



City of Johannesburg

Johannesburg Water SOC Ltd

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NOTICE

PUBLIC TENDER ADJUDICATION

Johannesburg Water hereby informs all interested parties of the scheduled public tender adjudications committee meeting as part of the City's wide efforts to promote openness and transparency.

Interested parties are allowed to attend the meeting **ONLY** as observers for tender detailed below and for all other bids are in excess of R200 000 to be Adjudicated in terms of **clause 32.10** of the Johannesburg Water supply chain policy version 11. **No** Councillors may participate or be in attendance at bid adjudication committee meetings in line with section 117 of the MFMA.

A notice for rescheduling of any meeting will be communicated in advanced through the same platform as the initial communication.

All interested parties can attend physically the Bid Adjudication Committee meeting on the following venue:

VENUE: Main boardroom, 65 Ntshavheni Street, Newtown

Date: 17 October 2022

TIME: 09:00 a.m.

No person or party or member of the public shall have any entitlement or right to speak at such Bid Adjudication Committee meeting, nor shall they have the right to address any member of the committee either before, during or after the meeting.

Members of the public shall not be permitted to record (audio or visual) any proceedings of the meeting. No electronic device or equipment of any sort including cell phones may be brought into the meeting chamber, including firearms and any other prohibited weapon.

NB: Tenderers or members of the public who would like to attend hereby agrees to abide by the above-mentioned rules and requirements.

Details of the Bid Adjudication Committee are as follows:

Directors:

Ms Rachel Kalidass (Chairperson), Mr Ntshavheni Mukwevho (Managing Director and Executive Director),
Mr Johan Koekemoer (Financial Director and Executive Director), Professor Clinton Aigbavboa, Mr Siphamandla Mnyani, Mr Petrus Matji,
Mr Lebogang Ledwaba, Mr Thabo Sakasa, Mr Mavhungu Ramurunzi, Mr Philemon Mashoko

Ms Kethabile Mabe (Company Secretary),

Johannesburg Water SOC Ltd

Registration Number: 2000/029271/30



Johannesburg Water

Registration No: 2000/029271/30

BID ADJUDICATION COMMITTEE

**AGENDA
FOR AN ORDINARY
MEETING
TO BE HELD ON**

17 OCTOBER 2022

ORDINARY MEETING OF THE BID ADJUDICATION COMMITTEE

**Notice is hereby given of an Ordinary Meeting of the Bid Adjudication
Committee of Johannesburg Water to be held**

ON

MONDAY, 17 OCTOBER 2022

AT

9:00

VENUE

MAIN BOARDROOM

to consider the matters on the attached Agenda.

**KETHABILE MABE
COMPANY SECRETARY**



Johannesburg Water

Registration No: 2000/029271/30

JOHANNESBURG WATER SOC LIMITED

EMERGENCY EVACUATION PROCEDURE

- Ensure that you are aware of the evacuation routes as depicted by plans mounted on the walls
- When an emergency alarm is sounded, be calm and evacuate the building in an orderly fashion
- Obey the instructions of the evacuation leader identified by a yellow jacket/hard-hat
- Take your personal belongings, if possible
- Do not use the lifts or escalators, only use the stairs
- Do not run but move fast and quietly
- The Emergency Assembly Point is the Open Parking at Head Office
- If you are not at the Head Office, familiarise yourself with Emergency Assembly Point of the building/facility you are in.

IF YOU ARE IN AN ELEVATOR WHEN THE EMERGENCY SIREN SOUNDS:

- Do not panic
- Wait for the lift to open the doors at the first available floor
- Get off and follow the evacuation routes out of the building

AGENDA

- 1 WELCOME**
- 2 APOLOGIES**
- 3 CONFIRMATION OF QUORUM**
- 4 ATTENDEES FROM THE PUBLIC**
- 5 EVACUATION PROCEDURE**
- 6 CONFIRMATION OF AGENDA**
- 7 STATUTORY DUTY OF DISCLOSURE**
- 8 SAFETY MOMENTS**
- 9 CONFIRMATION OF MINUTES**
 - 8.1 ORDINARY MEETING HELD ON 26 SEPTEMBER 2022**
 - 8.2 SPECIAL MEETING HELD ON 03 OCTOBER 2022**
- 10 MATTERS ARISING FROM MINUTES**
- 11 REPORTS**
- 11 GENERAL**

I N D E X O F R E P O R T S

ITEMS FOR RESOLUTION

	ITEM NUMBER	PAGE NUMBER
REQUEST FOR FUNDING ADJUSTMENT: JW11053 - PROCUREMENT OF PROFESSIONAL CONSULTANCY SERVICES FOR ERAND GRAND TOWER: CONSTRUCTION OF NEW 2.0 ML TOWER AND PUMP STATION	1	1.1 - 1.23
CANCELLATION OF TENDER JW14303 – SUPPLY OF SOFTWARE LICENSES FOR DESIGN AND CAD DRAWING SOFTWARE FOR A PERIOD OF THREE (3) YEARS	2	2.1 - 2.37
PARTIAL AWARD OF CONTRACT: JW OPS 044/21 THE HIRE OF MECHANICAL PLANT USED BY VARIOUS JW WASTEWATER TREATMENT WORKS, DEPOTS AND OTHER SPECIFIED JW SITES WITHIN THE BOUNDARIES OF THE CITY OF JOHANNESBURG ON AN AS AND WHEN REQUIRED BASIS FOR A PERIOD OF THIRTY- SIX (36) MONTHS	3	3.1 – 3.198
AWARD OF CONTRACT: JW OPS 055/22 THE PROVISION OF SCADA GROUP-WIDE PRODUCT LICENSING (ADROIT TECHNOLOGIES) AND PRODUCT ENGINEERING SUPPORT TO THE VARIOUS WASTEWATER TREATMENT WORKS, DEPOTS AS AND WHEN REQUIRED BASIS FOR A PERIOD OF SIXTY (60) MONTHS	4	4.1 – 4.15
REQUEST FOR ADDITIONAL FUNDING OF CONTRACT: CO1480 – PROCUREMENT OF PROFESSIONAL CONSULTANCY SERVICES FOR DEVELOPING SPECIFICATIONS, TENDER DOCUMENTATION AND CONSTRUCTION SUPERVISION FOR THE JABULANI RESERVOIR REHABILITATION PROJECT	5	5.1 – 5.21
REQUEST FOR ADDITIONAL FUNDING FOR -JW13977- SOWETO INFRASTRUCTURE UPGRADE & REHABILITATION PROJECT IN SUPERBLOCK 10 – DIEPKLOOF	6	6.1 – 6.11
REQUEST FOR FUNDING ADJUSTMENT: JW13004 – PROFESSIONAL CONSULTANCY SERVICE FOR NW: CONSTRUCTION OF UNIT 5 MODULE 1 UNDER PANEL: PROCUREMENT OF PROFESSIONAL SERVICES: CIVIL, STRUCTURAL, ELECTRICAL AND MECHANICAL ENGINEERING SERVICES (BULK WASTEWATER PANEL)	7	7.1 7.31
AWARD OF TENDER - JW14220: PANEL OF CONTRACTORS: UPGRADE AND RENEWAL OF WATER PIPELINES (SET ASIDE FOR EME CONTRACTORS WITH A CIDB 4CE AND HIGHER) ON AN AS AND WHEN REQUIRED BASIS FOR A PERIOD OF 36 MONTHS	8	8.1 – 8.108

<p>REQUEST TO DEVIATE FROM OFFICIAL PROCUREMENT PROCESSES AND DIRECTLY APPOINT MICROSOFT SA FOR MICROSOFT PREMIER SUPPORT SERVICES A PERIOD OF 12 MONTH FROM THE DATE OF COMMENCEMENT.</p>	<p>9</p>	<p>9.1 – 9.7</p>
<p>REQUEST FOR A MANDATE FOR PRICE NEGOTIATION FOR TENDER: JW OPS 005/22: TRANSPORTATION OF SEWAGE SLUDGE ON AN AS AND WHEN REQUIRED BASIS FOR A PERIOD OF THIRTY-SIX (36) MONTHS</p>	<p>10</p>	<p>10.1 – 10.50</p>
<p>DEVIATION FROM OFFICIAL PROCUREMENT PROCESSES FOR THE APPOINTMENT OF GENESIS PROPERTIES STRIJDOM (PTY) LTD FOR THE LEASE OF THE PREMISES FOR THE RANDBURG DEPOT FOR A PERIOD OF TWELVE (12) MONTHS</p>	<p>11</p>	<p>11.1 – 11.11</p>
<p>CANCELLATION OF TENDER: JW IT 003/22: SUPPLY OF ADDITIONAL LICENSES AND PROVIDE APPLICATION SUPPORT AND MAINTENANCE OF OPENTEXT CAPTIVA CAPTURE SOFTWARE TOOLS (FOR A PERIOD OF THIRTY-SIX (36) MONTHS).</p>	<p>12</p>	<p>12.1 – 12.17</p>

