



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: 06 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**

06 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, 06 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

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 23 JANUARY 2023**
 - 9.2 SPECIAL MEETING HELD ON 24 JANUARY 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

	ITEM NUMBER	PAGE NUMBER
CANCELLATION OF TENDER – JW IT 004/22 TO PROVIDE APPLICATION SUPPORT FOR THE MICROSOFT SHAREPOINT SOLUTION FOR A PERIOD OF THIRTY-SIX (36) MONTHS.	1	1.1 - 1.9
REQUEST FOR ADDITIONAL FUNDING: JW OPS 044/19RR HIRE OF MECHANICAL PLANT FOR A PERIOD OF THIRTY-SIX (36) MONTHS ON AN AS AND WHEN REQUIRED BASIS	2	2.1 - 2.7
CANCELLATION OF TENDER JW CHR 006/22 APPOINTMENT OF A SERVICE PROVIDER TO PROVIDE FACILITIES MANAGEMENT SERVICES FOR JOHANNESBURG WATER HEAD OFFICE TURBINE HALL FOR A PERIOD OF THIRTY (30) MONTHS.	3	3.1 – 3.20
REPORT FOR NOTING: AWARD OF TENDER JW 029/22 CHR: PROVISION OF GUARDING, ARMED RESPONSE AND ESCORT SERVICES TO JOHANNESBURG WATER SITES FOR A PERIOD OF THREE (3) YEARS	4	4.1 – 4.109
AWARD OF TENDER JW1418R PROCUREMENT OF PROFESSIONAL SERVICES: PHYSICAL VERIFICATION OF IMMOVABLE ASSETS FOR A PERIOD OF SIX (6) MONTHS	5	5.1 – 5.22
CANCELLATION OF TENDER JW CHR 003/21 PROVISION OF CORPORATE GYM MANAGEMENT SERVICES FOR A PERIOD OF THIRTY (36) MONTHS	6	6.1 – 6.12
REQUEST FOR A MANDATE FOR PRICE NEGOTIATION FOR TENDER JW OPS 032/22 KIBLER PARK SEWER PUMP STATION UPGRADE FOR A PERIOD OF THREE MONTHS	7	7.1 – 7.43
AWARD OF TENDER JW IT 71/22: UPGRADE AND MAINTENANCE OF AN ENTERPRISE BACKUP SOLUTION AND PROVIDE RELATED PROFESSIONAL SERVICES FOR A PERIOD OF THIRTY-SIX (36) MONTHS	8	8.1 – 8.25
REQUEST TO RESCIND THE PREVIOUS BAC RECOMMENDATION APPROVAL AND RECOMMEND THE AWARD OF WORK PACKAGES FOR THE SEALING OF VARIOUS LEAKING RESERVOIRS (REPORT 1) IN ACCORDANCE WITH CONTRACT JW14086: PANEL OF PROFESSIONAL SERVICE PROVIDERS (CIVIL, STRUCTURES, ELECTRICAL, MECHANICAL AND PROJECT MANAGEMENT) FOR 36 MONTHS ON AN AS AND WHEN REQUIRED BASIS	9	9.1 – 9.46
, AWARD OF TENDER JW OPS 020/21: MAINTENANCE AND REPAIRS OF FERRIC DOSING SYSTEM ON AN “AS AND WHEN” REQUIRED BASIS FOR A PERIOD OF THIRTY-SIX (36) MONTHS.	10	10.1 – 10.28

**AWARD OF TENDER JW IT 13/21 SUPPLY AND DELIVERY OF
PRINTERS AND ICT PERIPHERALS TO JOHANNESBURG WATER
ON AN AS AND WHEN REQUIRED BASIS FOR A PERIOD OF
THIRTY-SIX (36) MONTHS**

11

11.1 – 11.32

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