

## Resolution of Council

**29 July 2024**

### **Item 6.6**

#### **Tender - T-2023-973 - LED Luminaires and Smart Controls Supply**

It is resolved that:

- (A) Council accept the tenders of Tenderers B, C, E and F for the Supply of the Various Types of LED Luminaires and Tenderer D for the Supply of Smart Controls for the Schedule of Rates outlined in Confidential Attachment B to the subject report for a period of five years with the option of two, two-year extensions, if appropriate;
- (B) Council note that the total contract sums and contingencies for the Supply of LED Luminaires Contracts and for the Supply of Smart Controls contract are outlined in Confidential Attachment A to the subject report;
- (C) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to the tender; and
- (D) authority be delegated to the Chief Executive Officer to exercise the options referred to in (A), if appropriate.

Carried unanimously.

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