

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 19 MARCH 2010, COMMENCING AT 9.04 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, 19 MARCH 2010, COMMENCING AT 9.04 AM

PRESENT:

Councillors RI Clow (Chairman)
JM Clews, QSO, JP (Deputy Chairman)
WW Flaunty, QSM, JP (from 9.09 am)
Acting Director: City Services
Director: Corporate & Business Services
Acting Director: Public Affairs

IN ATTENDANCE:

Consent Services Structural Engineer
Senior Engineer: Special Projects
Principal Engineer: Roading
Senior Committee Administrator

1 APOLOGIES

314/2010

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

That apologies from the Chief Executive Officer, Director: Community Wellbeing, Director: Strategic Planning, and Director: Finance for absence and Cr Flaunty 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

315/2010

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, 5 March 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. SP090020 - STURGES ROAD BRIDGE REPLACEMENT STAGE 2 - VECTOR LIMITED - APPROVAL TO AWARD

316/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP090020 - Sturges Road Bridge Replacement Stage 2 - Vector Limited - Approval to Award report.
2. **Approve** that, subject to a satisfactory credit check, the tender from Vector Limited for Contract No. SP090020 - Sturges Road Bridge Replacement Stage 2 - Vector Limited in the sum of \$297,717.00 plus \$37,214.63 GST, totalling \$334,931.63 be accepted.
3. **Approve** that authority to enter into Contract No. SP090020 - Sturges Road Bridge Replacement Stage 2 - Vector Limited on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

6 CONTRACT NO. SP07003C - ARCHITECTURAL SERVICES FOR TE ATATU PENINSULA COMMUNITY CENTRE AND LIBRARY REDEVELOPMENT - REGISTRATION OF INTEREST

317/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP07003C - Architectural Services for Te Atatu Peninsula Community Centre and Library Redevelopment - Registration of Interest report.
2. **Approve** that authority to invite tenders from the following five consultants for Contract No. SP07003C - Architectural Services for Te Atatu Peninsula Community Centre and Library Redevelopment be delegated to the Group Manager: Project Services.

CARRIED

7 CONTRACT NO. SP07014C - NEW COMMUNITY FACILITY FOR THE MCLAREN PARK HENDERSON SOUTH AREA DESIGN AND BUILD SERVICES - APPROVAL TO AWARD

9.09 am Cr Flaunty entered the meeting.

318/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP07014C - New Community Facility for the McLaren Park Henderson South Area Design and Build Services - Approval to Award report.

2. **Approve** that Contract No. SP07014C - New Community Facility for the McLaren Park Henderson South Area Design and Build Services 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 adjusted tender from Canam Construction Limited for Contract No. SP07014C - New Community Facility for the McLaren Park Henderson South Area Design and Build Services in the sum of \$1,650,494.00 plus \$206,311.75 GST, totalling \$1,856,805.75 from 31 March 2010 to 30 September 2011 be accepted.
4. **Approve** that authority to enter into Contract No. SP07014C - New Community Facility for the McLaren Park Henderson South Area Design and Build Services on behalf of the Council be delegated to the Group Manager: Project Services.
5. **Approve** that authority to award cumulative contract variations to Contract No. SP07014C - New Community Facility for the McLaren Park Henderson South Area Design and Build Services, up to the value of the contingency sum of \$165,049.00 plus GST on behalf of the Council be delegated to the Manager: Special Projects.
6. **Agree** that resolutions 3 and 5 above are subject to confirmation by the Auckland Transition Agency.

CARRIED

8 CONTRACT NO. TA09008B - BRIGHAM CREEK ROAD - KAURI ROAD INTERSECTION SAFETY IMPROVEMENT - APPROVAL TO AWARD

319/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA09008B - Brigham Creek Road - Kauri Road Intersection Safety Improvement - Approval to Award report.
2. **Approve** that, the tender from Infrastructure & Civilworks Limited for Contract No. TA09008B - Brigham Creek Road - Kauri Road Intersection Safety Improvement in the sum of \$345,852.98 plus \$43,231.62 GST, totalling \$389,084.60 be accepted.
3. **Approve** that authority to enter into Contract No. TA09008B - Brigham Creek Road - Kauri Road Intersection Safety Improvement on behalf of the Council be delegated to the Group Manager: Projects Services.

CARRIED

9.18 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:.....