

MINUTES OF THE 4th 2010/2011 TENDER SPECIFICATIONS and EVALUATIONS COMMITTEE MEETING HELD ON THE FRIDAY, 15th OCTOBER 2010 at 14h00.

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 the Municipal Manager for approval in terms of Section 38 of Council's Approved Supply Chain Management Policy – Direct negotiations by the Accounting Officer in case of emergency:

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:

Chief Financial Officer

15 October 2010

Municipal Manager

15 October 2010

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:

Matters referred back:

1. Notice 110/2010: Office Furniture

13 Tenders were received. Tender amounts exceed available funding. Items to be selected to ensure that amount do not exceed available funding.

Recommendation:

That priority items be selected from the list ensuring that purchase does not exceed available funding. Tenders will then be evaluated.

2. Holo Hlahatsi Dam Project

One tender was received – Ekhaya Lodges for the amount of R 9 650 000.00. However, a copy of the tender advert was not available and the funding arrangements were not clear to the committee.

Recommendation:

That a copy of the tender advert be traced and that the funding arrangements be clarified.

Specifications and Tender Adverts Considered and Approved for Advertising:

3. Notice 116/2010: Tools and Paint
4. Notice 117/2010: Storm Water Pipes and Half Round Channels
5. Notice 118/2010: Senqu Branded Diaries and Calendars for the Year 2011
6. Notice 119/2010: 8 Ton Truck fitted with Crane
7. Notice 120/2010: Profiling of Senqu Municipality
8. Notice 121/2010: Legal Services for Senqu Municipality
9. Notice 122/2010: Development of the SDBIP

Next meeting is scheduled for **Friday, 19th November 2010 at 14h00.**

Chairperson

15 October 2010