

Chairperson and Committee Members
CORPORATE BUSINESS COMMITTEE

16 MAY 2013

Meeting Status: **Public**

Purpose of Report: For Decision

CONTRACTS UNDER DELEGATED AUTHORITY

PURPOSE OF REPORT

- 1 To report on contracts over \$250,000 accepted under delegated authority for the period 1 February to 30 April 2013.

SIGNIFICANCE OF DECISION

- 2 The Council's significance policy is not triggered.

CONSIDERATIONS

Issues

Contract C011 – Rauparaha Wastewater Pump Station Upgrade Stage 2

- 3 Three tenders were received ranging in price from \$1,305,350 to \$1,718,100.
- 4 The Contract was awarded to Tatana Contracting Limited for the tender price of \$1,305,350 based on the weighted attributes method. The Engineer's estimate for the work was \$1,307,953. No local tenders were received and Tatana Contracting Limited is based in Levin.
- 5 The budget for this project in the 2012/13 year is \$1,367,600. Of this budget, \$868,000 will need to be carried over into the 2013/14 year as the work will be carried out over the two financial years. This will be included in the Chief Executive's submission to the Draft Annual Plan.
- 6 The Contractor has estimated that 10% of the total contract will be local content due to materials being sourced locally.

Delegation

- 7 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.

Financial Considerations

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

RECOMMENDATIONS

- 9 That the Corporate Business Committee notes that one contract over \$250,000 was approved under delegated authority for the period 1 February to 30 April 2013

Report prepared by:

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Appendix 1 Contracts over \$250,000 approved under delegated authority for 2012/13 year previously reported to the Corporate Business Committee