

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 24 JULY 2009, COMMENCING AT 9.06 AM**

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**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 24 JULY 2009, COMMENCING AT 9.06 AM**

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**PRESENT:** Councillors JM Clews, QSO, JP (Deputy Chairman) (Presiding)  
WW Flaunty, QSM, JP

Director: Corporate and Business Services  
Acting Director: Community Wellbeing

**IN ATTENDANCE:** Deputy Group Manager: Asset Management  
Parks and Open Space Asset Manager  
Parks Operations and Contracts Manager  
Assets & Network Manager  
Water Projects Manager  
Project Manager: Project Services  
Manager: Services Delivery  
Facilities Manager  
Service Manager: Parks Planning  
Parks Assets Principal Contracts Planner  
Parks Contract Officer: Parks Assets  
Parks Contracts Officer: Environmental  
Parks Project Development Officer  
Parks Officer: Parks and Open Space  
Contract Officer: Park Assets  
Strategic Advisor: Sustainable Catchments  
Transport Engineer  
Democracy and Governance Manager

**1 APOLOGIES**

1245/2009

MOVED by Cr Flaunty, seconded Cr Clews:

That apologies from Cr Clow, the Chief Executive Officer, Director: City Services, Director: Community Wellbeing, Director: Strategic Planning, Director: Finance and Director: Public Affairs 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**

1246/2009

MOVED by Cr Flaunty, seconded Director: Corporate & Business Services:

The Tenders Subcommittee resolved to:

**Receive** the minutes of the meeting of the Tenders Subcommittee held on Friday, 10 July 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**5 CONTRACT NO EW09016A - IDENTIFICATION OF FLUORIDE LEVELS IN WATER SAMPLES - APPROVAL TO AWARD**

1247/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09016A - Identification Of Fluoride Levels In Water Samples - Approval To Award report.
2. **Approve** that the tender from Aqualab (NZ) Limited for Contract No. EW09016A - Identification of Fluoride Levels in Water Samples in the sum of \$10,370.00 plus \$1,296.25 GST, totalling \$11,666.25 be accepted.
3. **Approve** the commitment of \$5,185.00 excluding GST for the 2010/2011 financial year for Contract No. EW09016A - Identification of Fluoride Levels in Water Samples.
4. **Approve** that authority to enter into Contract No. EW09016A - Identification of Fluoride Levels in Water Samples on behalf of the Council be delegated to the Deputy Director: City Services.
5. **Agree** that authority to extend Contract No. EW09016A - Identification of Fluoride Levels in Water Samples for a further two years from 1 July 2011 to 30 June 2013, subject to contractor's performance and availability of funding, be brought back to the Auckland Council for approval.

**CARRIED**

**6 CONTRACT NO. EW09017A - LEAK DETECTION PROGRAMME - APPROVAL TO AWARD**

1248/2009

MOVED by Director: Corporate & Business Services, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09017A - Leak Detection Programme - Approval To Award report.
2. **Approve** that, subject to a satisfactory credit check, the tender from Bilfinger Berger Services New Zealand Limited for Contract No. EW09017A - Leak Detection Programme in the sum of \$162,850.00 plus \$ 20,356.25.GST, totalling \$183,206.25 be accepted.

3. **Approve** the commitment of \$81,450.00 excluding GST for the 2010/2011 financial year for Contract No. EW09017A - Leak Detection Programme.
4. **Approve** that authority to enter into Contract No. EW09017A - Leak Detection Programme on behalf of the Council be delegated to the Deputy Director: City Services.
5. **Agree** that authority to extend Contract No. EW09017A - Leak Detection Programme for a further two years from 1 July 2011 to 30 June 2013, subject to contractor's performance and availability of funding, be brought back to the Auckland Council for approval.

