

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 23 APRIL 2010, COMMENCING AT 9.02 AM

<u>ITEM</u>	<u>TABLE OF CONTENTS</u>	<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	2
5	CONTRACT NO. NL08002ZD - NEW LYNN TRANSIT ORIENTED DEVELOPMENT - ENABLING WORKS FOR CLARK STREET EXTENSION - PART 1	2
6	CONTRACT NO. NL08002ZC - NEW LYNN TRANSIT ORIENTED DEVELOPMENT - ENABLING WORKS FOR CLARK STREET EXTENSION - PART 2	2
7	CONTRACT NO. TA08029C - TRIANGLE ROAD AND CENTRAL PARK DRIVE, HENDERSON CYCLEWAYS CONSTRUCTION - APPROVAL TO AWARD	3
8	CONTRACT NO. IM06174A - PREFERRED SUPPLIER AGREEMENT FOR COUNCIL'S MICROSOFT G2006 LICENSING APRIL 2010 - APPROVAL TO EXTEND	3

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 23 APRIL 2010, COMMENCING AT 9.02 AM

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

OBSERVER: Acting Director: City Services

IN ATTENDANCE: Manager: Service Delivery
Manager: Transport Services
Transport Engineer: Transport Assets
Transport Engineer: Planning & Design
Directors Group Coordinator
Senior Committee Administrator

1 APOLOGIES

500/2010

MOVED by Cr Clews, seconded Cr Flaunty:

That apologies from the Chief Executive Officer, Director: Corporate & Business Services, Director: Community Wellbeing, Director: Strategic Planning and 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**

501/2010

MOVED by Cr Clow, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 9 April 2010, as circulated, and with an amendment to Item 9: Contract No. CW0909009D - Provision of Radio Frequency Identification Equipment and Services - Request for Proposal, resolution no. 5, to read "**Note** that confirmation be sought to proceed with Contract No. CW0909009D - Provision of Radio Frequency Identification Equipment and Services from the Integrated Procurement Group" and that they be taken as read and now be confirmed.

CARRIED

5 **CONTRACT NO. NL08002ZD - NEW LYNN TRANSIT ORIENTED DEVELOPMENT - ENABLING WORKS FOR CLARK STREET EXTENSION - PART 1**

502/2010

MOVED by Cr Clews, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. NL08002ZD - New Lynn Transit Oriented Development - Enabling Works for Clark Street Extension - Part 1 report.
2. **Approve** that authority to invite tenders from the following four contractors for Contract No. NL08002ZD - New Lynn Transit Oriented Development - Enabling Works for Clark Street Extension - Part 1 be delegated to the Manager: Special Projects:
 - Dempsey Wood Civil Contractors Limited;
 - Fulton Hogan Limited;
 - HEB Construction Limited; and
 - Hawkins Construction Limited.

CARRIED

6 **CONTRACT NO. NL08002ZC - NEW LYNN TRANSIT ORIENTED DEVELOPMENT - ENABLING WORKS FOR CLARK STREET EXTENSION - PART 2**

503/2010

MOVED by Cr Clews, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. NL08002ZC - New Lynn Transit Oriented Development - Enabling Works for Clark Street Extension - Part 2 report.
2. **Approve** that authority to invite tenders from the following five contractors for Contract No. NL08002ZC - New Lynn Transit Oriented Development - Enabling Works for Clark Street Extension - Part 2 be delegated to the Manager: Special Projects:
 - Dempsey Wood Civil Contractors Limited;
 - Fulton Hogan Limited;

- HEB Construction Limited;
- Hawkins Construction Limited; and
- Blacktop Construction Limited.

CARRIED

7 **CONTRACT NO. TA08029C - TRIANGLE ROAD AND CENTRAL PARK DRIVE, HENDERSON CYCLEWAYS CONSTRUCTION - APPROVAL TO AWARD**

504/2010

MOVED by Cr Flaunty, seconded Acting Director: Public Affairs:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA08029C - Triangle Road and Central Park Drive, Henderson Cycleways Construction - Approval to Award report.
2. **Approve** that the tender from HEB Construction Limited for Contract No. TA08029C - Triangle Road and Central Park Drive Cycleways Construction, in the sum of \$2,465,693.03 plus \$308,211.63 GST, totalling \$2,773,904.66 be accepted.
3. **Approve** that authority to enter into Contract No. TA08029C - Triangle Road and Central Park Drive, Henderson Cycleways Construction on behalf of the Council be delegated to the Acting Director: City Services.

CARRIED

DECLARATION OF INTEREST

9.13 am Acting Director: Corporate & Business Services declared an interest and withdrew from table and took no part in the decision on the Contract No. IM06174A - Preferred Supplier Agreement for Council's Microsoft G2006 Licensing April 2010 - Approval to Extend.

8 **CONTRACT NO. IM06174A - PREFERRED SUPPLIER AGREEMENT FOR COUNCIL'S MICROSOFT G2006 LICENSING APRIL 2010 - APPROVAL TO EXTEND**

505/2010

MOVED by Director: Finance, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. IM06174A - Preferred Supplier Agreement for Council's Microsoft G2006 Licensing April 2010 - Approval to Extend report.
2. **Approve** that the Contract No. IM06174A - Preferred Supplier Agreement for Council's Microsoft G2006 Licensing as awarded to Fujitsu NZ Limited be extended in the sum of \$274,000.00 excluding GST for the period 1 November 2010 to 30 June 2011 subject to a satisfactory credit assessment.
3. **Approve** a further commitment of \$274,000.00 excluding GST to the 2010/2011 financial year for Contract No. IM06174A - Preferred Supplier Agreement for Council's Microsoft G2006 Licensing.

4. **Approve** that authority to extend Contract No. IM06174A - Preferred Supplier Agreement for Council's Microsoft G2006 Licensing for the period 1 November 2010 to 30 June 2011 on behalf of the Council be delegated to the Director: Corporate & Business Services.
5. **Note** that Contract No. IM06174A - Preferred Supplier Agreement for Council's Microsoft G2006 Licensing has been approved by the Integrated Procurement Group letter dated 14 April 2010.

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:.....