

Chairperson and Committee Members
CORPORATE BUSINESS COMMITTEE

12 MAY 2016

Meeting Status: **Public**

Purpose of Report: For Information

CONTRACTS UNDER DELEGATED AUTHORITY

PURPOSE OF REPORT

- 1 This report provides an update on any contracts over \$250,000 accepted under delegated authority for the period 1 January to 31 March 2016.

Delegation

- 2 The Corporate Business Committee has delegated authority to consider this report under the following delegation in the Governance Structure, Section B.3.7.

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

Issues

Contract 2015:077 – Paraparaumu and Waikanae Town Centres Design and Build Pre-Construction Services

- 3 Three tenders were received, ranging in price from \$270,840 to \$844,000.
- 4 The Contract was awarded to Fletchers Construction Company (trading as Brian Perry Civil) for the sum of \$270,840.
- 5 There were no local providers for this type of design and build contract.
- 6 Brian Perry Civil will provide opportunities for local sub-contractors and materials to be used.

Contract 2015:083 – Kapiti Coast Strategic Cycle Network Project “Stride N Ride”

- 7 Four tenders were received, ranging in price from \$407,695 to \$527,565.
- 8 The Contract was awarded to MWH NZ Limited for the sum of \$407,695.
- 9 There were no local providers for this type of service.

Earthquake Prone Building Assessment Services

- 10 Fourteen tenders were received ranging from \$243,750 to \$1,546,250.
- 11 It was decided, that as part of the Request for Proposal and tender process to deal with issues such as conflicts of interest and capacity to carry out the work, the Council would engage two consultants.
- 12 The Contract was awarded to Beca Limited for the sum of \$568,750 and Opus International Consultants Limited for the sum of \$543,750.
- 13 There were no local providers for this type of service.

Financial Considerations

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

SIGNIFICANCE OF DECISION

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

RECOMMENDATIONS

- 16 That the Corporate Business Committee notes that there were three contracts accepted under delegated authority over \$250,000 for the period 1 January to 31 March 2016.

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 Services**

Appendix 1 Contracts over \$250,000 approved under delegated authority for 2015/16 year previously reported to the Corporate Business Committee.

CBC meeting	Contract
<p>19-Nov-15 (covering the period 1 July to 30 September 2015)</p>	<p>No contracts.</p>
<p>18-Feb-2016 (covering the period 1 October to 31 December 2015)</p>	<p>Contract 2015/C078 – Otaki Pool Rebuild. The Contract was awarded to Architecture HDT for the sum of \$461,000.</p>