**CARRIED**

**7 CONTRACT NO. EW09020A - MAINTENANCE OF STORMWATER HYNDS DEVICES - APPROVAL TO AWARD**

1249/2009

MOVED by Director: Corporate & Business Services, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09020A - Maintenance Of Stormwater Hynds Devices - Approval To Award report.
2. **Approve** that the quotation from Hynds Environmental Systems Limited for Contract No. EW09020A - Maintenance of Stormwater Hynds Devices in the sum of \$230,360.00 plus \$28,795.00 GST, totalling \$259,155.00 be accepted.
3. **Approve** the commitment of \$115,180.00 excluding GST for the 2010/2011 financial year for Contract No. EW09020A - Maintenance of Stormwater Hynds Devices.
4. **Approve** that authority to enter into Contract No. EW09020A - Maintenance of Stormwater Hynds Devices on behalf of the Council be delegated to the Deputy Director: City Services.
5. **Agree** that authority to extend Contract No. EW09020A - Maintenance of Stormwater Hynds Devices for a further two years from 1 July 2011 to 30 June 2013, subject to contractor's performance and availability of funding, be brought back to the Auckland Council for approval.

**CARRIED**

**8 CONTRACT NO. EW09021A - MAINTENANCE OF STORMWATER 360 DEVICES - APPROVAL TO AWARD**

1250/2009

MOVED by Cr Flaunty, seconded Director: Corporate & Business Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09021A - Maintenance Of Stormwater 360 Devices Approval To Award report.
2. **Approve** that the quotation from Stormwater 360 Limited for Contract No. EW09021A - Maintenance of Stormwater 360 Devices in the sum of \$147,880.00 plus \$18,485.00 GST, totalling \$166,365.00 be accepted.

3. **Approve** the commitment of \$73,940.00 excluding GST for the 2010/2011 financial year for Contract No. EW09021A - Maintenance of Stormwater 360 Devices.
4. **Approve** that authority to enter into Contract No. EW09021A - Maintenance of Stormwater 360 Devices on behalf of the Council be delegated to the Deputy Director: City Services.
5. **Agree** that authority to extend Contract No. EW09021A - Maintenance of Stormwater 360 Devices for a further two years from 1 July 2011 to 30 June 2013, subject to contractor's performance and availability of funding, be brought back to the Auckland Council for approval.

**CARRIED**

9 **CONTRACT NO. EW09022A - PAREMUKA DAM GEOTECHNICAL MONITORING - APPROVAL TO AWARD**

1251/2009

MOVED by Director: Corporate & Business Services, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09022A - Paremuka Dam Geotechnical Monitoring - Approval To Award report.
2. **Approve** that, the quotation from AECOM New Zealand Limited for Contract No. EW09022A - Paremuka Dam Geotechnical Monitoring in the sum of \$55,200.00 plus \$6,900.00 GST, totalling \$62,100.00 be accepted.
3. **Approve** the commitment of \$27,600.00 excluding GST for the 2010/2011 financial year for Contract No. EW09022A - Paremuka Dam Geotechnical Monitoring.
4. **Approve** that authority to enter into Contract No. EW09022A - Paremuka Dam Geotechnical Monitoring on behalf of the Council be delegated to the Deputy Director: City Services.
5. **Agree** that authority to extend Contract No. EW09022A - Paremuka Dam Geotechnical Monitoring for a further two years from 1 July 2011 to 30 June 2013, subject to contractor's performance and availability of funding, be brought back to the Auckland Council for approval.

**CARRIED**

10 **STATE HIGHWAY 18 - WASTEWATER LINE APPROVAL**

1252/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the State Highway 18 - Wastewater Line Approval report.
2. **Approve** that the quotation from the New Zealand Transport Agency for the construction of a section of wastewater line across the motorway corridor in the vicinity of Brigham Creek Road, State Highway 18 in the sum of \$493,321.85 excluding GST be accepted.

3. **Approve** that authority to amend the Cost Share Agreement between Council and the New Zealand Transport Agency to provide for the construction of a wastewater line, as part of the State Highway 18 construction works, be delegated to the Deputy Director: City Services.

