2. QUEEN ELIZABETH II POOLS REDEVELOPMENT - CONTRACT AUTHORITIES

Officer responsible	Author
Major Projects Co-ordinator	Mark Noonan
Corporate Plan Output: Corporate Plan, Volume III, Capital Outputs 8.4.66, 8.4.70	

The purpose of this report is to seek Council confirmation of the engineer to the contract and the delegation of authorities for the processing of contract variations.

ENGINEER TO THE CONTRACT

The conditions of contract for the QEII Pools Redevelopment project are NZS 3910:1998 "Conditions of Contract for Building and Civil Engineering Construction."

Section 1.1 of NZS 3910:1998 defines "Engineer" to the contract as "the professional engineer, architect, surveyor or other one natural person named or identified in the Special Conditions".

The Special Conditions under Section 6.1 state that the Engineer will be Mr T J Anderson (Project Manager from the Carson Group).

AUTHORISATION OF CONTRACT VARIATIONS

It is recommended that the following delegated authority and procedures be used on this contract:

- Variations involving a cost adjustment to the Contract Price up to a total value of $10,000 shall be processed by the 'Engineer' to the contract in accordance with Section 9 of NZS 3910:1998.

- Variations involving a cost adjustment to the Contract Price between $10,000 and $50,000 shall be processed by the Engineer to the contract in accordance with Section 9 of NZS 3910:1998 but shall have the prior approval of the Major Projects Co-ordinator (Mr A Louman).

- Variations involving a cost adjustment to the Contract Price over $50,000 shall have the prior approval of the Projects and Property Committee.

- All Variations shall be reported in the monthly progress report to the Project Control Group meeting and shall be reported monthly to the Projects and Property Committee in summary form.

Recommendation: 1.   That Mr T J Anderson be confirmed as the engineer to the contract.

2.   That the above procedures in respect of delegated authorities for the processing of contract variations be adopted.