



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:** 12 December 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**

**12 DECEMBER 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, 12 DECEMBER 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

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## 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 28 NOVEMBER 2022**
  - 8.2 SPECIAL MEETING HELD ON 29 NOVEMBER 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**

	<b>ITEM NUMBER</b>	<b>PAGE NUMBER</b>
<b>AWARD OF TENDER JW IT 85/20 R: TO IMPLEMENT AN AUTOMATED GENERAL LEDGER (GL) RECONCILIATION SAP CERTIFIED ADD-ON SOFTWARE SOLUTION AND PROVIDE SOFTWARE MAINTENANCE AND APPLICATION SUPPORT FOR A PERIOD OF THIRTY-SIX (36) MONTHS</b>	<b>1</b>	<b>1.1 - 1.27</b>
<b>AWARD OF TENDER JW OPS 050/21 R: APPOINTMENT OF A PANEL OF SERVICE PROVIDERS FOR THE SUPPLY, DELIVERY AND PROVIDE TECHNICAL SUPPORT OF PREPAYMENT WATER METERS WITH STS FUNCTIONALITY FOR A PERIOD OF THIRTY-SIX (36) MONTHS ON AN AS AND WHEN REQUIRED BASIS</b>	<b>2</b>	<b>2.1 - 2.64</b>
<b>AWARD OF TENDER JW IT 12/21 SUPPLY AND DELIVERY OF COMPUTER DESKTOPS AND LAPTOPS TO JOHANNESBURG WATER ON AN AS AND WHEN REQUIRED BASIS FOR A PERIOD OF 36 MONTHS</b>	<b>3</b>	<b>3.1 – 3.38</b>
<b>CANCELLATION OF TENDER JW CHR 012/20R – APPOINTMENT OF AN ADULT EDUCATION AND TRAINING (AET) SERVICE PROVIDER FOR A PERIOD OF THIRTY-SIX (36) MONTHS AS AND WHEN REQUIRED</b>	<b>4</b>	<b>4.1 – 4.12</b>
<b>TO RECOMMEND THE PARTIAL AWARD OF WORK PACKAGES AND NEGOTIATION OF RATES: PROJECTS AT DEPOTS – JW14086 PANEL OF PROFESSIONAL SERVICE PROVIDERS (CIVIL, STRUCTURES, ELECTRICAL, MECHANICAL AND PROJECT MANAGEMENT) FOR 36 MONTHS ON AN AS AND WHEN REQUIRED BASIS</b>	<b>5</b>	<b>5.1 – 5.55</b>
<b>CANCELLATION OF TENDER JW CYD 003/21 - SERVICE AND REPAIRS OF FUME EXTRACTION EQUIPMENT FOR ALL LABORATORIES WITHIN THE SCIENTIFIC SERVICES FOR THIRTY-SIX (36) MONTHS AS AND WHEN REQUIRED</b>	<b>6</b>	<b>6.1 – 6.14</b>
<b>PARTIAL AWARD OF TENDER JW OPS 033/22 FOR SUPPLY AND DELIVERY OF BELT CLOTH ON AN AS AND WHEN REQUIRED BASIS FOR A PERIOD OF THIRTY-SIX (36) MONTHS</b>	<b>7</b>	<b>7.1 – 7.23</b>
<b>AWARD OF TENDER - JW OPS 072/19RR SUPPLY, DELIVERY, INSTALLATION, SERVICING AND ON-SITE TRAINING FOR ADVANCED PRESSURE MANAGEMENT (GLOBAL SYSTEM OF MOBILE COMMUNICATION SMART CONTROLLERS) AND RELATED FITTINGS ON “AS AND WHEN” REQUIRED BASIS FOR THE PERIOD OF 36 MONTHS</b>	<b>8</b>	<b>8.1 – 8.19</b>

<b>CANCELLATION OF TENDER – JW IT 004/22 TO PROVIDE APPLICATION SUPPORT FOR THE MICROSOFT SHAREPOINT SOLUTION FOR A PERIOD OF 36 MONTHS</b>	<b>9</b>	<b>9.1 – 9.5</b>
<b>CANCELLATION OF TENDER JW 07/21 SC: PROCUREMENT OF A VETTING TOOL (THIRD PARTY RISK MANAGEMENT VERIFICATION SYSTEM) FOR A PERIOD OF THIRTY-SIX (36) MONTHS</b>	<b>10</b>	<b>10.1 – 10.16</b>
<b>REQUEST FOR ADJUSTMENT OF FEES: CO1308 PROCUREMENT OF PROFESSIONAL CONSULTANCY SERVICES FOR WITPOORTJIE SEWER PIPE REPLACEMENT PROJECT UNDER PANEL JW13037 - NETWORKS PANEL A AND B, PROFESSIONAL ENGINEERING SERVICE PROVIDERS.</b>	<b>11</b>	<b>11.1 – 11.17</b>
<b>AWARD OF TENDER - JW OPS 036/20R SUPPLY, DELIVERY, STRIP, QUOTE AND REPAIR OF ELECTRIC MOTORS AND SUBMERSIBLE PUMPS ON AN 'AS AND WHEN' REQUIRED BASIS FOR A PERIOD OF THIRTY-SIX (36) MONTHS</b>	<b>12</b>	<b>12.1 – 12.136</b>
<b>PARTIAL AWARD OF TENDER JW OPS 035/22: STRIP, QUOTE AND REPAIR OF VALVES, PUMPS AND GEARBOXES ON AN "AS AND WHEN" REQUIRED BASIS FOR A PERIOD OF THIRTY-SIX (36) MONTHS</b>	<b>13</b>	<b>13.1 – 13.113</b>

