

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 5 FEBRUARY 2010,
COMMENCING AT 9.01 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, 5 FEBRUARY 2010, COMMENCING AT 9.01 AM

PRESENT: Councillors JM Clews, QSO, JP (Deputy Chairman) (presiding)
WW Flaunty, QSM, JP
Acting Director: City Services
Director: Corporate & Business Services
Director: Finance

IN ATTENDANCE: Roothing Projects Manager
Team Leader Property Operations
Project Services: Roothing Engineer
Senior Committee Administrator

1 APOLOGIES

42/2010

MOVED by Cr Clews, seconded Director: Finance:

That apologies from Cr Clow, Chief Executive Officer, Director: Community Wellbeing, Director: Strategic Planning and Director: Public Affairs 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

43/2010

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 22 January 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. TA08045C - IMPROVED ILLUMINATION IN LOCAL ROADS 2009/2010 STAGE 2 - APPROVAL TO AWARD

44/2010

MOVED by Director: Finance, seconded Director: Corporate & Business Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA08045C - Improved Illumination in Local Roads 2009/2010 Stage 2 - Approval to Award report.
2. **Approve** that the tender from Transfield Services (New Zealand) Limited for Contract No. TA08045C - Improved Illumination in Local Roads 2009/2010 Stage 2 in the sum of \$594,752.03 plus \$74,344.00 GST, totalling \$669,096.03 be accepted.
3. **Approve** that authority to enter into Contract No. TA08045C - Improved Illumination in Local Roads 2009/2010 Stage 2 on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

6 CONTRACT NO. CC03103A - CITYWIDE SECURITY SERVICES - APPROVAL TO EXTEND

45/2010

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. CC03103A - Citywide Security Services - Approval to Extend report.
2. **Approve** that, the Contract No. CC03103A - Citywide Security Services as awarded to Icon Security Group Limited be extended in the sum of \$398,424.82 excluding GST for the period 1 May 2010 to 30 June 2011.
3. **Approve** the commitment of \$341,507.00 excluding GST as provided in year two 2010/2011 of the Long Term Council Community Plan for Contract No. CC03103A - Citywide Security Services.
4. **Approve** that authority to extend Contract No. CC03103A - Citywide Security Services for the period 1 May 2010 to 30 June 2011 on behalf of the Council be delegated to the Executive Manager: Executive Suite.

CARRIED

9.06 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:.....