



TEC Minutes for Procurement of Contractors

Programme: Conventional Construction Methodologies – Construction of Grade R, Upgrade of Toilets, Construction of New Schools & Additional Infrastructure: for Gauteng Department of Infrastructure Development, Education and Finance.

Date: 3th April 2012

Venue: IDT Offices, Gauteng

IN ATTENDANCE

: Mr. Mojapele Moremi (Admin & Finance Manager-Chairman)
Mr. Ntuthuzelo Sikhutshwa (Programme Implementation Administrator - Secretary)
Mr. Simon Matsoso (PM: Infrastructure)
Mr. Moleli Mohapelo (PIM: Infrastructure)

APOLOGIES

: Mr. Maieane Mohapi (PIM: Infrastructure)

The Chairperson of TEC Mr Mojapele Moremi welcomed everyone present and thanked them for continuous commitment to the TEC processes.

2. MINUTES OF PREVIOUS MEETING

There were no previous minutes.

3. MATTERS FOR NOTING

None

4. BACKGROUND

The RPM. Mr. Simon Matsoso welcomed everyone present in the meeting. He told the TEC that this is an additional work to ACM Schools. This programme is for the Department of Infrastructure Development, Education and Finance. The aim of the project is to construct Grade R Structures within schools, upgrade toilets, construction of new schools and additional infrastructure. These schools are clustered from namely 1; 2; 3; 5 & 7. Further details of cluster 1 is as follows:

Cluster 1

Construction of new toilets Five Toilet blocks built to Five schools:

Meetseng Primary School
Phutanang Primary School
Thutong Junior Secondary School
Tipfuxeni Primary School
A Re Thabeng Primary School

Repairs, maintenance and upgrade to existing facility and associated services. Demolition of existing unsuitable structures and associated external works.

Cluster 2

Construction of new toilets Four Toilet blocks built to four schools:

Dithabeng Primary School
Entokozweni Primary School
Phumzile Primary School
Siyokhela Primary School

Repairs, maintenance and upgrade to existing facility and associated services. Demolition of existing unsuitable structures. Associated existing unsuitable structures. Associated external works.

Cluster 3

Construction of new toilets Three Toilet blocks built to Three schools:

Kodumela Primary School
Onderstepoort Primary School
Tomarie Primary School

Repairs, maintenance and upgrade to existing facility and associated services. Demolition of existing unsuitable structures. Associated existing unsuitable structures. Associated external works.

Cluster 5

Construction of new toilets Five Toilet blocks built to four schools:

Nkholi Primary School
Phiri Primary School
Sedibathuto Primary School
Reutwile Junior Primary School

Repairs, maintenance and upgrade to existing facility and associated services. Demolition of existing unsuitable structures. Associated existing unsuitable structures. Associated external works.

Cluster 6

Construction of new toilets Five Toilet blocks built to Five Schools:

Emisebeni Primary School
Kwa-Mahlobo Secondary School
Mokgome Secondary School
Sapebuso Primary School
Karabo Primary School

Repairs, maintenance and upgrade to existing facility and associated services. Demolition of existing unsuitable structures. Associated existing unsuitable structures. Associated external works.

5. METHOD OF INVITATION

IDT National office followed the closed tender method. The TEC used the 90/10 Score Card because of the type and value of the work involved in the project. Contractors were invited to tender. The invite was for the Contractor with CIDB grade 4GB - 6GB. The closing date for the tender was the 2nd March 2012.

6. PROCUREMENT CRITERIA

The TEC agreed upon evaluation criteria which as per tender documentation which states as follows:-

- To Price the entire Cluster
- Signed Tender Form
- Tax Clearance Certificate
- Relevant projects done over past five years
- CIDB Grading
- References
- Recommended Highest Points for appointment

7. Tender Evaluation Committee's resolution.

7.1 It is recommended that the TAC appoint as per below table Cluster 1:

- Recommended Contractor value of R11 569 853.50

The Quantity Surveyors estimate is to the value of :
Cluster 1 – R9 249 502.71

Name of Contractor	Price	Points
Mokundi Trading	R11 569 853.50	95.5
Tawana Business Projects	R10 116 880.84	89.9

TEC engaged into discussion and resolve to recommend Mokundi Trading

7.2 It is recommended that the TAC appoint as per below table Cluster 2:

- Recommended Contractors Value R8 658 294 .81

The Quantity Surveyors estimate is to the value of :
Cluster 2 – R9 245 659.10

Name of Contractor	Price	Points
Rembu Construction	R8 658 294.81	93
Herman and Lucky Construction	R12 082 244.19	83.63

Having noted that there QS report reflects the tie; the TEC engaged into discussion and resolve to recommend Rembu Construction based points and experience.

7.3 It is recommended that the TAC appoint as per below table Cluster 3:

- Recommended contractor value of R4 963 751.01

The Quantity Surveyors estimate is to the value of :
Cluster 3 – R4 626 673.16

Name of Contractor	Price	Points
Tawana Business Projects	R4 963 751.01	98.07
Go-Luthi Construction and Valuers	R4 523 790.77	93

Having noted that there QS report reflects the tie; the TEC engaged into discussion and resolve to recommend Tawana Business Projects based points and experience.

7.4 It is recommended that the TAC appoint as per below table Cluster 5:

- Recommended Contractor value of R6 662 344.91

The Quantity Surveyors estimate is to the value of :
Cluster 5 – R6 938 087.94

Name of Contractor	Price	Points
Go-Luthi Construction and Valuers	R6 662 344.91	93
Aunty X Trading Enterprise	R8 889 999.97	88.29

The TEC engaged into discussion and resolve to recommend Go-Luthi Construction Trading based points and experience.

7.5 It is recommended that the TAC appoint as per below table Cluster 6:

- Recommended contractor value of R12 025 415.4

The Quantity Surveyors estimate is to the value of :
Cluster 6 – R7 711 121.94

Name of Contractor	Price	Points
MIH/HELDO JV	R12 025 415.4	94.5

Having noted that there QS report reflects the tie, the TEC engaged into discussion and resolve to recommend MIH/HELDO JV based points.

8. Attachments

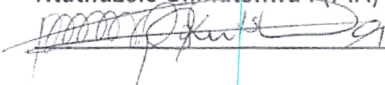
- a. Attendance Register
- b. Declaration of Interest
- c. Tender Report
- d. Tender Documents, adverts, checklist
- e. Invitation to contractors
- f. Approval of closed tender
- g. Budget

The TEC decided to withdraw or withhold the awarding Tender to Cluster 4 and 7 subject to further advice from PMSO to avoid multiple award of tender to the same service providers.

10. IDT - Regional Tender Evaluation Committee

Prepared by: (TEC Secretariat)

Name: Ntuthuzelo Sikhutshwa : (PIA)

Signature: 

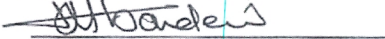
Recommended by: TEC Chairperson

Name: Mojapele Moremi: (AFM)

Signature: 

Supported by: (The Acting Executive Regional Operations)

Name: Mr Stephen Ntsandeni

Signature: 

11. IDT – National Tender Adjudication Committee

Approved / Not approved



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Tender Adjudication Committee Chairperson

Cluster 5-Go-Luthi Construction

Name of School	Amount Tendered
Nkholi Primary School	R 1 385 073.49
Phiri Primary School	R 1 556 110.85
Sedibathuto Primary School	R 1 385 624.65
Reutlwile Junior Primary School	R 2 335 535.92
Total Amount Tendered for Cluster 5	R 6 662 344.91





Independent Development Trust

Tel:

Fax:

Website: www.idt.org.za

DECLARATION OF INTEREST AND CONFIDENTIALITY

I, the undersigned, do hereby declare that I do not have any interest in any of the tenders and/or tenderers that are to be adjudicated upon in the procurement process (invitation, evaluation, recommendation or award of contract) during this procurement meeting.

I further confirm that I have not intentionally favoured and/or prejudiced any of the tenders and/or tenderers during this process.

I agree not to disclose any information of decisions taken and/or reasons for decisions taken and consider such information to be confidential.

In the event that I willfully and/or unlawfully disclose any confidential information to a third party, I hereby acknowledge that I will be liable for any direct and/or consequential damages suffered by the IDT.

Name	Signature	Company	Date
N. N. Muzelo		IDT	27/03/2012
MOSAPHE KHEKHE		IDT	27/03/2012
M. Mohapeloa		IDT	27/03/2012
M. J. Mohapi		IDT	27/03/2012
S. MARISSO		IDT	27/03/2012

Trustees: HMS Msimang (Chairperson), L Bici, C de Beer, TA Lobelo-Ratefane, GB Mokgoro, SE Funde, MRJ Fuller, MP Silinga, JC Robertson, M Marumo, PF Radebe
 CEO: T Nwedamutswu
 Registration Number: 669/91




GAUTENG IDT NATIONAL OFFICE – 27 March 2012
(Gauteng Social Infrastructure) – Tender Evaluation Committee
Construction of Phomolong, Soshanguve Primary Schools &
Grade R – Alternative Construction Method



ATTENDANCE REGISTER:

VENUE: Small Board Room:

Initials & Surname	Name Of Company	Contact No	E-mail Address	Signature
M.P. SIKHUTSHWA	IDT	078 263 2897	ntuthuzelas@idt.org.za	
S. MATSOSO	IDT	084 443 6691	Sikwona@idt.org.za	
M. Molekane	IDT	072 117 9076	Molekane@idt.org.za	
M. MORAMI	IDT	082 878 3050	Mojapele@idt.org.za	

Initials & Surname	Name Of Company	Contact No	E-mail Address	Signature
M.S. Mohapi	IDT	011 357 46 0062	maviana.m@idl.org.za	



TAC WEEKLY APPROVAL REPORT
Date: 12 April 2012 - Urgent

#	NAME OF PROGRAMME	NAME OF PROJECT	EXPLICIT FACTO Single Source Open Tender Closed Tender	APPROVED SERVICE PROVIDER	CONTRACT AMOUNT	ADJUSTMENTS	JOB GRADE	EMPOWERMENT					TAC MEETING DATE	TAC SUBMISSION DATE	TAC APPROVAL DATE	ORIGINATOR	COMMENTS
								HR	WOMAN	YOUTH	DISABLED	SMME					
		Healsang Primary school - Cluster 1			R 2 342 549.66												
		Phuthabang primary school - Cluster 1			R 2 342 549.66												
		Thokang Junior school - Cluster 1		Mokond Trading	R 2 315 255.66												
		Typhuan Primary school - Cluster 1			R 1 545 796.66												
		A Re Training primary school - Cluster 1			R 1 621 036.66												
		Dibatsamang Primary school - Cluster 2			R 2 824 583.63												
		Ereosivens primary school - Cluster 2		Revo Construction	R 1 818 225.25												
		Phuzane Primary school - Cluster 2			R 2 824 583.63												
		Soyabale Primary school - Cluster 2			R 1 200 102.32												
		Vokumeta Primary School - Cluster 2			R 1 678 643.42												
		Zindankhondo primary school - Cluster 3		Tawana Business Projects	R 1 744 021.02												
		Tonahle Primary school - Cluster 2			R 1 542 736.60												
		Sun Valley primary school - Cluster A			R 1 416 303.00												
		Moko Primary school - Cluster A			R 3 030 639.00												
		Selamohaba Middle School (Carveit) Cluster A			R 2 566 206.00												
		Tshongo Middle School - Cluster A			R 1 960 679.00												
		Ema - Cluster A		Alum Construction	R 1 351 877.00												
		M.H. Tsokoi - Cluster A			R 1 989 205.00												
		Isobani - cluster A			R 2 566 206.00												
		Shwazwembele - Cluster A			R 1 415 653.00												
		Tswagang			R 1 415 653.00							12-Apr-12	12-Apr-12	13-Apr-12	Moloi Mahayana	Approved	
		Jehele Primary school			R 1 350 072.49												
		Pho Primary school		Go - Lum Construction and Valuers	R 1 556 112.85												
		Seobakhalo Primary school			R 1 385 624.85												
		Reunelle Junior primary school			R 2 335 650.22												



Head Office - Gauteng
Department of Infrastructure
Development, Education and
Finance

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[Date of Approval] 12/04/2012		Approved: /SHENOLO Kolefe C Mthombeni
[Date of Meeting] 12/04/2012		
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TAC APPROVAL		TAC Summary	
NO	NO	NO	NO
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