

**THE TENDERS SUB-COMMITTEE OF COUNCIL
EXTRAORDINARY MEETING
acting under delegated authority held in the Meeting Room,
105 Tainui Street, Greymouth
on Thursday 28 January 2021**

Decisions released from public excluded session:

1. Footpath Renewals Contract Renegotiation – Contract No. 2020-21-20

Moved Cr Gibson
Seconded Cr Becker

“that

1. The report (Footpath Renewals Contract Renegotiation) from MD Sutherland, Manager – Infrastructure Services dated 20 January 2021 be received, and
2. The renegotiated tender price of \$208,346.46 inclusive of a \$20,000 contingency be approved.
3. The actions of staff in confirming the tender, rather than declining, be approved.
4. The decision taken in-committee be confirmed and be made publicly available once the contractor has been advised.”

Motion Carried

2. Taylorville Road Pavement Rehabilitation 2021 – Contract No. 2018-19-02

Moved Cr Haddock
Seconded Cr Becker

“that

1. The report (Taylorville Road Pavement Rehabilitation 2021) from (MD Sutherland, Manager – Infrastructure Services) dated 20 January 2021 be received; and
2. Based on NZTA Lowest Price Conforming, which prescribes the pricing evaluation method, Westroads Greymouth Limited be awarded Taylorville Road Pavement Rehabilitation 2021 – Contract No. 2018-19-02 with a tender price of \$87,156.86 excluding GST.
3. The decision taken in-committee be confirmed and be made publicly available once the contractor has been advised.
4. The Chief Executive ask the Infrastructure Services Manager to report to Council with a recommendation for options on which the unspent budget can be used.”

Motion Carried