

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 4 JUNE 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 | 1 |
| 5 | CONTRACT NO. EW05061A - WATER SUPPLY, WASTEWATER AND STORMWATER DRAINAGE TERM MAINTENANCE CONTRACT - APPROVAL TO NEGOTIATE | 2 |
| 6 | CONTRACT NO. EW07006A - SERVICE CONNECTIONS FOR WATER SUPPLY, WASTEWATER AND STORMWATER - APPROVAL TO NEGOTIATE | 2 |
| 7 | CONTRACT NO. PK10002A - PROJECT TWIN STREAMS RIPARIAN REHABILITATION PROJECT - HENDERSON CREEK - APPROVAL TO PROCEED TO TENDER | 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, 4 JUNE 2010, COMMENCING AT 9.02 AM

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

IN ATTENDANCE: Manager: Ecowater (Three Waters) - Richard Taylor
Parks Contract Officer - Gill Thurlow
Committee Secretary: E Joyce

1 APOLOGIES

733/2010

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

That apologies from Cr Flaunty, the Chief Executive Officer, Director: Community Wellbeing and Director: Strategic Planning and Acting Director: City Services 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

734/2010

MOVED by Director: Finance, seconded Cr Clews:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 21 May 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **CONTRACT NO. EW05061A - WATER SUPPLY, WASTEWATER AND STORMWATER DRAINAGE TERM MAINTENANCE CONTRACT - APPROVAL TO NEGOTIATE**

735/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract - Approval to Negotiate report.
2. **Approve**, subject to recommendation 4 below, that negotiations proceed with Bilfinger Berger Services (New Zealand) Limited to separate the stormwater component from the water supply and wastewater components of Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract.
3. **Agree**, subject to recommendation 4 below, that the outcome of the negotiations with Bilfinger Berger Services (New Zealand) Limited to separate the stormwater component from the water supply and wastewater components of Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract be brought back to the Tenders Subcommittee for approval.
4. **Note** that resolutions 2 and 3 above are subject to confirmation by the Auckland Transition Agency.

CARRIED

6 **CONTRACT NO. EW07006A - SERVICE CONNECTIONS FOR WATER SUPPLY, WASTEWATER AND STORMWATER - APPROVAL TO NEGOTIATE**

736/2010

MOVED by Cr Clow, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater - Approval to Negotiate report.
2. **Approve** that negotiations proceed with Downer EDi Works Limited to separate the stormwater component from the water supply and wastewater components of Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater.
3. **Agree** that the outcome of the negotiations with Downer EDi Works Limited to separate the stormwater component from the water supply and wastewater components of Contract No. EW07006A - Service Connections for Water Supply, Wastewater and Stormwater be brought back to the Tenders Subcommittee for approval.

CARRIED

7 **CONTRACT NO. PK10002A - PROJECT TWIN STREAMS RIPARIAN REHABILITATION PROJECT - HENDERSON CREEK - APPROVAL TO PROCEED TO TENDER**

737/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK10002A - Project Twin Streams Rehabilitation Project - Henderson Creek - Approval to Proceed to Tender report.
2. **Approve**, subject to recommendation 4 below, that authority to invite tenders from Bilfinger Berger Services (New Zealand) Limited, Te Ngahere (2009) Limited, Wildland Consultants Limited and subsequently award Contract No. PK10002A - Project Twin Streams Rehabilitation Project - Henderson Creek for a period of two years from 1 July 2010 to 30 June 2012 on behalf of the Council be delegated to the Deputy Group Manager: Assets.
3. **Approve**, subject to recommendation 4 below, the commitment of \$150,000.00 excluding GST as provided in year 2 (2010/2011) and \$150,000.00 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. PK10002A - Twin Streams Rehabilitation Project - Henderson Creek.
4. **Note** that resolutions 2 and 3 above are subject to confirmation by the Auckland Transition Agency.
5. **Note** that confirmation to proceed with Contract No. PK10002A - Project Twin Streams Rehabilitation Project - Henderson Creek for a 24 month term has been received from the Integrated Procurement Group.

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:.....