

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU  
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON FRIDAY, 21 MAY 2010, COMMENCING AT 9.00 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, 21 MAY 2010, COMMENCING AT 9.00 AM**

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

**IN ATTENDANCE:** Acting Group Manager: Library and Information Services  
Special Projects Manager  
Parks Operations and Contracts Manager  
Project Managers: Special Projects - S James  
K Loose  
Team Leader: Parks Operations and Contracts  
Team Leader: Parks Environmental Contracts  
Senior Engineer: Special Projects  
Parks Contract Officer: Parks Assets  
Contract Officer: Parks and Open Spaces  
Senior Committee Administrator

**1 APOLOGIES**

641/2010

MOVED by Cr Flaunty, seconded Cr Clews:

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

642/2010

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, 7 May 2010, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**5**     **CONTRACT NO. NL08002ZZH - NEW LYNN TRANSIT ORIENTED DEVELOPMENT CONSTRUCTION OF STAGES 2 AND 3 - REGISTRATION OF INTEREST**

643/2010

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

The Tenders Subcommittee resolved to:

1.     **Receive** the Contract No. NL08002ZZH - New Lynn Transit Oriented Development Construction of Stages 2 and 3 - Registration of Interest report.
2.     **Approve** that a short list comprising the following six contractors be invited to submit tenders for Contract No. NL08002ZZH - New Lynn Transit Oriented Development Construction of Stages 2 and 3:
  - Dempsey Wood Civil Contractors Limited;
  - Downer EDI Works Limited;
  - Fletcher Construction Company Limited trading as Brian Perry Civil;
  - Fulton Hogan Limited;
  - Hawkins Infrastructure a Division of Hawkins Construction Limited; and
  - HEB Construction Limited.

**CARRIED**

**6**     **CONTRACT NO. SP06004A - NEW LYNN TRANSIT ORIENTED DEVELOPMENT - ARCHITECTURAL SERVICES RENEGOTIATED CONTRACT**

644/2010

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

The Tenders Subcommittee resolved to:

1.     **Receive** the Contract No. SP06004A - New Lynn Transit Oriented Development - Architectural Services Renegotiated Contract report.
2.     **Approve** that the renegotiated tender from Architectus Auckland Limited for Contract No. SP06004A - New Lynn Transit Oriented Development - Architectural Services Renegotiated Contract in the sum of \$6,536,144.74 plus \$817,018.09 GST, totalling \$7,353,162.83 be accepted.
3.     **Approve** that authority to enter into a renegotiated Contract No. SP06004A - New Lynn Transit Oriented Development - Architectural Services Renegotiated Contract on behalf of the Council be delegated to the Acting Director: City Services.
4.     **Approve** that authority to award cumulative contract variations to Contract No. SP06004A - New Lynn Transit Oriented Development - Architectural Services Renegotiated Contract up to the value of the contingency sum of \$326,807.00 plus GST on behalf of the Council be delegated to the Programme Director, New Lynn Integrated Programme.

**CARRIED**

7 **CONTRACT NO. SP06004B - NEW LYNN TRANSIT ORIENTED DEVELOPMENT - QUANTITY SURVEYING SERVICES RENEGOTIATED CONTRACT**

645/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP06004B - New Lynn Transit Oriented Development - Quantity Surveying Services Renegotiated Contract report.
2. **Approve** that the renegotiated tender from WTP NZ Infrastructure Limited for Contract No. SP06004B - New Lynn Transit Oriented Development - Quantity Surveying Services Renegotiated Contract in the sum of \$1,122,538.38 plus \$140,317.30 GST, totalling \$1,262,855.68 be accepted.
3. **Approve** that authority to enter into a renegotiated Contract No. SP06004B - New Lynn Transit Oriented Development - Quantity Surveying Services Renegotiated Contract on behalf of the Council be delegated to the Acting Director: City Services.
4. **Approve** that authority to award cumulative contract variations to Contract No. SP06004B - New Lynn Transit Oriented Development - Quantity Surveying Services Renegotiated Contract up to the value of the contingency sum of \$56,126.92 plus GST on behalf of the Council be delegated to the Programme Director: New Lynn Integrated Programme.

**CARRIED**

8 **CONTRACT NO. EW08021A - CONSULTANT SUPPORT FOR INFILTRATION AND INFLOW AND PEAK FLOW REDUCTION PROGRAMMES 2008/2009 - APPROVAL TO EXTEND**

646/2010

MOVED by Cr Flaunty, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08021A - Consultant Support for Infiltration and Inflow and Peak Flow Reduction Programmes 2008/009 - Approval to Extend report.
2. **Approve** the Contract No. EW08021A - Consultant Support for Infiltration and Inflow and Peak Flow Reduction Programmes 2008/2009 as awarded to Gillespie Consultants Limited be extended in the sum of \$797,740.00 excluding GST for the period 1 July 2010 to 30 June 2011.
3. **Approve** the commitment of \$797,740.00 excluding GST as provided in the draft Annual Plan 2010/2011 for Contract No. EW08021A - Consultant Support for Infiltration and Inflow and Peak Flow Reduction Programmes 2008/2009.
4. **Approve** that authority to extend Contract No. EW08021A - Consultant Support for Infiltration and Inflow and Peak Flow Reduction Programmes 2008/2009 for the period 1 July 2010 to 30 June 2011 on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

9 **CONTRACT NO. PK09002A - CEMETERY LANDSCAPE MAINTENANCE - APPROVAL TO EXTEND**

647/2010

MOVED by Director: Finance, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK09002A - Cemetery Landscape Maintenance - Approval to Extend report.
2. **Approve** that the Contract No. PK09002A - Cemetery Landscape Maintenance as awarded to Parks and Maintenance Services Limited be extended in the sum of \$329,941.62.00 excluding GST for the period 1 July 2011 to 30 June 2012.
3. **Approve** the commitment of \$329,941.62 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. PK09002A - Cemetery Landscape Maintenance.
4. **Approve** that authority to extend Contract No. PK09002A - Cemetery Landscape Maintenance for the period 1 July 2011 to 30 June 2012 on behalf of Council be delegated to the Deputy Group Manager: Assets.
5. **Note** that resolutions 2, 3 and 4 above are subject to confirmation by the Auckland Transition Agency.
6. **Note** that confirmation to proceed with Contract No. PK09002A - Cemetery Landscape Maintenance - Approval to Extend report has been received from the Integrated Procurement Group.

**CARRIED**

10 **CONTRACT NO. PK08016A - SPORTS FIELD MAINTENANCE - APPROVAL TO EXTEND**

648/2010

MOVED by Director: Finance, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK08016A - Sports Field Maintenance - Approval to Extend report.
2. **Approve** that Contract No. PK08016A - Sports Field Maintenance as awarded to City Parks Services Limited be extended in the sum of \$1,480,363.28 excluding GST for the period 1 July 2011 to 30 June 2012.
3. **Approve** the commitment of \$1,480,363.28 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. PK08016A - Sports Field Maintenance
4. **Approve** that authority to extend Contract No. PK08016A - Sports Field Maintenance for the period 1 July 2010 to 30 June 2012 on behalf of Council be delegated to the Deputy Group Manager: Assets.
5. **Note** that the resolutions 2, 3 and 4 above are subject to confirmation by the Auckland Transition Agency.
6. **Note** that confirmation to proceed with Contract No. PK08016A - Sports Field Maintenance report has been received from the Integrated Procurement Group.

**CARRIED**

11 **CONTRACT NO. PK08015A - SPORTS PARK LANDSCAPE MAINTENANCE - APPROVAL TO EXTEND**

649/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK08015A - Sports Park Landscape Maintenance - Approval to Extend report.
2. **Approve** that the Contract No. PK08015A - Sports Park Landscape Maintenance as awarded to Parks and Maintenance Services Limited be extended in the sum of \$796,745.20 excluding GST for the period 1 July 2011 to 30 June 2012.
3. **Approve** the commitment of \$796,745.20 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. PK08015A - Sports Park Landscape Maintenance.
4. **Approve** that authority to extend Contract No. PK08015A - Sports Park Landscape Maintenance for the period 1 July 2011 to 30 June 2012 on behalf of Council be delegated to the Deputy Group Manager: Assets.
5. **Note** that the resolutions 2, 3 and 4 above are subject to confirmation by the Auckland Transition Agency.
6. **Note** that confirmation to proceed with Contract No. PK08015A - Sports Park Landscape Maintenance - Approval to Extend report has been received from the Integrated Procurement Group.

**CARRIED**

12 **CONTRACT NO. PK05016A - CIVIL WORKS - APPROVAL TO EXTEND**

650/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05016A - Civil Works - Approval to Extend report.
2. **Approve** that, subject to a satisfactory credit check, Contract No. PK05016A - Civil Works as awarded to Field Drainage Specialist Limited be extended in the sum of \$2,285,981.00 excluding GST for the period 1 July 2011 to 30 June 2012.
3. **Approve** the commitment of \$2,285,981.00 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. PK05016A - Civil Works.
4. **Approve** that authority to extend Contract No. PK05016A - Civil Works for the period 1 July 2011 to 30 June 2012 on behalf of Council be delegated to the Deputy Group Manager: Assets.
5. **Note** that resolutions 2, 3 and 4 above are subject to confirmation by the Auckland Transition Agency.
6. **Note** that confirmation to proceed with Contract No. PK05016A - Civil Works - Approval to Extend report has been received from the Integrated Procurement Group.

**CARRIED**

13 **CONTRACT NO. PK05001C - PLANT AND ANIMAL PEST MAINTENANCE - APPROVAL TO EXTEND**

651/2010

MOVED by Director: Finance, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05001C - Plant and Animal Pest Maintenance - Approval to Extend report.
2. **Approve** that the Contract No. PK05001C - Plant and Animal Pest Maintenance as awarded to Bilfinger Berger (New Zealand) Limited be extended in the sum of \$406,369.10 excluding GST for the period 1 July 2011 to 30 June 2012.
3. **Approve** the commitment of \$406,369.10 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. PK05001C - Plant and Animal Pest Maintenance.
4. **Approve** that authority to extend Contract No. PK05001C - Plant and Animal Pest Maintenance for the period 1 July 2011 to 30 June 2012 on behalf of Council be delegated to the Deputy Group Manager: Assets.
5. **Note** that resolutions 2, 3 and 4 above are subject to confirmation by the Auckland Transition Agency.
6. **Note** that confirmation to proceed with Contract No. PK05001C - Plant and Animal Pest Maintenance - Approval to Extend report has been received from the Integrated Procurement Group.

