



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 Ntengi Piliso Street, Newtown

**Date:** 12 April 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 Gugulethu Phakathi (Chairperson), Mr Ntshavheni Mukwevho (Managing Director and Executive Director),  
Mr Johan Koekemoer (Financial Director and Executive Director), Mr Phetole Modika, Mr Siphamandla Mnyani, Mr Siyabonga Mthembu,  
Mrs Zandile Meeleso, Mr Pholoso Matjele, Mr Kgaile Mogoye, Mr Sandiso Mgengwana, Mr Molate Mashifane, Ms Pamela Mabece,  
Mr Lunga Bernard

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 APRIL 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**

**WEDNESDAY, 12 APRIL 2023**

**AT**

**09:00**

**VENUE**

**MAIN BOARDROOM**

**to consider the matters on the attached Agenda.**

**KETHABILE MABE  
COMPANY SECRETARY**

## **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 20 MARCH 2023**
  - 9.2 SPECIAL MEETING HELD ON 26 MARCH 2023**
  - 9.3 SPECIAL MEETING HELD ON 26 MARCH 2023**
  - 9.4 ORDINARY MEETING HELD ON 27 MARCH 2023**
  - 9.5 SPECIAL MEETING HELD ON 30 MARCH 2023**
  - 9.6 SPECIAL MEETING HELD ON 31 MARCH 2023**
- 10 MATTERS ARISING FROM MINUTES**
- 11 REPORTS**
- 12 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 71/22: UPGRADE AND MAINTENANCE OF AN ENTERPRISE BACKUP SOLUTION AND PROVIDE RELATED PROFESSIONAL SERVICES FOR A PERIOD OF THIRTY-SIX (36) MONTHS</b>	<b>1</b>	<b>1.1-1.26</b>
<b>CANCELLATION OF TENDER JW CHR 027/20 RR: APPOINTMENT OF SERVICE PROVIDER OR THE SUPPLY AND DELIVERY OF SECURITY UNIFORM AS AND WHEN EQUIRED FOR A PERIOD OF THIRTY-SIX (36) MONTHS</b>	<b>2</b>	<b>2.1 – 2.130</b>
<b>CANCELLATION OF TENDER – JW IT 004/22 TO PROVIDE APPLICATION SUPPORT FOR THE MICROSOFT SHAREPOINT SOLUTION FOR A PERIOD OF THIRTY-SIX (36) MONTHS.</b>	<b>3</b>	<b>3.1 – 3.16</b>
<b>AWARD OF TENDER - JW CHR 021/21R PROVISION OF BUSINESS SUPPORT OF THE HUMAN RESOURCES SAP PAYROLL AND INFORMATION SYSTEM FOR A PERIOD OF THIRTY-SIX (36) MONTHS.</b>	<b>4</b>	<b>4.1 – 4.24</b>
<b>TO RECOMMEND THE AWARD OF WORK PACKAGES: BULK METER INSTALLATION – JW14086 PANEL OF PROFESSIONAL SERVICE PROVIDERS (CIVIL, STRUCTURES, ELECTRICAL, MECHANICAL AND PROJECT MANAGEMENT) FOR THIRTY-SIX (36) MONTHS ON AN AS AND WHEN REQUIRED BASIS</b>	<b>5</b>	<b>5.1 – 5. 33</b>
<b>AWARD OF TENDER JW OPS 026/19RR APPOINTMENT OF A PANEL OF SERVICE PROVIDERS FOR THE SUPPLY AND DELIVERY OF SMALL DIAMETER VALVES ON AN “AS AND WHEN” REQUIRED BASIS FOR A PERIOD OF THIRTY-SIX 36 MONTHS</b>	<b>6</b>	<b>6.1 – 6.41</b>
<b>AWARD OF TENDER: JW 001/22 MRD: APPOINTMENT OF A PROVIDER TO PERFORM METER READING AND AUDITING SERVICES ON AN AS AND WHEN BASIS FOR PERIOD OF THIRTY-SIX (36) MONTHS</b>	<b>7</b>	<b>7.1 – 7.37</b>
<b>AWARD OF TENDER JW1418R PROCUREMENT OF PROFESSIONAL SERVICES: PHYSICAL VERIFICATION OF IMMOVABLE ASSETS FOR A PERIOD OF SIX (6) MONTHS</b>	<b>8</b>	<b>8.1 – 8.27</b>

**AWARD OF TENDER JW 007/21 MRD SUPPLY, INSTALL,  
CONFIGURE, MAINTAIN AND SUPPORT A STS PREPAID  
WATER VENDING SYSTEM INCLUDING VENDOR  
MANAGEMENT AND SUPPORT FOR A PERIOD OF THIRTY-  
SIX (36) MONTHS**

**9**

**9.1 – 9.20**

**AWARD OF TENDER JW 14290- STRETFORD EXT 4:  
OUTFALL SEWER PIPE UPGRADE  
FOR A PERIOD OF TWELVE (12) MONTHS.**

**10**

**10.1– 10.44**

