

Ref : CM 12/2022  
Enq. : Ms. L.N. Nghuulikwa  
E-Mail : [lnghuulikwa@otc.com.na](mailto:lnghuulikwa@otc.com.na)



**MINUTES OF THE MONTHLY MEETING OF COUNCIL  
HELD AT THE ONGWEDIVA TRADE FAIR CENTRE  
CENTRE HALL, ON WEDNESDAY,  
THE 26<sup>TH</sup> OCTOBER 2022**

**PRESENT:**

Councillor Taarah Shalyefu	-	Mayor & Chairperson of Council
Councillor Fabiam George	-	Chairperson of the Management Committee of Council
Councillor Jona Helao		
Councillor Otilie Haitota		
Councillor Kaaren Shikongo		

**IN ATTENDANCE**

Mr. Damian Egumbo	-	Chief Executive Officer
Ms. Rebekka Hidulika	-	SM: Economic Development & Community Services
Mr. David Mulokoshi	-	SM: Planning & Technical Services
Ms. Lahya Aimwata	-	Acting SM: Finance & Human Resources Administration
Ms. Lonia Nghuulikwa	-	Executive Support Service Officer

**CM 150/2022      OPENING BY PRAYER**

Cllr. Jona Helao opened the meeting with a prayer.

**CM 151/2022      ADOPTION OF THE AGENDA OF THE MEETING OF COUNCIL**

Councillor Fabiam George moved for the adoption of the agenda seconded by Councillor Otilie Haitota and the agenda was adopted without amendments.

All official correspondence must be addressed to the Chief Executive Officer

## DECLARATION OF INTEREST

**Declaration of Interest** refers to the process whereby a member declares all interests that:

- (a) Pertain to actual or potential service providers of the Council;
- (b) may give rise to or may in future give rise to a conflict of interest between the member and Council; and
- (c) result in a member personally gaining from providing services of the Council.

**Conflict of Interest means** a conflict between the private interests (financial, personal or other) and the official responsibilities of a member.

For purposes of this agenda, conflicts of interest have been categorized as:

- **Perceived conflict of interest:** where it appears that the member's private interests could improperly influence the performance of his or her duties towards Council;
- **Potential Conflict of Interest:** where member's has private interests that could conflict with his or her official duties towards Council;
- **Actual Conflict:** where member's interest directly interferes with the ability to conduct his or her duties to Council in a proper manner because of their private interests.

**Members are to disclose and declare actual, perceived and potential financial and personal conflicts of interest that could be affected by the outcome of the meeting.**

The Chief Executive Officer and all Senior Managers in attendance declared interest with respect to item CM 162.2/2022 (MCM 127.3/2022) - Amendment to the Motor Vehicle Allowance (MVA): removal of initial submission of proof of purchase and monthly installment as a requirement for full payment of the allowance to the chief executive officer, head of departments, managers and specialized staff members of part two (2) Municipalities, Town Councils and Village Councils.

All staff members in attendance declared interest in respect of CM 162.2/2022 (MCM 127.4/2022) - Salary adjustment for staff members of Local Authorities for 2021/2022 and 2022/2023 financial years.

The Chairperson noted and recorded the declaration of interest by the Chief Executive Officer and all Senior Managers in attendance in respect of item CM 162.2/2022 (MCM 127.3/2022) - Amendment to the Motor Vehicle Allowance (MVA): removal of initial submission of proof of purchase and monthly installment as a requirement for full payment of the allowance to the chief executive officer, head of departments, managers and specialized staff members of part two (2) Municipalities, Town Councils and Village Councils and that of all staff members in attendance in respect of item CM 162.2/2022 (MCM 127.4/2022) - Salary adjustment for staff members of Local Authorities for 2021/2022 and 2022/2023 financial years.

---

**CM 153/2022**

**APPLICATIONS FOR LEAVE OF ABSENCE**

Cllr. Ulalia Katonyala, Deputy Mayor; Cllr. Naemi Amuthenu a member of the Management Committee of Council; Mr. Jackson Muma, Corporate Communication Officer were recorded absent with apologies.

---

**CM 154/2022**  
**CM 154.1/2022**

**APPROVAL OF MINUTES**

**MINUTES OF THE COUNCIL MEETING OF THE TOWN COUNCIL ONGWEDIVA HELD ON THE 04<sup>th</sup> OCTOBER 2022**

The minutes of the meeting of the Town Council of Ongwediva held on the 04<sup>th</sup> October 2022 were approved by Council on proposal by Councillor Jona Helao and seconded by Councillor Ottilie Haitota.

**CM 155/2022**

**INTERVIEWS WITH DEPUTATIONS**

A deputation desirous of having an interview with Council or a committee of Council shall submit a written memorandum in which the representations it wishes to make are set out to the Chief Executive Officer.

The Chairperson of Council or of such committee as the case may be, shall decide whether the deputation will be heard and whether the matter can be disposed of under the ordinary powers of the meeting concerned.

If the Chairperson of Council decides that the deputation will not be heard, he or she may refer the matter to the Management Committee who shall then consider the request as if it is a request for an interview with the Management Committee.

A deputation shall consist of not more than five members and only one member thereof may address the meeting, except when a question of a member of Council or committee is being answered.

Council or committee as the case may be, shall only hear the deputation; gather all relevant information and shall deal further with the matter after the deputation has departed.

**(Rule 10 of the Standing Rules**

No interview with deputations.

---

**CM 156/2022**

**MATTER ARISING FROM PREVIOUS MINUTES**

No matter arising from previous minutes was submitted

---

- “The Deputy Mayor Cllr. Ulalia Katonyala
- Chairperson of the MC Cllr Fabian George and all members of the Management Committee
- All honorable Local Authority Councilors for Ongwediva Town
- Esteemed Senior Officials of the Council
- Ongwediva Residents in attendance & members of the public
- Members of the Media
- Ladies and Gentlemen

I greet you all this afternoon

I am pleased to deliver this Mayoral statement to this august house. This Council Meeting for October is an indication that the year is approaching an end and we need should reflect on challenges and opportunities we had with vigour and determination. I must say with a sense of admiration that we never lost sight of the great mandate we hold, from the electorate, and the commitment we have made, to improve the quality of life of our people.

However, **Honourable Councillors, Chief Executive Officer and Strategic Executives**, we need to look back and see where we have done well, and where we have failed; where improvement is needed and correct the negatives for the better. I, therefore, call for our re-commitment and re-dedication to the duties entrusted to us by the residents of this beautiful town of Ongwediva. As we forge ahead we should accelerate the pace of service delivery with the town’s vision and mission statements in mind, as continuous reminders of the commitment we have made to our residents. We should therefore focus our agenda on people-centered municipal service delivery. We should strive to build a culture which is clearly recognizing that we have to deliver on basic services such as water and electricity and continuously find innovative ways and means of enhancing our service delivery.

**Honourable members, dear executives**, we should find lands that can be given to many people who have applied for Erven and have been waiting for a long period. Adequate tackling of housing and create opportunities that give jobs to our youths should be the way, but it requires new thinking and innovative ideas.

The acute shortage of housing and serviced land in Ongwediva town has become a serious concern, for both housing and commercial development. We should work together to find better solution to that. I know for sure that it requires Council’s special attention and stakeholder’s involvement. But knowing who we are I know we have the capacity to make the difference and move things.

I am happy to see that in one of the reports to be tabled today, there is a request to the Ministry of Urban and Rural Development to authorize 50 per cent of the available

money on the Build Together account to be utilized to survey and service land at Efidi Extension 2 and 3. That is a move in the right direction.

While strengthening our programmes for creating a conducive environment, create job opportunities and economic development, we should as well, intensify our efforts on urban agriculture initiatives and food security systems. I had many several groups that have shown interest in working with Town Council on youth empowerment as well as urban agricultural programs.

Our employees are the backbone and important assets. We should therefore continue to invest in them through skills development, performance recognition and staff engagement initiatives.

I therefore call on our staff members to work with Council, redouble their efforts on service delivery as we strive to achieve our common vision.

You will agree with me; that working together as a team will enable us to rid ourselves of the trials and tribulations akin to local governance. We should therefore pledge to strive together, sparing neither strength nor courage to achieve our goals.

We should further continue to work with our communities through stakeholders' consultation and scheduled public meetings; in order to obtain inputs to developmental plans and programmes.

As alluded to earlier, our priority focus will be on accelerating land delivery, affordable housing, security, keeping the town clean, economic development and provision of basic services especially in the low-income areas of the town. I am mindful of the limitation of resources at our disposal, but I equally believe that the little that we have; should make a positive impact on the livelihood of our communities. Above all, we should all along continue to mobilize central government and development partners' support to ensure sustainable municipal service delivery. I truly want this Council to keep abreast with present-day realities and live up to our promise of creating a better standard of life for all our people.

With these few words **Honourable Councillors, ladies and gentlemen**, allow me once again to wish you renewed strength, best moments and a blessed evening.

I thank you”.

**CM 158/2022**

**PETITIONS**

Any member of the Community may submit a petition, which shall be properly motivated on matters regarding the town.

Petitions shall not be read to the Council; and no speech or comments concerning it shall be heard, but it shall forthwith be referred to the first ordinary meeting of the Management Committee, which shall report to the Council.

Every petition shall have the word "Petition" as heading.

**(Rule 11 of the Standing Rules)**

**NO PETITIONS WERE SUBMITTED**

---

**CM 159/2022**

**MOTIONS OF MEMBERS**

Any Council Member may introduce a motion that shall relate to a matter regarding the administration of conditions in the town Council area.

The Chairperson shall reject a motion if, in his/her opinion, it:

- a) is contrary to the standing rules of order or any law or would be so contrary, if it is carried;
- b) deals with a matter in respect of which Council has no jurisdiction; or
- c) would lead the discussion of a matter already contained in the agenda of the meeting concerned; or
- d) is a case of an opposed motion (when there is no seconder of such motion).

**(Rule 13 of the Standing Rules)**

**NO MOTIONS FROM MEMBERS WERE SUBMITTED**

---

**CM 160/2022**

**NOTICE FOR QUESTIONS**

Any member of Council may pose a question relating to a matter which arises from or relates to the business of any Committee of Council or the general business of Council; after the member concerned has at least 72 hours (Seventy-Two hours) prior to the commencement of the Council Meeting submitted a written notice of the question, signed by him/her, to the Chief Executive Officer.

**(Rule 20 of the Standing Rules)**

**RESOLUTION: CM 160.1/2022**

**CM 160/2022**  
**CM 160.1/2022**

**NOTICE FOR QUESTIONS**  
**REPORT ON UNDEVELOPED PLOTS IN ONGWEDIVA TOWN**

**NOTICE OF QUESTION**

IN TERMS OF STANDING RULES, rule 20 (1), a member of a council or A committee may put a question at meeting relating to a matter which arises from or relates to the business of a council or a committee.

I therefore submit the notices of question

1. CM 158/2021 Motion NO 3 “Disclose of undeveloped plots in Ongwediva Town” was submitted in October 2021 with various reasons as stated in it.

Council resolved that the office of the CEO take an appropriated action to give effect to the motion as submitted by Councillor Jona Healo and submit a report to council through the management committee.

**Question**

1. How long will it take for the council to get a report? I am kindly requesting the office of the CEO to accelerate the process and avail the report to the council meeting.

I therefore submit.

Cllr. Jona Helao  
Ongwediva local authority  
13/10/2022



**RESOLUTION: CM 160.2/2022**

**CM 160/2022            NOTICE FOR QUESTIONS**  
**CM 160.2/2022        COUNCIL AUCTION**

**NOTICE OF QUESTION**

IN TERMS OF STANDING RULES, rule 20 (1), a member of a council or A committee may put a question at meeting relating to a matter which arises from or relates to the business of a council or a committee.

I therefore submit the notices of question

1. CM 161.2/2021 Auction of the council's redundant movable assets and obsolete items.

Council resolved that the public auction to be held at the Ongwediva Trade Fair Centre not later than end March 2022.

**Questions**

2. When will the auction taking place if we are already approaching the end of the year? I am humbly requesting the office of the CEO to implement the said council's resolution.

I therefore submit.

Cllr. Jona Helao  
Ongwediva local authority  
13/10/2022

**CM 161/2022**

**ANSWERS TO QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

The Chairperson of Council shall respond to previous questions posed by members of Council relating to the business of any Committee of Council or the general business of Council.

