

PUBLIC EXCLUDED

Minutes of the Public Excluded Part of the Meeting of the Utility Services Committee held in the Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 10 February 2000 at 12.30pm

Present

Councillors McQueen (Chairperson), Laidlaw, Macaskill, Shaw, Shields, Thomas and Werry

Officers Present

Messrs Benham, Darroch, Kennedy, Leonard, Morrison, Roberts and Sells

Procedural Items

PE US 23 **Apologies**

Resolved (Cr Laidlaw/Cr Thomas)

That the apology from Councillor Hutchings be confirmed.

Matter for Decision

PE US 24 **Contract No 1191: Rallywood Bridge**

An additional Report PE 00.71, Contract 1191: Rallywood Bridge: Alternative Proposal was circulated.

Report PE 00.28

File: F/5/2/4

Resolved

(Cr Thomas/Cr Shaw)

- (1) *That the tender submitted by Works Infrastructure for Contract No. 1191 for the sum of \$197,400.00, excluding GST, be accepted, noting that the total of scheduled items in the Contract is \$191,860.00.*
- (2) *That expenditure of an additional 10 percent of the accepted Contract Sum be approved to allow for unforeseen circumstances.*
- (3) *That the Common Seal of the Wellington Regional Council be affixed to the necessary documents of Contract No. 1191.*
- (4) *That prior to awarding Contract No. 1191 the Wellington Regional Council enter into an agreement with the Rallywoods Partnership for reciprocal access between Valley View Forest and Bulls Run Road.*
- (5) *That the Wellington Regional Council will within this agreement increase the contribution to approximately \$185,000 towards the cost of the Rallywood Bridge construction.*
- (6) *That the Wellington Regional Council will bear the total Contract Sum and recover \$40,000 from the Rallywoods Partnership.*
- (7) *That additional expenditure of up to \$65,000 be added to the budgeted expenditure of \$170,000 for the 1999/00 financial year, as reported in Report No. PE-99.582, bringing the total of the revised budgeted expenditure for the 1999/00 year to \$235,000.*
- (8) *That, alternatively, if a satisfactory tender for a lower Contract Sum utilising precast concrete components is received, the tender will be accepted by the Divisional Manager, Utility Services under delegated authority.*

Matter for Information

PE US 25 **Wainuiomata Reaction Tank: Final Cost**

Report PE 00.04

File: B/42/7/4

Resolved

(Cr Laidlaw/Cr Shaw)

To note that the total project expenditure for the Wainuiomata Reaction Tank is exceeded by \$19,179.50, and that the final cost of this project is now \$739,179.50.

The meeting closed at 12.35pm.

COUNCILLOR EUAN McQUEEN
Chairman

Date: