

PUBLIC EXCLUDED

File: N/03/17/16

Report PE 05.666

Policy, Finance and Strategy Committee

Minute extract from meeting held on 15 December 2005

Hutt River: Ava to Ewen Project Opuhu Stream Pumping Station and Associated Works – Tender Acceptance

Resolved

That the Committee recommends that Council

- (1) Receives the report.**
- (2) Notes the content of the report.**
- (3) Notes**
 - a. That Hutt City Council has received a tender from Juno Civil Ltd for the sum of \$2,499,500 excluding GST for Contract AD 16-3541: Opuhu Stream pumping station and associated works**
 - b. That the total value of GWRC works in the Juno Civil Ltd tender, is \$897,278 excluding GST**
- (4) Agrees with the joint GWRC/HCC project team recommendation that Hutt City Council accepts the Juno Civil Ltd tender for Contract AD 16-3541, so that the Opuhu Stream pumping station and associated works are completed by the agreed target date of June 2006.**
- (5) Approves bringing forward additional expenditure of \$909,000 to 2005/06 from 2006/07, and notes that the proposed cashflow changes have been built into Flood Protection's proposed 2006-2016 Operating Plan.**
- (6) Authorises, the Manager Flood Protection to write to Hutt City Council confirming GWRC's funding commitment for its share of the construction of the Opuhu Stream pumping station and associated works in 2005/06, and the \$495,000 direct contribution to the pumping station.**

(7) Authorises, the Manager, Flood Protection to approve progress payments to the Juno Civil Ltd and the pumping station cost share payments to HCC