

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD AT WAITAKERE  
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON FRIDAY, 30 MAY 2008, COMMENCING AT 9.01 AM**

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**PRESENT:** Councillors RI Clow (Chairman)  
JM Clews, QSO, JP (Deputy Chairman)  
WW Flaunty, QSM, JP (from 9.04 am)  
Director: Public Affairs

**IN ATTENDANCE:** Group Manager: Asset Management  
Group Manager: Service Management  
Parks Project Development Officer  
Service Manager: Parks & Open Spaces  
Special Projects Manager  
Sustainable Engineering Manager  
Planning and Design Manager: Transport Assets  
Principal Engineer: Special Projects  
Social Programme Coordinator: Project Twin Streams  
Principal Engineer: Project Services  
Committee Secretary: M Petherick  
D Tukutama

**1 APOLOGIES**

799/2008

MOVED by Cr Clews, seconded W Thomas:

That apologies from V Vaidyanath, S Bidrose, J Johnson, G Campbell and A Pollock for absence be received and sustained.

**CARRIED**

**2 URGENT BUSINESS**

There was no Urgent Business.

**3 CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have.

**4 CONFIRMATION OF MINUTES**

800/2008

MOVED by Cr Clews, seconded Cr Clow:

The Tenders Subcommittee resolved to:

**Receive** the minutes of the meeting of the Tenders Subcommittee held on Friday, 16 May 2008, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

5 **CONTRACT NO. EW08016A - PROJECT TWIN STREAMS - OPANUKU REACH 9A RESTORATION PROJECT**

801/2008

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08016A - Project Twin Streams - Opanuku Reach 9A Restoration Project report.
2. **Approve** that the Contract No. EW08016A - Project Twin Streams - Opanuku Reach 9A Restoration Project be awarded to Ngati Whatua O Orakei Corporate Limited on a preferred supplier basis.
3. **Approve** that the Contract No. EW08016A - Project Twin Streams - Opanuku Reach 9A Restoration Project be awarded to Ngati Whatua O Orakei Corporate Limited for a three year period.
4. **Approve** the commitment to the 2008/2009 to 2010/2011 financial years for Contract No. EW08016A - Project Twin Streams - Opanuku Reach 9A Restoration Project totalling \$61,072.00 plus GST with sums consisting of:
  - \$42,944.00 for the 2008/2009 financial year;
  - \$ 9,064.00 for the 2009/2010 financial year;
  - \$ 9,064.00 for the 2010/2011 financial year.

**CARRIED**

6 **CONTRACT NO. EW08020A - PROJECT TWIN STREAMS - COMMUNITY CONTRACT - HENDERSON 2008 - 2010**

802/2008

MOVED by Cr Flaunty, seconded Cr Clews :

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08020A - Project Twin Streams - Community Contract - Henderson 2008 - 2010 report.
2. **Approve** the Group Manager: Asset Management to invite Community Waitakere to tender for Contract No. EW08020A - Project Twin Streams - Community Contract - Henderson 2008 - 2010 for a two year period on a 1 + 1 year basis for delivering the Project Twin Streams planting programme in the Henderson Creek area.
3. **Agree** that the result of the tender evaluation process for Contract No. EW08020A - Project Twin Streams - Community Contract - Henderson 2008 - 2010 be reported back to the Tenders Subcommittee for approval.

**CARRIED**

**7 CONTRACT NO. PK05016A - CIVIL WORKS - APPROVAL TO EXTEND**

803/2008

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05016A - Civil Works - Approval to Extend report.
2. **Approve** that the Contract No. PK05016A - Civil Works as awarded to Field Drainage Specialists Limited be extended in the sum of \$1,975,947.11 excluding GST for the period 1 July 2008 to 30 June 2009.
3. **Approve** the commitment of \$2,173,541.80 excluding GST (which includes a 10% contingency amount of \$197,594.71) to the draft 2008/2009 Annual Plan for Contract No. PK05016A - Civil Works.
4. **Approve** that the Contract No. PK05016A - Civil Works as awarded to Field Drainage Specialists Limited be extended for the period 1 July 2008 to 30 June 2009.
5. **Agree** that the extension to Contract No. PK05016A - Civil Works for a further one (1) plus one (1) years for 2009/2010 and 2010/2011 be brought back to Tenders Subcommittee for approval subject to funding availability and contractor performance.
6. **Approve** that the authority to enter into Contract No. PK05016A - Civil Works for the period 1 July 2008 to 30 June 2009 on behalf of Council be delegated to the Group Manager: Asset Management.