**(Rule 20 of the Standing Rules)**

**RESOLUTION: CM 161.1/2022**

**CM 161/2022**  
**CM 161.1/2022**

**ANSWER TO NOTICE FOR QUESTIONS**  
**FEEDBACK REPORT ON UNDEVELOPED PLOTS IN ONGWEDIVA TOWN**

**INTRODUCTION**

Councillor Jona Helao submitted a question in terms of Rule 20(1) of the Standing Rules in connection with convening and holding of and procedure at, meetings of the local authority councils and committees established by local authority councils: Local Authorities Act, 1992. The question relates to the Motion submitted to and adopted by Council through Council Resolution, CM 158/2021 of October 28, 2021.

**QUESTION**

“How long will it take for the council to get a report? I am kindly asking the office of the CEO to accelerate the process and avail the report to the council meeting.”

**DISCUSSION**

The process of giving effect to the resolution commenced immediately after the confirmation of the minutes and an initial timeframe of 3 months was agreed between the Chief Executive Officer and the Department: Planning and Technical Services. The process consisted of the following project activities:

- Identification of undeveloped erven
- Site survey
- Data verification (Property files, Valuation Roll)
- Data mining (Debtors Records)

Project activity one and two above was fairly straight to the point. By April 2022, the Department: Planning and Technical Services submitted the first draft report to the Office of the Chief Executive Officer. After an indebt analysis, the report was referred back to the Department for further data mining, physical verification of the undeveloped erven and corrections.

Data verification from the property files and debtors' records posed challenges as most of the undeveloped erven were allocated to the owners and occupants as far back as 1990. The ownership has changed over time but the previous and current owners never visited the office to change their contact details. The Department: Finance and Human Resources Administration has since commenced with the exercise of collecting updated information from consumers and that shall greatly assist the Properties Office to also update its records.

The Department is currently engaged in an extensive exercise to verify the second draft report which after completion, shall be presented to Council. The total number of formal and informal erven in Ongwediva are 10115. That excludes townlands.

Gauging from the progress made to date, although the process has taken longer than expected, a commitment is made to submit a comprehensive report to the Management Committee of Council during the month of February 2023. The date was found to be convenient considering that the months of November 2022 and December 2022 shall be utilised for desktop verification of already collected data and inclusion of additional data to give credibility to the final report.

#### **CONCLUSION**

The motion to record all undeveloped erven in Ongwediva has open up avenues for improved data collection, capturing, processing and storage. Although the data is available, it is segmented and not readily accessible. With the second draft report at our disposal, the Office is confident that the motion submitted by Cllr. Jona Helao shall be completed and submitted to the Management Committee of Council by February 2023.

#### **COUNCIL RESOLVED,**

- That, Council takes notes of the information provided in respect of the question raised regarding availing of all undeveloped erven in Ongwediva.
- That, the report of all undeveloped erven in Ongwediva be provided to Council as an Agenda item in February 2023.

**RESOLUTION: CM 161.2/2022**

**CM 161/2022            ANSWER TO NOTICE FOR QUESTIONS**  
**CM 161.2/2022        FEEDBACK REPORT ON COUNCIL AUCTION**

“Reference is hereby made to the memo, dated October 13, 2022, regarding the above subject matter.

As per the request contained in Annexure 1 following a Notice for Question (refer to Annexure 2), my office hereby submits the relevant facts pertaining to all attempts made regarding professional auctioneering services and subsequent recent Notice for Selection of Award:

1. Submission to the Management Committee on October 21, 2021 (refer to Annexure 3);
2. Council resolved on 24 November 2021 “That the public auction be held at the Ongwediva Trade Fair Centre not later than the end of March 2022 (refer to Annexure 4);
3. The following procurement attempts for the provision of professional auctioneering services have been made:
  - 3.1 Attempt 1: An Open National Bidding (NCS/ONB/OngweTC-04/2021/22) was advertised on 9 December 2021 with a closing date on 11 January 2022 (refer to Annexure 5) to which no single bid was received;
  - 3.2 Attempt 2: A Request for Sealed Quotations (NCS/RFQ/OngweTC-04/2021/2022) was advertised on 25 January 2022 with a closing date on 15 February 2022 (refer to Annexure 6) with no single bid was received;
  - 3.3 Attempt 3: A Request for Informal Quotation (NCS/IQ/OngweTC-13/2021/22) was issued with a closing date on 4 March 2022 (refer to Annexure 7); only one bid was received but did not comply with mandatory documents;
  - 3.4 Attempt 4: An Open National Bidding (NCS/ONB/OngweTC-15/2021/22) was advertised on 12 April 2022 with a closing date on May 2022 (refer to Annexure 8) to which only one bid was received but a copy of Fitness Certificate was uncertified and Affirmative Action Compliance Certificate was issued in 2009;
  - 3.5 Attempt 5: An Open National Bidding (NCS/ONB/OngweTC-05/2022/23) was advertised on 8 July 2022 with a closing date on 9 August 2022 (refer to

Annexure 9) to which only one bid was received; The bid received was responsive.

4. A notice for Selection of Award was issued to a successful above-mentioned bidder on 3.5 above on 10 October 2022 with a window period running up to 19 October 2022 at 17H00.
5. Expectedly, once a contract is signed between the Council and Contractor most likely in November 2022 followed by administrative logistics (advertising of the auction; transporting items to the Venue; Arrangement of lots; etc) that can run up to the of December 2022, the auction will likely to take place by the end of January 2023.

I trust that the above shall suffice

Yours sincerely

Mr. Immanuel Nakale  
SENIOR MANAGER: FINANCE & HUMAN RESOURCES ADMINISTRATION”

COUNCIL RESOLVED,

- That, Council takes notes of the answer provided in respect of the question raised regarding Council Auction.

RESOLUTION: CM 162.1/2022		ACTION
CM 162/2022	<b>REPORTS</b> <u>REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE</u>	
CM 162.1/2022	CONFIRMATION OF MINUTES OF THE MANAGEMENT COMMITTEE OF COUNCIL MEETING HELD ON 19 <sup>th</sup> OCTOBER 2022	
	<ul style="list-style-type: none"> <li>• The minutes of the Management Committee of 19<sup>th</sup> October 2022 were confirmed as proposed by Councillor Jona Helao and seconded by Cllr. Fabiam George.</li> </ul>	<b>ALL</b>

<b>RESOLUTION: CM 162.2/2022</b>		<b>ACTION</b>
<b>CM 162/2022</b>	<b>REPORTS</b> <b><u>REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE</u></b>	
<b>CM 162.2/2022</b>	<b>REPORTS AND RECOMMENDATIONS OF MANAGEMENT COMMITTEE OF COUNCIL MEETING HELD ON 19<sup>TH</sup> OCTOBER 2022</b>	
<b>COUNCIL RESOLVED</b>		
<ul style="list-style-type: none"> <li>That, the report and recommendations of the Management Committee meeting held on the 19<sup>th</sup> October 2022 be approved with amendments therein as proposed by Councillor Kaaren Shikongo and seconded by Councillor Jona Helao.</li> </ul>		<b>ALL</b>

---

<b>RESOLUTION: CM 162.2/2022 (MCM 125/2022)</b>		
<b>6.</b>	<b>MCM 125/2022</b> <b>MATTERS ARISING FROM PREVIOUS MINUTES</b>  No matter arising from previous minutes.	

---

<b>RESOLUTION: CM 162.2/2022 (MCM 126/2022)</b>		<b>ACTION</b>
<b>7.</b>	<b>MCM 126/2022</b> <b>MATTERS REFERRED TO THE MANAGEMENT COMMITTEE BY COUNCIL</b>  No matters referred to the management committee by Council.	

RESOLUTION: CM 162.2/2022 (MCM 128/2022)			ACTION
9.	MCM 128/2022	LEGAL MATTERS  No legal matters	

---

RESOLUTION: CM 162.2/2022 (MCM 129.1/2022)			ACTION
10.	MCM 129/2022	REPORTS	
10.1	MCM 129.1/2022	MONTHLY OPERATIONAL REPORTS FOR SEPTEMBER 2022	
<b>MANAGEMENT RESOLVED</b> <ul style="list-style-type: none"> <li>That, the Monthly Operational Management Report for Ongwediva Town Council for September 2022, be approved on proposal by Cllr. Fabiam George and seconded by Cllr. Jona Helao.</li> </ul>			<b>ALL</b>

RESOLUTION: CM 162.2/2022 (MCM 130.1/2022)	ACTION
<p>11. MCM 130/2022 11.1 MCM 130.1/2022</p> <p><b>SUBMISSIONS</b> SUBDIVISION OF ERF 6445, EXTENSION 14, ONGWEDIVA INTO PORTION A AND THE REMAINDER;</p> <p>REZONING OF PORTION A FROM “SINGLE RESIDENTIAL” WITH A DENSITY OF 1;750m<sup>2</sup> TO “GENERAL RESIDENTIAL” WITH A DENSITY OF 1;100m<sup>2</sup>,</p> <p>CONSENT TO COMMENCE WITH THE CONSTRUCTION OF FLATS ON PORTION “A” WHILE SUBDIVISION AND REZONING IS IN PROGRESS</p>	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, the application for Subdivision of Erf 6445 Efid Proper Ongwediva, into Portion A and Remainder and Rezoning of Portion from “Single Residential” to “General Residential” be approved.</li> <li>• That, approval is subject to the following conditions; <ul style="list-style-type: none"> <li>• All conditions as stipulated in the zoning scheme shall be subjected to the subdivided and rezoned properties.</li> <li>• Upon final approval by the Urban and Regional Planning Board, a registered Land Surveyor must be appointed to survey the subdivided erven.</li> <li>• That the subdivided properties be registered with the Deeds Office.</li> <li>• All costs associated with this application shall be at the account of the applicant.</li> <li>• An Endowment fee of 7.5% of the rateable site value of the subdivided property is to be paid to Council.</li> <li>• A betterment fee of 20% of the increase in land value as a result of rezoning be paid to Council by the property owner as per the Betterment Fee Policy of 2009.</li> <li>• That the Registrar of Deeds shall not register the subdivided properties pending endowment payment.</li> <li>• That a detailed building plan will only be submitted for approval according to the building requirements upon final approval of the application by the Urban &amp; Regional Planning Board and upon payment of the endowment and betterment fee.</li> </ul> </li> </ul>	<p><b>P&amp;DO</b></p>



<ul style="list-style-type: none"> <li>• It is the responsibility of the property owner to ensure that the capacity of services available to the property is sufficient to cater for the proposed developments.</li> <li>• That, construction only be allowed to commence after the approval of the application by the Urban and Regional Planning Board.</li> </ul>	
--	--

RESOLUTION: CM 160.2/2022 (MCM 130.2/2022)	ACTION
<p>11. MCM 130/2022 11.2 MCM 130.2/2022</p> <p><b>SUBMISSIONS</b> REZONING OF ERF 6725 EXTENSION 15 ONGWEDIVA FROM SINGLE RESIDENTIAL TO BUSINESSES WITH BULK OF 1.0; CONSENT TO UTILIZE THE PROPERTY AS BUSINESS AND COMMENCE WITH CONSTRUCTION WHILE REZONING IS IN PROGRESS</p>	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That application for the rezoning of Erf 6725, Extension 15 Ongwediva from Single Residential to Business with a bulk factor of 1.0 be approved.</li> <li>• That the approval is subject to the followings; <ul style="list-style-type: none"> <li>• All conditions as stipulated in the zoning scheme shall be subjected to the rezoned property.</li> <li>• Betterment fee of 30% shall be payable to Council before registration of the property.</li> <li>• Business Municipal rates will be applicable to the subject property.</li> <li>• That a detailed architectural building plan is subject for final assessment by the Building Inspector according to the building requirements and only upon payment of a betterment fee.</li> </ul> </li> </ul>	<p><b>P&amp;DO</b></p>

<ul style="list-style-type: none"> <li>• It is the responsibility of the property owner to ensure that the capacity of services available to the property is sufficient to cater for the proposed developments.</li> <li>• That, construction only be allowed to commerce after the approval of the application by the Urban and Regional Planning Board.</li> </ul>	
--	--

<b>RESOLUTION: CM 162.2/2022 (MCM 130.3/2022)</b>	<b>ACTION</b>
<p><b>11. MCM 130/2022</b> <b>11.3 MCM 130.3/2022</b></p> <p><b>SUBMISSIONS</b> REZONING OF ERF 20, EFIDI PROPER, ONGWEDIVA FROM SINGLE RESIDENTIAL TO GENERAL RESIDENTIAL WITH A DENSITY OF 1;100.</p> <p>CONSENT TO COMMENCE WITH THE CONSTRUCTION OF 6 SECTIONAL UNITS WHILST REZONING IS IN PROGRESS.</p>	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, application for rezoning of Erf 20, Efidi Proper Ongwediva from “Single Residential” to “General Residential” be approved.</li> <li>• That, the approval is subject to the following; <ul style="list-style-type: none"> <li>• All conditions as stipulated in the Zoning Scheme shall be subjected to the rezoned property.</li> <li>• Betterment fee of 20% shall be payable to Council before registration of the property as per the betterment policy of 2009.</li> <li>• Business municipal rates will be applicable to the subject property.</li> <li>• That a detailed architectural building plan is subject for final assessment by the Building Inspector and only upon payment of betterment fee.</li> </ul> </li> </ul>	<b>P&amp;DO</b>

