

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 18 DECEMBER 2009,
COMMENCING AT 9.01 AM**

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PRESENT:

Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP
Director: Corporate & Business Services
Director: Public Affairs (from 9.02 am)
Acting Director: City Services

IN ATTENDANCE:

Deputy Group Manager: Assets
Special Projects Manager
Water Projects Manager: Project Services
Roothing Projects Manager
Senior Project Engineer: Special Projects
Senior Roothing Engineer: Project Services
Project Services: Senior Contracts Engineer
Project Services: Senior Engineer
Project Services: Roothing Engineer
Project Services: Contract Engineer
Consent Services: Structural Engineer
Senior Committee Administrator

1 APOLOGIES

2068/2009

MOVED by Cr Clews, seconded Cr Flaunty:

That apologies from the Chief Executive Officer, Director: Community Wellbeing, Director: Strategic Planning and Director: Finance for absence and the Director: Public Affairs for lateness, 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**

2069/2009

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

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 27 November 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **CONTRACT NO. EW09001H - SEWER RENEWALS IN MINI CATCHMENT 17, AREA 2 - APPROVAL TO AWARD**

9.02 am Director Public Affairs entered the meeting.

2070/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09001H - Sewer Renewals in Mini Catchment 17, Area 2 - Approval to Award report.
2. **Approve** that the tender from Network Construction Limited for Contract No. EW09001H - Sewer Renewals in Mini Catchment 17, Area 2 in the sum of \$772,627.39 plus \$96,578.42 GST, totalling \$869,205.81 be accepted.
3. **Approve** that authority to enter into Contract No. EW09001H - Sewer Renewals in Mini Catchment 17 Area 2 on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

6 **CONTRACT NO. TA09010B - SCHOOL TRAVEL PLAN 2009/2010 - APPROVAL TO AWARD**

2071/2009

MOVED by Cr Flaunty, seconded Cr Clow:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA09010B - School Travel Plan 2009/2010 - Approval to Award report.
2. **Approve** that the tender from Traffic Systems Limited for Contract No. TA09010B - School Travel Plan 2009/2010 in the sum of \$578,673.92 plus \$72,334.24 GST, totalling \$651,008.16 be accepted.
3. **Approve** that authority to enter into Contract No. TA09010B - School Travel Plan 2009/2010 on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

7 **CONTRACT NO. TA09018F - BRIDGE RENEWALS 2009/2010 - APPROVAL TO AWARD**

2072/2009

MOVED by Director: Corporate & Business Services, seconded Director: Public Affairs:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA09018F - Bridge Renewals 2009/2010 - Approval to Award report.
2. **Approve** that the tender from Conspec Construction Limited for Contract No. TA09018F - Bridge Renewals 2009/2010 in the sum of \$597,741.00 plus \$74,717.63 GST, totalling \$672,458.63 be accepted.
3. **Approve** that authority to enter into Contract No. TA09018F - Bridge Renewals 2009/2010 on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

8 **CONTRACT NO. PK09028A - KEN MAUNDER PARK FOOTBRIDGE - APPROVAL TO AWARD**

2073/2009

MOVED by Director: Public Affairs, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK09028A - Ken Maunder Park Footbridge - Approval to Award report.
2. **Approve** that Contract No. PK09028A - Ken Maunder Park Footbridge be awarded to other than the lowest priced tender, as the Weighted Attributes Tender Evaluation Method requires the tendering authority to enter into a contract only with the tender that scores the highest overall index.
3. **Approve** that the tender from Fort Project Management Limited for Contract No. PK09028A - Ken Maunder Park Footbridge for the sum of \$641,782.00 plus \$80,222.75 GST, totalling \$722,004.75 be accepted.
4. **Approve** that authority to enter into Contract No. PK09028A - Ken Maunder Park Footbridge on behalf of the Council be delegated to the Group Manager: Project Services.
5. **Agree** that the bridge design include art features, within the budget envelope, if possible.

CARRIED

9 **CONTRACT NO. TA08045B - IMPROVED ILLUMINATION IN LOCAL ROADS 2009/2010 STAGE 1 - APPROVAL TO AWARD**

2074/2009

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA08045B - Improved Illumination in Local Roads 2009/2010 Stage 1 - Approval to Award report.

