

STRATEGIC PROCUREMENT COMMITTEE FORWARD WORK PROGRAMME 2018

This committee deals with ensuring sound procurement processes are followed in order to deliver on the work programme and operations outlined in council's adopted Annual Plan. It has responsibility for awarding contracts of \$22.5 million or greater, awarding sensitive contracts and oversight of procurement strategies, processes and procedures.

Priorities for 2018 will be on initiatives which:

1. Delivery on Annual Plan Outcomes
2. Review delivery of Capital Projects
3. Endorse Procurement Category Strategies
4. Enhance Group Sourced Procurement
5. Improve Procurement Maturity

The work of the Committee will:

- Approve award of contracts and variations within the Committee's delegations
- Monitor the delivery programme of major capital projects and recommend reporting to Finance and Performance Committee
- Endorse procurement strategies and process improvements related to the Committee's responsibilities.
- Monitor progress and make recommendations on group sourced procurement activities

1. Delivery on Annual Plan outcomes (Contracts to be awarded)

Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes			
					Highlight financial year quarter and state month if known			
					FY17		FY18	
Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun					
1.1	Organics (Food Waste) Processing, caddies and food waste bins	Award contract for food waste process service, caddies and bins	Decision: Agree to award contract		Q1	Q2	Q3	Q4 April 18
1.2	External Recruitment Supplier	Current All of Government (AoG) contract expires October 2017. New AoG contracts have been negotiated by MBIE. Council will enter into AoG agreements for six months and assess whether they meet our needs.	Decision: Agree to extend AoG agreements or run own market exercise.		Q1	Q2	Q3	Q4 April 18
1.6	Overflow Planning Services	Approve the procurement plan for overflow planning services to process resource consents.	Decision: approve procurement plan	\$30 million	Q1	Q2	Q3	Q4 April 18
1.7	America's Cup 36 progress update	Update on the infrastructure delivery in support of AC36	Receive: progress update	\$212m				Q4 May 18
1.3	St Marys Bay Outfall construction contract	Approve procurement plan and then award contract for St Marys Bay stormwater project	Decision: Agree procurement plan and award contract	\$35 million	Q1	Q2	Q3	Q4 May 18
1.4	City Centre Development	Approve procurement plan and award contract for City Centre Development project	Decision: Agree procurement plan and award contract Progress to date: Update received at the 13 December 2017 meeting Resolution number STR/2017/59 - Item C4 Next Update will be considered in	\$370m (total council family spend)	Q1	Q2 Dec 17	Q3	Q4 June 18
1.5	Building Consents Regional Overflow Model	Approve the procurement plan for the Building Consents Regional Overflow Model	Progress to date: Decision: agree procurement plan- 13 December 2017 meeting, Resolution Number STR/2017/60 – Item C5		Q1	Q2 Dec 17	Q3	Q4 June 18

2. Review delivery of Capital Projects								
Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes			
					Highlight financial year quarter and state month if known			
					FY17		FY18	
Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun					
2.1	Capital Project Delivery	Elected member oversight of progress of Major Projects	<p>Progress to date:</p> <p>Update received at the 6 September 2017 meeting Resolution number STR/2017/37 - Item C2.</p> <p>Update received at the 13 December 2017 meeting Resolution number STR/2017/61 - Item C6.</p> <p>Update received at the 7 March 2018 meeting Resolution number STR/2018/11-Item C2.</p> <p>Next Update will be considered in June 2018.</p> <p>Receive: No decisions required</p>		Q1 Sep 17	Q2 Dec 17	Q3 March 18	Q4 Jun 18
2.2	Forward Work Programme (Pipeline)	Elected member oversight of pipeline of activity for capital works delivery forward work programme	Receive: No decisions required		Q1	Q2	Q3	Q4 June 18

3. Endorse Procurement Category Strategies								
Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes			
					Highlight financial year quarter and state month if known			
					FY17		FY18	
Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun					
3.1	ICT Software	Create a plan for engaging the market to purchase Software.	Receive: No decision required		Q1	Q2	Q3	Q4 May 18
3.2	Vertical Construction Category Strategy	Development of the overall strategy for vertical construction and building	Receive: No decision required		Q1	Q2	Q3	Q4 June 18
3.3	ICT Technology Services	Create a plan for engaging the market to purchase Technology Services – Cloud, Data Centre Services, Print, Network.	Receive: No decision required		Q1	Q2	Q3	Q4 June 18
3.4	Professional Services	Create a plan to go to market and manage professional services across Auckland Council.	Receive: No decision required		Q1	Q2	Q3	Q4 June 18
3.5	Professional Technical Services	Implementation of professional technical services category	Receive: No decision required – update from approved strategy by T&P 2016		Q1	Q2	Q3	Q4 June 18

4. Enhance Group Sourced Procurement								
Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes Highlight financial year quarter and state month if known			
					FY17		FY18	
					Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun
4.1	Fleet Optimisation Update	Keep Committee informed on progress of Fleet changes	Update received at the meeting on 7 March 2018 Resolution number STR/2018/5 – Item 10 . Receive: No decision needed		Q1	Q2	Q3 Mar 18	Q4 June
4.2	Group Sourced Procurement update	Keep Committee informed on progress against Group Sourced Procurement objectives	Progress to date: Update provided at the October 2017 meeting Resolution number STR/2017/4 Item 11 Update received at the meeting on 7 March 2018 Resolution number STR/2018/4– Item 9 Receive: no decision required		Q1	Q2 Oct 17	Q3 Mar 18	Q4 May 18

5. Improve Procurement Maturity								
Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes Highlight financial year quarter and state month if known			
					Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun

See completed section below

6. Other								
Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes Highlight financial year quarter and state month if known			
					FY17		FY18	
					Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun
6.1	Review of Project 17 Contract performance	Update the Committee on the performance of suppliers against key performance metrics under the Project 17 Full Facilities Maintenance contracts	Receive: No decision required		Q1	Q2	Q3	Q4 June 18

Completed

1. Delivery on Annual Plan outcomes (Contracts to be awarded)								
Priority	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes Highlight financial year quarter and state month if known			
					FY17		FY18	
					Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun
1.1	Refuse Collections	Change from collection of Bags to Bins for Waitakere and North Shore. Part of aligning refuse collection services across the region	Progress to date: Decision: Agree to extend current contract with Veolia for a further 2 years – 6 September 2017 – Resolution STR/2017/36 – Item C1		Q1 Sep 17	Q2	Q3	Q4
1.2	Electricity Procurement	Approve Procurement Plan for Electricity procurement	Progress to date: Update provided at the October 2017 meeting Resolution number STR/2017/47 - Item C3		Q1	Q2 Oct 17	Q3	Q4
1.3	External Legal Services	Council has gone out to market for external legal services. Additional scope may mean the contract value over the term of the engagement will exceed \$22.5m	Progress to date: Decision: Agree to contract awards for 2 years.- 13 December 2017 meeting, Resolution Number STR/2017/57 – Item C2		Q1	Q2 Dec 17	Q3	Q4
1.4	Graffiti Eradication and Enforcement Services	Approve procurement plan for graffiti Eradication and Enforcement Services	Progress to date: Decision: agree procurement plan- 13 December 2017 meeting, Resolution Number STR/2017/58 – Item C3		Q1	Q2 Dec 17	Q3	Q4
1.5	Electricity supply SRR	Approve the supplier recommendation report for electricity supply services	Progress to date: Decision: agree SRR- 13 December 2017 meeting, Resolution Number STR/2017/56 – Item C1		Q1	Q2 Dec 17	Q3	Q4

3. Endorse Procurement Category Strategies								
Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes Highlight financial year quarter and state month if known			
					Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun
3.1	Waste Solutions Procurement Strategy	Create plan for go to market exercise for all waste collection (including food waste) and disposal activity prior to 2020	Decision: Confirm strategy/challenge Progress to date: Update provided at the October 2017 meeting Resolution number STR/2017/40 - Item 9		Q1	Q2 Oct17	Q3	Q4

3.2	Organics (food waste) Processing caddies and food waste bins	Create plan for go to market exercise for all aspects of the planned Organic (food waste) collection and Processing Service together with the caddies and bins required for collection.	Progress to date: Update provided at the October 2017 meeting Resolution number STR/2017/40- Item 9 and Resolution number STR/2017/45 – C1		Q1	Q2 Oct 17	Q3	Q4
3.3	ICT hardware	Create a plan for engaging the market to purchase ICT Hardware.	Progress to date: Update received at the meeting on 7 March 2018 Resolution number STR/2018/10 – Item C1. Receive: No decision required		Q1	Q2	Q3 Mar 18	Q4

4. Enhance Group Sourced Procurement								
Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes Highlight financial year quarter and state month if known			
					FY17		FY18	
					Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun
4.1	Sustainable Procurement Framework	Give effect to principles to be agreed in Group Procurement Policy	Progress to date: Update provided at the December 2017 meeting. Resolution number STR/2017/53 Item 9		Q1	Q2 Dec 17	Q3	Q4

5. Improve Procurement Maturity								
Priority	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes Highlight financial year quarter and state month if known			
					FY17		FY18	
					Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun
5.1	Ariba update	Update Committee on implementation of procurement enabling technology	Progress to date: Update provided at the October 2017 meeting Resolution number STR/2017/4 – Item 11		Q1	Q2 Oct 17	Q3	Q4

6. Other								
Priority #	Area of work	Reason for work	Strategic Procurement Committee role (decision or direction)	Budget / Funding	Expected timeframes			
					Highlight financial year quarter and state month if known			
					FY17		FY18	
Jul-Sep	Oct-Dec	Jan-Mar	Apr-Jun					
6.1	Update on Waste Solutions contracts	Update the Committee on the current state of all waste contracts prior to the preparation of the Waste Solutions Procurement Strategy	Progress to date: Update provided at the October 2017 meeting Resolution number STR/2017/41- Item 10 and Resolution number STR/2017/46 – C2		Q1	Q2 Oct 17	Q3	Q4