<ul style="list-style-type: none"><li>• It is the responsibility of the property owner to ensure that where need be, additional provision of services is catered for the sectional units at his/her own cost.</li><li>• That, construction only be allowed to commerce after the approval of the application by the Urban and Regional Planning Board.</li></ul>	
--	--

RESOLUTION: CM 162.2/2022 (MCM 130.4/2022)	ACTION
<p>11. MCM 130/2022 SUBMISSIONS  11.3 MCM 130.4/2022 EVALUATION ON APPLICATIONS RECEIVED  FOR COUNCIL DONATIONS 2022/2023 FINANCIAL  YEAR.</p>	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, the donation of sport equipment's and materials to Oshana Basketball School project for a combined value of N\$7,000.00 be approved.</li> <li>• That, the amount be spent in buying the needed equipment's/items and no cash shall be handed over to the beneficiary.</li> <li>• That, Ministerial approval be sought prior to the donation.</li> <li>• That, the public be invited to express interest and apply for donations from Council for assessment, evaluation and consideration for the remaining funds of N\$18,000.00.</li> </ul>	<p><b>ESSO</b></p>

RESOLUTION: CM 162.2/2022 (MCM 130.5/2022)	ACTION
<p>11. MCM 130/2022 SUBMISSION  11.5 MCM 130.5/2022 COUNCIL TO COMMIT SUFFICIENT FUNDS FOR THE COMPLETION OF THE ONGWEDIVA SPORTS STADIUM PHASE 1 DURING THE FINANCIAL YEAR OF 2023/2024</p>	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, Council acknowledged and support the submission from the Department of Economic Development and Community Services in expediting the completion of Ongwediva Sports Complex Phase 1 (soccer stadium).</li> <li>• That, Council commits to make budgetary provision of <b>N\$2,500,000.00</b> in the financial year of 2023/2024 for the completion of a soccer pitch.</li> <li>• That, the service of the Contractor for the construction of the soccer pitch be sourced with immediate effect through the appropriate provision of the Public Procurement Act.</li> <li>• Council commits to make budgetary provision in the year 2023/2024 for the completion of Phase 1 of the Ongwediva Sports complex (Pavilion, changing rooms and Ablution facilities) as per costs recommended by the Consulting Engineer.</li> </ul>	<p><b>SM: ED&amp;CS</b></p>

---

RESOLUTION: CM 162.2/2022 (MCM 130.6/2022)	ACTION
<p>11. MCM 130/2022 SUBMISSION  11.6 MCM 130.6/2022 LEASING OF RESTAURANT SPACE AT THE ONGWEDIVA TRADE FAIR CENTER TO AFRI YOUNG HOTELIERS</p>	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, Council acknowledges the proposal from Afri Young Hoteliers to lease the restaurant space at the Trade Fair Center.</li> </ul>	<p><b>SM: ED &amp; CS</b></p>

<ul style="list-style-type: none"> <li>• That, application by Afri Young Hoteliers to lease the restaurant space at Ongwediva Trade fair Centre be disapproved, because their proposed activities are not suitable for the restaurant space.</li> <li>• That, Afri Young Hoteliers be encouraged to seek other commercial spaces in town or apply for land to develop a proper hospitality school in Ongwediva town.</li> </ul>	
---	--

<b>RESOLUTION: CM 162.2/2022 (MCM 130.7/2022)</b>		<b>ACTION</b>
<b>11. MCM 130/2022 SUBMISSION</b> 11.7 MCM 130.7/2022 APPLICATION TO WAIVE THE FEES FOR THE CERTIFICATE OF REGISTRATION FOR THE ONGWEDIVA OPEN MARKET TRADERS DURING THE FINANCIAL YEAR 2022/2023		
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>• That, the request to waive the fees for the Certificate of Registration for Ongwediva Open Market traders during the financial year 2022/2023 be approved.</li> <li>• That, the Certificate of Registration be valid for a period of 12 months as per the provisions of the General Health Regulations (G.N 121 dated 14 October 1969) as amended, and the review of the waived registration fee be made annually.</li> </ul>		<b>LED &amp; TO</b>

<b>RESOLUTION: CM 162.2/2022 (MCM 130.8/2022)</b>		<b>ACTION</b>
<b>11. MCM 130/2022 SUBMISSION</b> 11.8 MCM 130.8/2022 APPLICATION FOR LAND FOR BUILD TOGETHER PROGRAM		
<b>COUNCIL RESOLVED</b>		<b>P&amp;DO</b>

<ul style="list-style-type: none"> <li>• That, Council approves the allocation and/or reservation of the land at Efidi Extension 2 &amp; 3 for the purpose of the Decentralised Build Together Program.</li> <li>• That, the identification of beneficiaries be done by the Decentralised Build Together Committee as per their mandate.</li> <li>• The, allocation of individual plots be done by Council through the normal process of land allocation.</li> <li>• That, a separate submission be prepared for the release of funds for the purpose of land survey and the provision of water reticulation infrastructure as envisaged by the Decentralised Build Together Committee.</li> <li>• That, Council Resolution, CM 130.8/2022 (MCM 127.1/2022) of 26<sup>th</sup> October 2022, be implemented with immediate effect and before the confirmation of the minutes.</li> </ul>	<b>CEO</b>
--	------------

<b>RESOLUTION: CM 162.2/2022 (MCM 130.9/2022)</b>	<b>ACTION</b>
<p><b>11. MCM 130/2022 SUBMISSION</b>  11.9 MCM 130.9/2022 APPLICATION FOR APPROVAL OF SECTIONAL PLANS OF ERF 5113, ONGWEDIVA EXTENSION 11, GERALIA COURT.</p>	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, the application for a Sectional Plan of Erf 5113 in Extension 11 Ongwediva and known as Geralia Court be approved subject to the following conditions; <ul style="list-style-type: none"> <li>• That, each Sectional Title be numbered and the numbers be displayed prominently and to the satisfaction of Council.</li> <li>• That, each unit be provided with water and electricity devices to the specifications of Council.</li> <li>• That, a body corporate be registered and the names of the body corporate and individual owners of sectional title units be provided to Council after registration.</li> </ul> </li> </ul>	<b>P&amp;DO</b>

<ul style="list-style-type: none"> <li>• That the sectional title units be used exclusively for the purpose of accommodation.</li> </ul>	
--	--

---

<b>RESOLUTION: CM 162.2/2022 (MCM 131.1/2022)</b>	<b>ACTION</b>
<p><b>12. MCM 131/2022 CORRESPONDENCES</b>  <b>12.1 MCM 131.1/2022 EXEMPTION IN TERMS OF SECTION 4 (2) OF THE PUBLIC PROCUREMENT ACT, 2015, ON THE DISPOSAL OF ASSETS, ACQUISITION, OR GRANTING OF RIGHTS AND LETTING AND HIRING</b></p>	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, Council takes note of the directive from the Ministry of Finance regarding the exemption in terms of Section 4 (2) of the Public Procurement Act, 2015, on the disposal of the assets, acquisition or granting of rights and letting and hiring.</li> <li>• That, Council implements the directive with immediate effect.</li> </ul>	<b>ALL</b>

---



RESOLUTION: CM 162.2/2022 (MCM 131.2/2022)	ACTION
<p><b>12. MCM 131/2022    CORRESPONDENCES</b>  12.2 MCM 131.2/2022    APPLICATION FOR ONGWEDIVA TOWN COUNCIL TO BE ELEVATED FROM THE STATUS OF A TOWN COUNCIL TO A MUNICIPALITY PART II.</p>	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, Council takes note of the response letter from the Ministry of Urban and Rural Development on the request to upgrade Ongwediva Town Council to Municipality Part II.</li> <li>• That, Council appeal to the Ministry of Urban and Rural Development to review its position in view of the fact that there are no timelines to the Reform Policy Paper.</li> </ul>	<p><b>CEO</b></p>

RESOLUTION: CM 163/2022		ACTION
CM 163/2022	REPORTS AND RECOMMENDATIONS OF COMMITTEES OR CHIEF EXECUTIVE OFFICER	
CM 163.1/2022	COMMENCEMENT OF THE PUBLIC PROCUREMENT ACT, 2022 (ACT NO. 3 OF 2022)	
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>Council takes note of the Public Procurement Amendment Act, 2022 (Act No. 3 of 2022) as published in the Government Gazette of the Republic of Namibia (No. 7874).</li> <li>The Office of the Chief Executive, cause the implementation of the Public Amendment Act, 2022 as published in the Government Gazette of the Republic of Namibia (No. 7923).</li> </ul>		ALL

RESOLUTION: CM 163/2022		
CM 163/2022	REPORTS AND RECOMMENDATIONS OF COMMITTEES OR CHIEF EXECUTIVE OFFICER	
CM 163.2/2022	REPORT: PUBLIC PROCUREMENT ACT, ACT NO. 15 OF 2015	
<b>EXECUTIVE SUMMARY</b>		
Procurement Reference Number	W/RFQ/OngweTC-16/2021/22	
Procurement Category	Works	
Procurement Method	Request for Sealed quotations	
Subject of Procurement	Bids for the technology labour: Council Server	
Date of issue of bidding documents	21 April 2022	
Closing date for submission of bids	05 May 2022	
Number of bids received	2	
<b>1. BID OPENING</b>		
No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	BCX Namibia	35,190.00
2	PHP Interactive IT Solutions	17,514.50

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	BCX Namibia	No	Fitness certificate attached not from Oshana Region.
2	PHP Interactive IT Solutions	No	Fitness certificate not attached.

## 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
-	-	-	-	

## 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
-	-	-	-	-	-

## 5. BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
-	-	Cancelled and be re-advertised. Section 54 (1) (a) be cited as all bids received are non - responsive.

Secretary: Procurement Committee & Head of the Procurement Management Unit

### EXECUTIVE SUMMARY

Procurement Reference Number	NCS/ONB/OngweTC-15/2021/22
Procurement Category	Non-Consultancy Services
Procurement Method	Open National bidding.
Subject of Procurement	Bids for the provision for auctioneering service.
Date of issue of bidding documents	11 March 2022
Closing date for submission of bids	12 April 2022
Number of bids received	1

## 1. BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Auctioneering Corporation of Namibia (Pty) Ltd	Rates

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Auctioneering Corporation of Namibia (Pty) Ltd	No	Affirmative Action Compliance certificate expired and Fitness certificate uncertified copy.

### 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
-	-	-	-	

### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
-	-	-	-	-	-

### 5. BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
-	-	Cancelled and be re-advertised. Section 54 (1) (a) be cited as the only bid received is non - responsive.

Secretary: Procurement Committee & Head of the Procurement Management Unit

#### EXECUTIVE SUMMARY

Procurement Reference Number	G/RFQ/OngweTC-19/2021/22
Procurement Category	Goods
Procurement Method	Request for sealed quotation
Subject of Procurement	Bids for the supply and delivery of livestreaming equipment for Ongwediva Town Council.
Date of issue of bidding documents	14 March 2022
Closing date for submission of bids	12 April 2022
Number of bids received	2

### 1. BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Katololi Trading cc	42,623.00
2	Okafuka Trading cc	65,992.75

### 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
-----	-----------------------	--------	-----------------------------------

1	Katololi Trading cc	No	Company registration uncertified copy.
2	Okafuka Trading cc	Yes	

### 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
2	Okafuka Trading cc	Yes	No	Reference letters attached are not of similar nature.

### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
-	-	-	-	-	-

### 5. BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
-	-	Canceled and re-advertised. Section 54 (1) (a) be cited as all bids are non - responsive.

Secretary: Procurement Committee & Head of the Procurement Management Unit

#### EXECUTIVE SUMMARY

Procurement Reference Number	G/ONB/OngweTC-18/2021/22
Procurement Category	Goods
Procurement Method	Open National bidding
Subject of Procurement	Bids for the supply and delivery of personal protective equipment to Ongwediva Town Council.
Date of issue of bidding documents	11 March 2022
Closing date for submission of bids	12 April 2022
Number of bids received	6

### 1. BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Dinapama Manufacturing & Supplies	83,630.18
2	Mallix Uniforms Namibia Pty Ltd	551,506.06
3	Shamfango Investment cc	122,935.00

4	Cymot Pty Ltd	322,462.63
5	Volt Investments cc	64,850.27
6	Salute Trading cc	88,091.00

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Dinapama Manufacturing & Supplies	No	Good standing tax certificate, Good standing social security, Affirmative Action Compliance certificate expired and Fitness certificate not attached.
2	Mallix Uniforms Namibia Pty Ltd	Yes	
3	Shamfango Investment cc	No	Fitness certificate expired.
4	Cymot Pty Ltd	Yes	
5	Volt Investments cc	Yes	
6	Salute Trading cc	No	Good standing social security not attached.

## 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
2	Mallix Uniforms Namibia Pty Ltd	Yes	No	Did not submit returnable sample.
4	Cymot Pty Ltd	Yes	Yes	
5	Volt Investments cc	Yes	No	Did not submit returnable sample.

## 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
4	Cymot Pty Ltd	78,490.64	-	-	1

**5. BIDDER SELECTED FOR AWARD**

<b>No.</b>	<b>Cymot Pty Ltd</b> <b>P.O.Box 726,</b> <b>WINDHOEK</b>  <b>Email: <a href="mailto:pickua@cymot.com">pickua@cymot.com</a></b>
<b>4</b>	<b>Contract Amount (N\$)</b>

ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL
<b>Lot 1</b>				
<b>1</b>	<b>BASEBALL CAP (CHIEF) (2)</b>			
	Size one size fits all	2	43.61	87.22
	EMBROIDERY & STITCH	2	65.00	130.00
<b>2</b>	<b>BASEBALL CAP (OFFICERS) (16)</b>			
	Size: one size fits all	16	43.61	697.76
	EMBROIDERY & STITCH	16	65.00	1040.00
<b>5</b>	<b>CUSHION SOLE SOCKS (18)</b>			
	Size: One size fits all	18 pair	230.00	4140.00
			<b>SUBTOTAL</b>	<b>6094.98</b>
			<b>15% VAT</b>	<b>914.25</b>
			<b>TOTAL</b>	<b>7009.23</b>

**Lot 2**

ITEM	DESCRIPTION	QTY	UNIT PRICE	TOTAL
<b>4</b>	<b>FIREFIGHTING GLOVES (LEATHER)(9)</b>			
	Size: Small (S)	1	2,545.00	2,545.00
	Size: Medium (M)	6	2,545.00	15,270.00
	Size: Extra Large (XL)	2	2,545.00	5,090.00
<b>5</b>	<b>FIREFIGHTING BOOTS (9)</b>			
	Size: 7	1	3,333.00	3,333.00
	Size: 8	3	3,333.00	9,999.00
	Size: 9	3	3,333.00	9,999.00
	Size: 10	4	3,333.00	13,332.00
<b>6</b>	<b>REFLECTOR JACKET (9)</b>			
	Size: Small (S)	4	114.75	459.00
	Size: Medium (M)	3	114.75	344.25
	Size: Extra Large (XL)	1	114.75	114.75
	Size: Extra Extra Extra Large (XXXL)	1	114.75	114.75

	EMBROIDERY & STITCH	9	173.00	1,557.00
			SUBTOTAL	62,157.75
			15% VAT	7,323.66
			TOTAL	71,481.41

Secretary: Procurement Committee & Head of the Procurement Management Unit

**EXECUTIVE SUMMARY**

<b>Procurement Reference Number</b>	G/RFQ/OngweTC-20/2021/22
<b>Procurement Category</b>	Goods
<b>Procurement Method</b>	Request for sealed quotation
<b>Subject of Procurement</b>	Bids for the supply and delivery of rerefreshment so Ongwediva Town Council for a period of 24 months (1 <sup>st</sup> July 2022 to 30 <sup>th</sup> June 2024)
<b>Date of issue of bidding documents</b>	30 March 2022
<b>Closing date for submission of bids</b>	12 April 2022
<b>Number of bids received</b>	3

**1. BID OPENING**

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	HTI Construction and Trading cc	Rates
2	Namibian Freshness (Pty) Ltd	Rates
3	Frimsh Investments cc	Rates

**CATEGORY A**

No	Description of Goods	Quantity	Namibian Freshness (PTY) LTD	Frimsh Investments cc	HTI Construction and Trading cc
1.	100% Assorted Juice (330ml Can)	Rate for 24 pack	292.56	360.00	750.00
2.	100% Sparkling Juice (330ml can)	Rate for 24 pack	452.64	480.00	780.00
3	Biscuits 200g (Eet sum mor)	Rate for a box of 12 packs	345.00	300.00	600.00
4	Biscuits 200g (Romany cream mind or vanilla)	Rate for a box of 12 packs	458.16	375.00	520.00
5	Biscuits 200g (Tennis classic baker)	Rate for a box of 12 packs	296.70	275.00	610.00
6	Biscuits 200g (Choc kit crush)	Rate for a box of 12 packs	427.80	365.00	600.00



7	Endear candy coated mints 1kg (Sackets)	Rate for plastics of 1kg with 250 sweets coverage in plastic and to be removed only by consumer	121.44	144.00	300.00
8	Nuts mixed with Raisins (light salted)	Rate for a plastic containing 36 × 50g sachets	201.48	279.00	280.00
9	Still water 500g	Rate for 24 pack	267.72	312.00	380.00
10	Cool drinks (Coca cola products) 330ml can	Rate for 24 pack	292.56	360.00	380.00
11	Cool drink (Kingsley products) 330ml can	Rate for 24 pack	182,16	240.00	290.00

**CATEGORY B**

No	Description of Goods	Quantity	Namibian Freshness (PTY) LTD	Frimsh Investment CC	HTI Construction and Trading CC
1	Platter (Meat)	Meat platter rate for 10 people, mixed meat (meatballs, chicken, Vienna-sausage, ribs, meat/ chicken pie, eggs, pizza)	621.00	800.00	1 000.00
2	Platter (Vegetable)	Combination of Veggies	407.10	350.00	50.00
3	Lunch pack (containing starch, salad, red meat and white meat or fish)	Average rate per pack	74.52	150.00	70.00
4	Lunch pack (Fish and Chips)	Average rate per pack	62.10	90.00	50.00
5	Buffet plate up to 15 people (containing starch, salad, red meat and white meat of fish)	Price per plate	1 133.60	170.00	150.00
6	Buffet plate up to 25 people (containing starch, salad, red meat and white meat or fish)	Price per plate	1 863.00	170.00	120.00
7	Buffet plate up to 50 people (containing starch, salad, red meat and white meat or fish)	Price per plate	732.90	170.00	150.00

8	Buffet plate up to 100 people (containing starch, salad, red meat and white meat or fish)	Price per plate	7 479.60	170.00	135.00
9	Tea up to 15 people	Price per snack plate	393.30	95.00	25.00
10	Tea up to 25 people	Price per snack plate	637.56	95.00	30.00
11	Tea up to 50 people	Price per snack plate	1 341.36	95.00	50.00
12	Hot dogs served with a fruit	Price per snack plate	44.16	35.00	70.00

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	HTI Construction and Trading cc	No	Fitness certificate not from Ongwediva.
2	Namibian Freshness (Pty) Ltd	Yes	
3	Frimsh Investments cc	Yes	

## 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
2	Namibian Freshness (Pty) Ltd	Yes	Yes	
3	Frimsh Investments cc	Yes	Yes	

## 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
2	Namibian Freshness (Pty) Ltd	Rates	-	-	-
3	Frimsh Investments cc	Rates	-	-	-

## 5. BIDDERS SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
2	Namibia Freshness (Pty) Ltd P.O.Box 3808,	Rates

3	<p>ONGWEDIVA</p> <p>Email: <a href="mailto:namibiafreshness@gmail.com">namibiafreshness@gmail.com</a></p> <p>Frimsh Investment cc P.O. Box 26278, WINDHOEK</p> <p>Email: <a href="mailto:frimshinvestment@gmail.com">frimshinvestment@gmail.com</a></p>	Rates
---	---	-------

**Secretary: Procurement Committee & Head of the Procurement Management Unit**

**EXECUTIVE SUMMARY**

<b>Procurement Reference Number</b>	NCS/ONB/OngweTC-09/2021/22
<b>Procurement Category</b>	Non-Consultancy Service
<b>Procurement Method</b>	Open National Bidding
<b>Subject of Procurement</b>	Bids for the domestic waste collection and removal from service area: D (Eastern side of Mandume Ndemufayo road and Ondangwa/ Ongwediva road, covering the area of Mandume location, Mukwanambwa, New Receptions, Skys Benyamani Shiteni, Indongo Toyota, Select Service Station to Oshiko area in Ongwediva Town for a period of Two (2) years.
<b>Date of issue of bidding documents</b>	14 January 2022
<b>Closing date for submission of bids</b>	15 February 2022
<b>Number of bids received</b>	16

**1. BID OPENING**

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Shamfango Investment cc	34,510.35
2	Hilger Investment cc	43,474.60
3	Nakathigona Trading cc	28,000.00
4	Dotas Trading cc	44,406.10
5	Ongobe Trading cc	30,000.00
6	Ranger 74 Investment cc	24,000.00
7	Mndilo Investment Group cc	28,402.70
8	Oshivanda Business Enterprises	33,126.90
9	TFour Investment cc	65,090.00
10	Okafuka Trading cc	14,317.50
11	Fatcha Trading cc	30,265.00
12	Roha Investment cc	35,902.42
13	Amidt Construction Services cc	38,053.50
14	Michelin Construction cc	34,843.85
15	Goldernacres Investment cc	83,416.25
16	ER Trending Investment cc	29,750.00

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Shamfango Investment cc	Yes	
2	Hilger Investment cc	Yes	
3	Nakathigona Trading cc	Yes	
4	Dotas Trading cc	Yes	
5	Ongobe Trading cc	Yes	
6	Ranger 74 Investment cc	Yes	
7	Mndilo Investment Group cc	Yes	
8	Oshivanda Business Enterprises	Yes	
9	TFour Investment cc	Yes	
10	Okafuka Trading cc	Yes	
11	Fatcha Trading cc	Yes	
12	Roha Investment cc	Yes	
13	Amidt Construction Services cc	Yes	
14	Michelin Construction cc	Yes	
15	Goldernacres Investment cc	Yes	
16	ER Trending Investment cc	Yes	

## 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	Shamfango Investment cc	Yes	No	Trucks road worthy certificate not attached.
2	Hilger Investment cc	Yes	No	Trucks road worthy expired.
3	Nakathigona Trading cc	Yes	Yes	
4	Dotas Trading cc	Yes	No	Trucks road worthy certificate not attached.
5	Ongobe Trading cc	Yes	No	One road worthy certificate not attached.
6	Ranger 74 Investment cc	Yes	No	Reference letters not attached.
7	Mndilo Investment Group cc	Yes	No	Trucks road worthy certificate not attached.
8	Oshivanda Business Enterprises	Yes	Yes	
9	TFour Investment cc	Yes	No	Trucks road worthy certificate not attached.
10	Okafuka Trading cc	Yes	No	Trucks road worthy certificate not attached.
11	Fatcha Trading cc	Yes	No	One road worthy certificate not attached.
12	Roha Investment cc	Yes	No	Trucks road worthy certificate not attached.
13	Amidt Construction Services cc	Yes	No	Trucks road worthy certificate not attached.

14	Michelin Construction cc	Yes	No	Trucks road worthy certificate not attached.
15	Goldernacres Investment cc	Yes	No	Trucks road worthy certificate not attached.
16	ER Trending Investment cc	Yes	No	Trucks road worthy certificate not attached.

#### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount - Corrected Bid Amount) N\$	Ranking
3	Nakathigona Trading cc	27,500.00	-	-	1
8	Oshivanda Business Enterprises	29,676.90	-	-	2

#### 5. BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
3	Nakathigona Trading cc P.O.Box 2687, OSHAKATI  Email: <a href="mailto:shikokolanaapopye@gmail.com">shikokolanaapopye@gmail.com</a>	27,500.00 Vat Inclusive

Secretary: Procurement Committee & Head of the Procurement Management Unit

#### EXECUTIVE SUMMARY

Procurement Reference Number	G/ONB/OngweTC-17/2021/22
Procurement Category	Goods
Procurement Method	Open National Bidding
Subject of Procurement	Bids for the supply and delivery of a 4x4 skip loader
Date of issue of bidding documents	09 December 2021
Closing date for submission of bids	11 January 2022
Number of bids received	1

#### 1. BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Pupkewitz Truck Division	1,786,338.26

#### 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Pupkewitz Truck Division	Yes	

**3. TECHNICAL EVALUATION**

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	Pupkewitz Truck Division	Yes	Yes	

**4. FINANCIAL EVALUATION**

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
1	Pupkewitz Truck Division	1,786,338.26	-	-	1

**5. BIDDER SELECTED FOR AWARD**

No.	Company (Bidder) Name	Contract Amount (N\$)
1	Pupkewitz Truck Division P.O.Box 140, WINDHOEK  Email: <a href="mailto:trucksales@pupkewitz.com">trucksales@pupkewitz.com</a>	1,786,338.26 Vat Inclusive

Secretary: Procurement Committee & Head of the Procurement Management Unit

**EXECUTIVE SUMMARY**

Procurement Reference Number	W/RFQ/OngweTC-14/2021/22
Procurement Category	Works
Procurement Method	Request for sealed quotation
Subject of Procurement	Bids for the installation of air conditioners.
Date of issue of bidding documents	11 March 2022
Closing date for submission of bids	12 April 2022
Number of bids received	11

**1. BID OPENING**

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Volt Investment	235,175.00
2	GS Electrical & Refrigerator cc	16,495.31
3	Moshihya Building Construction cc	19,895.00
4	I.N.N Investment cc	74,750.00
5	HTI Construction & Trading cc	41,050.00
6	Karadesh Investment cc	19,626.26

7	Okafuka Trading cc	15,640.00
8	TDA Cooling Center cc	17,537.50
9	Ozone Technical Solution cc	10,033.75
10	Millenium Refrigerator & Electrical Services	19,782.88
11	Amakhomi Investment cc	69,750.00

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Volt Investment	Yes	
2	GS Electrical & Refrigerator cc	No	Good Standing Tax certificate looks suspicious from the original Good standing tax certificate.
3	Moshihya Building Construction cc	Yes	
4	I.N.N Investment cc	Yes	
5	HTI Construction & Trading cc	Yes	
6	Karadesh Investment cc	No	Good standing social security certificate expired.
7	Okafuka Trading cc	Yes	
8	TDA Cooling Center cc	No	Uncertified copy of Affirmative Action Compliance certificate attached.
9	Ozone Technical Solution cc	Yes	
10	Millenium Refrigerator & Electrical Services	No	
11	Amakhomi Investment cc	Yes	

## 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	Volt Investment	Yes	Yes	
3	Moshihya Building Construction cc	Yes	Yes	
4	I.N.N Investment cc	Yes	Yes	
5	HTI Construction & Trading cc	Yes	Yes	
7	Okafuka Trading cc	Yes	Yes	
9	Ozone Technical Solution cc	Yes	Yes	
11	Amakhomi Investment cc	Yes	Yes	

**4. FINANCIAL EVALUATION**

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount - Corrected Bid Amount) N\$	Ranking
1	Volt Investment	235,175.00	-	-	7
3	Moshihya Building Construction cc	19,895.00	-	-	3
4	I.N.N Investment cc	74,750.00	-	-	6
5	HTI Construction & Trading cc	41,050.00	-	-	4
7	Okafuka Trading cc	15,640.00	-	-	2
9	Ozone Technical Solution cc	10,033.75	-	-	1
11	Amakhomi Investment cc	69,750.00	-	-	5

**5. BIDDER SELECTED FOR AWARD**

No.	Company (Bidder) Name	Contract Amount (N\$)
9	Ozone Technical Solution cc P.O.Box 495, OSHAKATI  Email: <a href="mailto:ozonetscc@gmail.com">ozonetscc@gmail.com</a>	10,033.75 Vat Inclusive.

Secretary: Procurement Committee & Head of the Procurement Management Unit

**EXECUTIVE SUMMARY**

Procurement Reference Number	W/Rfq/OngweTC-15/2021/22
Procurement Category	Works
Procurement Method	Request for sealed quotation
Subject of Procurement	Bids for the painting of the fire station building.
Date of issue of bidding documents	11 March 2022
Closing date for submission of bids	12 April 2022
Number of bids received	16

**1. BID OPENING**

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Ngozilavor Trading Enterprises cc	95,636.53
2	Mzansitype Trading cc	125,717.98
3	Tethys Investment cc	120,257.23



4	Okafuka Trading cc	132,009.08
5	Amakhomi Investment cc	144,918.40
6	Jiamb Investment cc	56,334.80
7	J.T Shanika Construction Enterprises cc	131,064.12
8	The Farm Investment cc	164,013.57
9	Okano Trading cc	130,052.12
10	Moshihya Building Construction cc	209,688.93
11	Ngodji One Trading cc	204,645.38
12	HTI Construction & Trading cc	89,593.96
13	INN Investment	137,462.49
14	Volt Investment cc	223,373.70
15	Pilot Investment Group cc	166,800.37
16	Ongwediva Welding & Investment cc	89,911.14

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Ngozilavoor Trading Enterprises cc	No	Not all pages are initialed
2	Mzansitype Trading cc	Yes	
3	Tethys Investment cc	No	Fitness certificate expired.
4	Okafuka Trading cc	Yes	
5	Amakhomi Investment cc	Yes	
6	Jiamb Investment cc	Yes	
7	J.T Shanika Construction Enterprises cc	Yes	
8	The Farm Investment cc	No	Good standing tax certificate look suspicious.
9	Okano Trading cc	Yes	
10	Moshihya Building Construction cc	Yes	
11	Ngodji One Trading cc	Yes	
12	HTI Construction & Trading cc	No	Fitness certificate expired.
13	INN Investment	Yes	
14	Volt Investment cc	Yes	
15	Pilot Investment Group cc	Yes	
16	Ongwediva Welding & Investment cc	No	Fitness certificate expired.

## 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
2	Mzansitype Trading cc	Yes	Yes	
4	Okafuka Trading cc	Yes	Yes	

5	Amakhomi Investment cc	Yes	Yes	
6	Jiamb Investment cc	Yes	Yes	
7	J.T Shanika Construction Enterprises cc	Yes	Yes	
9	Okano Trading cc	Yes	Yes	
10	Moshihya Building Construction cc	Yes	Yes	
11	Ngodji One Trading cc	Yes	Yes	
13	INN Investment	Yes	Yes	
14	Volt Investment cc	Yes	Yes	
15	Pilot Investment Group cc	Yes	Yes	

#### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Price by (Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
2	Mzansitype Trading cc	125,717.98		-	-	2
4	Okafuka Trading cc	132,009.08		-	-	5
5	Amakhomi Investment cc	144,918.40		-	-	8
6	Jiamb Investment cc	56,334.80		-	-	1
7	J.T Shanika Construction Enterprises cc	131,064.12		-	-	4
9	Okano Trading cc	130,052.12		-	-	3
10	Moshihya Building Construction cc	209,688.93		140,681.92	69,007.01	7
11	Ngodji One Trading cc	204,645.38				10
13	INN Investment	137,462.49				6
14	Volt Investment cc	223,373.70				11
15	Pilot Investment Group cc	166,800.37				9

**1. BIDDER SELECTED FOR AWARD**

No.	Company (Bidder) Name	Contract Amount (N\$)
6	Jiamb Investment cc P.O.Box 3888, ONGWEDIVA  Email: <a href="mailto:jeremiita@gmail.com">jeremiita@gmail.com</a>	56,334.80 Vat Inclusive.

Secretary: Procurement Committee & Head of the Procurement Management Unit

**EXECUTIVE SUMMARY**

Procurement Reference Number	NCS/ONB/OngweTC-14/2021/22
Procurement Category	Non-Consultancy Services
Procurement Method	Open National Bidding
Subject of Procurement	Bids for the provision of professional office cleaning services to Ongwediva Town Council and SNMPC for a period of 3 years.
Date of issue of bidding documents	11 March 2022
Closing date for submission of bids	12 April 2022
Number of bids received	18

**1. BID OPENING**

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included. Service Area: A	Bid Price at Opening (N\$) VAT Included. Service Area: B	Total
1	Roha Investment cc	15,450.00	11,000.00	26,450.00
2	First Lady Trading cc	10,500.00	8,000.00	18,500.00
3	Shilimela Construction cc	18,400.00	4,600.00	23,000.00
4	Ranger 74 Investment cc	20,640.00	13,760.00	34,400.00
5	Wakama Trading Enterprise cc	65,000.00	25,000.00	90,000.00
6	Oputu Investment cc	14,309.91	9,539.94	23,849.85
7	BK Shilongo Investment cc	15,550.00	8,350.00	23,900.00
8	Mad Bull Investment	14,950.00	14,950.00	29,900.00
9	OSK Investment cc	15,000.00	11,400.00	26,400.00
10	Veshat Investment cc	12,972.00	8,648.00	21,620.00
11	Mudjanima Investment cc	14,576.25	9,717.00	24,293.25
12	Ndemuuda Investment cc	15,000.00	12,000.00	27,000.00
13	Salute Trading cc	36,000.00	37,800.00	39,690.00
14	HTI Construction and Trading cc	24,250.00	4,000.00	28,250.00
15	Gate Trading Enterprise cc	13,700.00	8,000.00	24,955.00
16	Dinina Investment cc	16,000.00	4,000.00	20,000.00
17	Doesalamo Cleaning cc	57,000.00	57,000.00	57,000.00
18	Amakhomi Investment cc	10,800.00	9,000.00	19,800.00

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Roha Investment cc	Yes	
2	First Lady Trading cc	Yes	
3	Shilimela Construction cc	Yes	
4	Ranger 74 Investment cc	No	Fitness Certificate expired
5	Wakama Trading Enterprise cc	No	Good Standing Tax certificate uncertified copy and Fitness Certificate expired.
6	Oputu Investment cc	Yes	
7	BK Shilongo Investment cc	Yes	
8	Mad Bull Investment	No	Company Registration uncertified copy.
9	OSK Investment cc	No	Fitness Certificate expired.
10	Veshat Investment cc	No	Good tanding Tax Certificate looks suspicious.
11	Mudjanima Investment cc	Yes	
12	Ndemuuda Investment cc	Yes	
13	Salute Trading cc	No	Good Standing Social Security not submitted and Fitness Certificate not from Oshana Region.
14	HTI Construction and Trading cc	No	Fitness Certificate expired.
15	Gate Trading Enterprise cc	Yes	
16	Dinina Investment cc	No	Fitness Certificate not submitted.
17	Doesalamo Cleaning cc	No	Good Standing Tax Certificate expired
18	Amakhomi Investment cc	No	Affirmative Action Compliance certificate not attached.

## 1. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (Yes/No)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	Roha Investment cc	Yes	Yes	
2	First Lady Trading cc	Yes	Yes	
3	Shilimela Construction cc	Yes	Yes	
6	Oputu Investment cc	Yes	Yes	
7	BK Shilongo Investment cc	Yes	Yes	
11	Mudjanima Investment cc	Yes	Yes	
12	Ndemuuda Investment cc	Yes	Yes	
15	Gate Trading Enterprise cc	Yes	Yes	

### 3.1 TECHNICAL SCORE

NO	BID EXPERIENCE DE RS	COMPANY PROFILE AND								
		3 years and above of experience	Experience At least 2 references	At least 26 Equipment	Policy on Safety & Health	Annual, Sick leaves	At least 2 proof of training	Minim 4 staffs for the task	Cleaning detergen ts (Minim 5 items)	Uniform Minim of 4 items
1	Roha Investment cc	5	10	10	5	10	0	5	10	10
2	First lady Trading cc	0	0	10	5	0	0	5	5	10
3	Shilimela Construction cc	5	10	10	5	10	5	5	10	10
6	Oputu Investment cc	0	0	10	5	10	0	5	5	10
7	B.K Shilongo Investment cc	5	5	10	5	0	0	5	5	10
11	Mudjanima Investment cc	5	10	5	5	0	0	5	10	10
12	Ndemuuda Investment cc	0	0	10	0	10	0	5	10	10
15	Gate Trading Enterprise cc	5	10	10	5	10	0	5	10	10

### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Indicated Price by Bidder (Incl. contingency and Incl. VAT) N\$	Price by (Incl. and	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount - Corrected Bid Amount) N\$	Ranking
1	Roha Investment cc	26,450.00		-	-	6
3	Shilimela Construction cc	23,000.00		-	-	1
6	Oputu Investment cc	23,849.85		-	-	2
7	B.K Shilongo Investment cc	23,900.00		-	-	3
11	Mudjanima Investment cc	24,293.25		-	-	4
12	Ndemuuda Investment cc	27,000.00		-	-	7
13	Gate Trading Enterprise cc	24,955.00		-	-	5

**5. BIDDER SELECTED FOR AWARD**

No.	Company (Bidder) Name	Contract Amount (N\$)
3	Shilimela Construction cc P.O.Box 2369 OSHAKATI,  Email: <a href="mailto:bshi@gmail.com">bshi@gmail.com</a>	23,000.00 Vat Inclusive

