

**MINUTES OF THE 2<sup>nd</sup> 2011/2012 TENDER SPECIFICATIONS and EVALUATIONS COMMITTEE MEETING HELD ON WEDNESDAY, 17<sup>th</sup> August 2011 at 10h00.**

The following matters were evaluated and discussed:

**Matters referred to Tender Adjudication Committee:**

**1. Notice No. 79/2011: PURCHASE OF NEW MOTOR GRADER**

*07 Tenders were received and evaluated.*

*See attached Evaluation Report.*

**Recommendation:**

*That the tender be awarded to **BELL EQUIPMENT- EAST LONDON** to the amount of **R 1 915 200.00***

**2. Notice No. 81/2011: PURCHASE OF NEW BACKHOLE LOADER**

*07 Tenders were received and evaluated.*

*See attached Evaluation Report.*

**Recommendation:**

*That the tender be awarded to **KOMATSU SOUTHERN AFRICA (PTY) LTD-EAST LONDON** to the amount of **R485 406.30***

**3. Notice No. 82/2011: RENOVATION OF KHWEZI NALEDI COMMUNITY HALL**

*02 Tenders were received and evaluated.*

*See attached Evaluation Report.*

**Recommendation:**

*That the tender be awarded to **MHATTTI ARCHITECTS & QSPS AFRICA-LADY GREY** to the amount of **R499 507.23***

**4. Notice No. 85/2011: KHWEZI NALEDI SPORT FIED LIGHTING**

*Tenders were received and evaluated.*

*See attached Evaluation Report.*

**Recommendation:**

That the tender be awarded to **RAM ELECTRICAL** to the amount of **R2 956 640.20**

**5. Notice No. 83/2011: SUPPLY AND DELIVERY OF ONE NEW TIP TRUCK**

02 Tenders were received and evaluated.

See attached Evaluation Report.

**Recommendation:**

That the tender be awarded to **POLLARD FAMILIE TRUST -ALI WAL NORTH** to the amount of **R 246 069.00 for TATA** but the Community Department prefer Hino to the amount of **R395 809.00**

**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 80/2011: Purchase of New Diesel Trailer (Bowser)**

**Recommendation:**

That the tender be awarded to **J.C Cloete/ IC Marketing** to the amount of **R 34 194.30.**

**2. Notice No 84/2011: Purchase of Furniture and Appliances**

**Recommendation:**

That the tender be awarded to **Waltons (PTY) LTD** to the amount of **R 34 797.41** on condition that photos of the items be provided and the items meet the requirements.

26 August 2011

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*Chief Financial Officer*

26 August 2011

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*Municipal Manager*

**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 No 91/2011:** TOURISM SECTORS PLAN
2. **Notice No 92/2011:** THE REVIEW, UPDATE AND DEVELOPMENT OF BY LAWS
3. **Notice No 93/2011:** PURCHASE OF SENQU BRANDED DIARIES AND CALENDERS FOR THE YEAR 2012

Next meeting is scheduled for 15 September 2011.

26 August 2011

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**Chairperson**