

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 16 JULY 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 (from 9.02 am)
Director: Corporate & Business Services
Director: Public Affairs
Director: Finance

IN ATTENDANCE: Special Projects Manager
Consent Services Structural Engineer
Principal Engineer: Special Projects
Senior Engineer: Special Projects
Senior Committee Administrator

1 APOLOGIES

976/2010

MOVED by Cr Clews, seconded Cr Flaunty:

That apologies from Cr Clow, the Chief Executive Officer, Director: Wellbeing and Director: Strategic Planning for absence, and Acting Director: City Services for lateness 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

977/2010

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

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 2 July 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **CONTRACT NO. NL08002ZD - NEW LYNN TRANSIT ORIENTED DEVELOPMENT - AMBRICO PLACE ACCESS LANE - APPROVAL TO AWARD**

978/2010

MOVED by Cr Clews, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. NL08002ZD - New Lynn Transit Oriented Development - Ambrico Place Access Lane - Approval to Award report.
2. **Approve** that the tender from Dempsey Wood Civil Contractors limited for Contract No. NL08002ZD - New Lynn Transit Oriented Development - Ambrico Place Access Lane in the sum of \$488,923.88 plus \$61,115.49 GST, totalling \$550,039.37 from 19 July 2010 to 22 October 2010 be accepted.
3. **Approve** that authority to enter into Contract No. NL08002ZD - New Lynn Transit Oriented Development - Ambrico Place Access Lane on behalf of the Council be delegated to the Acting Director: City Services.

CARRIED

9.02 am Acting Director: City Services entered the meeting.

6 **CONTRACT NO. SP07003C - TE ATATU PENINSULA COMMUNITY CENTRE AND LIBRARY REDEVELOPMENT: ARCHITECTURAL SERVICES - APPROVAL TO AWARD**

979/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP07003C - Te Atatu Peninsula Community Centre and Library Redevelopment: Architectural Services - Approval to Award report.
2. **Approve** that the tender from Moller Architects Limited for Contract No. SP07003C - Te Atatu Peninsula Community Centre and Library Redevelopment: Architectural Services in the sum of \$479,060.00 plus \$59,882.50 GST, totalling \$538,942.50 from 31 July 2010 to 31 March 2011 be accepted.
3. **Approve** that authority to enter into Contract No. SP07003C - Te Atatu Peninsula Community Centre and Library Redevelopment: Architectural Services on behalf of the Council be delegated to the Group Manager: Project Services.
4. **Approve** that authority to award cumulative contract variations to Contract No. SP07003C - Te Atatu Peninsula Community Centre and Library Redevelopment: Architectural Services, up to the value of the contingency sum of \$48,000.00 plus GST on behalf of the Council be delegated to the Manager: Special Projects.

CARRIED

7 **CONTRACT NO. SP09005C - PROFESSIONAL SERVICES FOR WESTGATE CIVIC PROJECT - ARCHITECTURAL SERVICES - APPROVAL TO AWARD**

980/2010

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SP09005C - Professional Services for Westgate Civic Project - Architectural Services - Approval to Award report.
2. **Approve**, subject to resolution 7 below, that Contract No. SP09005C - Professional Services for Westgate Civic Project - Architectural Services 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 7 below, that a satisfactory credit check, the tender from Warren and Mahoney Architects Limited for Contract No. SP09005C - Professional Services for Westgate Civic Project - Architectural Services in the sum of \$1,432,200.00 plus \$179,025.00 GST, totalling \$1,611,225.00 from 23 July 2010 to 30 April 2013 be accepted.
4. **Approve**, subject to resolution 7 below, that authority to enter into Contract No. SP09005C - Professional Services for Westgate Civic Project - Architectural Services on behalf of the Council be delegated to the Group Manager: Project Services.
5. **Approve**, subject to resolution 7 below, that authority to award cumulative contract variations to Contract No. SP09005C - Professional Services for Westgate Civic Project - Architectural Services, up to the value of the contingency sum of \$143,220.00 plus GST on behalf of the Council be delegated to the Manager: Special Projects.
6. **Approve**, subject to resolution 7 below, that authority to approve the concept design produced through the implementation of Contract No. SP09005C - Professional Services for Westgate Civic Project - Architectural Services, on behalf of the Council be delegated to the Chief Executive Officer, Waitakere City Council.
7. **Note** that resolutions 2 to 6 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:.....