

**AGENDA FOR A MEETING OF THE TENDERS SUBCOMMITTEE TO BE 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	1
5	CONTRACT NO. SD09006D - GAS - APPROVAL TO AWARD	2
6	CONTRACT NO. EW10007B - TANE STREET AND LINKS ROAD WASTEWATER UPGRADES AND RENEWALS - APPROVAL TO AWARD	7
7	CONTRACT NO. TA10008A - PROFESSIONAL SERVICES FOR TE ATATU ROAD CORRIDOR IMPROVEMENTS - APPROVAL TO AWARD	11
8	CONTRACT NO. EW07047B - ENERGY EFFICIENCY AND WATER DEMAND MANAGEMENT- APPROVAL TO EXTEND	16
9	CONTRACT NO. EW09012C - PROJECT TWIN STREAMS - COMMUNITY CONTRACT - ORATIA STREAM 2009 - 2012 - APPROVAL TO AMEND CONTRACT SUM AND EXTEND CONTRACT PERIOD	20
10	CONTRACT NO. EW08020A - PROJECT TWIN STREAMS - COMMUNITY CONTRACT - HENDERSON 2008 - 2010 - APPROVAL TO EXTEND CONTRACT PERIOD	26
11	CONTRACT NO. PK07003A - CITYWIDE PLAY FACILITIES MAINTENANCE AND RENEWALS - APPROVAL TO AMEND CONTRACT SUM	31
12	CONTRACT NO. PK05004A - PARK LANDSCAPE PROGRAMMED MAINTENANCE - APPROVAL TO AMEND CONTRACT SUM	34