**

**PURPOSE OF THE REPORT**

The purpose of this report is to seek approval from the Tenders Subcommittee to publicly call for tenders for Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation 2006-2008 for a period of two years on a 1+1 year basis.

**BACKGROUND**

As part of Project Twin Streams, the riparian margins of Oratia Stream are being rehabilitated. To achieve this involves:

- removing existing weeds;
- removing rubbish;
- planting the riparian areas with native, eco-sourced plants.

Community groups are encouraged to participate in the stream rehabilitation process. In order to facilitate the participation process, technical assistance needs to be provided to the community groups to provide them with experienced mentors/supervisors who can provide:

- weed identification knowledge;
- weed removal skills;
- an understanding of plant communities and their growth zones; and
- proper planting techniques.

**SCOPE OF WORK**

The scope of works for the Oratia Stream required from the Contractor includes the following tasks:

1. Controlling weeds along the riparian strips of the Henderson Creek.
2. Planting the riparian strips along Henderson Creek with native, eco-sourced plants.
3. Providing technical support to the community when community groups or events are organised to carry out the rehabilitation programme.
4. Clearing rubbish from the stream banks and bed, as required.

**INVITATION TO TENDER**

It is proposed to invite 11 tenderers from the Registration of Interest database to tender for Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis, subject to the successful Contractor's performance review.

An invited tender process is required as the specialist skillset required is not available within the Council.

The Registration of Interest was publicly notified during June 2006. The database at 18 October 2006 shows the following companies have expressed interest in tendering for the proposed professional services as described in the scope:

1. Awanui Ventures Limited.
2. Waimarie Landscaping Limited.
3. Te Ngahere.
4. Techscape Limited.
5. Rahopara Parks and Gardens Limited.
6. Ngāti Whatua O Orakei.
7. Parks and Maintenance.
8. Coastline Excavators.
9. Wetland Solutions.
10. Artscape.
11. HEB Contractors Limited.

The proposal to tender the works for a two year period on a 1+1 year basis provides the following benefits to the Council:

- Long term contracts provide the best basis for achieving a competitive hourly rate.
- It takes time to train Contractors in the process and gain efficiencies.
- Contractors get familiarised with the area they are working and so can provide well planned programmes and consistency of service.
- Provides dedicated services from the Contractors.
- Decreases the Council's administration time as the tendering process does not have to be repeated annually.
- Renewal of the contract can be reviewed if the Contractor's performance is not satisfactory.

## RESOURCES

Funding for this contract will be provided by Auckland Regional Holdings Limited (formerly Infrastructure Auckland). It is estimated that the cost of this contract for the two year period will be \$425,000 (excl GST) and has been included in the Project Twin Streams budget as per the Long Term Council Community Plan 2006-2016. Based on the nature of these works, Council will be able to claim the full amount from Auckland Regional Holdings Limited.

## SUMMARY

It is proposed to invite tenders for Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis, subject to the Contractor's quality and performance. Interest has been registered by 11 Contractors to perform the works describe in the scope, all of which will be invited to tender.

## SOURCE OF FUNDING

Budget Description (from Annual Budget line item)	Codes	Budget	Committed to Other Projects	Allocation to This Project	Unallocated Balance
Project Twin Streams (2006/2007)	85-9815-63781-280	\$1,000,000	\$671,123	\$150,000	\$178,877
Project Twin Streams (2007/2008)	85-9815-63781-280	\$425,000	nil	\$275,000	\$150,000

**RECOMMENDATIONS**

1. That the Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation 2006-2008 report be received.
2. That approval be given to the Group Manager: Asset Management to invite tenders for Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation 2006-2008 for a two year period on a 1+1 year basis.
3. That the result of the tender evaluation process for Contract No. EW06025F - Project Twin Streams - Oratia Stream Rehabilitation 2006-2008 be reported back to the Tenders Subcommittee for approval.

Report prepared by: Thomas Wood, Environmental Leader, Project Twin Streams.



**PUBLIC EXCLUDED MATTER**

**10 REQUEST FOR PROPOSAL 2006 FOR BUSINESS PARTNER TO ROLLOUT COUNCIL'S COMMUNITY AREA BROADBAND NETWORK**

This item will be considered in the Confidential Supplement of the agenda and has been circulated to members separately.

**PROCEDURAL MOTION TO EXCLUDE THE PUBLIC**

That the public be excluded from the following part of the proceeding of this meeting, namely, Request for Proposal 2006 for Business Partner to Rollout Council's Community Area Broadband Network.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution is as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Request for Proposal 2006 for Business Partner to Rollout Council's Community Area Broadband Network.	<p>The withholding of information is necessary in order to:</p> <ul style="list-style-type: none"> <li>• Protect information where the making available of the information -                             <ol style="list-style-type: none"> <li>(i) Would disclose a trade secret; or</li> <li>(ii) Would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</li> </ol> </li> </ul>	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

	<ul style="list-style-type: none"><li>• Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</li></ul>	
--	---	--

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(b)(i)(ii) and (i) of that Act which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public as follows:

- *The report contains information which if released could affect the Council's negotiations.*