Secretary: Procurement Committee & Head of the Procurement Management Unit

**EXECUTIVE SUMMARY**

Procurement Reference Number	W/ONB/OngweTC-08/2021/22
Procurement Category	Works
Procurement Method	Open National bidding
Subject of Procurement	Bids for the refurbishment of social housing units in Ongwediva (re-paint, wall/floor tiling, joinery, plumbing, masonry and earth work).
Date of issue of bidding documents	14 January 2022
Closing date for submission of bids	15 February 2022
Number of bids received	10

**1. BID OPENING**

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Mndilo Investment Group cc	512 217.48
2	Endeline Trading Enterprises	589 932.75
3	Ayeshe Properties cc	784 294.21
4	Okafuka Trading cc	545 835.85
5	Shipindo Works and Trading cc	621 051.75
6	Jiamb Investment cc	599 930.73
7	Maperes Investment JV Shifengula Trading cc	627 477.96
8	Moshihya Building Construction cc	660 779.10
9	Velocity Civils cc	641 625.71
10	Bayarena Investments cc	541 059.48

**2. ELIGIBILITY CRITERIA**

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Mndilo Investment Group cc	No	Affirmative Action Compliance Certificate not attached.
2	Endeline Trading Enterprises	No	Affirmative Action Compliance Certificate and Fitness certificate not attached.
3	Ayeshe Properties cc	No	Affirmative Action Compliance Certificate expired.
4	Okafuka Trading cc	Yes	
5	Shipindo Works and Trading cc	Yes	
6	Jiamb Investment cc	Yes	

7	Maperes Investment JV Shifengula Trading cc	Yes	
8	Moshihya Building Construction cc	Yes	
9	Velocity Civils cc	Yes	
10	Bayarena Investments cc	Yes	

### 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
4	Okafuka Trading cc	Yes	Yes	
5	Shipindo Works and Trading cc	Yes	Yes	
6	Jiamb Investment cc	Yes	Yes	
7	Maperes Investment JV Shifengula Trading cc	Yes	Yes	
8	Moshihya Building Construction cc	Yes	Yes	Did not quote for the guard house as indicated on price schedule form.
9	Velocity Civils cc	Yes	Yes	Did not quote for the guard house as indicated on price schedule form.
10	Bayarena Investments cc	Yes	Yes	

### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
4	Okafuka Trading cc	545 835.85	-	-	1
5	Shipindo Works and Trading cc	621 051.75	611 172.10	9,879.65	3
6	Jiamb Investment cc	599 930.73	691 949.35	92,018.62	5
7	Maperes Investment JV Shifengula Trading cc	627 477.96	-	-	4
10	Bayarena Investments cc	541 059.48	533 089.98	7,969.50	2

**5. BIDDER SELECTED FOR AWARD**

No.	Company (Bidder) Name	Contract Amount (N\$)
4	Okafuka Trading cc P.O.Box 11553, OSHAKATI  Email: <a href="mailto:okafukatradingcc@gmail.com">okafukatradingcc@gmail.com</a>	545,835.85 Vat Inclusive

Secretary: Procurement Committee & Head of the Procurement Management Unit

**EXECUTIVE SUMMARY**

Procurement Reference Number	G/DP/OngweTC-12/2021/22
Procurement Category	Goods
Procurement Method	Direct Procurement Method
Subject of Procurement	Bids for the supply and delivery of receipts to Ongwediva Town Council.
Date of issue of bidding documents	30 March 2022
Closing date for submission of bids	11 April 2022
Number of bids received	1

**1. BID OPENING**

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	/Ae//Gams Networks (Pty Ltd	27,276.28

**2. ELIGIBILITY CRITERIA**

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	/Ae//Gams Networks (Pty Ltd	No	Affirmative Action Compliance certificate expired.

**3. TECHNICAL EVALUATION**

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	/Ae//Gams Networks (Pty Ltd	Yes	Yes	



**4. FINANCIAL EVALUATION**

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Price by (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
1	/Ae//Gams Networks (Pty Ltd	27,276.28		-	-	1

**5. BIDDER SELECTED FOR AWARD**

No.	Company (Bidder) Name	Contract Amount (N\$)
1	/Ae//Gams Networks (Pty Ltd P.O.Box 2239, WINDHOEK  Email: <a href="mailto:relien@aegams.com">relien@aegams.com</a>	27,276.28

Secretary: Procurement Committee & Head of the Procurement Management Unit

**PC 08/2022**

**EXECUTIVE SUMMARY**

Procurement Reference Number	W/RFQ/OngweTC-18/2021/22
Procurement Category	Works
Procurement Method	Request for sealed quotation
Subject of Procurement	Bids for the Technology Labour: Council Server.
Date of issue of bidding documents	06 June 2022
Closing date for submission of bids	14 June 2022
Number of bids received	2

**1. BID OPENING**

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	BCX Namibia	35,190.00
2	PHP Interactive IT Solutions	17,514.50

**2. ELIGIBILITY CRITERIA**

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	BCX Namibia	No	Fitness certificate not attached.
2	PHP Interactive IT Solutions	Yes	

**3. TECHNICAL EVALUATION**

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
2	PHP Interactive IT Solutions	Yes	Yes	

**4. FINANCIAL EVALUATION**

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
2	PHP Interactive IT Solutions	17,514.50	-	-	-

**5. BIDDER SELECTED FOR AWARD**

No.	Company (Bidder) Name	Contract Amount (N\$)
2	PHP Interactive IT Solutions P.O. Box 35493 WINDHOEK  Email: <a href="mailto:Info@iis.com.na">Info@iis.com.na</a>	17,514.50 Vat Inclusive

Secretary: Procurement Committee & Head of the Procurement Management Unit

**EXECUTIVE SUMMARY**

Procurement Reference Number	NCS/ONB/OngweTC-11/2021/22
Procurement Category	Open National Bidding
Procurement Method	Non-Consultancy Service
Subject of Procurement	Bids for the Garden Refuse Remove from the service Area: G, Eastern side of Mandume Ndemufayo road- DR. Libertine Amadhila Ongwe Street covering EXT 18, Onambiba Boarded by Mandume Ndemufayo road) in Ongwediva town for a period of Two (2) years.
Date of issue of bidding documents	02 January 2022
Closing date for submission of bids	15 February 2022
Number of bids received	14

## 1. BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Tulime Investment cc	20 038.75
2	Oshivanda Business Enter cc	20 132.00
3	Ceremony Investment cc	20 600.00
4	Nakathigona Trading cc	21 300.00
5	Roha Investment cc	23 575.00
6	Fatcha Trading cc	25 117.95
7	Sky RosTrading cc	32 672.00
8	Shamfango Investment cc	34 150.00
9	Otiky Investment cc	34 700.00
10	Michelin Construction cc	38 359.00
11	Dotas Trading cc	44 160.00
12	LIPD Investment cc	45 200.00
13	Goldenacres Investment cc	46 575.00
14	Ombuga Trading & Farming	345 000.00

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Tulime Investment cc	Yes	
2	Oshivanda Business Enter cc	Yes	
3	Ceremony Investment cc	Yes	
4	Nakathigona Trading cc	Yes	
5	Roha Investment cc	Yes	
6	Fatcha Trading cc	Yes	
7	Sky RosTrading cc	Yes	
8	Shamfango Investment cc	Yes	
9	Otiky Investment cc	Yes	
10	Micheline Construction cc	Yes	
11	Dotas Trading cc	Yes	
12	LIPD Investment cc	Yes	
13	Goldenacres Investment cc	Yes	
14	Ombuga Trading & Farming	Yes	

## 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	Tulime Investment cc	Yes	Yes	
2	Oshivanda Business Enter cc	Yes	Yes	
3	Ceremony Investment cc	Yes	Yes	
4	Nakathigona Trading cc	Yes	Yes	

5	Roha Investment cc	Yes	Yes	
6	Fatcha Trading cc	Yes	Yes	
7	Sky RosTrading cc	Yes	Yes	
8	Shamfango Investment cc	Yes	No	No proof of ownership for vehicles attached.
9	Otiky Investment cc	Yes	Yes	
10	Michelin Construction cc	Yes	Yes	
11	Dotas Trading cc	Yes	No	One proof of ownership for vehicle attached.
12	LIPD Investment cc	Yes	Yes	
13	Goldenacres Investment cc	Yes	Yes	
14	Ombuga Trading & Farming	Yes	Yes	

#### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
1	Tulime Investment cc	20 038.75	-	-	1
2	Oshivanda Business Enter cc	20 132.00	-	-	2
3	Ceremony Investment cc	20 600.00	-	-	3
4	Nakathigona Trading cc	21 300.00	-	-	4
5	Roha Investment cc	23 575.00	-	-	5
6	Fatcha Trading cc	25 117.00	-	-	6
7	Sky RosTrading cc	32 672.50	-	-	7
9	Otiky Investment cc	34 700.00	-	-	8
10	Michelin Construction cc	38 359.00	-	-	9
12	LIPD Investment cc	46 200.00	-	-	10
13	Goldenacres Investment cc	46 575.00	-	-	11

14	Ombuga Trading & Farming	345,000.00	-	-	12
----	--------------------------	------------	---	---	----

#### 5. BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
1	Tulime Investment cc P.O.Box 736 OSHAKATI  Email: <a href="mailto:mewiliko@yahoo.com">mewiliko@yahoo.com</a>	20 038.00 Vat Inclusive

Secretary: Procurement Committee & Head of the Procurement Management Unit

PCM 09/2022

#### EXECUTIVE SUMMARY

Procurement Reference Number	G/ONB/OngweTC-01/2022/23
Procurement Category	Goods
Procurement Method	Open National Bidding.
Subject of Procurement	Bids for the supply and delivery of UPVC pipes to Ongwediva Town Council.
Date of issue of bidding documents	03 June 2022
Closing date for submission of bids	05 July 2022
Number of bids received	7

#### 1. BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included. Lot 1	Bid Price at Opening (N\$) VAT Included. Lot 2
1	Bonga Trading cc	918,505.00	289,800.00
2	Ongwediva Welding and Investment cc	811,564.78	213,382.50
3	Precision Pipe and Valves (Pty) Ltd cc	653,450.00	171,810.00
4	Wakama Trading Enterprises cc	6,429,535.00	1,690,500.00
5	Mad Bull Investment	25,980.57	6,900.00
6	Sinclair Services cc	619,884.50	163,127.50
7	Heat Exchange Products cc	579,172.96	152,013.90

#### 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Bonga Trading cc	Yes	
2	Ongwediva Welding and Investment cc	Yes	
3	Precision Pipe and Valves (Pty) Ltd cc	Yes	
4	Wakama Trading Enterprises cc	Yes	

5	Mad Bull Investment	No	Fitness certificate expired.
6	Sinclair Services cc	No	Company registration certificate, good Standing Tax certificate, Good Standing Social Security certificate and Fitness certificate not attached.
7	Heat Exchange Products cc	Yes	

### 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	Bonga Trading cc	Yes	No	Reference letters/Testimonials not attached.
2	Ongwediva Welding and Investment cc	Yes	No	Reference letters/Testimonials not attached.
3	Precision Pipe and Valves (Pty) Ltd cc	Yes	Yes	
4	Wakama Trading Enterprises cc	Yes	Yes	
7	Heat Exchange Products cc	Yes	No	Reference letters/Testimonials not attached.

### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and VAT) N\$ Lot 1	Bid Price Indicated by Bidder (Incl. contingency and VAT) N\$ Lot 2	Bid Price with Arithmetic Corrections (Incl. contingency and VAT) N\$	Difference (Bidder Amount - Corrected Bid Amount) N\$	Ranking
3	Precision Pipe and Valves (Pty) Ltd cc	653,450.00	171,810.00	-	-	1
4	Wakama Trading Enterprises cc	6,429,535.00	1,690,500.00	-	-	2

## 5. BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
3	Precision Pipe and Valves (Pty) Ltd P O Box 70239 KHOMASDAL  Email: <a href="mailto:sales@precisionvp.com">sales@precisionvp.com</a>	<u>Lot 1</u> : 653,450.00 Vat Inclusive <u>Lot 2</u> : 171,810.00 Vat Inclusive

Secretary: Procurement Committee & Head of the Procurement Management Unit

### EXECUTIVE SUMMARY

Procurement Reference Number	SC/RP/OngweTC-05/2021/22
Procurement Category	Consultancy Services
Procurement Method	Request for Proposal
Subject of Procurement	Bids for the provision of professional legal services to Ongwediva Town Council for a period of 3 years.
Date of issue of bidding documents	11 March 2022
Closing date for submission of bids	12 April 2022
Number of bids received	4

### 1. BID OPENING

No.	Company (Bidder) Name	Postal Address	Bid Price at Opening (N\$) VAT Included.
1	Slogan Matheus & Associates	P.O.Box 15204, Oshakati	Rates
2	Jacobs Amupolo Lawyers and Conveyancers	P.O.Box 3613, Ongwediva	Rates
3	Samuel & Co Legal Practitioners	P.O.Box 25869, Windhoek	Rates
4	Shikongo Law Chambers	P.O.Box 96350, Windhoek	Rates

### 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Slogan Matheus & Associates	No	Good standing social security, affirmative action compliance certificate expired and good standing tax certificate not attached.
2	Jacobs Amupolo Lawyers and Conveyancers	Yes	
3	Samuel & Co Legal Practitioners	Yes	
4	Shikongo Law Chambers	Yes	

### 3. TECHNICAL EVALUATION

Evaluation Criteria	Jacobs Amupolo Lawyers and Conveyancers	Samuel & Co	Shikongo Law Changers
Resources to provide legal services to Ongwediva Town Council (Tech-3) Sub-criteria	Score		
1. Firm size and structure	3.75	3.75	3.75
2. Legal resources for each nominated are of law	3.75	3.75	3.75
3. Level of professional indemnity cover	3.75	3.75	3.75
4. Affiliation to international legal firms	3.75	3.75	0
Experience and Expertise (Tech-4)	10	10	10
Managing Conflicts ( Tech-5)	10	10	10
Quality Insurance procedures (Tech-6)	10	10	8
Location (Tech-7)	0	10	0
Internship Program ( Tech-8)	2.5	2.5	2.5
Available for consultation ( Tech-11)	10	10	10
<b>Total Score out of 70</b>	<b>57.50</b>	<b>67.5</b>	<b>51.75</b>

### 4. BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
2	Jacobs Amupolo Lawyers and Conveyancers P.O. Box 3613 Ongwediva Email: <a href="mailto:marcia@namlaw.com">marcia@namlaw.com</a>	Rates
3	Samuel & Co Legal Practitioners P.O.Box 25869 Windhoek Email: <a href="mailto:info@samuellaw.com.na">info@samuellaw.com.na</a>	Rates
4	Shikongo Law Chambers P.O.Box 96350, Windhoek Email: <a href="mailto:ens@shikongolaw.com">ens@shikongolaw.com</a>	Rates

Secretary: Procurement Committee & Head of the Procurement Management Unit



**EXECUTIVE SUMMARY**

<b>Procurement Reference Number</b>	W/RFQ/OngweTC-17/2021/22
<b>Procurement Category</b>	Works
<b>Procurement Method</b>	Request for sealed quotations.
<b>Subject of Procurement</b>	Bids for the maintenance of gravel road (re-gravelling) in Ongwediva.
<b>Date of issue of bidding documents</b>	27 May 2022
<b>Closing date for submission of bids</b>	14 June 2022
<b>Number of bids received</b>	4

**1. BID OPENING**

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	TFour Investment cc	Rates.
2	Ketz Investment cc	Rates.
3	Elijah and Sons Trading cc	Rates.
4	Truth Investment cc	Rates.

Item No	Description	Unit	TFour Investment cc unit rate (N\$) exclusive of Vat	Ketz Investment cc unit rate (N\$) exclusive of Vat	Elijah and Sons Trading cc unit rate (N\$) exclusive of Vat	Truth Investment cc unit rate (N\$) exclusive of Vat
1.	<b>CLEAR AND GRUB</b> Clear and grub area removing all unsuitable surplus materials to deposit to the suitable site as indicated by the Employer.	m <sup>2</sup>	26.00	55.00	15 000.00	50.00

2.	<b>EARTHWORKS (ROADS) PREPARATION OF SITE</b>						
2.1.	Stripping of all gravel material that would be used for layer works construction on the road and stockpile material to modified AASHTO density as prescribed by the Client.	m <sup>3</sup>	120.00	75.00	35 000.00	65.00	
	<b>TREATMENT OF ROAD BED</b>						
2.2.	Treatment of road bed (150mm) and compaction of material to minimum of 90% modified AASHTO maximum density.	m <sup>3</sup>	170.00	82.00	62 000.00	80.00	
3.	<b>SUBBASE</b>						
3.1.	Construct a 150mm subbase layer course with materials from commercial source (G5/ G6) compacted to 95% Mod AASHTO)	m <sup>3</sup>	265.00	210.00	90 000.00	190.00	
3.2.	Construct a 150mm gravel sidewalk with materials from commercial source (G5/ G6) compacted to 95% Mod AASHTO)	m <sup>3</sup>	265.00	210.00	90 000.00	190.00	
4.	<b>LIGHT BLADING</b>	Bl/k m	300.00	1 500.00	65 800.00	950.00	

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	TFour Investment cc	No	Fitness certificate and letter of intent to haul material from a designated borrow pit not attached and good standing tax certificate expired.
2	Ketz Investment cc	No	Fitness certificate not attached.
3	Elijah and Sons Trading cc	Yes	
4	Truth Investment cc	Yes	

### 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
3	Elijah and Sons Trading cc	Yes	No	Only 1 completion certificate of previous similar projects attached and letter of intent to hire plant/equipment not attached
4	Truth Investment cc	Yes	Yes	

### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
4	Truth Investment cc	Rates	-	-	1

### 5. BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
4	Truth Investment cc P.O. Box 355 OSHAKATI Email:jafetmvula@gmail.com	Rates.

#### EXECUTIVE SUMMARY

Procurement Reference Number	W/ONB/OngweTC-10/2021/22
Procurement Category	Works
Procurement Method	Open National Bidding.
Subject of Procurement	Bids for the maintenance of sewerage pump stations (mechanical and electrical) for a period of Two (2) years.
Date of issue of bidding documents	14 April 2022
Closing date for submission of bids	17 May 2022
Number of bids received	6

## 1. BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Pawa Engineering cc	Rates
2	Betu Group JV Sharp Investment cc	Rates
3	Amakhomi Investment cc JV Omuthiya Technologies cc	Rates
4	Golden Acres Investment cc	Rates
5	Shamfango Investment cc	Rates
6	Vibrotherm Reliability Service cc	Rates

### 1.1 RATES

NO	BIDDERS	BID AMOUNT (N\$) (RATES)				
		Transport Cost	Artisan/hr	Gen Ass/hr	% Added	Discount (if any)
1.	Pawa Engineering CC	N\$11.00	115.00	50.00	%25	0%
2.	Betu Group JV Shap Investment Cc	N\$ 12.00	N\$ 100.00	N\$ 80.00	%30	0%
3.	Amakhomi Investment CC JV Omuthiya Technologies CC	N\$ 34.00	N\$150.00	N\$100.00	15%	0%
4.	Golden Acres Investment CC	N\$ 25.00	N\$95.00	N\$45.00	10%	1%
5.	Shamfango Investment CC	N\$ 35.00	N\$ 250.00	N\$45.00	10%	0%
6.	Vibrotherm Reliability Service CC	N\$8.00	N\$ 118.00	N\$ 35.00	%9	0%

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Pawa Engineering cc	Yes	
2	Betu Group JV Sharp Investment cc	Yes	
3	Amakhomi Investment cc JV Omuthiya Technologies cc	Yes	
4	Golden Acres Investment cc	Yes	
5	Shamfango Investment cc	No	Fitness certificate not attached.
6	Vibrotherm Reliability Service cc	No	Fitness certificate not attached.

### 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	Pawa Engineering cc	Yes	No	Qualification in mechanical not attached.
2	Betu Group JV Sharp Investment cc	Yes	No	Reference letters attached are not of similar project.
3	Amakhomi Investment cc JV Omuthiya Technologies cc	Yes	No	Qualification in mechanical not attached and the reference letters for Amakhomi Investment cc have been tempered with.
4	Golden Acres Investment cc	Yes	No	Only 1 reference letter of similar projects attached

### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount - Corrected Bid Amount) N\$	Ranking
-	-	-	-	-	-

### 5. BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
-	-	Cancelled and be re-advertised. Section 54 (1) (a) be cited as all the bids are non- responsive.

Secretary: Procurement Committee & Head of the Procurement Management Unit

#### EXECUTIVE SUMMARY

Procurement Reference Number	SC/RP/OngweTC-01/2022/23
Procurement Category	Consultancy Services
Procurement Method	Request for Proposal
Subject of Procurement	Bids for the provision of consultancy services for civil works- design, contract administration and supervision - rehabilitation of the road between

	Oshana Regional Mall and David Shikomba complex in Ongwediva.
Date of issue of bidding documents	13 May 2022
Closing date for submission of bids	14 June 2022
Number of bids received	9

### 1. BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Tulipamwe Consulting Engineers	As per the approved gazette rates.
2	Wana Engineering Consulting	As per the approved gazette rates.
3	Ongwediva Consulting Engineers	As per the approved gazette rates.
4	Artee Project Engineers	As per the approved gazette rates.
5	Ekwafo Consulting Engineers	As per the approved gazette rates.
6	Knight Piesold Consulting	As per the approved gazette rates.
7	Om’Kumoh Consulting Engineers	As per the approved gazette rates.
8	Windhoek Consulting Engineers	As per the approved gazette rates.
9	Lithon Project Consultants	As per the approved gazette rates.

### 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Tulipamwe Consulting Engineers	No	Only (1) key personnel register with engineering Council attached.
2	Wana Engineering Consulting	Yes	
3	Ongwediva Consulting Engineers	Yes	
4	Artee Project Engineers	No	Good standing with Engineering Council not attached.
5	Ekwafo Consulting Engineers	Yes	
6	Knight Piesold Consulting	Yes	
7	Om’Kumoh Consulting Engineers	No	Only (1) key personnel register with engineering Council attached.
8	Windhoek Consulting Engineers	Yes	
9	Lithon Project Consultants	Yes	

### 3. TECHNICAL EVALUATION

	Requirements	Wana Engineering Consulting	Ongwediva Consulting Engineers	Ekwafo Consulting Engineers	Knight Piesold Consulting	Windhoek Consulting Engineers	Lithon Project Consultants
Technical and Functional Capabilities (35%)	Methodology (20%)	18	18	10	18	18	18
	Project Activities & Timeline (15%)	7.5	15	11	15	15	15
Institutional Capacity (20%)	Competencies (10%)	10	10	10	10	10	10
	Overall Ability and capability to perform work (0.10)	0.10	0.10	0.10	0.10	0.10	0.10
	Experience (proof of reference letters) (3.3%)	3.3	3.3	3.3	3.3	3.3	3.3
	Qualifications of proposed team (proof) (3.3%)	3.3	3.3	3.3	3.3	3.3	3.3
	Proof of Registration with Engineering Council of proposed team (3.3%)	3.3	3.3	3.3	3.3	3.3	3.3
Socio-Economic Considerations (20%)	Operational Office in Oshana Region (15%)	15	15	15	15	15	15
	Ownership of the firm (51% Namibian owned) (5%)	5	5	5	5	5	2.5
<b>TOTAL POINTS OBTAINED</b>		65.5	73	61	73	73	73

#### 4. FINANCIAL EVALUATION

DESCRIPTION				Wana Engineering Consulting	Ongwediva Consulting Engineers	Ekwafo Consulting Engineers	Knight Piesold Consulting	Windhoek Consulting Engineers	Lithon Projects Consultants
Primary Fees	Confirm	5%	X	5	5	5	0	5	5
	Not Confirm	0%							
Secondary Fees	Confirm	5%	X	5	5	5	0	5	5
	Not Confirm	0%							
Disbursement	Confirm	5%	X	5	5	5	0	5	5
	Not Confirm	0%							
Discount	50%		10%	6	4	6	0	6	8
	40%		8%						
	30%	X	6%						
	20%		4%						
	10%		2%						
	0%		0%						
<b>TOTAL POINTS OBTAINED</b>				<b>21</b>	<b>19</b>	<b>21</b>	<b>0</b>	<b>21</b>	<b>23</b>

#### 5. TECHNICAL AND FINANCIAL SCORES

No.	Name of Bidder	Technical Evaluation	Financial Evaluation	Total scores	Ranking
2	Wana Engineering Consulting	65.5	21	86.5	4
3	Ongwediva Consulting Engineers	73	19	92	3
5	Ekwafo Consulting Engineers	61	21	82	5
6	Knight Piesold Consulting	73	0	73	6
8	Windhoek Consulting Engineers	73	21	94	2
9	Lithon Project Consultants	73	23	96	1



**6. BIDDER SELECTED FOR AWARD**

No.	Company (Bidder) Name	Contract Amount (N\$)
9	Lithon Project Consultants P.O. Box 40902 AUSSPANPLATZ Email: <a href="mailto:gert.maritz@lithon.com">gert.maritz@lithon.com</a>	Approved gazette rates.

Secretary: Procurement Committee & Head of the Procurement Management Unit

**EXECUTIVE SUMMARY**

Procurement Reference Number	W/ONB/OngweTC-11/2021/22
Procurement Category	Works
Procurement Method	Open National Bidding.
Subject of Procurement	Bids for the maintenance of civic building (carperntry and joinery) for a period of two (2) years from July 2022 to June 2024
Date of issue of bidding documents	14 April 2022
Closing date for submission of bids	17 may 2022
Number of bids received	7

**1. BID OPENING**

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Betu Group cc	Rates
2	S. Shikongo Construction cc	Rates
3	Okafuka Trading cc	Rates
4	Amakhomi Investment cc	Rates
5	Benguela Trading cc	Rates
6	King Brother Investment cc	Rates
7	CH Fourteen Investment cc	Rates

**1. BID OPENING (RATES)**

No. of Bidder's	Name of the Bidder	Bid Price in Namibian Dollars (N\$)	
1	Betu Group CC	Transport /km	12.00
		Artisan/hour	100.00
		General Ass./hour	80.00
		% to be added	30%
		Discount offered	0%
2	S.Shikongo Construction cc	Transport /km	7.00
		Artisan/hour	41.22
		General Ass./hour	18.00

		% to be added	10%
		Discount offered	0%
3	Okafuka Trading cc	Transport /km	15.00
		Artisan/hour	32.00
		General Ass./hour	14.00
		% to be added	0%
		Discount offered	5%
4	Amakhomi Investment cc	Transport /km	34.00
		Artisan/hour	50.00
		General Ass./hour	30.00
		% to be added	15%
		Discount offered	0%
5	Benguela Trading cc	Transport /km	100.00
		Artisan/hour	120.00
		General Ass./hour	110.00
		% to be added	0%
		Discount offered	0%
6	King Brother Investment CC	Transport /km	35.00
		Artisan/hour	85.00
		General Ass./hour	48.00
		% to be added	0%
		Discount offered	0%
7	CH Fourteen Investment cc	Transport /km	40.00
		Artisan/hour	80.00
		General Ass./hour	45.00
		% to be added	15%
		Discount offered	10%

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Betu Group CC	Yes	
2	S.Shikongo Construction cc	Yes	
3	Okafuka Trading cc	Yes	
4	Amakhomi Investment cc	Yes	
5	Benguela Trading cc	No	Fitness certificate expired
6	King Brother Investment CC	Yes	
7	CH Fourteen Investment cc	Yes	

### 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	Betu Group CC	Yes	No	Reference/Completion certificate are not of similar nature of the project.
2	S.Shikongo Construction cc	Yes	Yes	
3	Okafuka Trading cc	Yes	Yes	
4	Amakhomi Investment cc	Yes	No	Reference/Completion certificate are not of similar nature of the project.
6	King Brother Investment CC	Yes	Yes	
7	CH Fourteen Investment cc	Yes	No	Reference/Completion certificate are not of similar nature of the project.

### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount - Corrected Bid Amount) N\$	Ranking
2	S.Shikongo Construction cc	Rates	-	-	2
3	Okafuka Trading cc	Rates	-	-	1
6	King Brother Investment CC	Rates	-	-	3

## 5. BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
3	Okafuka Trading cc P.O. Box 11553 OSHAKATI Email: <a href="mailto:kafukatrading@gmail.com">kafukatrading@gmail.com</a>	Rates.

Secretary: Procurement Committee & Head of the Procurement Management Unit

PCM 11/2022

### EXECUTIVE SUMMARY

Procurement Reference Number	G/DP/OngweTC-01/2022/23
Procurement Category	Goods
Procurement Method	Request for direct procurement.
Subject of Procurement	Bids for the supply and delivery of one new submersible pump to Ongwediva Town Council.
Date of issue of bidding documents	08 July 2022
Closing date for submission of bids	09 August 2022
Number of bids received	1

### 1. BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Pumping Solutions cc	153,587.10

### 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Pumping Solutions cc	Yes	

### 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	Pumping Solutions cc	Yes	Yes	

#### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Price by (Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
1	Pumping Solutions cc	153,587.10		-	-	1

#### 5. BIDDER SELECTED FOR AWARD

No.	Company (Bidder) Name	Contract Amount (N\$)
1	Pumping Solutions cc P.O. Box 669 WINDHOEK  Email: <a href="mailto:johannes@pumpsol.com.na">johannes@pumpsol.com.na</a>	153,587.10 Vat Inclusive

Secretary: Procurement Committee & Head of the Procurement Management Unit

#### EXECUTIVE SUMMARY

Procurement Reference Number	G/RFQ/OngweTC-04/2022/23
Procurement Category	Goods
Procurement Method	Request for sealed quotation
Subject of Procurement	Bids for the supply and delivery of promotional materials to Ongwediva Town Council.
Date of issue of bidding documents	15 July 2022
Closing date for submission of bids	02 August 2022
Number of bids received	2

#### 1. BID OPENING

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included.
1	Atai Investment cc	58,920.25
2	Welton Investment cc	46,373.75

#### 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Atai Investment cc	No	Fitness certificate attached from Oshana region.
2	Welton Investment cc	No	Fitness certificate attached from Oshana region.

**3. TECHNICAL EVALUATION**

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
-	-	-	-	

**4. FINANCIAL EVALUATION**

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount -Corrected Bid Amount) N\$	Ranking
-	-	-	-	-	-

**5. BIDDER SELECTED FOR AWARD**

No.	Company (Bidder) Name	Contract Amount (N\$)
-	-	Cancelled and be re-advertised. Section 54 (1) (a) be cited as all the bids are non-responsive.

Secretary: Procurement Committee & Head of the Procurement Management Unit

**EXECUTIVE SUMMARY**

Procurement Reference Number	NCS/ONB/OngweTC-02/2021/22
Procurement Category	Open National Bidding
Procurement Method	Non-Consultancy Service
Subject of Procurement	Bids for the Provision of security to Ongwediva town council for a period of (9) months.
Date of issue of bidding documents	05 November 2021
Closing date for submission of bids	09 December 2021
Number of bids received	17

**1. BID OPENING**

No.	Company (Bidder) Name	Bid Price at Opening (N\$) VAT Included. Service Area: A	Bid Price at Opening (N\$) VAT Included. Service Area: B	Bid Price at Opening (N\$) VAT Included. Service Area: C
1	Shikuvule Trading cc	9,936.00	9,936.00	9,936.00
2	Rubicon Security Service cc	11,949.32	11,949.32	11,949.32
3	Moonlight in Darkness Security	8,568.00	8,568.00	8,568.00

	Protection Services			
4	Mayfird Protection Services cc	9,000.00	9,000.00	9,000.00
5	Shilitech Monitoring Technology cc	9,620.00	9,620.00	9,620.00
6	Onyeka Protection Services	9,200.00	9,200.00	9,200.00
7	Omambundu Security Services cc	9,525.20	9,525.20	9,525.20
8	Bertha Security Services cc	9,646.20	9,646.20	9,646.20
9	Tripple One Investments cc	9,345.60	9,345.60	9,345.60
10	Namibia Protection Service	9,637.62	9,637.62	9,637.62
11	Keleka Security Services cc	8,280.00	8,280.00	8,280.00
12	Total Protection Services cc	9,360.00	9,360.00	9,360.00
13	PIS Security Services cc	9,540.00	9,540.00	9,540.00
14	Chief Nangolo Security Services cc	9,660.00	9,660.00	9,660.00
15	Ludwig Security Services cc	8,644.32	8,644.32	8,644.32
16	Chippa Trading Enterprise cc	8 640.00	8,640.00	8,640.00
17	Windhoek Security Services cc	10 635.20	10,635.20	10,635.20

## 2. ELIGIBILITY CRITERIA

No.	Company (Bidder) Name	Yes/No	Reasons why bid is not responsive
1	Shikuvule Trading cc	Yes	
2	Rubicon Security Service cc	Yes	
3	Moonlight in Darkness Security Protection Services	No	Fitness Certificate attached not from Oshana Region.
4	Mayfird Protection Services cc	No	Fitness Certificate attached not from Oshana Region.
5	Shilitech Monitoring Technology cc	Yes	
6	Onyeka Protection Services	Yes	
7	Omambundu Security Services cc	Yes	
8	Bertha Security Services cc	Yes	
9	Tripple One Investments cc	Yes	
10	Namibia Protection Service	Yes	
11	Keleka Security Services cc	No	Fitness Certificate attached is for Kambwa Trading cc.
12	Total Protection Services cc	Yes	
13	PIS Security Services cc	Yes	
14	Chief Nangolo Security Services cc	Yes	
15	Ludwig Security Services cc	No	Fitness Certificate not attached.
16	Chippa Trading Enterprise cc	No	Fitness Certificate attached not from Oshana region.
17	Windhoek Security Services cc	Yes	

### 3. TECHNICAL EVALUATION

No.	Company (Bidder) Name	Bid Evaluated for Technical Specifications (YES/NO)	Technical Compliance (Yes/No)	Reason for Non-Compliance
1	Shikuvule Trading cc	Yes	Yes	
2	Rubicon Security Service cc	Yes	Yes	
5	Shilitech Monitoring Technology cc	Yes	Yes	
6	Onyeka Protection Services	Yes	Yes	
7	Omambundu Security Services cc	Yes	Yes	
8	Bertha Security Services cc	Yes	Yes	
9	Tripple One Investments cc	Yes	Yes	
10	Namibia Protection Service	Yes	Yes	
12	Total Protection Services cc	Yes	No	Police license for fire arms attached is for Star Protection Services.
13	PIS Security Services cc	Yes	Yes	
14	Chief Nangolo Security Services cc	Yes	Yes	
17	Windhoek Security Services cc	Yes	Yes	

### 4. FINANCIAL EVALUATION

No.	Company (Bidder) Name	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$ Service Area: A	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$ Service Area: B	Bid Price Indicated by Bidder (Incl. contingency and Incl. VAT) N\$ Service Area: C	Bid Price with Arithmetic Corrections (Incl. contingency and Incl. VAT) N\$	Difference (Bidder Amount - Corrected Bid Amount) N\$	Ranking
1	Shikuvule Trading cc	9,936.00	9,936.00	9,936.00	-	-	7
2	Rubicon Security Service cc	11,949.32	11,949.32	11,949.32	-	-	9
5	Shilitech Monitoring Technology cc	9,620.00	9,620.00	9,620.00	-	-	5
6	Onyeka Protection Services	9,200.00	9,200.00	9,200.00	-	-	1
7	Omambundu Security Services cc	9,525.20	9,525.20	9,525.20	-	-	3
8	Bertha Security Services cc	9,646.20	9,646.20	9,646.20	-	-	7
9	Tripple One Investments cc	9,345.60	9,345.60	9,345.60	-	-	2
10	Namibia Protection Service	9,637.62	9,637.62	9,637.62	-	-	6



13	PIS Security Services cc	9,540.00	9,540.00	9,540.00	-	-	4
14	Chief Nangolo Security Services cc	9,660.00	9,660.00	9,660.00	-	-	6
17	Windhoek Security Services cc	10 635.20	10,635.20	10,635.20	-	-	8

**6. BIDDER SELECTED FOR AWARD**

No.	Company (Bidder) Name	Contract Amount (N\$)
9	Tripple One Investments cc P O Box 15325 OSHAKATI  Email: <a href="mailto:trippleone@iway.na">trippleone@iway.na</a>	<b>Service area A:</b> <b>Ongwediva Recreational Park</b> 9 345.60 Vat Inclusive
9	Tripple One Investments cc P O Box 15325 OSHAKATI  Email: <a href="mailto:trippleone@iway.na">trippleone@iway.na</a>	<b>Service area B: Wilbard Haindongo Open Market</b> 9 345.60 Vat Inclusive
6	Onyeka Protection Services P O Box 1008 ONDANGWA  Email: <a href="mailto:ronelmwiyamwanga@yahoo.com">ronelmwiyamwanga@yahoo.com</a>	<b>Service area C:</b> <b>Ongwediva Dumping Site</b> 9 200.00 Vat Inclusive

**COUNCIL RESOLVED**

- Council takes note of the procurement report as presented by the Chief Executive Officer.

RESOLUTION: CM 163/2022		ACTION
CM 163/2022	REPORTS AND RECOMMENDATIONS OF COMMITTEES OR CHIEF EXECUTIVE OFFICER	
CM 163.3/2022	ONGWEDIVA ANNUAL TRADE FAIR (OATF) 2022	
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>That, Council takes note of the Ongwediva Annual Trade Fair post-exhibition report as presented by the Chief Executive Officer.</li> <li>That, a special congratulatory letter be written to Ongwediva Annual Trade Fair Preparatory Committee for having successfully hosted the 20<sup>th</sup> