

Mayor and Councillors
CORPORATE BUSINESS COMMITTEE

21 NOVEMBER 2013

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 September to 31 October 2013.

SIGNIFICANCE OF DECISION

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

CONSIDERATIONS

Issues

Contract 2013/C052 – Ōtaki Pool Roof Repair

- 3 Three tenders were received, ranging in price from \$286,000 to \$394,000.
- 4 The Contract was awarded to Crowe Construction Limited of Levin for the tender price of \$286,000 based on the weighted attributes method.
- 5 The total budget for this project is \$370,000 over the 2013/14 year.
- 6 The only local content is from the wages of some local carpenters working on the project.

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 September to 31 October 2013.

Report prepared by:



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Appendix 1 Contracts over \$250,000 approved under delegated authority for 2013/14 year previously reported to the Corporate Business Committee

CBC meeting	Contract
15-Aug-13	Contract 2013/C0015: Stormwater Upgrade Ocean/Middle/Seaview Roads. The Contract was awarded to Wanganui Drainage Contractors Limited for the tender price of \$737,709.28.
19-Sep-13	None