**CARRIED**

**8 CONTRACT NO. SP06002P - PROJECT TWIN STREAMS - MILLBROOK ROAD WALK AND CYCLEWAY**

804/2008

MOVED by W Thomas, seconded Cr Clow:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP06002P - Project Twin Streams - Millbrook Road Walk and Cycleway report.
2. **Approve** that the tender from Traffic Systems Limited for Contract No. SP06002P - Project Twin Streams - Millbrook Road Walk and Cycleway in the sum of \$648,247.67 plus \$81,030.96 GST, totalling \$729,278.63 be accepted.
3. **Approve** that authority to enter into Contract No. SP06002P - Project Twin Streams - Millbrook Road Walk and Cycleway on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

9 **CONTRACT NO. TA07025A - ENGAGEMENT OF CONSULTANT FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES - EXTENSION TO CONTRACT PERIOD**

805/2008

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services - Extension to Contract Period report.
2. **Approve** the contract period of Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services be extended for one (1) year from 1 July 2008 to 30 June 2009.
3. **Approve** the contract sum of Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services to the sum of \$268,000 plus \$33,500 GST totalling \$301,500.
4. **Approve** the commitment to the 2008/2009 financial year for Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services for the sum of \$268,000 plus \$33,500 GST totalling \$301,500.
5. **Approve** that the authority to enter into Contract No. TA07025A - Engagement of Consultant for the Provision of Professional Engineering Services be delegated to the Group Manager: Asset Management.

**CARRIED**

10 **CONTRACT NO. TA07042A - TRANSPORT ENGINEER SECONDMENT - EXTENSION TO CONTRACT**

806/2008

MOVED by Cr Clow, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA07042A - Transport Engineer Secondment - Extension to Contract report.
2. **Approve** the contract period of Contract No. TA07042A - Transport Engineer Secondment be extended for one (1) year from 1 July 2008 to 30 June 2009.
3. **Approve** an increase in the contract sum of Contract No. TA07042A - Transport Engineer Secondment to the sum of \$226,350 plus \$28,293.75 GST totalling \$254,643.75.
4. **Approve** the commitment to the 2008/2009 financial year for Contract No. TA07042A - Transport Engineer Secondment for the sum of \$129,600 plus \$16,200 GST totalling \$145,800.
5. **Approve** that the authority to issue a variation to Contract No. TA07042A - Transport Engineer Secondment for the sum of \$129,600 plus GST totalling \$145,800 be delegated to the Group Manager: Asset Management.

**CARRIED**

11 **CONTRACT NO. TA06003B - ROAD EMERGENCY, DRAINAGE AND SPECIAL WORKS 2006/2007 - APPROVAL TO EXTEND**

807/2008

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007 - Approval to Extend report.
2. **Approve** that the Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007 as awarded to Bilfinger Berger Services New Zealand Limited (formerly Techscape Limited) be extended in the sum of \$940,000.00 excluding GST for the period 1 July 2008 to 30 June 2009.
3. **Approve** the commitment of \$982,000.00 excluding GST to the draft Annual Plan 2008/2009 for Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007.
4. **Approve** that authority to extend Contract No. TA06003B - Road Emergency, Drainage and Special Works 2006/2007 for the period 1 July 2008 to 30 June 2009 on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

12 **HENDERSON YOUTH FACILITY SERVICE PROVIDER CONTRACT**

808/2008

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Henderson Youth Facility Service Provider Contract report.
2. **Agree** that the following resolution of the Tenders Subcommittee dated 17 November 2006:

*"5 That the Director: City Services be given the delegation to approve a management contract up to the value of \$150,000 per year for the operation and depreciation for the operation of the Henderson Youth Facility subject to resolution 4"*

(2255/2006)

be confirmed and that the term for this contract be approved at 3+3+3.

3. **Approve** that a commitment for Henderson Youth Facility Service Provider Contract be made to the 2008/2009 to 2016/2017 inclusive Annual Plans in the sum of \$150,000.

**CARRIED**

9.22 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE TENDERS  
SUBCOMMITTEE HELD ON

**DATE:**.....

**CHAIRMAN:**.....