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PUBLIC EXCLUDED

Report PE 00.861

28 November 2000

File: E/6/17/2

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Report 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 Tuesday, 28 November 2000 at 11.05am.

Matters for Council decision are shown in bold type and enclosed in a box
Matters for information of Council are in italic type

Present

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

Officers Present

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

Procedural Items

PE US44 **Apologies**

Resolved

(Cr McQueen/Cr Shaw)

That the apologies from Councillor Shields and Councillor Hutchings (WCC) be confirmed.

Matters for Decision

PE US45 **Contract No 1199: Plateau Reservoir Inlet Main
Tender Acceptance**

Report PE 00.838

File:B/43/12/2

Resolved

(Cr Laidlaw/CrThomas)

That the report be received and the information noted.

Tender Analysis

Report PE 00.859

File: B/43/12/2

Resolved

(CrShaw /Cr Laidlaw)

- (1) That the tender for Contract No 1199 received from Regan Brothers Ltd for the sum of \$297,125.00, be accepted.*
- (2) That the 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 1199.*

The public excluded part of the meeting closed at 11.10am.

CR EUAN McQUEEN
Chairman

Date:

Wellington Regional Council – 7 December 2000

To be Moved

That the Public Excluded part of the Meeting of the Utility Services Committee held on 28 November 2000 Items PE US44 to PEUS46 inclusive, be adopted.