

# **PUBLIC EXCLUDED**

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**Report PE 05.413**

## **Policy, Finance and Strategy Committee**

**Minute extract from meeting held on 30 August 2005**

### **Hutt River Floodplain Management Plan (HRFMP) Contract No 1245: Alicetown Stopbank Reconstruction – Tender Acceptance**

#### **Resolved**

**That the Committee recommends that Council**

- (1) Receive the report.**
- (2) Note the content of the report.**
- (3) Approve:**
  - (a) the tender for Contract No. 1245 received from Barry Foster Contracting Ltd for the sum of \$2,077,903.50**
  - (b) the expenditure of up to an additional \$200,000 on top of the accepted tender sum to allow for unforeseen circumstances**
- (4) Note that the total budget for the reconstruction of Alicetown stopbank is \$2,530,000 with \$375,000 to be funded by Hutt City Council.**
- (5) Authorise the Manager, Flood Protection, to approve progress payments for Contract No. 1245.**