

**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE HELD IN THE
MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON FRIDAY, 27 FEBRUARY 2009,
COMMENCING AT 9.00 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	1
5	CONTRACT NO. EW08001G - STORMWATER RENEWAL 96 HUIA ROAD	2
6	CONTRACT NO. EW08049A - PROFESSIONAL SERVICES FOR FLOW AND RAINFALL MONITORING PROGRAMME	4
7	CONTRACT NO. PY08003B - HOUSING FOR OLDER ADULT REFURBISHMENT PROJECT: WESTVIEW VILLAGE	9
8	CONTRACT NO. TA07047B - PAVEMENT REHABILITATION 2008/2009	14
9	CONTRACT NO. TA08029A - TRIANGLE ROAD AND CENTRAL PARK DRIVE CYCLEWAYS - DETAILED DESIGN	17
	<u>PUBLIC EXCLUDED MATTER</u>	22
10	CONTRACT NO. IM05149A - SUPPLY, IMPLEMENTATION AND MAINTENANCE OF HEWLETT PACKARD BLADE SERVERS - APPROVAL TO EXTEND	22