

**MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON FRIDAY, 13 AUGUST 2010,
COMMENCING AT 9.00 AM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	APOLOGIES	1
2	URGENT BUSINESS	1
3	CONFLICTS OF INTEREST	1
4	CONFIRMATION OF MINUTES	2
6	CONTRACT NO. EW10007B - TANE STREET AND LINKS ROAD WASTEWATER UPGRADES AND RENEWALS - APPROVAL TO AWARD	2
7	CONTRACT NO. TA10008A - PROFESSIONAL SERVICES FOR TE ATATU ROAD CORRIDOR IMPROVEMENTS - APPROVAL TO AWARD	2
8	CONTRACT NO. EW07047B - ENERGY EFFICIENCY AND WATER DEMAND MANAGEMENT- APPROVAL TO EXTEND	3
5	CONTRACT NO. SD09006D - GAS - APPROVAL TO AWARD	4
9	CONTRACT NO. EW09012C - PROJECT TWIN STREAMS - COMMUNITY CONTRACT - ORATIA STREAM 2009 - 2012 - APPROVAL TO AMEND CONTRACT SUM AND EXTEND CONTRACT PERIOD	4
10	CONTRACT NO. EW08020A - PROJECT TWIN STREAMS - COMMUNITY CONTRACT - HENDERSON 2008 - 2010 - APPROVAL TO EXTEND CONTRACT PERIOD	5
11	CONTRACT NO. PK07003A - CITYWIDE PLAY FACILITIES MAINTENANCE AND RENEWALS - APPROVAL TO AMEND CONTRACT SUM	5
12	CONTRACT NO. PK05004A - PARK LANDSCAPE PROGRAMMED MAINTENANCE - APPROVAL TO AMEND CONTRACT SUM	6

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

IN ATTENDANCE: Special Projects Manager
Water Projects Manager
Corporate Sustainability Manager
Manager: Transport Services
Principal Engineer: Special Projects
Senior Engineer: Special Projects – J Schady
Senior Contracts Engineer: T Ahuja
Senior Transport Engineer: M Alsakini
Team Leader: Operations & Contracts
Social Programme Coordinator: Project Twin Streams
Parks Contract Officer: B Andrell
Parks Contract Officer: G Thurlow
Director's Group Coordinator
Committee Secretary: E Joyce

1 APOLOGIES

1106/2010

MOVED by Cr Clow, seconded Cr Clews:

That apologies from Chief Executive Officer, Director: Strategic Planning, Director: Community Wellbeing 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**

1107/2010

MOVED by Cr Flaunty, seconded Cr Clews:

The Tenders Subcommittee resolved to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 30 July 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

DEFERRED

The Chairman, with the consent of the meeting, deferred Item 5: Contract No. SD09006D - Gas - Approval to Award to be considered after Item 8: Contract No. EW07047B - Energy Efficiency and Water Demand Management - Approval to Extend.

6 **CONTRACT NO. EW10007B - TANE STREET AND LINKS ROAD WASTEWATER UPGRADES AND RENEWALS - APPROVAL TO AWARD**

1108/2010

MOVED by Cr Clews, seconded Director: Finance:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW10007B - Tane Street and Links Road Wastewater Upgrades and Renewals - Approval to Award report.
2. **Approve** that Contract No. EW10007B - Tane Street and Links Road Wastewater Upgrades and Renewals 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 H&H Contractors Limited for Contract No. EW10007B - Tane Street and Links Road Wastewater Upgrades and Renewals in the sum of \$642,369.00 plus \$80,296.13 GST, totalling \$722,665.13 be accepted.
4. **Approve** that authority to enter into Contract No. EW10007B - Tane Street and Links Road Wastewater Upgrades and Renewals on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

7 **CONTRACT NO. TA10008A - PROFESSIONAL SERVICES FOR TE ATATU ROAD CORRIDOR IMPROVEMENTS - APPROVAL TO AWARD**

1109/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. TA10008A - Professional Services for Te Atatu Road Corridor Improvements - Approval to Award report.
2. **Approve** that Contract No. TA10008A - Professional Services for Te Atatu Road Corridor Improvements 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 MWH New Zealand Limited for Contract No. TA10008A - Professional Services for Te Atatu Road Corridor Improvements in the sum of \$491,642.00 plus \$61,455.25 GST, totalling \$553,097.25 and starting from 1 August 2010 to 30 June 2011 be accepted.
4. **Approve** that authority to enter into Contract No. TA10008A - Professional Services for Te Atatu Road Corridor Improvements on behalf of the Council be delegated to the Acting Director: City Services.

