

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 27 AUGUST 2010, COMMENCING AT 9.02 AM

<u>ITEM</u>	<u>TABLE OF CONTENTS</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. TA09012B - BUS SHELTER CONSTRUCTION AND RENEWALS 2009/2010 - APPROVAL TO EXTEND	2
6	CONTRACT NO. SP10002A - SUPPLY AND INSTALL RADIO FREQUENCY IDENTIFICATION EQUIPMENT INTO WAITAKERE LIBRARIES - PHASE 1 - APPROVAL TO AWARD	2
7	STATE HIGHWAY 18 - PROPOSED WASTEWATER LINE - APPROVAL TO NEGOTIATE	2
8	CONTRACT NO. EW05061A - WATER SUPPLY, WASTEWATER AND STORMWATER DRAINAGE TERM MAINTENANCE CONTRACT: COST FLUCTUATIONS, REVISED CONTRACT SUM AND VARIATIONS	3
9	CONTRACT NO. EW05061A - WATER SUPPLY, WASTEWATER AND STORMWATER DRAINAGE TERM MAINTENANCE CONTRACT: VARIATION FOR WATER SUPPLY PROGRAMMES	4

MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE MANUKAU ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 27 AUGUST 2010, COMMENCING AT 9.02 AM

PRESENT: Councillor JM Clews, QSO, JP (Deputy Chairman - Presiding)
Acting Director: City Services
Director: Corporate & Business Services
Director: Finance

IN ATTENDANCE: Manager: EcoWater (Three Waters)
Roading Projects Manager
Senior Engineer: Special Projects
Project Manager: Special Projects
Roading Engineer: Project Services
Senior Committee Administrator

1 APOLOGIES

1133/2010

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

That apologies from Crs Clow and Flaunty the Chief Executive Officer, Director: Community Wellbeing, Director: Strategic Planning and Acting Director: Public Affairs for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There is 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

1134/2010

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

The Tenders Subcommittee resolve to:

Receive the minutes of the meeting of the Tenders Subcommittee held on Friday, 13 August 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **CONTRACT NO. TA09012B - BUS SHELTER CONSTRUCTION AND RENEWALS 2009/2010 - APPROVAL TO EXTEND**

1135/2010

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

The Tenders Subcommittee resolve to:

1. **Receive** the Contract No. TA09012B - Bus Shelter Construction and Renewals 2009/2010 - Approval to Extend report.
2. **Approve** the Contract No. TA09012B - Bus Shelter Construction and Renewals 2009/2010 as awarded to Community Asset Management Limited be extended in the sum of \$266,980.00 excluding GST for the period 1 July 2010 to 30 June 2011.
3. **Approve** that authority to extend Contract No. TA09012B – Bus Shelter Construction and Renewals 2009/2010 for the period 1 July 2010 to 30 June 2011 on behalf of the Council be delegated to the Group Manager: Project Services.

CARRIED

6 **CONTRACT NO. SP10002A - SUPPLY AND INSTALL RADIO FREQUENCY IDENTIFICATION EQUIPMENT INTO WAITAKERE LIBRARIES - PHASE 1 - APPROVAL TO AWARD**

1136/2010

MOVED by Acting Director: City Services, seconded Cr Clews:

The Tenders Subcommittee resolve to:

1. **Receive** the Contract No. SP10002A - Supply and Install Radio Frequency Identification Equipment into Waitakere Libraries - Phase 1 - Approval to Award report.
2. **Approve** that the tender from 3M New Zealand Limited for Contract No. SP10002A - Supply & Install Radio Frequency Identification Equipment into Waitakere Libraries - Phase 1 in the sum of \$399,865.00 plus \$49,983.13 GST, totalling \$449,848.13 from 1 September 2010 to 15 March 2011 be accepted.
3. **Approve** that authority to enter into Contract No. SP10002A - Supply & Install Radio Frequency Identification Equipment into Waitakere Libraries - Phase 1 on behalf of the Council be delegated to the Group Manager: Project Services, subject to confirmation of the compatibility with any proposed regional systems.

CARRIED

7 **STATE HIGHWAY 18 - PROPOSED WASTEWATER LINE - APPROVAL TO NEGOTIATE**

1137/2010

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

The Tenders Subcommittee resolve to:

1. **Receive** the State Highway 18 - Proposed Wastewater Line - Approval to Negotiate report.

2. **Approve** that, subject to recommendation 4 below, negotiations proceed with HEB-Smithbridge Limited and or New Zealand Transport Agency for the construction of a proposed section of wastewater line across the motorway corridor in the vicinity of Brigham Creek Road, State Highway 18.
3. **Agree** that, subject to recommendation 4 below, the outcome of the negotiations with HEB-Smithbridge and the New Zealand Transport Agency Limited for the construction of a proposed section of wastewater line across the State Highway 18 motorway corridor in the vicinity of Brigham Creek Road, Hobsonville be brought back to the Tenders Subcommittee for approval.
4. **Note** that resolutions 2 and 3 above are subject to confirmation by the Auckland Transition Agency.

CARRIED

8 **CONTRACT NO. EW05061A - WATER SUPPLY, WASTEWATER AND STORMWATER DRAINAGE TERM MAINTENANCE CONTRACT: COST FLUCTUATIONS, REVISED CONTRACT SUM AND VARIATIONS**

1138/2010

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

The Tenders Subcommittee resolve to:

1. **Receive** the Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract: Cost Fluctuations, Revised Contract Sum and Variations report.
2. **Approve** an amended contract sum for Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract for the period 1 July 2010 to 30 June 2011 of \$7,474,284.00 excluding GST to account for cost fluctuations and increases in contract work volumes, noting that this is within the funding provided for in the Annual Plan 2010/2011.
3. **Approve** the issue of variations to Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract as listed in the report up to the cumulative value of \$761,000.00 excluding GST.
4. **Approve** that authority to issue notice of the amended contract sum and to order the listed variation works for Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract be delegated to the Deputy Group Manager: Assets.
5. **Approve** that authority to award additional contract variations to Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract, up to the cumulative value of \$600,000.00 excluding GST within approved Annual Plan 2010/2011 budget line items be delegated to the Deputy Group Manager: Assets.

CARRIED

9 **CONTRACT NO. EW05061A - WATER SUPPLY, WASTEWATER AND STORMWATER DRAINAGE TERM MAINTENANCE CONTRACT: VARIATION FOR WATER SUPPLY PROGRAMMES**

1139/2010

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

The Tenders Subcommittee resolve to:

1. **Receive** the Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract: Variation for Water Supply Programmes report.
2. **Approve** a variation to Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract for water supply programme works comprising Water Supply Asset Assessment and Repair and Water Quality Improvement Work for \$967,900 excluding GST covering work during the period 1 July 2010 to 30 June 2011.
3. **Approve** that authority to issue the Variation Orders to Contract No. EW05061A - Water Supply, Wastewater and Stormwater Drainage Term Maintenance Contract for water supply programme works comprising Water Supply Asset Assessment and Repair and Water Quality Improvement Work be delegated to the Deputy Group Manager: Assets.

CARRIED

9.21 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:.....