



Report PE-05.196  
Date 4 May 2005  
File B/36/02/05

Committee Utility Services  
Author John Morrison, Engineering Consultancy Manager

## Acceptance of Contract No. 1239 Karori Pumping Station Replacement

### 1. Purpose

To advise the Committee of a Contract accepted under delegated authority by the Chief Executive Officer for the construction of this replacement pumping station building.

### 2. Significance of Decision

The matters in this report do not trigger the significance policy of the Council or otherwise trigger section 76(3)(b) of the *Local Government Act 2002*.

### 3. Exclusion of the Public

Grounds for exclusion of the public under section 48(1) of the *Local Government Official Information and Meetings Act 1987* are:

*That the public conduct of the whole or relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, i.e., commercial negotiations.*

### 4. Background

The recommendation in the report dated 4 May 2005 to the Chief Executive Officer has been approved and the Tender from Brian Perry Civil has been accepted. This report is **attachment 1**.

### 5. Points to Note

- The building has been architecturally designed, to fit in with the site, adjacent structures and landforms. In order to meet the hydraulic requirements, the pumpsets are in a deep basement. Attachment 2 is a site plan and elevation of the building from Northland Tunnel Road.

- The site of the pumping station is on road reserve. Wellington City Council (WCC) has been very co-operative on land issues and Greater Wellington Regional Council (GWRC) has secured an agreement to occupy the site indefinitely.
- The construction of this building in Northland Tunnel Road will require a road closure to all but buses and heavy vehicles past the site. A detailed traffic management plan of the diversions necessary has been developed to the approval of WCC.

## 6. Finance

The attached report details the financing of this project. The overall project estimate has increased from \$1.837 million to the current estimate of \$2.481 million. The draft 2005/6 Annual Plan estimate was \$2.2 million.

## 7. Communications

A press release will be prepared giving general information on this project. In addition, close communication is required with residents and motorists who will be affected by the road closure.

## 8. Recommendation

*That the Committee:*

- (1) *Receive the report and note its contents.*
- (2) *Note the estimated total project cost of \$2.481 million.*

Report prepared by:

Report approved by:

**John Morrison**

Engineering Consultancy Manager

**David Benham**

Divisional Manager, Utility Services

### Attachments:

- 1 Report to Barry Harris, Chief Executive Officer
- 2 Site and Plan Elevation