CARRIED

DECLARATION OF INTEREST

9.05 am Acting Director: City Services declared and interest and withdrew from the table taking no part in the decision on Item 8: Contract No. EW07047B - Energy Efficiency and Water Demand Management - Approval to Extend.

8 CONTRACT NO. EW07047B - ENERGY EFFICIENCY AND WATER DEMAND MANAGEMENT- APPROVAL TO EXTEND

1110/2010

MOVED by Cr Clews, seconded Cr Clow:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW07047B - Energy Efficiency and Water Demand Management - Approval to Extend report.
2. **Approve**, subject to resolution 5 below, that Contract No. EW07047B - Energy Efficiency and Water Demand Management as awarded to EcoMatters Environment Trust be extended in the sum of \$299,800.00 excluding GST for the period 1 July 2011 to 30 June 2012.
3. **Approve**, subject to resolution 5 below, the commitment of \$299,800 excluding GST as provided in year 3 (2011/2012) of the Long Term Council Community Plan 2009 - 2019 for Contract No. EW07047B - Energy Efficiency and Water Demand Management.
4. **Approve**, subject to resolution 5 below, that the authority to enter into Contract No. EW07047B - Energy Efficiency and Water Demand Management for the period 1 July 2011 to 30 June 2012 on behalf of Council be delegated to the Acting Group Manager: Assets.
5. **Note** that resolutions 2 to 4 above are subject to approval by the Auckland Transition Agency.

CARRIED

9.06 am Acting Director: City Services returned to the table.

5 CONTRACT NO. SD09006D - GAS - APPROVAL TO AWARD

1111/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. SD09006D - Gas - Approval to Award report.
2. **Approve** that, subject to resolution 7 below and a satisfactory credit check, the tender from Nova Energy Limited for Contract No. SD09006D - Gas in the sum of \$689,541.92 plus \$103,431.29 GST (at 15% beginning 1 October 2010), totalling \$792,973.20 from 1 September 2010 to 31 July 2012 be accepted.
3. **Approve**, subject to resolution 7 below, the commitment of \$299,800 excluding GST for Annual Plan 2010/2011 financial year for Contract No SD09006D - Gas.
4. **Approve**, subject to resolution 7 below, the commitment of \$359,761 excluding GST for 2011/2012 financial year for Contract No SD09006D - Gas.
5. **Approve**, subject to resolution 7 below, the commitment of \$29,979 excluding GST for 2012/2013 the financial year for Contract No SD09006D - Gas.
6. **Approve**, subject to resolution 7 below, authority to enter into Contract No. SD09006D - Gas on behalf of the Council be delegated to the Acting Director: City Services.
7. **Note** resolutions 2 to 6 above for Contract No. SD09006D - Gas is subject to confirmation by the Auckland Transition Agency.

CARRIED

The Order of Business resumed at Item 9: Contract No. EW090102C - Project Twin Streams - Community Contract - Oratia Stream 2009 - 2012 - Approval to Amend Contract Sum and Extend Contract Period.

9 CONTRACT NO. EW09012C - PROJECT TWIN STREAMS - COMMUNITY CONTRACT - ORATIA STREAM 2009 - 2012 - APPROVAL TO AMEND CONTRACT SUM AND EXTEND CONTRACT PERIOD

1112/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW090102C - Project Twin Streams - Community Contract - Oratia Stream 2009 - 2012 - Approval to Amend Contract Sum and Extend Contract Period report.
2. **Approve** that the Contract No. EW090102C - Project Twin Streams - Community Contract - Oratia Stream 2009 - 2012 as awarded to McLaren Park Henderson South Community Initiative Inc be extended in the sum of \$540,000.00 plus \$67,500.00 GST, totalling \$607,500.00 for the period 1 July 2010 to 30 June 2012.
3. **Approve** the commitment of \$270,000.00 excluding GST as provided in year 2 (2010/2011 financial year) of the Long Term Council Community Plan 2009-2019 for Contract No. EW090102C - Project Twin Streams - Community Contract - Oratia Stream 2009 - 2012.

