



City of Johannesburg

Johannesburg Water SOC Ltd

Turbine Hall  
65 Ntshavheni Street  
Newtown  
Johannesburg

Johannesburg Water  
PO Box 61542  
Marshalltown  
2107

Tel +27(0) 11 688 1400  
Fax +27(0) 11 688 1528

[www.johannesburgwater.co.za](http://www.johannesburgwater.co.za)

**Issue Date: 16 February 2023**

## 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:** 20 February 2023

**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**

**20 FEBRUARY 2023**

# **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, 20 JANUARY 2023**

**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**
  - 9.1 ORDINARY MEETING HELD ON 31 JANUARY 2023**
  - 9.2 SPECIAL MEETING HELD ON 01 FEBRUARY 2023**
  - 9.3 ORDINARY MEETING HELD ON 06 FEBRUARY 2023**
- 10 MATTERS ARISING FROM MINUTES**
- 11 REPORTS**
- 13 GENERAL**

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

## **ITEMS FOR RESOLUTION**

|   | <b>ITEM<br/>NUMBER</b> | <b>PAGE<br/>NUMBER</b> |
|---|------------------------|------------------------|
| <b>REPORT FOR NOTING AND AWARD OF CONTRACT: JW OPS 055/22 FOR 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</b> | <b>1</b>               | <b>1.1 - 1.21</b>      |
| <b>AWARD OF TENDER JW CYD 006/21 CALIBRATION OF LABORATORY EQUIPMENT ON AN AS AND WHEN BASIS FOR A PERIOD OF THIRTY-SIX (36) MONTHS.</b>  | <b>2</b>               | <b>2.1 - 2.20</b>      |
| <b>AMENDMENT TO THE AWARD OF TENDER - JW14075R: PANEL OF PROFESSIONAL ENGINEERING SERVICES PROVIDERS: WASTEWATER TREATMENT ON AN AS AND WHEN REQUIRED BASIS FOR A PERIOD OF 36 MONTHS</b>   | <b>3</b>               | <b>3.1 – 3.39</b>      |
| <b>AWARD OF TENDER JW CYD 002/22 APPOINTMENT OF A PANEL OF SERVICE PROVIDERS FOR THE SUPPLY AND DELIVERY OF VARIOUS CHEMICALS AT CYDNA LABORATORY ON AN AS AND WHEN BASIS FOR A PERIOD OF THIRTY-SIX (36) MONTHS</b>  | <b>4</b>               | <b>4.1 – 4.27</b>      |



