

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 2 JULY 2010, COMMENCING AT 9.32 AM

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PRESENT: Deputy Mayor PA Hulse (ex officio) (Chairman presiding)
Director: Corporate and Business Services
Director: Finance
Acting Director: City Services

IN ATTENDANCE: Water Projects Manager - Project Services
Senior Transport Engineer
Contracts Engineer: Project Services
Principal Engineer-Roading Maintenance
Committee Secretary: D Tukutama

OPENING

In the absence of the Chairman and Deputy Chairman who had tendered their apologies, the Committee Secretary opened the meeting. Pursuant to Standing Order 3.2 it is a requirement that the Tenders Subcommittee elect one of its members to preside at the meeting. The Committee Secretary called for nominations for the position of Chairman for this meeting.

ELECTION OF CHAIRMAN

NOMINATED by Director: Corporate and Business Services, seconded Director: Finance:

That Cr Hulse be appointed to preside as Chairman at this meeting of the Tenders Subcommittee.

There were no further nominations, the Committee Secretary **DECLARED** Cr Hulse appointed as Chairman to preside at this meeting of the Tenders Subcommittee.

9.33 am The Committee Secretary vacated the chair and Cr Hulse assumed the chair and addressed the meeting.

1 APOLOGIES

894/2010

MOVED by Director: Finance, seconded Acting Director: City Services:

That apologies from Crs Clow, Clews and Flaunty and the Chief Executive Officer, Director: Community Wellbeing, Director: Strategic Planning and 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

895/2010

MOVED by Director: Corporate and Business Services, seconded Director: Finance::

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 18 June 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 CONTRACT NO. EW10003C - STORMWATER RENEWAL AT SWANSON ROAD, STAGE 4 - APPROVAL TO AWARD

896/2010

MOVED by Director: Finance, seconded Director: Corporate and Business Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW10003C - Stormwater Renewal at Swanson Road, Stage 4 - Approval to Award report.
2. **Approve** that the tender from Advanced Pipeline Services Limited for Contract No. EW10003C - Stormwater Renewal at Swanson Road, Stage 4 in the sum of \$343,900.00 plus \$42,987.50 GST, totalling \$386,887.50 be accepted.
3. **Approve** that authority to enter into Contract No. EW10003C - Stormwater Renewal at Swanson Road, Stage 4 on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

6 CONTRACT NO. TA10013B - ROAD RE-MARKING AND RAISED PAVEMENT MARKERS 2010/2011 - APPROVAL TO AWARD

897/2010

MOVED by Director: Corporate and Business Services, seconded Acting Manager: City Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA10013B - Road Re-Marking and Raised Pavement Markers 2010/2011- Approval to Award report.
2. **Approve** that the tender from Coastline Markers Limited for Contract No. TA10013B - Road Re-Marking and Raised Pavement Markers 2010/2011 in the sum of \$717,564.55 plus \$89,695.57 GST, totalling \$807,260.12 from 1 July 2010 to 30 June 2011 be accepted.

3. **Approve** that authority to enter into Contract No. TA10013B - Road Re-Marking and Raised Pavement Markers 2010/2011 on behalf of the Council be delegated to the Group Manager: Project Services.
4. **Agree** that authority to extend Contract No. TA10013B - Road Re-Marking and Raised Pavement Markers 2010/2011 beyond 30 June 2011 for a further 1 plus 1 year, subject to contractor's performance and availability of funding, be brought back to Auckland Transport for approval.

CARRIED

7 **CONTRACT NO. TA06054A - AUCKLAND REGIONAL TRANSPORT AUTHORITY FUNDING APPLICATIONS - APPROVAL TO EXTEND**

898/2010

MOVED by Director: Finance, seconded Director: Corporate and Business Services:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications - Approval to Extend report.
2. **Approve** that, subject to a satisfactory credit check, Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications as awarded to OPUS International Consultants Limited be extended in the sum of \$89,000 excluding GST for the period 1 July 2010 to 30 June 2011.
3. **Approve** that authority to extend Contract No. TA06054A - Auckland Regional Transport Authority Funding Applications for the period 1 July 2010 to 30 June 2011 on behalf of the Council be delegated to the Acting Group Manager: Asset Management.

CARRIED

9.14 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:.....