**CARRIED**

11 **CONTRACT NO. CW09003A - PROJECT TWIN STREAMS COMMUNITY GOVERNANCE 2009 -2012**

1253/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. CW09003A - Project Twin Streams Community Governance 2009 - 2012 report.
2. **Approve** that the tender from Community Waitakere for Contract No. CW09003A - Project Twin Streams Community Governance 2009 - 2012 in the sum of \$180,000.00 plus \$22,500.00 GST, totalling \$202,500 be accepted for the period 1 July 2009 to 20 June 2011.
3. **Approve** the commitment of \$90,000 excluding GST as provided in the Annual Plan 2009/2010 for Contract No. CW09003A - Project Twin Streams Community Governance 2009 - 2012.
4. **Approve** that authority to enter into Contract No. CW09003A - Project Twin Streams Community Governance 2009 - 2012 for the period 1 July 2009 to 30 June 2011 on behalf of Council be delegated to the Director: Community Wellbeing.
5. **Agree** that the right of renewal for Contract No. CW09003A - Project Twin Streams Community Governance 2009 - 2012 from 1 July 2011 to 30 June 2012 be subject to approval by the Auckland Council.

**CARRIED**

12 **CONTRACT NO. EW08021A - CONSULTANT SUPPORT FOR INFILTRATION AND INFLOW AND PEAK FLOW REDUCTION PROGRAMMES 2008/2009 - APPROVAL TO EXTEND**

1254/2009

MOVED by Director: Corporate & Business Services, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08021A - Consultant Support For Infiltration And Inflow And Peak Flow Reduction Programmes 2008/009 - Approval To Extend report.
2. **Approve** that the Contract No. EW08021A - Consultant Support for Infiltration and Inflow and Peak Flow Reduction Programmes 2008/2009 as awarded to Gillespie Consultants Limited be extended in the sum of \$741,120.00 excluding GST for the period 27 July 2009 to 30 June 2010.

3. **Approve** that authority to extend Contract No. EW08021A - Consultant Support for Infiltration and Inflow and Peak Flow Reduction Programmes 2008/2009 for the period 27 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

13 **CONTRACT NO. TA09001A - ROAD ASSESSMENT MAINTENANCE MANAGEMENT PROFESSIONAL SERVICES 2009 - 2012 - APPROVAL TO AWARD**

1255/2009

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA09001A - Road Assessment Maintenance Management Professional Services 2009 - 2012 - Approval To Award report.
2. **Approve** that the tender from OPUS International Limited for Contract No. TA09001A - Road Assessment Maintenance Management Professional Services 2009 - 2012 in the sum of \$616,452.70 plus \$77,056.59 GST, totalling \$693,509.29 from 1 July 2009 to 30 June 2012 be accepted.
3. **Approve** the commitment of \$217,439.00 excluding GST for the 2010/2011 financial year for Contract No. TA09001A - Road Assessment Maintenance Management Professional Services 2009 - 2012.
4. **Approve** the commitment of \$186,520.70 excluding GST for the 2011/2012 financial year for Contract No. TA09001A - Road Assessment Maintenance Management Professional Services 2009 - 2012.
5. **Approve** that authority to enter into Contract No. TA09001A - Road Assessment Maintenance Management Professional Services 2009 - 2012 be delegated to the Deputy Director: City Services.
6. **Agree** that authority to extend Contract No. TA09001A - Road Assessment Maintenance Management Professional Services 2009 - 2012 beyond 30 June 2012 for a further one plus one year until 30 June 2014, subject to contractor's performance and availability of funding, be brought back to the Auckland Council for approval.
7. **Agree** that the resolutions 2-6 above for Contract No. TA09001A - Road Assessment Maintenance Management Professional Services 2009 - 2012 be subject to confirmation by the Auckland Transition Agency.

**CARRIED**

14 **CONTRACT NO. PK03600C - CITYWIDE GRAFFITI MANAGEMENT - APPROVAL TO EXTEND**

1256/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK03600C - Citywide Graffiti Management - Approval To Extend report.

