

**MINUTES OF THE 1<sup>st</sup> 2011/2012 TENDER SPECIFICATIONS and EVALUATIONS COMMITTEE MEETING HELD ON THE FRIDAY, 15<sup>th</sup> July 2011 at 10h00.**

The following matters were evaluated and discussed:

**Matters referred to Tender Adjudication Committee:**

1. **Notice No 65/2011: Design and Documentation For Renovations To The Barkly East Traffic Test Station**

**Recommendation:**

*That the tender be awarded to **Mhatti Architects & QSPS Quantity Surveyors** to the amount of **R 1 500 969.81**.*

**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:**

NONE

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*Chief Financial Officer*

**15 July 2011**

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*Municipal Manager*

**15 July 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:**

NONE

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

- 1. Notice 79 /2011: MOTORGRADER**
- 2. Notice 80/2011: Diesel Trailer (Bowser)**
- 3. Notice 81/2011: PURCHASE OF NEW BACKHOE LOADER**
- 5. Notice 83/2011: SUPPLY AND DELIVERY OF ONE (1) NEW TIP TRUCK (1.2-2T)**
- 6. Notice 842011: PURCHASE OF FURNITURE AND EQUIPMENT**
- 7. Notice 85/2011: Khwezi Naledi Lighting**

Next meeting is scheduled for 17 August 2011.

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**Chairperson**

**15 July 2011**