

Procurement Plan – Pōuto Road Seal Extension Phase 2 Physical

Meeting: Kaipara District Council
Date of meeting: 26 August 2020
Reporting officer: Greg Monteith (Capital Works and Procurement Manager - NTA)

Purpose/Ngā whāinga

To seek approval for Council for the Procurement Plan for Pōuto Road Seal Extension Phase 2.

Executive Summary/Whakarāpopototanga

Pōuto Road Seal Extension Phase 2 is a Provincial Growth Fund (PGF) project and is a key to the success of other Kaipara KickStart projects planned for the Pōuto Peninsula.

This agenda is for the procurement of the physical works for Phase 2. The procurement plan proposes including Phase 2 as a Separable Portion to the Phase 1 physical works contract (CON960).

Recommendation/Ngā tūtohunga

That the Kaipara District Council:

- a) Approves the Procurement Plan of Phase 2 of the Pōuto Road Seal Extension Physical Works.

Context/Horopaki

The Pōuto Road Seal Extension Phase 2 continues on from Phase 1 and involves sealing the remaining unsealed sections of Pōuto Road from the end of Phase Ari Ari Road to the end of the peninsula.

The project is part of the Kaipara Kick Start programme and is to be funded entirely from the Provincial Growth Fund (PGF).

The physical works portion of the Phase 2 is expected to be in the order of \$2,000,000 to \$3,000,000 and therefore requires Council to approve the procurement process.

Discussion/Ngā kōrerorero

Options

Option 1: Approve the Procurement Plan

Option 2: Reject the Procurement Plan

The recommended option is **Option 1**.

Policy and planning implications

None

Financial implications

There are no financial implications that this stage as the no Contract is being awarded.

Risks and mitigations

No major risks associated with the procurement of the physical works.

Significance and engagement/Hirahira me ngā whakapāpā

The decisions or matters of this report do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via agenda on the website.

Next steps/E whaiake nei

Provided the procurement plan is approved, Phase 2 physical works shall be included in the pricing of CON960 as Separable Portion 2.

Attachments/Ngā tapiritanga

	Title
A	Procurement Plan - Pōuto Road Seal Extension Phase 2 Physical Works