



# *Hastings District Council*

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## **OPEN MINUTES**

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### **TENDERS SUBCOMMITTEE**

Meeting Date: **Thursday, 8 February 2018**

**Minutes of a Meeting of the Tenders Subcommittee held on  
Thursday, 8 February 2018 at 9.00am**

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## HASTINGS DISTRICT COUNCIL

### MINUTES OF A MEETING OF THE TENDERS SUBCOMMITTEE HELD IN THE LANDMARKS ROOM, GROUND FLOOR, CIVIC ADMINISTRATION BUILDING, LYNDON ROAD EAST, HASTINGS ON THURSDAY, 8 FEBRUARY 2018 AT 9.05AM

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**PRESENT:** Councillor Travers (Chair)  
Councillors Lyons, Nixon, Redstone and Watkins (Deputy Chair).  
Chief Executive, Mr R McLeod and Acting Group Manager: Asset Management, Mr N Taylor

**ALSO PRESENT:** Group Manager: Economic Growth & Organisation Improvement (Mr C Cameron)  
Bridge Engineer (Ms Anu Ileperuma)  
Transportation Manager (Mr J Pannu)  
Water Services Manager (Mr B Chapman)  
Special Projects Engineer (Mr S Estcourt)  
Committee Secretary (Mrs C Hunt)

#### 1. APOLOGIES

There were no apologies to receive.

#### 2. CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

#### 3. CONFIRMATION OF MINUTES

Councillor Nixon/Mr McLeod

**That the minutes of the Tenders Subcommittee Meeting held Thursday 25 January 2018 be confirmed as a true and correct record and be adopted.**

**CARRIED**

#### 4. CON2018010 - BLACKS AND TOIS BRIDGE UPGRADE

(Document 17/1220)

Councillor Nixon/Councillor Redstone

**A) That the report of the Bridge Engineer titled "CON2018010 - Blacks and Tois Bridge Upgrade" dated 8/02/2018 be received.**

**B) That the tender from Downers NZ Ltd for Contract No. CON2018010 Bridge Strengthening - Blacks and Tois Bridge in the sum of \$1,189,956.09 excl. GST be approved.**

- C) That delegated authority be granted, on behalf of the Council, to the Group Manager: Asset Management to award cumulative contract variations to Contract No. CON2018010 Bridge Strengthening – Blacks and Tois Bridge up to the value of the contingency sum of \$100,000 plus GST and up to \$50,000 plus GST over the contingency sum.

**CARRIED**

**5. CON2017109 HAVELOCK NORTH TRUNK WATER MAIN**  
(Document 17/1328)

Councillor Lyons/Councillor Redstone

- A) That the report of the Special Projects Engineer titled “CON2017109 - Havelock North Trunk Water Main” dated 8/2/2018 be received.
- B) That contract CON2017109 for Tender 1 for the Water Trunk Main be awarded to the tenderer with the lowest priced conforming tender which was March Construction Ltd in the sum of NZD\$7,915,670.33 exclusive of G.S.T.
- C) That contract CON2017109 for Tender 2 for the Wastewater Upgrade be awarded to the tenderer with the lowest priced conforming tender which was March Construction Ltd in the sum of NZD\$1,545,643.08 exclusive of G.S.T.
- D) That contract CON2017109 for Tender 3 for the Cycleway be awarded to the tenderer with the lowest priced conforming tender which was March Construction Ltd in the sum of NZD\$301,254.53 exclusive of G.S.T.
- E) That delegated authority be granted, on behalf of the Council, to the Group Manager: Asset Management to award cumulative contract variations to Contract No. CON2017109 Havelock North Trunk Water Main up to the value of the contingency sum of \$530,000 plus GST.
- F) That the Tenders Subcommittee recommend to Council:
- That the awarding of the following three tenders:
- Tender 1 for the Water Trunk Main
  - Tender 2 for the Wastewater Upgrade
  - Tender 3 for the Cycleway
- bundled as Contract CON2017109 be noted and endorsed.

**CARRIED**

**6. ADDITIONAL BUSINESS ITEMS**

There were no additional business items.

**7. EXTRAORDINARY BUSINESS ITEMS**

There were no extraordinary business items.

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The meeting closed at 9.30am

Confirmed:

Chairman:

Date: