

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 13 NOVEMBER 2009,
COMMENCING AT 9.05 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, 13 NOVEMBER 2009, COMMENCING AT 9.05 AM

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

IN ATTENDANCE: Deputy Group Manager: Assets
Manager Information Management
Corporate Sustainability Manager
Senior Engineer: Special Projects
Contracts Engineer: Project Services
Director's Group Coordinator
Committee Secretary: E Joyce

1 APOLOGIES

1853/2009

MOVED by Cr Clow, seconded Cr Clews:

That apologies from the Chief Executive Officer, Director: Corporate & Business Services, Director: Strategic Planning and the Director: Community Wellbeing for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFLICTS OF INTEREST

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

1854/2009

MOVED by Cr Flaunty, seconded Director: Finance:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 30 October 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. EW09005E - STORMWATER RENEWALS, CURED IN PLACE PIPE LINING PROJECTS - APPROVAL TO AWARD

1855/2009

MOVED by Cr Clow, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09005E - Stormwater Renewals, Cured In Place Pipe Lining Projects - Approval to Award report.
2. **Approve** that the tender from The Fletcher Construction Company Limited, trading as PipeWorks for Contract No. EW09005E - Stormwater Renewals - Cured In Place Pipe Lining Projects in the sum of \$399,246.61 plus \$49,905.83 GST, totalling \$449,152.44 be accepted.
3. **Approve** that authority to enter into Contract No. EW09005E - Stormwater Renewals, Cured In Place Pipe Lining Projects on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

6 CONTRACT NO. PK09023A - TE ATATU PENINSULA WALKWAY - STAGE 1 PHYSICAL WORKS

1856/2009

MOVED by Cr Clews seconded Director: Finance:

The Tenders Subcommittee resolved to:

Receive the Contract No. PK09023A - Te Atatu Peninsula Walkway - Stage 1 Physical Works report.

CARRIED

7 CONTRACT NO. RM03502B - ELECTRICITY SUPPLY CONTRACT - APPROVAL TO EXTEND

1857/2009

MOVED by Cr Clews, seconded Director: Public Affairs:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. RM03502B - Electricity Supply Contract - Approval to Extend.
2. **Approve** that, subject to a satisfactory credit check, Contract No. RM03502B - Electricity Supply Contract as awarded to Genesis Power Limited be extended in the sum of \$479,348 excluding GST for the period 1 December 2009 to 31 January 2010.
3. **Approve** that authority to extend Contract No. RM03502B - Electricity Supply Contract for the period 1 December 2009 to 31 January 2010 on behalf of the Council be delegated to the Acting Director: City Services.

CARRIED

8 **CONTRACT NO. IM05146A - NETWORK REPLACEMENT PROJECT 2006 - APPROVAL TO EXTEND**

1858/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. IM05146A - Network Replacement Project 2006 - Approval to Extend report.
2. **Approve** that, subject to a satisfactory credit check, Contract No. IM05146A - Network Replacement Project 2006 as awarded to Datacraft NZ Limited be extended in the sum of \$237,600 excluding GST for the period 1 July 2009 to 30 June 2011.
3. **Approve** the commitment of \$118,800.00 excluding GST as provided in the 2010/2011 financial year for Contract No. IM05146A - Network Replacement Project 2006.
4. **Approve** that authority to extend Contract No. IM05146A - Network Replacement Project 2006 for the period 1 July 2009 to 30 June 2011 on behalf of the Council be delegated to the Group Manager: Information Management.

CARRIED

9 **CONTRACT NO. IM05149A - SUPPLY, IMPLEMENTATION AND MAINTENANCE OF HEWLETT PACKARD BLADE SERVERS - APPROVAL TO EXTEND**

1859/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. IM05149A - Supply, Implementation and Maintenance of Hewlett Packard Servers - Approval to Extend report.
2. **Approve** that, subject to a satisfactory credit check, Contract No. IM05149A - Supply, Implementation and Maintenance of Hewlett Packard Servers as awarded to Datacom Systems Limited be extended in the sum of \$205,821 excluding GST for the period 1 October 2009 to 30 June 2011.
3. **Approve** the commitment of \$117,612 excluding GST as provided in the 2010/2011 financial year for Contract No. IM05149A - Supply, Implementation and Maintenance of Hewlett Packard Servers.
4. **Approve** that authority to extend Contract No. IM05149A - Supply, Implementation and Maintenance of Hewlett Packard Servers for the period 1 October 2009 to 30 June 2011 on behalf of the Council be delegated to the Group Manager: Information Management.

CARRIED

9.19 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:.....