

**MINUTES OF THE 6<sup>th</sup> 2010/2011 TENDER SPECIFICATIONS and EVALUATIONS COMMITTEE MEETING HELD ON THE MONDAY, 20<sup>th</sup> DECEMBER 2010 at 12h00.**

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:**

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:**

**11. Notice No 130 / 2010 – Overalls Safety Gloves and Safety Boots**

9 tenders were received, 4 were late

See attached Evaluation Report.

**Recommendation:**

*That the tender be awarded to **Lapcon Safety-Mthatha** to the amount of **R66 863.20**.*

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*Chief Financial Officer*

**20 December 2010**

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*Municipal Manager*

**20 December 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:**

NONE

**Matters referred back:**

**12. Notice No 131/ 2010 – CCTV FOR BARKLY EAST TRAFFIC DEPARTMENT**

1 tender were received.  
See attached Evaluation Report.

**Recommendation:**

Re-adverted.

**13. Notice No 132/ 2010 – Profiling of Senqu Municipality**

1 tender were received. It exceed available budget amount.

**Recommendation:**

Re-adverted.

**Specifications and Tender Adverts Considered and Approved for Advertising:**

None

Next meeting is scheduled for **Friday, 31<sup>st</sup> January 2011 at 12h00.**

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**Chairperson**

**20 December 2010**