



Minuti

Laqgha tal-Kunsill Lokali Pembroke

Laqgha Nru. 11/K7/2016

Data: 27/09/2016

Hin: 13:00

Post: **Kunsill Lokali Pembroke, Triq Alamein, Pembroke.**

Prezenti:

Dean Hili – Sindku
Raymond Lanzon – Vici Sindku
Mark Causon – Kunsillier
Charles Cesare – Kunsillier
Rebecca Spiteri – Ambaxxatrici Lokali ghaz-Zghazagh
Kevin Borg – Segretarju Ezekuttiv

Skuzati:

Evelyn Vella Brincat – Kunsillier (Dok. 1)

AGENDA

1. Approvazzjoni tal-Minuti 10/K7/2016.
2. Punti li johorgu mill-Minuti 10/K7/2016.
3. Tqeghied ta' dokumenti u rapporti.
4. Komunikazzjoni mis-Sindku u l-Kunsilliera.
5. Mistoqsijiet.
6. Korrispondenza.
7. Attivitajiet Edukattivi, Kulturali u Socjali.
8. Aggudikar ta' tenders 04, 05, 06/2016.
9. Approvazzjoni tal-kontijiet.
10. Materji ohra.

Sindku : L-Avv. Dean Hili Viçi Sindku : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Ezekuttiv : Kevin Borg

Is-Segretarju Ezekuttiv Kevin Borg informa lill-Kunsill li l-laqgħa kienet qed tigi streamed online.

Is-Sindku Dean Hili qara t-talba ta' qabel il-laqgħa u wara ppresieda l-laqgħa.

01. Approvazzjoni tal-Minuti 10/K7/2016.

- 1.01. Is-Sindku Dean Hili ppropona l-approvazzjoni tal-Minuti referenza 10/K7/2016 kif ipprezentati.
- 1.02. Il-Kunsillier Charles Cesare ssekonda.
- 1.03. Il-Kunsill qabel unanimament.

02. Punti li johorgu mill-Minuti 10/K7/2016.

- 2.01. Is-Sindku Dean Hili rrimarka li ma kienx hemm punti pendenti li jimmeritaw decizjoni.

03. Tqegħied ta' dokumenti u rapporti.

- 3.01. Is-Segretarju Ezekuttiv Kevin Borg ipprezenta lill-Kunsill:
 - **Internal Memo 16/2016** - Lista ta' laqgħat li saru 10/K7/16 u 11/K7/16 (**Dok. 2**)
- 3.02. Is-Sindku Dean Hili għamel referenza għall-works orders mahruġa bejn laqgħa u oħra fejn ippropona r-ratifikkazzjoni tagħhom, liema works orders inhargu skond l-esigenzi li kellu l-Kunsill.

Works Order	Data	Kumpanija	Xogħol
137 2016	30/08/2016	Pembroke Self Service	Ordni ta' ikel u xorb għall-waqt il-laqgħa tal-Kunsill.
139 2016	31/08/2016	J&K Contractors	Tlabna sabiex tigi rrangata hofra li hemm fuq il-bankina fil-kantuniera qabel tinzel għal Triq il-Fortizza.
140 2016	05/09/2016	Mica Med Ltd	Tlabna sabiex tisewwa bozza fi Triq Ignazio Gavino Bonavita.
141 2016	05/06/2016	Peter Micallef	Tlabna sabiex tisewwa l-hsara fl-air condition tas-sala.
142 2016	05/09/2016	B. Grima and Sons	Tlabna sabiex tisewwa belishia beacon fi Triq Alamein.
143 2016	06/09/2016	Maltapost	Tqassim ta' flyer bieb bieb - Vaccin ta' l-Influenza.
144 2016	07/09/2016	Mica Med Ltd	Tlabna sabiex jinbidlu numru ta' lampi f'Sit B.
145 2016	10/09/2016	J&K Contractors	Tlabna sabiex jigu rrangata l-kaptelli tal-konkos fi Triq Normandy.
146 2016	12/09/2016	B. Grima and Sons	Tlabna sabiex jitnehhew il-bollards minn Triq Profs W. Ganado u jsiru tabelli jiriflettu u titwahhal tabella ta' No Entry fi Triq Tobruk.

Sindku : L-Avv. Dean Hili Viċi Sindku : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Ezekuttiv : Kevin Borg

147	2016	12/09/2016	Medicare	Servizz ta' nurse ghall-6 sieghat ghall-Injection ta' I-Influenza.
148	2016	15/09/2016	General Ecological Services	Tlabna sabiex sabiex jinfetah id-dranagg tal-Kunsill.
149	2016	19/09/2016	Medcast Foundry Products	Ordni ta' 8 bollards.
150	2016	20/09/2016	B. Grima and Sons	Tlabna jipprovdi tabella ta' direzzjoni li tqactet mill-bracket li tinsab fi Triq il-Mediterran ma' Triq Burma.
151	2016	23/09/2016	Royal British Legion	Ordni ta' 4 poppy wreaths ghaz-zjara ta' Pembroke Town.
152	2016	24/09/2016	J&K Contractors	Tlabna sabiex jigu rrangata zewg man holes miftuha li hemm wara l-bandli ta' l-MTA fejn il-ground il-gdid ta' Pembroke Athleta.
153	2016	26/09/2016	Mica Med	Tlabna sabiex tinbidel il-photocell li hemm fi Triq San Gorg Preca.
154	2016	27/09/2016	Pembroke Self Service	Ordni ta' xi ikel u xorb ghall-laqgħa tal-Kunsill.
155	2016	27/09/2016	Smart Office Supplies	Ordni ta' stationary.

3.03. Il-Vici Sindku Raymond Lanzon issekonda.

3.04. Il-Kunsill qabel unanimament.

3.05. Is-Sindku Dean Hili nforma lill-Kunsill bl-ilmenti li kien għad hemm pendenti.

- 50 Ilmentat mal-Kunsill li d-dar numru 46 fi Triq Mons Alfredo Mifsud għandu sigra tal-banana li kibret hafna u qed tghatti il-lampa tad-dawl.
- 51 Talba biex jitnehha l-bin li hemm fejn l-istage ta' quddiemu fi Triq il-Mediterran minhabba li kulhadd jarmi fih u dejjem mimli.
- 55 Talba biex isir dawl fil-passagg ta' wara l-bus stop li hemm fi Triq Sant' Andrija li jagħti għal Triq Tobruk.
- 56 Talba biex issir tabella quddiem il-Blokk 7B Trejgħet Pietro Rossell bħal ma hemm fuq barra sabiex ma jilgħabux bir-roti, blalen ecc minhabba l-istorbju li qed ikun hemm kemm minn tfal kif ukoll mill-adulti.
- 57 Talba biex jergħu jinzebghu d-double yellow lines fuq barra tal-entratura tal-garaxxijiet ta' Sit A5 – A11 l'isfel mill-Bring In Site minhabba li qed jiparkjaw u ma jkunux jistgħu johorgu minhabba li t-triq tidjiq.
- 58 Talba sabiex Triq Sir Adrian Dingli isir sinjal biz-zebgha sabiex jindika minn fejn jistgħu jgħaddu n-nies minhabba li t-triq issa għet 2 way u hija ta' periklu speċjalment għall-istudenti li jkunu telgħajn l-iskola.

3.06. Is-Sindku Dean Hili ppropona li dwar ilment **50** m'hemm bzonn ebda azzjoni minhabba li m'hemm ebda inkonvenjent; dwar ilment **51** issir ittra lir-residenti tal-akwati fejn jigu nformata bil-hin tal-gbir tal-iskart u li jigu nformata li ser isiru spezzjonijiet u min jinqabad jabbuza ser jittieħdu passi kontra tiegħu; dwar

Sindku : L-Avv. Dean Hili Viċi Sindku : Raymond Lanzon

Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare

Segretarju Eżekuttiv : Kevin Borg

ilment **55** issir stima u wara tigi diksussa mill-Kunsill; dwar ilment **56** il-Kunsill ma jarax il-bzonn t'aktar tabelli izda ghandhom ikunu r-residenti li jitolbu l-assistenza tal-Pulizija meta jkun il-kaz; dwar ilment **57** ghandhom jigu ordnata, u dwar ilment **58** tintbaghat pjanta lill-iskola biex tigi ccirkolata lill-istudenti fejn jigu mhegga jaghmlu uzu minn Triq San Patrizju minflok Triq Sir Adrian Dingli peress li hija anqas perikoluza.

3.07. Il-Kunsillier Mark Causon issekonda.

3.08. Il-Kunsill qabel unanimament.

04. Komunikazzjonijiet mis-Sindku u l-Kunsilliera.

4.01. Is-Sindku Dean Hili rrefera lill-Kunsill ghat-tqeghied tad-dokumenti ndikati hawn fuq.

05. Mistoqsijiet.

5.01. Peress li ma kienx hemm mistoqsijiet is-Sindku Dean Hili ghadda ghas-suggett li kien imiss.

06. Korrispondenza.

6.01. Fuq il-mejda tal-Kunsill qabel u waqt il-laqgħa, kien hemm esebiti l-kontijiet, l-ilmenti u l-korrispondenza kollha li dahlet u harget bejn **il-31 ta' Awwissu u s-27 ta' Settembru 2016** u dan ghas-sodisfazzjon tal-Kunsilliera.

