

**MINUTES OF THE 2nd 2010/2011 TENDER EVALUATION COMMITTEE MEETING
HELD ON THE 23rd AUGUST 2010 at 09h00.**

The following matters were evaluated and discussed:

Matters referred to Tender Adjudication Committee:

NONE

Matters referred to the Municipal Manager for approval in terms of Section 32 of the Supply Chain Management Regulations – Procurement of goods & services under contract secured by other organ of state:

NONE

Matters referred to Municipal Manager & Chief Financial Officer for approval in terms of Section 12 of Council's Approved Supply Chain Management Policy – Below R 200 000.00:

NONE

Matters referred to Municipal Manager for adjudication in terms of Sect 5(2)(a) of Council's Approved Supply Chain Management Policy – Above R 10 million:

1. Tenders 15/2010A and 15/2010B – Musong Road.

Both tenders were submitted to the 1st 2010 / 2011 Tender Adjudication Committee meeting held on 3rd August 2010. As both tenders were in excess of R 10 million, the committee referred the matter to the Municipal Manager recommending that the concerns raised by the Evaluation Committee be taken into account before a final decision is made.

The Municipal Manager requested the Evaluation Committee to source the services of an independent professional and subject both tenders to a scoping process. The Evaluation Committee appointed Mr. J P C van Wyk from CSE Consulting (Pty) Ltd for this purpose.

CSE Consulting (Pty) Ltd's Scoping Report (see attached copy) concluded:

- After the CIBD gradings of the contractors were checked by applying the CIBD best practice and using the CIBD JV calculator found Bobi Construction / Sphamandla JV, the contractor recommended by Dibanani Consulting, non-responsive. With their combined CIBD grading of 5CE they cannot undertake a project in excess of R 5 million;
- On point scoring after excluding all non-responsive tenders, Nucon JV is the highest point scorer for both projects – **Road 1:** R 17 093 970.54 (92.68 points) and **Road 2:** R 22 363 190.76 (93.37 points).

Although Mr. F Swanepoel who was present at the meeting, did not want to acknowledge that Dibanani Consulting's original recommendation to the Evaluation Committee was incorrect, a letter dated 24 August 2010, was received from him whereby he requested that his recommendation be changed to correspond with that of CSE Consulting Pty (Ltd). He recommend Nucon Raods and Civils / Sphamandla JV for both projects.

Subject to the availability of funds it is recommended that the tender for:

- **Musong Road 1 be awarded to Nucon Roads & Civils / Sphamandla JV to the amount of R 17 093 970.54; and**
- **Musong Road 2 be awarded to Nucon Roads & Civils / Sphamandla JV to the amount of R 22 363 190.76.**

Matters referred back:

NONE

Chairperson

23 August 2010