

MINUTES OF THE 9th 2010/2011 TENDER SPECIFICATIONS and EVALUATIONS COMMITTEE MEETING HELD ON THE FRIDAY, 17th MARCH 2011 at 12h00.

The following matters were evaluated and discussed:

Matters referred to Tender Adjudication Committee:

1. Notice No: 14/2011- DESIGN AND DOCUMENTATION FOR STORMWATER CONTROL IN STERKSPRUIT
2. Notice No: 15/2011- Design and documentation for upgrading and lighting sports field Kwezi Naledi- Lady Grey
3. Notice No: 16/2011- STORMWATER CONTROL KWEZI NALEDI PHASE 3.
6. Notice No: 19/2011- Supply and Delivery of one Double Cab LDV

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:

4. Notice No 17/2011 -CCTV FOR BARKLY EAST TRAFFIC DEPARTMENT

01 Tender received

See attached Evaluation Report

Recommendation:

*That the tender be awarded to **FIRST WAVE TECHNOLOGY-ALI WAL NORTH** to the amount of **R79 662.88 without R116 211.60 OF MAINTENANCE PER YEAR***

7. Notice No 20/2011 -RENOVATION OF TOILETS AT PATRICK SHIBANE SPORT FACILITY

08 Tender were received
See attached Evaluation Report

Recommendation:

*That the tender be awarded to **MANDARENA TRADING 128CC-HERSCHEL** to the amount of **R159 600.00***

8. Notice No 21/2011 -COMPILATION OF ANNUAL REPORT 2009/2010

05 Tender were received
See attached Evaluation Report

Recommendation:

*That the tender be awarded to **INTENGU COMMUNICATION-EAST LONDON** to the amount of **R171 399.00***

9. Notice No 22/2011 –SECTION 57 MANAGERS EVALUATION FOR 2009/2010

02 Tender were received
See attached Evaluation Report

Recommendation:

*That the tender be awarded to **CHARMAINE van SCHALKWYK-EAST LONDON** to the amount of **R134 753.70***

Chief Financial Officer

17 March 2010

Municipal Manager

17 March 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:

5. Notice No 18/2011- SMALL TOWN DEVELOPMENT PLAN FOR BARKLY EAST

No tenders' received

Recommendation:

Re-advertised

Specifications and Tender Adverts Considered and Approved for Advertising:

10. Notice 27 /2011: SMALL TOWN DEVELOPMENT PLAN BARKLY EAST
11. Notice 28 /2011: REPLACE HOIST CABLE ON HIGH MAST LIGHT IN BARKLY EAST
12. Notice 29 /2011: DEVELOPMENT OF GOVERNANCE FRAMEWORK
13. Notice 30 /2011: REQUESTING OF ACCREDITED SERVICE PROVIDERS FOR ADVANCED SUPPLY CHAIN MANAGEMENT TRAINING FOR ADJUDICATION, SPECIFICATION AND EVALUATION COMMITTEES
14. Notice 31 /2011: REPAIR OF INCINERATOR FOR BARKLY EAST SOLID WASTE SITE
15. Notice 32 /2011: Sterkspruit Taxi Rank and Hawker Facility (SKC Consultant to do specification and documentation)

Next meeting is scheduled for **Thursday, 14th April 2011 at 12h00 & Thursday 12 May 2011 @ 12h00**

Chairperson

17 MARCH 2011