46/2989/16/I Email minghand l-Awtorita' tad-Djar fejn informaw lill-Kunsill li
02/09/2016 m'accettawx l-applikazzjoni li kellhom minghand ir-resident fejn talab li jikri bicca art bejn Mais 55 u 62 fi Triq il-Kurunell Cocks u minflok qed joffru lill-Kunsill Lokali sabiex jirringa u jiehu hsiebha.

6.02. B'referenza għall-korrispondenza numru **46/2989/16/I** is-Sindku Dean Hili ppropona l'issir spezzjoni fuq il-post halli jigi identifikat x'jistax jsir.

6.03. Il-Kunsillier Mark Causon issekonda.

6.04. Il-Kunsill qabel unanimament.

46/3006/16/I Email minghand il-Primary Health Care fejn infurmaw lill-Kunsill bil-
05/09/2016 vaccin ta' l-influenza 2016 u talbu sabiex nibghatu l-informazzjoni tal-persuni nteressata sat-3 ta' Ottubru 2016.

6.05. B'referenza għall-korrispondenza numru **46/3006/16/I** is-Sindku Dean Hili ppropona li l-Kunsill jippartecipa kif għamel fis-snin li ghaddew.

6.06. Il-Kunsillier Charles Cesare ssekonda.

6.07. Il-Kunsill qabel unanimament.

46/3019/16/I Kwotazzjoni minghand Andrew Vassallo General Trading Ltd. għal
06/09/2016 cast iron decorative bollard għall-prezz ta' €165.20 il-wahda nkluz il-VAT.

- 46/3020/16/I** Kwotazzjoni minghand Anton Zarb ghal cast iron bollard ghall-prezz
06/09/2016 ta' €119 il-wahda eskluż il-VAT.
- 46/3039/16/I** Email minghand Anton Zarb fejn b'referenza ghall-kwotazzjoni tal-
07/09/2016 bollards informa l-Kunsill li jista' jhallihom ghall-prezz ta' €114+VAT
minflok €119+VAT.
- 46/3122/16/I** Email minghand Anton Zarb fejn informa l-Kunsill li l-bollards li tlabna
14/09/2016 m'ghandux 8 instock izda ghandu mudell iehor aktar b'sahhithom u
jista' joffrihom ghall-prezz ta' €109 + VAT il-bollard.
- 46/3184/16/I** Kwotazzjoni minghand Medcast Foundary Products ghal cast iron
19/09/2016 bollards ghall-prezz ta' €89 il-wahda inkluz il-VAT.
- 6.08. B'referenza ghall-korrispondenza numri **46/3019/16/I**, **46/3020/16/I**,
46/3039/16/I, **46/3122/16/I** u **46/3184/16/I** is-Sindku Dean Hili ppropona li tigi
ratifikata d-decizjoni li tintgazel l-irhas offerta jigifieri dik ta' Medcast Foundary
Products.
- 6.09. Il-Kunsillier Charles Cesare ssekonda.
- 6.10. Il-Kunsill qabel unanimament.
- 46/3048/16/I** Ittra minghand il-kumpanija Any View fejn informaw lill-Kunsill bi
07/09/2016 sistema ta' CCTV cameras li joffru ghal fuq il-bins u gonna ghall-
prezz ta' €69 fi xahar.
- 6.11. B'referenza ghall-korrispondenza numru **46/3048/16/I** is-Sindku Dean Hili
ppropona li l-Kunsill jara x'possibilita' hemm li jigu nstallata CCTV biswit il-Bring
in sites ta' Triq il-Mediterran, Triq Pietru D'Armenia u Triq Burma.
- 6.12. Il-Vici Sindku Raymond Lanzon issekonda.
- 6.13. Il-mozzjoni ghaddiet ghall-vot fejn is-Sindku Dean Hili, il-Vici Sindku Raymond
Lanzon u l-Kunsillier Charles Cesare vvutaw favur filwaqt li l-Kunsillier Mark
Causon ivvota kontra.
- 6.14. Il-mozzjoni ghaddiet.
- 46/3058/16/I** Stima ndikattiva minghand il-kumpanija JGC ghall-outdoor gym
09/09/2016 equipment.
- 6.15. B'referenza ghall-korrispondenza numru **46/3058/16/I** is-Sindku Dean Hili
ppropona li l-Kunsill jiltaqa' ma' rapprezentanti tal-kumpanija sabiex jigu
diskussi l-possibilitajiet li hemm biex items simili jigu nstallata fil-lokal.
- 6.16. Il-Vici Sindku Raymond Lanzon issekonda.
- 6.17. Il-Kunsill qabel unanimament.
- 46/3079/16/I** Email minghand il-Perit Joseph Saliba fejn b'referenza ghall-ilment
12/09/2016 44/2016 baghat il-proposta tieghu ghall-boundary wall fi Triq Patri
Pelagju Mifsud fejn qed jirrakkomanda li tinqala' s-sigra tal-
eucalyptus.
- 6.18. B'referenza ghall-korrispondenza numru **46/3079/16/I** is-Sindku Dean Hili
ppropona li jinqala' l-hajt u jsir fuq in-naha ta' gewwa tas-sigra biex ma tinqalax
is-sigra, kif ukoll issir tindifa tal-akwata minn sigar mejta li hemm fl-akwata.
- 6.19. Il-Kunsillier Mark Causon issekonda.