**CARRIED**

14 **CONTRACT NO. PK05001B - ROADSIDE VEGETATION MAINTENANCE - APPROVAL TO EXTEND**

652/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05001B - Roadside Vegetation Maintenance - Approval to Extend report.
2. **Approve** that the Contract No. PK05001B - Roadside Vegetation Maintenance as awarded to Aspin Weed Control Limited be extended in the sum of \$239,981.52 excluding GST for the period 1 July 2011 to 30 June 2012.
3. **Approve** the commitment of \$239,981.52 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. PK05001B - Roadside Vegetation Maintenance.
4. **Approve** that authority to extend Contract No. PK05001B - Roadside Vegetation Maintenance for the period 1 July 2011 to 30 June 2012 on behalf of Council be delegated to the Deputy Group Manager: Assets.
5. **Note** that resolutions 2, 3 and 4 above are subject to confirmation by the Auckland Transition Agency.

6. **Note** that confirmation to proceed with Contract No. PK05001B - Roadside Vegetation Maintenance - Approval to Extend report has been received from the Integrated Procurement Group.

**CARRIED**

15 **CONTRACT NO. PK03600C - CITYWIDE GRAFFITI MANAGEMENT- APPROVAL TO EXTEND**

653/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK03600C - Citywide Graffiti Management - Approval to Extend report.
2. **Approve** that the Contract No. PK03600C - Citywide Graffiti Management as awarded to Tag out Trust be extended in the sum of \$920,000.00 excluding GST for the period 1 July 2011 to 30 June 2012.
3. **Approve** the commitment of \$920,000.00 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. PK03600C - Citywide Graffiti Management.
4. **Approve** that authority to extend Contract No. PK03600C - Citywide Graffiti Management for the period 1 July 2011 to 30 June 2012 on behalf of Council be delegated to the Deputy Group Manager: Assets.
5. **Note** that resolutions 2, 3 and 4 above are subject to confirmation by the Auckland Transition Agency.
6. **Note** that confirmation to proceed with Contract No. PK03600C - Citywide Graffiti Management - Approval to Extend report has been received from the Integrated Procurement Group.

**CARRIED**

16 **CONTRACT NO. SP10002A - SUPPLY AND INSTALL RADIO FREQUENCY IDENTIFICATION EQUIPMENT INTO WAITAKERE LIBRARIES - PHASE 1 - APPROVAL TO PROCEED TO INVITED TENDER**

654/2010

MOVED by Cr Flaunty, seconded Acting Director: City Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP10002A - Supply and Install Radio Frequency Identification Equipment into Waitakere Libraries - Phase 1 - Approval to Proceed to Invited Tender report.
2. **Agree** that pursuant to Standing Order 27.18 resolution number 389/2010 from the Tenders Subcommittee meeting of 9 April 2010:

*“The Tenders Subcommittee resolved to:*

2. **Approve** that the Director: Community Wellbeing be delegated authority to invite tenders from 3M New Zealand Limited, Techlogic Corporation and Datacom Systems Limited/Bibliotheca Radio Frequency Identification Library

*Systems Australia Pty Limited, for Contract No. CW0909009D - Provision of Radio Frequency Identification Equipment and Services.*

3. *Agree, subject to resolution 4 below, that the results of the tender evaluation process for Contract No. CW0909009D - Provision of Radio Frequency Identification Equipment and Services - be reported back to the Tenders Subcommittee for approval.*
4. *Note that resolutions 2 and 3 above be subject to confirmation by the Auckland Transition Agency.*
5. *Note that confirmation be sought to proceed with Contract No. CW0909009D - Provision of Radio Frequency Identification Equipment and Services from the Integrated Procurement Group.”*

389/2010

be revoked.

3. **Approve** that the following five contractors be invited to tender for Contract No. SP10002A - Supply and Install Radio Frequency Identification Equipment into Waitakere Libraries - Phase 1:
  - Tech Logic Corporation;
  - ST LogiTrack Pte Ltd;
  - FE Technologies;
  - Datacom Systems Ltd/Bibliotheca RFID Library Systems Australia Pty Ltd; and
  - 3M New Zealand Limited.
4. **Agree** that the results of the tender evaluation process for Contract No. SP10002A - Supply & Install Radio Frequency Identification Equipment into Waitakere Libraries - Phase 1 be reported back to the Tenders Subcommittee.
5. **Note** that confirmation be sought to proceed with Contract No. SP10002A - Supply and Install Radio Frequency Identification Equipment into Waitakere Libraries - Phase 1 from the Integrated Procurement Group.

**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:**.....