

**MINUTES OF THE 8<sup>th</sup> 2010/2011 TENDER SPECIFICATIONS and EVALUATIONS COMMITTEE MEETING HELD ON THE FRIDAY, 18<sup>th</sup> FEBRUARY 2011 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:**

**1. Notice No 03/2011 –STORM WATER PIPES AND HALF ROUND CHANNELS**

02 tenders were received,

See attached Evaluation Report.

**Recommendation:**

*That the tender be awarded to **Rocla-De Aar** to the amount of **R183 741.58***

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*Chief Financial Officer*

**18 February 2011**

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*Municipal Manager*

**18 February 2011**

**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:**

**2. Notice No 02/2011 –PROFILING OF SENQU MUNICIPALITY**

02 tenders were received, 01 were late

See attached Evaluation Report.

**Recommendation:**

The Evaluation Committee members did not recommend due on that, on Monday Mr. Danso will speak to the Municipal Manager (MM Yawa) to top up funds = R60 000.00. Therefor recommended tender will be accepted permitted that funds are increased in Budget.

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

**3. Notice 14/2011: DESIGN AND DOCUMENTATION FOR SURFACING OF ROADS AND RELEVANT STORMWATER CONTROL IN STERKSPRUIT**

**4. Notice 15/2011: DESIGN AND DOCUMENTATION FOR UPGRADING AND LIGHTING OF SPORTS FIELD**

**5. Notice 16/2011: DESIGN AND DOCUMENTATION FOR STORMWATER CONTROL KWEZI-NALEDI (Phase 3)-LADY GREY**

**6. Notice 17/2011: CCTV for Barkly East Traffic Department**

**7. Notice 18/2011: SMALL TOWN DEVELOPMENT PLAN BARKLY EAST**

**8. Notice 19/2011: ONE (1) DOUBLE CAB LDV**

**9. Notice 20/ 2011: RENOVATIONS OF TOILETS AT PATRIC SHIBANE SPORTS FACILITY- STERKSPRUIT**

**10. Notice 21/2011: COMPILATION OF ANNUAL REPORT 2009/2010**

**11. Notice 22/2011: SECTION 57 MANAGERS EVALUATION FOR 2009/2010**

Next meeting is scheduled for **Thursday, 17<sup>th</sup> March 2011 at 12h00.**

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**Chairperson**

**18 February 2011**