

RELEVANT INFORMATION FOR COMMITTEE

FILE: S126748 **DATE:** 2 December 2016
TO: Lord Mayor and Councillors
FROM: Amit Chanan - Director - City Projects & Property
THROUGH: Monica Barone, Chief Executive Officer
SUBJECT: Information Relevant To Item 13 - Tender - Town Hall House Mechanical Switchboard Replacement - At Committee - 5 December 2016

Alternative Recommendation

It is resolved that:

- (A) Council accept the tender offer of Tenderer 'B' for Town Hall house plant room switchboard replacement; ~~and~~
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender; **and**
- (C) ***Council approve the additional funds to be brought forward from the future years' Property Related Program as outlined in confidential Attachment A to the memo dated 2 December 2016 from the Director City Projects and Property and circulated prior to the meeting of the Corporate, Finance, Properties and Tenders Committee.***

Purpose

To provide clarity to information supplied in the report to the Corporate, Finance, Properties and Tenders Committee in relation to budget and approved funds for project tender approval.

Background

The original total budget, including prior year expenditure, was less than amount from tender for approval.

In paragraph 12 of the report, under Financial Implications, it states: "There are sufficient funds allocated for this project within the current year's capital works budget and future years' forward estimates."

Attachment A: Financial Implications (Confidential)

Amit Chanan - Director City Projects and Property

Prepared by: Glenn Merry - Project Manager

TRIM Document Number: 2016/634401

Attachments

Approved



Kim Woodbury, A/Chief Executive Officer