

Chairperson and Committee Members
CORPORATE BUSINESS COMMITTEE

19 FEBRUARY 2015

Meeting Status: **Public**

Purpose of Report: For Information

CONTRACTS UNDER DELEGATED AUTHORITY

PURPOSE OF REPORT

- 1 To report on contracts over \$250,000 accepted under delegated authority for the period 1 November 2014 to 31 January 2015.

Delegation

- 2 The Corporate Business Committee has delegated authority to consider this issue. Reference B.3.7 of the Governance Structure which reads:

Without limiting the generality of this delegation, the committee has the following functions, duties and powers.

Financial and Asset Management

7.5 Authority to monitor performance of the Council's financial activities, including income, operating and capital expenditure against budgets, remissions, key financial indicators and investment and debt/borrowings management.

CONSIDERATIONS

Contract C015 Streetlight Maintenance and Renewal

- 3 Three tenders were received, ranging in price from \$867,020 to \$960,804.
- 4 The Contract was awarded to Electra Limited for the sum of \$867,090 based on NZTA weighted attributes, quality price method.
- 5 This is a three year maintenance contract.
- 6 Electra, a local company, estimated that 50% of the total contract would be local content (labour, plant and equipment). Streetlight componentry would be sourced outside the district.

Financial Considerations

- 7 There are no financial, legal, consultation and publicity considerations.

SIGNIFICANCE AND ENGAGEMENT

- 8 This matter has a low level of significance under the Council Policy.

RECOMMENDATIONS

- 9 That the Corporate Business Committee notes that the one contract over \$250,000 was approved under delegated authority for the period 1 November 2014 to 31 January 2015.

Report prepared by:

Approved for Submission by:

**Mark de Haast
Financial Controller**

**Wayne Maxwell
Group Manager Corporate Services**

Approved for Submission by:

**Sean Mallon
Group Manager Infrastructure**

Appendix 1 Contracts over \$250,000 approved under delegated authority for 2014/15 year previously reported to the Corporate Business Committee

CBC meeting	Contract
14-Aug-14	Contract 2013/C003 Milne Drive and Te Roto Drive Rising Main and Pump Station Upgrade. The contract was awarded to E. Carson & Sons Ltd for the sum of \$680,549.
9-Oct-14	Contract 2013/C028 50mm Water Meter Installation. The contract was awarded to Thomas Plumbing & Gas Ltd for the sum of \$281,410.
13-Nov-14	No Contracts.