

## **PUBLIC EXCLUDED**

Report PE 00.170  
10 February 2000  
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### **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: