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PASSENGER RAIL AGENCY
OF SOUTH AFRICA

**CORPORATE TENDER & PROCUREMENT
COMMITTEE (CTPC)**

EXTRA-ORDINARY MEETING: 10h00, 11 JULY 2012

ROOM E124, EAST WING, PRASA HOUSE

1040 BURNET STREET, HATFIELD

MINUTES OF MEETING

.....
CHAIRMAN: CTPC

DATE:

.....
SECRETARY: CTPC

DATE:

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PASSENGER RAIL AGENCY
OF SOUTH AFRICA

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CORPORATE TENDER & PROCUREMENT COMMITTEE (CTPC)

ITEM NUMBER: 6

RESOLUTION MINUTE NUMBER:
HQ/PROC/CTPC 013/100 OF 11 JULY 2012

TENDER HO/SCM/223/11/2012: PROVISION OF DIESEL-ELECTRIC LOCOMOTIVES.

ITEM BEFORE THE CTPC FOR:

CONSIDERATION

NATURE OF ITEM BEFORE THE CTPC:

NEW BUSINESS

VALUE OF THE ITEM:

TO BE NEGOTIATED

% BEE EQUITY:

NOT INDICATED IN THE SUBMISSION

NAME/S OF TENDERER/CONTRACTOR/S:

MAFORI FINANCING, t/a SWIFAMBO RAIL
LEASING

CONTRACT/DELIVERY PERIOD:

AS PER THE OUTCOME OF THE NEGOTIATIONS

COMMENTS / REMARKS /CONDITIONS BY THE CTPC:

Dr Mthimkhulu, CEO, PRASA Technical presented the item and responded to questions raised by members of the Committee.

RESOLUTION TAKEN BY THE CTPC:

Concurred with the recommendation that:

- (A) Mafori Financing t/a Swifambo Rail Leasing be appointed as a preferred bidder; and
- (B) The GCEO appoint a negotiations team to negotiate with Swifambo Rail Leasing and if the negotiations are successful the negotiated agreement be submitted to the GCEO for recommendation to the (FCP) Board of PRASA.

.....
SIGNATURE: CHAIRPERSON

DATE:

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 PASSENGER RAIL AGENCY
OF SOUTH AFRICA

PROCEDURAL:

1. WELCOME / APOLOGIES:

RESOLUTION MINUTE: HQ/PROC/CTPC 008/100 OF 11 JULY 2012

1.1 OPENING & WELCOME:

1.1.1 Chairman opened the meeting and welcomed everyone present.

1.2 PRESENT AT MEETING:

		<u>Index:</u>
• Tiro Holele	Chairman	TH
• Chris Mbatha	Member	CM
• Sphiwe Mathobela	Member	SM
• Jerita Mothshologane	Member	JM
• Maishe Bopape	Member	MB
• Martha Ngoye	Member	MN
• Ntombeziningi Shezi	Member	NS
Sidney Khuzwayo	Secretary	SK

1.2.1 APOLOGIES/ABSENT:

Kabelo Mantsane

1.2.2 PRESENTATION/S:

 Justin Mnkandla, Sales and Marketing: Item 2
 Siyaya DB Consulting Engineers: Items 3 and 4.
 Dr Mthimkhulu, CEO, PRASA Technical: Item 6.
 Sidney Khuzwayo, SCM: Item 7.

1.2.3 UBUNTU:

None.

1.2.4 CONSTITUTION OF A QUORUM:

The required quorum being present, the Chairman declared the meeting duly constituted and opened.

1.3 DECLARATION OF INTEREST:

Declaration of Interest / Confidentiality of Information

Signed declarations by members present were handed over to the Secretary. Members of the CTPC also declared verbally that they have no interest in or relationship with any of the tenderers/suppliers/agents/entities who have tendered/ quoted in the agenda items as tabled at the meeting of 11 July 2012.

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