

**MINUTES OF THE 3<sup>rd</sup> 2011/2012 TENDER SPECIFICATIONS and EVALUATIONS COMMITTEE MEETING HELD ON WEDNESDAY, 15 September 2011 at 10h00.**

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 93/2011: SUPPLY OF BRANDED DIARIES AND CALENDARS FOR 2012**

**Recommendation:**

That the tender be awarded to **HAZYHILL GROUP-BLOEMFONTEIN** to the amount of **R 61 980.00.**

**2. Notice No 91/2011 : THE REVIEW UPDATE AND DEVELOPMENT BY-LAWS**

**Recommendation:**

*The Evaluation committee decided that Corporate services Director Re-draft the specification and **Re-Advertise**.*

15 September 2011

\_\_\_\_\_  
*Chief Financial Officer*

15 September 2011

\_\_\_\_\_  
*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:**

**1. Notice No 92/2011: TOURISM SECTOR PLAN**

**Recommendation:**

*The Evaluation committee decided that the IPME director should be the one to evaluate the tender or an expert in the Tourism field as they are not knowledgeable in that field.*

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

NONE

Next meeting is scheduled for **14 October 2011**.

**15 September 2011**

---

**Chairperson**