4. **Approve** the commitment of \$270,000.00 excluding GST as provided in year 3 (2011/2012 financial year) of the Long Term Council Community Plan 2009-2019 for Contract No. EW090102C - Project Twin Streams - Community Contract - Oratia Stream 2009 - 2012.
5. **Approve** that authority to extend Contract No. EW090102C - Project Twin Streams - Community Contract - Oratia Stream 2009 - 2012 for the period 1 July 2010 to 30 June 2012 on behalf of the Council be delegated to the Acting Group Manager: Assets.
6. **Note** that on 20 July 2009 the Auckland Transition Authority confirmed the decision to award Contract No EW09102C - Project Twin Streams - Community Contract - Oratia Stream 2009 - 2012 to McLaren Park Henderson South Community Initiative Inc. (ATA0026).

CARRIED

10 CONTRACT NO. EW08020A - PROJECT TWIN STREAMS - COMMUNITY CONTRACT - HENDERSON 2008 - 2010 - APPROVAL TO EXTEND CONTRACT PERIOD

1113/2010

MOVED by Cr Clews, seconded Cr Flaunty:

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. EW08020A - Project Twin Streams - Community Contract - Henderson 2008 - 2010 - Approval to Extend report.
2. **Approve** that Contract No. EW08020A - Project Twin Streams - Community Contract - Henderson 2008 - 2010 as awarded to Community Waitakere be extended in the sum of \$300,000 excluding GST for the period 1 July 2010 to 30 June 2012.
3. **Approve** the commitment of \$150,000 excluding GST as provided for in Year 3 (2011/2012) of the Long Term Council Community Plan 2009-2019 for Contract No. EW08020A - Project Twin Streams - Community Contract - Henderson 2008 - 2010.
4. **Approve** that the authority to extend Contract No. EW08020A - Project Twin Streams - Community Contract - Henderson 2008 - 2010 for the period 1 July 2010 to 30 June 2012 on behalf of Council be delegated to the Acting Group Manager: Assets.
5. **Note** that resolutions 2 to 5 above are subject to confirmation by the Auckland Transition Agency.

CARRIED

11 CONTRACT NO. PK07003A - CITYWIDE PLAY FACILITIES MAINTENANCE AND RENEWALS - APPROVAL TO AMEND CONTRACT SUM

1114/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK07003A - Citywide Play Facilities Maintenance and Renewals - Approval to Amend Contract Sum report.

2. **Approve** that Contract No. PK07003A - Citywide Play Facilities Maintenance and Renewals as awarded to Parks and Maintenance Services Limited be amended from the sum of \$1,099,974.00 excluding GST to the sum of \$1,241,788.00 excluding GST for the period 1 July 2010 to 30 June 2011.
3. **Approve** that authority to amend the contract sum of Contract No. PK07003A - Citywide Play Facilities Maintenance and Renewals for the period 1 July 2010 to 30 June 2011 on behalf of Council be delegated to the Acting Group Manager: Assets.

CARRIED

12 **CONTRACT NO. PK05004A - PARK LANDSCAPE PROGRAMMED MAINTENANCE - APPROVAL TO AMEND CONTRACT SUM**

1115/2010

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

The Tenders Subcommittee resolved to:

1. **Receive** the Contract No. PK05004A - Park Landscape Programmed Maintenance - Approval to Amend Contract Sum report.
2. **Approve** that Contract No. PK05004A - Park Landscape Programmed Maintenance as awarded to Bilfinger Berger (New Zealand) Limited be amended from the sum of \$3,125,606.00 excluding GST to the sum of \$3,488,800.28 excluding GST for the period 1 July 2010 to 30 June 2011.
3. **Approve** that authority to amend the contract sum of Contract No. PK05004A - Park Landscape Programmed Maintenance for the period 1 July 2010 to 30 June 2011 on behalf of the Council be delegated to the Acting Group Manager: Assets.

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:.....