

**MINUTES OF THE 5<sup>th</sup> 2011/2012 TENDER SPECIFICATIONS and EVALUATIONS COMMITTEE MEETING HELD ON THE FRIDAY, 4<sup>th</sup> November 2011 at 10h00.**

The following matters were evaluated and discussed:

**Matters referred to Tender Adjudication Committee:**

**1. Notice No 99/2011: Tip Truck**

Two tenders were received:

Dampier Nissan, Aliwal North	R 721 583.58
Shorts Cargo, George	R 657 719.58

Tenders were evaluated – See attached Evaluation Schedule – and PPPFA points allocated are:

Dampier Nissan, Aliwal North	81.26
<b>Shorts Cargo, George</b>	<b>90.00</b>

**Recommendation:**

*That the tender be awarded to Shorts Cargo, George to the amount of R 657 719.58.*

**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*

*4 November 2011*

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*Municipal Manager*

*4 November 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 108/2011: Legal Services
2. Notice 109/2011: Expression of Interest – Land
3. Notice 110/2011: Office Furniture – BTO
4. Notice 111/2011: Pressure Sealer
5. Notice 112/2011: Network Tidy-Up
6. Notice 113/2011: Office Furniture – Community Service
7. Notice 114/2011: Section 57 Manager's Evaluation 2010/11

5<sup>th</sup> SPECIFICATIONS and EVALUATIONS COMMITTEE MEETING – 4<sup>th</sup> November 2011

8. **Notice 115/2011: Turnkey – Municipal Residence**
9. **Notice 116/2011: Development Organizational Structure**

Next meeting is scheduled for 12 December 2011 at 10h00.

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Chairperson

**4 November 2011**