2. **Approve** that Contract No. PK03600C - Citywide Graffiti Management as awarded to Waitakere Tag Out Trust be extended in the sum of \$945,427.00 excluding GST for the period of 1 July 2010 to 30 June 2011.
3. **Approve** the commitment of \$945,427.00 excluding GST and any escalations to the 2010/2011 financial year for Contract No. PK03600C - Citywide Graffiti Management.
4. **Approve** that authority to extend Contract No. PK03600C - Citywide Graffiti Management for the period 1 July 2010 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

15 **CONTRACT NO. PK05004A - PARK LANDSCAPE PROGRAMMED MAINTENANCE - APPROVAL TO EXTEND**

1257/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05004A - Park Landscape Programmed Maintenance - Approval To Extend report.
2. **Approve** that Contract No. PK05004A - Park Landscape Programmed Maintenance as awarded to Bilfinger Berger (New Zealand) Limited be extended in the sum of \$6,251,212.00 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$3,125,606.00 excluding GST and any escalations to the 2010/2011 financial year for Contract No. PK05004A - Park Landscape Programmed Maintenance.
4. **Approve** that authority to extend Contract No. PK05004A - Park Landscape Programmed Maintenance for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

16 **CONTRACT NO. PK07003A - CITYWIDE PLAY FACILITIES MAINTENANCE AND RENEWALS - APPROVAL TO EXTEND**

1258/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK07003A - Citywide Play Facilities Maintenance And Renewals - Approval To Extend report.
2. **Approve** that the Contract No. PK07003A - Citywide Play Facilities Maintenance and Renewals as awarded to Parks and Maintenance Services Limited be extended in the sum of \$2,227,374.00 excluding GST for the period 1 July 2009 to 30 June 2011.

3. **Approve** the commitment of \$1,099,974.00 excluding GST and any escalations to the 2010/2011 financial year for Contract No. PK07003A - Citywide Play Facilities Maintenance and Renewals.
4. **Approve** that authority to extend Contract No. PK07003A - Citywide Play Facilities Maintenance for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.
5. **Agree** that a right of renewal for Contract No. PK07003A - Citywide Play Facilities Maintenance and Renewals from 1 July 2011 to 30 June 2012 be subject to approval by the Auckland Council.

**CARRIED**

17 **CONTRACT NO. PK08002A - PARKS AND OPEN SPACE FACILITIES AND RESPONSE MAINTENANCE - APPROVAL TO EXTEND**

1259/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the No. PK08002A - Parks And Open Space Facilities And Response Maintenance - Approval To Extend report.
2. **Approve** that Contract No. PK08002A - Parks and Open Space Facilities and Response Maintenance as awarded to Parks and Maintenance Services be extended in the sum of \$7,354,228.00 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$3,677,114.00 excluding GST and any escalations to the 2010/2011 financial year for Contract No. PK08002A - Parks and Open Space Facilities and Response Maintenance.
4. **Approve** that authority to extend Contract No. PK08002A - Parks and Open Space Facilities and Response Maintenance for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

18 **CONTRACT NO. PK05001C - PLANT AND ANIMAL PEST MAINTENANCE - APPROVAL TO EXTEND**

1260/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05001C - Plant And Animal Pest Maintenance - Approval To Extend report.
2. **Approve** that Contract No. PK05001C - Plant and Animal Pest Maintenance as awarded to Bilfinger Berger (New Zealand) Limited be extended in the sum of \$863,740.16 excluding GST for the period 1 July 2009 to 30 June 2011.

3. **Approve** the commitment of \$431,870.08 excluding GST and escalations to the 2010/2011 financial year for Contract No. PK05001C - Plant and Animal Pest Maintenance.
4. **Approve** that authority to extend Contract No. PK05001C - Plant and Animal Pest Maintenance for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

19 **CONTRACT NO. PK05001B - ROADSIDE VEGETATION MAINTENANCE - APPROVAL TO EXTEND**

1261/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05001B - Roadside Vegetation Maintenance - Approval To Extend report.
2. **Approve** that the Contract No. PK05001B - Roadside Vegetation Maintenance as awarded to Aspin Weed Control Limited be extended in the sum of \$533,703.94 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$266,851.97 excluding GST and any escalations to the 2010/2011 financial year for Contract No. PK05001B - Roadside Vegetation Maintenance.
4. **Approve** that authority to extend Contract No. PK05001B - Roadside Vegetation Maintenance for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

20 **CONTRACT NO. PK09002A - CEMETERY LANDSCAPE MAINTENANCE - APPROVAL TO EXTEND**

1262/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK09002A - Cemetery Landscape Maintenance - Approval To Extend report.
2. **Approve** that the Contract No. PK09002A - Cemetery Landscape Maintenance as awarded to Parks and Maintenance Services Limited be extended in the sum of \$362,935.78 excluding GST for the period 1 July 2010 to 30 June 2011.
3. **Approve** that authority to extend Contract No. PK09002A - Cemetery Landscape Maintenance for the period 1 July 2010 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

21 **CONTRACT NO. PK08015A - SPORTS PARK LANDSCAPE MAINTENANCE - APPROVAL TO EXTEND**

1263/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK08015A - Sports Park Landscape Maintenance - Approval To Extend report.
2. **Approve** that the Contract No. PK08015A - Sports Park Landscape Maintenance as awarded to Parks and Maintenance Services Limited be extended in the sum of \$1,593,490.40 excluding GST and any escalations for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$796,745.20 excluding GST and any escalations to the 2010/2011 financial year for Contract No. PK08015A - Sports Park Landscape Maintenance.
4. **Approve** that authority to extend Contract No. PK08015A - Sport Park Landscape for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

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

1264/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05016A - Civil Works - Approval To Extend report.
2. **Approve** that Contract No. PK05016A - Civil Works as awarded to Field Drainage Specialists Limited be extended in the sum of \$4,571,962.00 excluding GST and escalations for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$2,285,981.00 excluding GST and any escalations to the 2010/2011 financial year for Contract No. PK05016A - Civil Works.
4. **Approve** that authority to extend Contract No. PK05016A - Civil Works to Field Drainage Specialists Limited for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

23 **CONTRACT NO. PK08011A - ECOSOURCED PLANT SUPPLY - APPROVAL TO EXTEND**

1265/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK08011A - Ecosourced Plant Supply - Approval To Extend report.
2. **Approve** that Contract No. PK08011A - Ecosourced Plant Supply as awarded to Bilfinger Berger Services be extended in the sum of \$35,314.00 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$17,657.00 excluding GST to the Annual Plan 2010/2011 and any escalations for Contract No. PK08011A - Ecosourced Plant Supply.
4. **Approve** that authority to extend Contract No. PK08011A - Ecosourced Plant Supply for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

24 **CONTRACT NO. PK08011B - ECOSOURCED PLANT SUPPLY - APPROVAL TO EXTEND**

1266/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK08011B - Ecosourced Plant Supply - Approval To Extend report.
2. **Approve** that Contract No. PK08011B - Ecosourced Plant Supply as awarded to Oratia Native Plants be extended in the sum of \$420,150.00 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$21,075.00 excluding GST to the Annual Plan 2010/2011 and any escalations for Contract No. PK08011B - Ecosourced Plant Supply.
4. **Approve** that authority to extend Contract No. PK08011B - Ecosourced Plant Supply for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

25 **CONTRACT NO. PK08009A - KEEP WAITAKERE BEAUTIFUL TRUST CONTRACT APPROVAL TO EXTEND 2009 – 2012**

1267/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK08009A - Keep Waitakere Beautiful Trust - Approval To Extend 2009 - 2011 report.
2. **Approve** that Contract No. PK08009A - Keep Waitakere Beautiful Trust as awarded to Keep Waitakere Beautiful Trust be extended in the sum of \$456,975 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$231,975.00 excluding GST to the 2010/2011 financial year for Contract No. PK08009A - Keep Waitakere Beautiful Trust.
4. **Approve** that authority to extend Contract No. PK08009A - Keep Waitakere Beautiful Trust for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.
5. **Agree** that a right of renewal for Contract No. PK08009A - Keep Waitakere Beautiful Trust from 1 July 2011 to 30 June 2014 be subject to approval by the Auckland Council.

