

21.2.24 LAKE DUNSTAN WATER SUPPLY PROCUREMENT

To consider and approve the procurement approach to securing a contractor to undertake the construction of the Lake Dunstan water treatment plant, bore, water tanks and ancillary work. During discussion it was noted that verbal probity advice had been sought from an independent procurement advisor who had advised that there were robust grounds for going to direct appointment. It was agreed that the resolution be amended to reflect that.

RESOLUTION

Moved: McKinlay
Seconded: Laws

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves negotiation with Fulton Hogan for direct appointment for a contract to construct the Lake Dunstan water treatment plant, bore water tanks and ancillary work subject to ensuring that their price is competitive and subject to receipt of written probity advice supporting direct appointment.
- C. Approves the appointment of SwitchBuild for SCADA services and Marshalls / Palls for membrane supply and installation and subject to receipt of written probity advice supporting direct appointment.

CARRIED

Released from Public Excluded