

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 18 JUNE 2010, COMMENCING AT 9.00 AM**

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**PRESENT:** Councillors RI Clow (Chairman)  
JM Clews, QSO, JP (Deputy Chairman)  
WW Flaunty, QSM, JP  
Director: Corporate & Business Services (from 9.02 am)  
Acting Director: City Services  
Acting Director: Public Affairs  
Director: Finance

**IN ATTENDANCE:** Water Projects Manger: Project Services  
Team Manager: Environmental Compliance  
Team Leader: Parks Environmental Contracts  
Strategic Advisor: Sustainability  
Contracts Engineers: N Colling  
R Challis  
Principal Engineer: Water Projects  
Committee Secretary: E Joyce

**ALSO IN ATTENDANCE:** Brian Thomas, Business Relationship Manager, Armourguard

**1 APOLOGIES**

801/2010  
MOVED by Cr Clews, seconded Cr Flaunty:

That apologies from the Chief Executive Officer, Director: Strategic Planning and Director: Community Wellbeing for absence, and Director: Corporate & Business Services for lateness, be received and sustained.

**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**

802/2010  
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, 4 June 2010, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

5 **CONTRACT NO. EW10001A - WATERMAIN RENEWALS: CONTRACT 1 - APPROVAL TO AWARD**

9.02 am Director: Corporate & Business Services entered the meeting.

803/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW10001A - Watermain Renewals: Contract 1 - Approval to Award report.
2. **Approve** that the tender from Underground Connections Limited for Contract No. EW10001A - Watermain Renewals: Contract 1 in the sum of \$265,537.00 plus \$33,192.13 GST, totalling \$298,729.13 be accepted.
3. **Approve** the commitment of \$333,490.00 excluding GST as provided in the draft Annual Plan 2010/2011 for Contract No. EW10001A - Watermain Renewals: Contract 1.
4. **Approve** that authority to enter into Contract No. EW10001A - Watermain Renewals: Contract 1 on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

6 **CONTRACT NO. EW09003F - WASTEWATER UPGRADE IN SWANSON MINI CATCHMENT 8 - POMARIA ROAD - APPROVAL TO AWARD**

804/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW09003F - Wastewater Upgrade in Swanson Mini Catchment 8 - Pomaria Road - Approval to Award report.
2. **Approve** that the tender from JB Contractors Limited for Contract No. EW09003F - Wastewater Upgrade in Swanson Mini Catchment 8 - Pomaria Road in the sum of \$388,470.00 plus \$48,558.75 GST, totalling \$437,028.75 be accepted subject to the outstanding property owner objection being resolved.
3. **Approve** the commitment of \$388,470.00 excluding GST, comprising \$100,587.50 as provided in the draft Annual Plan 2010/2011 and \$287,882.50 as a carry forward from the 2009/2010 financial year, for Contract No. EW09003F - Wastewater Upgrade in Swanson Mini Catchment 8 - Pomaria Road.
4. **Approve** that authority to enter into Contract No. EW09003F - Wastewater Upgrade in Swanson Mini Catchment 8 - Pomaria Road on behalf of the Council be delegated to the Group Manager: Project Services.

**CARRIED**

7 **CONTRACT NO. PK10004A - NATIVE REVEGETATION PROGRAMME - APPROVAL TO PROCEED TO TENDER**

805/2010

MOVED by Cr Clow, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK10004A - Native Revegetation Programme - Approval to Proceed to Tender report.
2. **Approve**, subject to resolution 4 below, that authority to publicly call for tenders for Contract No. PK10004A - Native Revegetation Programme for a period of 27 months from 1 August 2010 to 30 October 2012 on behalf of the Council be delegated to the Deputy Group Manager: Assets.
3. **Agree**, subject to resolution 4 below, that the results of the tender evaluation process for Contract No. PK10004A - Native Revegetation Programme be reported back to the Tenders Subcommittee.
4. **Note** that resolutions 2 to 3 are subject to approval from the Auckland Transition Agency.
5. **Note**, subject to resolution 4 above, that confirmation to proceed with Contract No. PK10004A - Native Revegetation Programme report has been received from the Integrated Procurement Group.

**CARRIED**

8 **CONTRACT NO. FS10001A - AFTER HOURS NOISE CONTROL 2010/2011 - APPROVAL TO AWARD**

806/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. FS10001A - After Hours Noise Control 2010/2011 - Approval to Award report.
2. **Approve** that Contract No. FS10001A - After Hours Noise Control 2010/2011 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 tender from Armourguard Security Limited for Contract No. FS10001A - After Hours Noise Control 2010/2011 in the sum of \$260,788.00 plus \$32,598.50 GST, totalling \$293,386.50 be accepted.
4. **Approve** the commitment of \$260,788.00 excluding GST as provided in the draft Annual Plan 2010/2011 for Contract No. FS10001A - After Hours Noise Control 2010/2011.
5. **Approve** that authority to enter into Contract No. FS10001A - After Hours Noise Control 2010/2011 on behalf of the Council be delegated to the Group Manager: Planning and Community Services.

6. **Agree** that authority to extend Contract No. FS10001A - After Hours Noise Control 2010/2011 beyond 30 June 2011 for a further 12 months, subject to contractor's performance and availability of funding, be brought back to the Auckland Council for approval.
7. **Agree** to recommend to the Long Term Council Community Plan and Annual Plan Committee that the Environmental Compliance Contract Payment Budget in the draft Annual Plan 2010/2011 be reduced by \$80,055.00 due to contract savings achieved.
8. **Note** that confirmation to proceed with Contract No. FS10001A - After Hours Noise Control 2010/2011 for a 12 month term has been received from the Integrated Procurement Group.

**CARRIED**

9 **CONTRACT NO. RM006013A - GAS SUPPLY FOR COUNCIL SITES - APPROVAL TO EXTEND**

807/2010

MOVED by Director: Finance, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. RM06013A - Gas Supply for Council Sites - Approval to Extend.
2. **Approve** that, subject to a satisfactory credit check, Contract No. RM06013A - Gas Supply for Council Sites as awarded to Genesis Power Limited be extended in the sum of \$76,261.00 excluding GST for the period 1 July 2010 to 31 August 2010.
3. **Approve** that authority to extend Contract No. RM06013A - Gas Supply for Council Sites for the period 1 July 2010 to 31 August 2010 on behalf of the Council be delegated to the Acting Director: City Services.

**CARRIED**

10 **CONTRACT NO. EW10005B - PROFESSIONAL SERVICES FOR TOTARA CREEK CATCHMENT STORMWATER PONDS - APPROVAL TO AWARD**

808/2010

MOVED by Director: Finance, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW10005B - Professional Services for Totara Creek Catchment Stormwater Ponds - Approval to Award report.
2. **Approve**, subject to resolution 5 below, that Contract No. EW10005B - Professional Services for Totara Creek Catchment Stormwater Ponds 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**, subject to resolution 5 below, that the tender from Blue Barn Consulting Limited for Contract No. EW10005B - Professional Services for Totara Creek Catchment Stormwater Ponds in the sum of \$419,995.00 plus \$52,499.38 GST, totalling \$472,494.38 be accepted.
4. **Approve**, subject to resolution 5 below, that authority to enter into Contract No. EW10005B - Professional Services for Totara Creek Catchment Stormwater Ponds on behalf of the Council be delegated to the Group Manager: Project Services.
5. **Note** that resolutions 2 to 4 above are subject to confirmation by the Auckland Transition Agency.

**CARRIED**

9.19 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:**.....