

26. 8. 98

**REPORT BY THE CHAIRMAN OF THE
PARKS AND RECREATION COMMITTEE**

**1. QUEEN ELIZABETH II PARK POOL REDEVELOPMENT -
AGREEMENT FOR CONSULTANT ENGAGEMENT**

RR 8387

Officer responsible Major Projects Co-ordinator	Author Albert Louman
Corporate Plan Output: Pool Redevelopment	

The purpose of this report is to seek the approval of the Council for the Major Projects Co-ordinator to accept on behalf of Council a tender from Carson Group South Island Ltd for project management services.

This report has not been considered by the Parks and Recreation Committee but the approval of the Chairman to present it directly to the Council was obtained on 13 August 1998.

The Council at its meeting held on 29 June 1998 adopted, inter alia, the following resolution:

“That the Council approve the selection and engagement of a project manager via proposals received from a selected short list.”

Based on recent experience gained while researching the market for similar services on the Christchurch Art Gallery project, a shortlist of four was identified.

The shortlisted practices were:

Arrow International Ltd
Carson Group South Island Ltd
City Design
Octa Associates

A selection panel comprising Councillor Ron Wright, Alistair Graham (Leisure Manager) and Albert Louman (Major Projects Co-ordinator), was set up and selection criteria agreed. Councillor Gordon Freeman was not available but had indicated he had confidence that the panel would reach an acceptable conclusion.

Four proposals, based on specifications prepared by the Major Projects Co-ordinator were received.

The selection panel met for a presentation session. The selection panel was unanimous in its decision to offer the position of Project Manager to Carson Group South Island Ltd for a fee of \$395,000 + GST.

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The Association of Consulting Engineers New Zealand Inc/The Institution of Professional Engineers New Zealand Inc Model Conditions of Engagement provide for termination allowing the Council to suspend or terminate the agreement.

Recommendation: That the Major Projects Co-ordinator formally accept the tender from Carson Group South Island Ltd in the sum of \$395,000 + GST and be delegated authority to sign, on behalf of the Council, the agreement for consultant engagement.

Chairman's

Recommendation: That the above recommendation be adopted.