**CARRIED**

26 **CONTRACT NO. PK08013A - WEEDFREE WAITAKERE TRUST - APPROVAL TO EXTEND**

1268/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK08013A - Weedfree Waitakere Trust - Approval To Extend report.
2. **Approve** that the Contract No. PK08013A - Weedfree Waitakere Trust as awarded to Weedfree Trust be extended in the sum of \$116,000.00 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$58,000.00 excluding GST to the 2010/2011 financial year including any escalations for Contract No. PK08013A - Weedfree Waitakere Trust.
4. **Approve** that authority to extend Contract No. PK08013A - Weedfree Waitakere Trust for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

**27 CONTRACT NO. CY03001E - LOCKSMITH SERVICES - APPROVAL TO EXTEND**

1269/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. CY03001E - Locksmith Services - Approval To Extend report.
2. **Approve** that Contract No. CY03001E - Locksmith Services as awarded to Lock Services Limited be extended in the sum of \$25,000.00 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$25,000.00 excluding GST to the 2010/2011 financial year for Contract No. CY03001E - Locksmith Services.
4. **Approve** that authority to extend Contract No. CY03001E - Locksmith Services - for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

**28 CONTRACT NO. PY06046D - RESPONSE MAINTENANCE PLUMBING - APPROVAL TO EXTEND**

1270/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PY06046D - Response Maintenance Plumbing - Approval To Extend report.
2. **Approve** that Contract No. PY06046D - Response Maintenance Plumbing as awarded to Allwest Plumbing Limited be extended in the sum of \$180,000.00 excluding GST for the period 1 July 2009 to 30 June 2010.
3. **Approve** that authority to extend Contract No. PY06046D - Response Maintenance Plumbing for the period 1 July 2009 to 30 June 2010 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

**29 CONTRACT NO. EW07047B - ENERGY EFFICIENCY AND WATER DEMAND MANAGEMENT- APPROVAL TO EXTEND**

1271/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW07047B - Energy Efficiency And Water Demand Management - Approval To Extend report.

2. **Approve** that Contract No. EW07047B - Energy Efficiency and Water Demand Management as awarded to EcoMatters Environment Trust be extended in the sum of \$618,500.00 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$309,250.00 excluding GST to the 2010/2011 financial year for Contract No EW07047B - Energy Efficiency and Water Demand Management.
4. **Approve** that authority to extend Contract No. EW07047B - Energy Efficiency and Water Demand Management for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

**30 CONTRACT NO. EW07006A - SERVICE CONNECTION FOR WATER SUPPLY, WASTEWATER AND STORMWATER - APPROVAL TO EXTEND**

1272/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tender Subcommittee resolved to:

1. **Receive** the Contract No. EW07006A - Service Connection For Water Supply, Wastewater And Stormwater - Approval To Extend report.
2. **Approve** that Contract No. EW07006A - Service Connection for Water Supply, Wastewater and Stormwater as awarded to Downer EDI Works Limited (Downer EDI) be extended in the sum of \$2,067,200.00 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$1,033,600.00 excluding GST to the 2010/2011 financial year for Contract No. EW07006A - Service Connection for Water Supply, Wastewater and Stormwater.
4. **Approve** that authority to extend Contract No. EW07006A - Service Connection for Water Supply, Wastewater and Stormwater to Downer EDI Works Limited for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

**31 CONTRACT NO. EW07004A – THREE WATERS ELECTRICAL INSPECTION AND MAINTENANCE - APPROVAL TO EXTEND**

1273/2009

MOVED by Director: Corporate & Business Services, seconded Acting Director: Community Wellbeing:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW07004A - Three Waters Electrical Inspection And Maintenance - Approval To Extend report.
2. **Approve** that Contract No. EW07004A - Three Waters Electrical Inspection and Maintenance as awarded to R H Jacobsen be extended in the sum of \$24,080.00 excluding GST for the period 1 July 2009 to 30 September 2009.

3. **Approve** that authority to extend Contract No. EW07004A - Three Waters Electrical Inspection and Maintenance to R H Jacobsen for the period 1 July 2009 to 30 September 2009 pending an open tender process upon the same terms and conditions as presently apply, on behalf of the Council be delegated to the Deputy Group Manager: Assets.

**CARRIED**

9.31 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:**.....