

Chairperson and Committee Members
CORPORATE BUSINESS COMMITTEE

15 AUGUST 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 May to 31 July 2013.

SIGNIFICANCE OF DECISION

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

CONSIDERATIONS

Issues

Contract 2013/CO15 – Stormwater Upgrade Ocean/Middle/Seaview Roads

- 3 Four (conforming) tenders were received, ranging in price from \$737,709.28 to \$975,625.00.
- 4 The Contract was awarded to Wanganui Drainage Contractors Limited for the tender price of \$737,709.28 based on the weighted attributes method.
- 5 The total budget for this project is \$815,100 over the 2012/13 and 2013/14 years.
- 6 One local tender was received. The Contractor has estimated that 89% of the total contract will be local content due to local suppliers and subcontractors including temporary labour.

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 May to 31 July 2013

Report prepared by:

Warwick Read
Group Manager Finance

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