



KUNSILL LOKALI SANTA VENERA

Triq il-Kbira San Gużepp
Santa Venera SVR 1013

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47/18

Minuti tal-erbgha u sebghin (47) laqgha b'urgenza tal-Kunsill Lokali Santa Venera li saret fl-Uffiċċju Amministrattiv, nhar il-Ġimgħa 28 ta' Diċembru, 2012 fis- 7.00 ta' filghaxija

Preżenti:	Is-Sur Horace J. Anastasi	-	Sindku
	Is-Sur Ronald Briffa	-	Viċi Sindku
	Is-Sinj. Mariella Micallef	-	Kunsillier
	Is-Sur Carmel Camilleri	-	Kunsillier (dahal fis-6.05 ta' filghaxija)
	Is-Sinj. Louise-Anne Gusman	-	Aġent Segretarju Eżekuttiv
Assenti u Skużati:	Is-Sur Cleaven C Bugeja	-	Kunsillier
Assenti:	Is-Sur Edwin Formosa	-	Kunsillier (ma avżax)
	Is-Sur Stephen Sultana	-	Kunsillier (ma avżax)
Pubbliku:	Is-Sur George Cortis		

Aġenda:

Rapport mill-Bord tal-Aġġudikazzjoni - Tenders SVLC 1-10, Santa Venera.

Il-laqgha bdiet fis-7.25 ta' filghaxija.

1 Rapport mill-Bord tal-Aġġudikazzjoni – Tenders SVLC 1 – 10, Santa Venera

1.1 Is-Sindku beda jaqra r-rapport li hejja l-Bord tal-Aġġudikazzjoni għall-10 Tenders tal-Kunsill ta' Santa Venera. Il-Bord kien jikkonsisti mis-Sindku s-Sur Horace J Anastasi, l-Viċi Sindku s-Sur Ronald Briffa, l-Kunsilliera s-Sinj Mariella Micallef u l-Aġent Segretarju Eżekuttiv is-Sinj Louise-Anne Gusman. Ir-Rapporti tpoġġew fuq il-mejda tal-Kamra. Ir-rakkomandazzjoni tal-Bord għal dawn it-Tenders kienu hekk :

1.1.1 *The Adjudication Board recommends that the successful tenderer for Tender no: SVLC/T/01/12 of the Santa Venera Local Council Maintenance of Traffic Signs, Installation of Mirrors and Road markings/painting is Mr Louis Zammit of Koptasin Ltd*

1.1.2 *The Adjudication Board recommends that the successful tenderer for Tender no: SVLC/T/02/12 of the Santa Venera Local Council Upkeep of Gardens, Playgrounds and Soft Areas is Mr Carmel Mifsud*

- 1.1.3 *The Adjudication Board recommends that the successful tenderer for Tender no: SVLC/T/03/12 of the Santa Venera Local Council The Collection of Bulky Refuse is: Mr Jimmy Muscat*
- 1.1.4 *The Adjudication Board recommends that the successful tenderer for Tender no: SVLC/T/04/12 of the Santa Venera Opening, Closing and Upkeep of Public Convenience is: Northern Cleaning Group Ltd*
- 1.1.4.1 *Wiehed mit-Tenderers is-Sur George Cortis, li kien prezenti waqt il-laqgħa, offra stima ta' insurance ta' €10,000 mad-dokument tat-Tender. L-irħas stima tat-Tender kienet ta' €4275 u li tinkludi OHS training, eċċ. Is-Sindku nforma lill-Kunsillieri li l-Kunsill Lokali għandu insurance fuq il-Latrina Pubblika.*
- 1.1.5 *The Co-Op Services are the only tenderers for this Tender and have offered the price of €89. The Adjudication Board recommends that Co-Op Services confirm that the price quoted is for all the trips done in one day, including return. Tender no: SVLC/T/05/12 of the Santa Venera Transport for Day Centre.*
- 1.5.1 *Is-Sindku spjega li għad trid issir kjarifika fuq l-istima li ntefġhet mill-unika tenderers u ħa jitlob għall-appuntament mal-Co-Op Services biex tiċċara l-offerta.*
- 1.1.6 *The Adjudication Board noted that for: Tender no: SVLC/T/06/12 of the Santa Venera Opening, Closing and Surveillance of Casa Leoni including Romeo Romano Gardens and Playing Fields Mr Mario Borg and JF Security & Consultancy Services Ltd submitted high quotes which were not favourable to the Santa Venera Local Council and therefore the Board does not recommend any of these tenderers.*
- 1.1.7 *The Adjudication Board recommends that Tender no: SVLC/T/07/12 of the Santa Venera Street/Pavement sweeping, Weeding and Cleaning of soft areas, gardens and playing fields Is awarded to: Mr Carmel Mifsud*
- 1.1.8 *The Adjudication Board recommends that Tender no: SVLC/T/08/12 of the Santa Venera Provision for Services of a Qualified Accountant Is awarded to: Mr Christian Farrugia of Farrugia Financial & Accountancy Services*
- 1.1.9 *The Adjudication Board recommends that Tender no: SVLC/T/09/12 of the Santa Venera Local Council Contracts' Manager Is awarded to: Mr Raphael Carabott and Mr Raymond Grima obo Synthesis Management Services Ltd*
- 1.1.10 *The Adjudication Board is not in a position to recommend the following tender: Tender no: SVLC/T/10/12 of the Santa Venera Day Centre/Local Council Administration Building.*
- 1.1.10.1 *Is-Sindku spjega li għad trid isir kjarifika fuq xi issues u ssuġġerixxa li jiltaqgħu mat-Tenderer.*
- 1.2 *Il-Kunsill approva r-rapport tal-Bord tal-Aġġudikazzjoni b'4 voti favur.*

Il-Laqgħa spiccat fis-7.20 ta' filghaxija.

Is-Sur Horace J Anastasi
Is-Sindku

Is-Sinj Louise-Anne Gusman
Agent Segretarju Eżekuttiv

Illum, 7 ta' Frar 2013