2. **Approve** that the tender from Transfield Services (New Zealand) Limited for Contract No. TA08045B - Improved Illumination in Local Roads 2009/2010 Stage 1 in the sum of \$370,840.49 plus \$46,355.06 GST, totalling \$417,195.55 be accepted.
3. **Approve** that authority to enter into Contract No. TA08045B - Improved Illumination in Local Roads 2009/2010 Stage 1 on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

10 **CONTRACT NO. QY09002A - LICENCE TO OPERATE THE WAITAKERE CITY QUARRY - APPROVAL TO AWARD**

2075/2009

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. QY09002A - Licence to Operate the Waitakere City Quarry - Approval to Award report.
2. **Approve** that the tender from Perry Resources (2008) Limited for Contract No. QY09002A - Licence to Operate the Waitakere City Quarry for a minimum annual payment to the Council of \$156,000.00 plus \$19,500.00 GST, totalling \$175,500.00 from 15 December 2009 to 31 December 2017 be accepted.
3. **Approve** that authority to enter into Contract No. QY09002A - Licence to Operate the Waitakere City Quarry on behalf of the Council be delegated to the Acting Director: City Services.
4. **Agree** that resolution 2 above be subject to confirmation by the Auckland Transition Agency.
5. **Note** that in relation to resolutions 2 and 4 above, confirmation by the Auckland Transition Agency for the tender from Perry Resources (2008) Limited for Contract No. QY09002A - Licence to Operate the Waitakere City Quarry was received on 9 December 2009, reference number ATA0329.

CARRIED

11 **PROCUREMENT METHODOLOGY FOR CONTRACT NO. SP09002J - STURGES ROAD BRIDGE REPLACEMENT- STAGE 2 PHYSICAL WORKS**

2076/2009

MOVED by Director: Public Affairs, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Procurement Methodology for Contract No. SP09002J - Sturges Road Bridge Replacement - Stage 2 Physical Works report.
2. **Note** a decision made by the Chief Executive Officer to award a tender from Hawkins Construction Limited for Contract No. SP09002G - Sturges Road Bridge Replacement Stage 1- Enabling Physical Works in the sum of \$383,540.10 plus \$47,942.51 GST, totalling \$431,482.61.
3. **Note** a decision made by the Chief Executive Officer to award the tender from Vector Limited for Contract No. SP09002K - Sturges Road Bridge Replacement Stage 1- Services Diversion By Vector in the sum of \$355,722.00 plus \$44,465.25 GST, totalling \$400,187.25.

4. **Note** a decision made by the Acting Director: City Services to award the tender from Aurecon New Zealand Limited for Contract No. SP09002F - Sturges Road Bridge Replacement - Engineering Services in the sum of \$449,989.73 plus \$56,248.72 GST, totalling \$506,238.45.
5. **Approve** the Outline Procurement Methodology for Contract No. SP09002J - Sturges Road Bridge Replacement - Stage 2 Physical Works presented in this report.
6. **Approve** that authority to seek approval of a Procurement Methodology for Contract No. SP09002J - Sturges Road Bridge Replacement - Stage 2 Physical Works from New Zealand Transport Agency be delegated to the Chief Executive Officer.
7. **Approve** that subject to approval by the New Zealand Transport Agency under recommendation 6 above, authority to award a tender for Contract No. SP09002J - Sturges Road Bridge Replacement - Stage 2 Physical Works plus any other related costs, up to the value of the Engineer's estimate of \$5,951,687.16 plus \$743,960.90 GST, totalling \$6,695,648.06 on behalf of the Council be delegated to the Chief Executive Officer.
8. **Approve** that authority to enter into Contract No. SP09002J - Sturges Road Bridge Replacement - Stage 2 Physical Works on behalf of the Council be delegated to the Group Manager: Project Services.
9. **Approve** that authority to award cumulative contract variations to Contract No. SP09002J - Sturges Road Bridge Replacement - Stage 2 Physical Works, up to the value of the contingency sum of \$595,168.72 plus GST on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

9.17 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:.....