Sindku : L-Avv. Dean Hili Viċi Sindku : Raymond Lanzon

Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare

Segretarju Eżekuttiv : Kevin Borg

6.20. Il-Kunsill qabel unanimament.

46/3159/16/I Ittra ta' rizenja minghand is-Sinjorina Lara Calleja bhala librara mal-
16/09/2016 librerija tal-Kunsill.

46/3213/16/I Email minghand il-Librerija Pubblika fejn baghtu x-xoghol li trid
20/09/2016 taghmel library assistant.

6.21. B'referenza ghall-korrispondenza numri **46/3159/16/I** u **46/3213/16/I** is-Sindku Dean Hili ppropona li l-Kunsill ghandu jibda l-process biex tigi ngaggata persuna ohra skond pariri u linji gwida li ser jinghata mid-DGL.

6.22. Il-Kunsillier Charles Cesare ssekonda.

6.23. Il-Kunsill qabel unanimament.

46/3207/16/I Email minghand l-iskola St. Catherine's School fejn talbu laqgħa mal-
20/09/2016 Kunsill dwar it-trasport u l-problema ta' traffiku fl-akwata tal-iskola.

6.24. B'referenza ghall-korrispondenza numru **46/3207/16/I** is-Sindku Dean Hili ppropona li l-Kunsill jiltaqa' mar-rapprezentant tal-iskola biex il-Kunsill jara xi proposta ghandhom.

6.25. Il-Kunsillier Charles Cesare ssekonda.

6.26. Il-Kunsill qabel unanimament.

46/3217/16/I Email minghand Aden Brinn fejn informa l-Kunsill li huwa mhux gej
22/09/2016 mas-Sindku u talab biex nordnaw 2 poppy wreaths.

6.27. B'referenza ghall-korrispondenza numru **46/3217/16/I** is-Sindku Dean Hili ppropona li din it-talba ghandha tigi milqugħa u l-Kunsill jiehu hsieb u jordna 2 ohra biex jitpoggew fic-Cimiterji tal-Commonwealth ta' Pembroke u dak tal-Kalkara.

6.28. Il-Vici Sindku Raymond Lanzon issekonda.

6.29. Il-Kunsill qabel unanimament.

46/3218/16/I Email minghand il-Perit Joseph Saliba fejn baghat ir-
22/09/2016 rakkomandazzjoni tieghu għat-tarag pubbliku fi Triq Burma fejn qed jirakkomanda li jitnehhha.

6.30. B'referenza ghall-korrispondenza numru **46/3218/16/I** is-Sindku Dean Hili ppropona li jsiru xi tip ta' bollards jew Ubar biex jigi kkontrollat l-access. Il-kelliem għamel referenza wkoll għax-xogħol fuq il-bini tal-bankina gdida ta' Triq Burma fejn ippropona li għandu jibda x-xogħol mill-kuntrattur J&K Contractor u wara li l-Kunsill jircievi stima minghand il-kuntrattur tal-dawl għandhom jinbidlu l-arbli tad-dawl biex il-cables jinzlu kollha taht l'art fejn id-dawl għandu jsir skond il-parir tal-CM u isir railing tul it-triq kollha biex jitnehhha l-periklu li hemm minhabba d-dizlivell bejn Triq Burma u s-sit li hemm ma' Triq l-Imhalled W Harding.

6.31. Il-Kunsillier Charles Cesare ssekonda.

6.32. Il-Kunsill qabel unanimament.

46/3271/16/I Mandat ta' sekwestru li l-Enemalta plc ghamlet kontra Schembri
27/09/2016 Infrastructure Limited fejn qed titlob lil diversi entitajiet biex ma
jghaddux flejjes dovuti lill-kumpanija koncernata bhala garanzija.

6.33. B'referenza ghall-korrispondenza numru **46/3271/16/I** is-Sindku Dean Hili
informa lill-Kunsill li din kienet ghall-attenzjoni tal-Kunsilliera.

46/3273/16/I Email minghand is-sur Adrian D'Agata li jiehu hsieb il-manutenzjoni
27/09/2016 tal-arlogg ta' Pembroke fuq bazi volontarja, fejn qed jitlob lill-Kunsill
jikkunsidra li jinbidlu t-tubi tad-dawl kif ukoll li jitnehhew xi sigar li
hemm quddiem l-istess arlogg.

6.34. B'referenza ghall-korrispondenza numru **46/3273/16/I** is-Sindku Dean Hili
ppropona li ghalkemm is-sit huwa propjeta' ta' TM, ladarba s-sit huwa landmark
tal-lokalita', il-Kunsill ghandu jipprovdi dak li hemm bzonn, wara l'issir laqgħa
mas-sur D'Agata u rapprezentanti ta' TM.

6.35. Il-Kunsillier Charles Cesare ssekonda.

6.36. Il-Kunsill qabel unanimament.

07. Attivitajiet Kulturali, Edukattivi u Socjali.

7.01. Is-Sindku Dean Hili rrimarka li m'hemm xejn previst ghajr dak diga approvat.

08. Aggudikar ta' tenders 04, 05, 06/2016.

8.01. Is-Sindku Dean Hili nforma lill-Kunsill li l-Bord tal-Ghazla kien iltaqa' biex
jiddiskuta l-offerti, fejn kif kien gie deciz mill-Kunsill, kien kompost minnu bhala
Chairman, il-membri l-Vici Sindku Raymond Lanzon, il-Kunsillier Evelyn Vella
Brincat u l-Kunsillier Mark Causon, u Segretarju - is-Segretarju Ezekuttiv Kevin
Borg. Il-kelliem irrimarka li l-Bord kien qed jirakkomanda li għal **Tender**
04/2016 tintghazel l-offerta ta' **Galea Cleaning Solutions JV** wara li z-zewg
offerti ohra li kien hemm irrizulta li ma kienux administrative compliant; li għal
Tender 05/2016 tintghazel l-offerta ta' **Carmel Mifsud** wara li l-offerta l-ohra li
kien hemm irrizulta li ma kienetx administrative compliant, u għal **Tender**
06/2016 tintghazel l-offerta ta' **Carmel Mifsud** wara li l-offerta l-ohra li kien
hemm irrizulta li ma kienetx administrative compliant. **(Dok. 3, 4 u 5)**

8.02. Il-Vici Sindku Raymond Lanzon issekonda.

8.03. Il-Kunsill qabel unanimament.

09. Approvazzjoni tal-kontijiet.

9.01. Is-Sindku Dean Hili pprezenta l-iskeda tad-dhul u hrug. **(Dok. 6 u 7)**

9.02. Wara li l-Kunsilliera raw u skrutinaw il-kontijiet ipprezentati, is-Sindku Dean Hili
ppropona l-approvazzjoni tal-kontijiet kollha kif ipprezentata nkluz bin-
nuqqasijiet proposti ghajr dawk li għad iridu jigu ccertifikata mill-CM u/jew il-
Perit tal-Kunsill.

9.03. Il-Kunsillier Charles Cesare ssekonda.

Sindku : L-Avv. Dean Hili Viċi Sindku : Raymond Lanzon

Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare

Segretarju Ezekuttiv : Kevin Borg

9.04. Il-Kunsill qabel unanimament.

10. Materji ohra.

10.01. Is-Sindku Dean Hili għalaq il-laqgħa fit-3:00pm wara li ntlahaq ftehim li l-laqgħa li jmiss ser tinzamm nhar l-Erbgħa 26 ta' Ottubru 2016 fil-5.00pm.



Dean Hili
Sindku



Kevin Borg
Segretarju Eżekuttiv

Data: 26 ta' Ottubru 2016

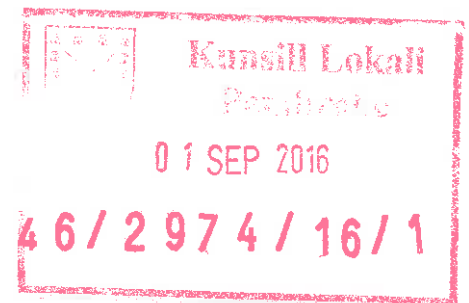
Sokl

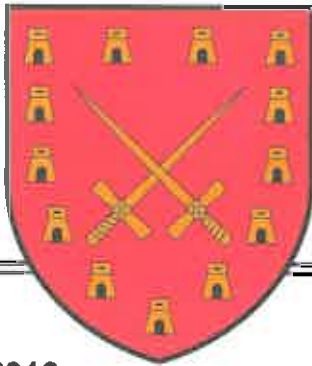
Pembroke Local Council at DLG

From: Evelyn Vella Brincat <evelynvellabrincat@gmail.com>
Sent: 31 August 2016 13:59
To: Pembroke Local Council at DLG
Subject: Re: Laqgha tal-Kunsill Lokali Pembroke

Dear Kevin,
Please Excuse me from this meeting as I will be abroad.
Thank you
Evelyn

On Wed, Aug 31, 2016 at 1:54 PM, Pembroke Local Council at DLG <pembroke.lc@gov.mt> wrote:





Internal Memo Referenza 16/2016

27 ta' Settembru 2016

Laqgħat li saru bejn il-Laqqgħa 10/K7/16 u 11/K7/16

Data	Suggett	Post	Min attenda
30/08/2016	Laqgħa tal-Kunsill 10/K7/2016	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Evelyn Vella Brincat Mark Causon Charles Cesare Kevin Borg
02/09/2016	Laqgħa mal-Parks dwar it-tisqija ta' Gnien Clifford Micallef	Kunsill Lokali Pembroke	Kevin Borg
02/09/2016	Aggudikar tat-tenders	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Evelyn Vella Brincat Mark Causon Kevin Borg
12/09/2016	Information Session organizzata mid- Dipartiment għall-Gvern Lokali b'kollaborazzjoni mal-Planning Authority	PA, Furjana	Kevin Borg
12/09/2016	Laqgħa dwar il-Bord tat-Tenders	Kunsill Lokali Pembroke	Dean Hili Ray Lanzon Evelyn Vella Brincat Mark Causon Kevin Borg

Sindku : Dean Hili LL. D. **Viċi Sindku** : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Eżekuttiv : Kevin Borg

14/09/2016	Stedina lis-Sindku u s-Segretarju Ezekuttiv għac-cerimonja għall-iffirmar tal-Memorandum of Understanding (L-MOU)	Barrakka ta' Fuq, il-Belt Valletta	Kevin Borg
15/09/2016	Laqgħa ma' MC2 Interiors dwar proposta ta' sports gdid f'Pembroke	Kunsill Lokali Pembroke	Dean Hili Kevin Borg
19/09/2016	Site Meeting gewwa Triq Burma flimkien mal-Perit u l-J&K Contractors	Triq Burma	Kevin Borg
22/09/2016	Laqgħa ma' Renzo Curmi	Regjun Tramuntana	Kevin Borg
22/09/2016	Laqgħa mar-Regjun Tramuntana dwar attivita' għall-Inspire	Regjun Tramuntana	Kevin Borg
23/09/2016	Tree planting activity organizzata mis-Segretarjat ta' Dr. Ian Borg	Imtarfa	Dean Hili



Kevin Borg
Segretarju Ezekuttiv



Awtorizzazzjoni tas-Sindku Dean Hili sabiex tiġi ċċirkolata lill-Kunsilliera

Sindku : Avv. Dean Hili, **Viċi Sindku** : Raymond Lanzon
Kunsilliera : Evelyn Vella Brincat, Mark Causon u Charles Cesare
Segretarju Ezekuttiv : Kevin Borg

Kunsill Lokali Pembroke

Triq Alamein
Pembroke, PBK 1776,
Malta.

Tel : (+358) 2137 2111 Fax : (+356) 2137 2555
Web page : www.pembroke.gov.mt
e-mail : pembroke.lc@gov.mt

**Pembroke Local Council**

Alamein Road
Pembroke, PBK 1776,
Malta.

Tel : (+358) 2137 2111 Fax : (+356) 2137 2555
Web page : www.pembroke.gov.mt
e-mail : pembroke.lc@gov.mt

Dck 3

Project Reference Number: 2844315

EVALUATION REPORT

PUBLICATION REF.: PLC 2016/04 Tender for Weeding, Sweeping and Cleaning of Urban Roads in an environmentally friendly manner

Contents:

- Timetable
- Evaluation
 - Preparatory session
 - Administrative compliance
 - Technical compliance
 - Financial evaluation
- Conclusion
- Signatures

Annexes: Annex I: Opening Report and Schedule of Offers received

1. Timetable

	DATE	TIME	VENUE
Preparatory session	na	na	na
Deadline for the submission of tenders	25/08/2016	10:00hrs	PLC
Tender opening session	25/08/2016	10:30hrs	PLC

2. Evaluation

Preparatory session

The Chairperson informed the Evaluation Committee of the scope of the proposed contract, identified the organisations responsible for preparing the tender dossier, and summarised the essential features of the tender procedure to date.

Opening Report

The Opening Report and the Schedule of Offers received are attached to this report at **Annex I**.

There were 3 offers :

- Elton John Zammit (Ref. 000061201),
- WM Environmental Ltd. (Ref. 000061008), and
- Galea Cleaning Solutions JV (Ref. 000060976)

Administrative compliance

The voting members of the Evaluation Committee carried out an exercise through the ePPS to determine the administrative compliance of the offers received.

On the basis of this, the Evaluation Committee decided that 3 offers submitted were administratively compliant and should be considered further.

Technical Evaluation

Each evaluator on the Evaluation Committee through the EPPS assessed the compliance of the administratively compliant tenders with the technical requirements for each of the items in the tender document.

Only 1 offer was considered to be technically compliant.

The following offer(s) was/were considered to be technically non-compliant for the following reasons:

- Elton John Zammit (Ref. 000061201) – missing documentation under various sections
- WM Environmental Ltd. (Ref. 000061008) – missing documentation under various sections

Tender ID	Tenderer name	Technical Score	Justification
61201	Elton John Zammit		See above
61008	WM Environmental Ltd.		See above

Financial evaluation

The financial offer of the offers submitted which were found to be both administratively and technically compliant was compared to the budget available for the contract which is stated at Budget 3051 as €16,252.42 excluding VAT. In this regard, the financial offer of the recommended tenderer is within the estimated budget.

The Evaluation Committee checked the technically compliant tenders for arithmetic errors. No errors were noted.

The final ranking of the tenders which were not excluded during the evaluation was as follows:

Tender ID	Tenderer name	Financial offer [after arithmetical correction] (Euro)	Final ranking
60976	Galea Cleaning Solutions JV	€63.56 / day	1

3. Conclusion

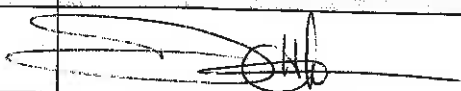


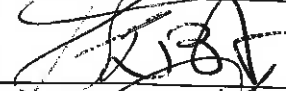

Pursuant to the above, the Evaluation Committee recommends that this tender is awarded to **Galea Cleaning Solutions JV** for the amount of **€63.56/day exclusive of VAT**, this being the cheapest compliant offer.

The Contractor is a micro enterprise as per declaration in the ESPD

It is confirmed that funds are available.

It is confirmed that this report is a true reflection of the XL report generated by the ePPS. In case where there was the need to amend the system-generated report, it is confirmed that the revised XL report was uploaded in the ePPS.

4. Signatures

	Name	Signature
Chairperson	Dean Hili	
Secretary	Kevin Borg	
Evaluators	Raymond Lanzon	
Evaluators	Evelyn Vella Brincat	
Evaluators	Mark Causon	

Kunsill Lokali Pembroke

Triq Alamein
 Pembroke, PBK 1776,
 Malta.
 Tel : (+356) 2137 2111 Fax : (+356) 2137 2555
 Web page : www.pembroke.gov.mt
 e-mail : pembroke.lc@gov.mt

**Pembroke Local Council** *Desk 4*

Alamein Road
 Pembroke, PBK 1776,
 Malta.
 Tel : (+356) 2137 2111 Fax : (+356) 2137 2555
 Web page : www.pembroke.gov.mt
 e-mail : pembroke.lc@gov.mt

Project Reference Number: 2844369

EVALUATION REPORT

PUBLICATION REF.: PLC 2016/05 Tender for Weeding, Sweeping and Cleaning of Non Urban Roads in an environmentally friendly manner

Contents: Timetable
 Evaluation
 - Preparatory session
 - Administrative compliance
 - Technical compliance
 - Financial evaluation
 Conclusion
 Signatures

Annexes: Annex I: Opening Report and Schedule of Offers received

1. Timetable

	DATE	TIME	VENUE
Preparatory session	na	na	na
Deadline for the submission of tenders	25/08/2016	10:00hrs	PLC
Tender opening session	25/08/2016	10:30hrs	PLC

2. Evaluation

Preparatory session

The Chairperson informed the Evaluation Committee of the scope of the proposed contract, identified the organisations responsible for preparing the tender dossier, and summarised the essential features of the tender procedure to date.

Opening Report

The Opening Report and the Schedule of Offers received are attached to this report at **Annex I**.

There were 2 offers:

- Elton John Zammit (Ref. 000061191), and
- Carmel Mifsud (Ref. 000060885)

Administrative compliance

The voting members of the Evaluation Committee carried out an exercise through the ePPS to determine the administrative compliance of the offers received.

On the basis of this, the Evaluation Committee decided that the 2 offers submitted were administratively compliant and should be considered further.

Technical Evaluation

Each evaluator on the Evaluation Committee through the EPPS assessed the compliance of the administratively compliant tenders with the technical requirements for each of the items in the tender document.

Only 1 offer was considered to be technically compliant.

The following offer was considered to be technically non-compliant for the following reasons:

- Elton John Zammit (Ref. 000061191) – missing documentation under various sections

Tender ID	Tenderer name	Technical Score	Justification
61191	Elton John Zammit		See above

Financial evaluation

The financial offer of the offers submitted which were found to be both administratively and technically compliant was compared to the budget available for the contract which is stated at Budget 3052 as €16,252.42 excluding VAT. In this regard, the financial offer of the recommended tenderer is within the estimated budget.

The Evaluation Committee checked the technically compliant tenders for arithmetic errors. No errors were noted.

The final ranking of the tenders which were not excluded during the evaluation was as follows:

Tender ID	Tenderer name	Financial offer [after arithmetical correction] (Euro)	Final ranking
60885	Carmel Mifsud	€62.50 / day	1

3. Conclusion

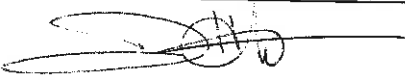




Pursuant to the above, the Evaluation Committee recommends that this tender is awarded to **Carmel Mifsud** for the amount of € 62.50 / day exclusive of VAT, this being the cheapest compliant offer.

The Contractor is a micro enterprise as per declaration in the ESPD

It is confirmed that funds are available.

It is confirmed that this report is a true reflection of the XL report generated by the ePPS. In case where there was the need to amend the system-generated report, it is confirmed that the revised XL report was uploaded in the ePPS.

4. Signatures

	Name	Signature
Chairperson	Dean Hill	
Secretary	Kevin Borg	
Evaluators	Raymond Lanzon	
Evaluators	Evelyn Vella Brincat	
Evaluators	Mark Causon	

Kunsill Lokali Pembroke

Triq Alamein
Pembroke, PBK 1776,
Malta.

Tel : (+356) 2137 2111 Fax : (+356) 2137 2555
Web page : www.pembroke.gov.mt
e-mail : pembroke.lc@gov.mt

**Pembroke Local Council**

Alamein Road
Pembroke, PBK 1776,
Malta.

Tel : (+356) 2137 2111 Fax : (+356) 2137 2555
Web page : www.pembroke.gov.mt
e-mail : pembroke.lc@gov.mt

Dok 5

Project Reference Number: 2849563

EVALUATION REPORT

PUBLICATION REF.: PLC 2016/06 Tender for Cleaning clearing and grass cutting of Soft areas in an environmentally friendly manner

Contents: Timetable
Evaluation
- Preparatory session
- Administrative compliance
- Technical compliance
- Financial evaluation
Conclusion
Signatures

Annexes: Annex I: Opening Report and Schedule of Offers received

1. Timetable

	DATE	TIME	VENUE
Preparatory session	na	Na	na
Deadline for the submission of tenders	25/08/2016	10:00hrs	PLC
Tender opening session	25/08/2016	10:30hrs	PLC

2. Evaluation

Preparatory session

The Chairperson informed the Evaluation Committee of the scope of the proposed contract, identified the organisations responsible for preparing the tender dossier, and summarised the essential features of the tender procedure to date.

Opening Report

The Opening Report and the Schedule of Offers received are attached to this report at **Annex I**.

There were 2 offers:

- **WM Environmental Ltd. (Ref. 000061160), and**
- **Carmel Mifsud (Ref. 000060975)**

Administrative compliance

The voting members of the Evaluation Committee carried out an exercise through the ePPS to determine the administrative compliance of the offers received.

On the basis of this, the Evaluation Committee decided that the 2 offers submitted were administratively compliant and should be considered further.

Technical Evaluation

Each evaluator on the Evaluation Committee through the EPPS assessed the compliance of the administratively compliant tenders with the technical requirements for each of the items in the tender document.

Only 1 offer was considered to be technically compliant.

The following offer was considered to be technically non-compliant for the following reasons:

WM Environmental Ltd. (Ref. 000061160) – missing documentation under various sections

Tender ID	Tenderer name	Technical Score	Justification
61160	WM Environmental Ltd.		See above

Financial evaluation

The financial offer of the offers submitted which were found to be both administratively and technically compliant was compared to the budget available for the contract which is stated at Budget 3064 as €16,252.42 excluding VAT. In this regard, the financial offer of the recommended tenderer is within the estimated budget.

The Evaluation Committee checked the technically compliant tenders for arithmetic errors. No errors were noted.

The final ranking of the tenders which were not excluded during the evaluation was as follows:

Tender ID	Tenderer name	Financial offer [after arithmetical correction] (Euro)	Final ranking
60975	Carmel Mifsud	€62.50 / day	1

3. Conclusion

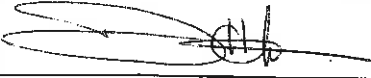

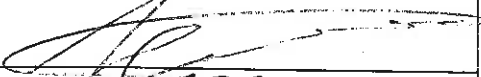

Pursuant to the above, the Evaluation Committee recommends that this tender is awarded to **Carmel Mifsud** for the amount of € 62.50 / day exclusive of VAT, this being the cheapest compliant offer.

The Contractor is a micro enterprise as per declaration in the ESPD

It is confirmed that funds are available.

It is confirmed that this report is a true reflection of the XL report generated by the ePPS. In case where there was the need to amend the system-generated report, it is confirmed that the revised XL report was uploaded in the ePPS.

4. Signatures

	Name	Signature
Chairperson	Dean Hili	
Secretary	Kevin Borg	
Evaluators	Raymond Lanzon	
Evaluators	Evelyn Vella Brincat	
Evaluators	Mark Causon	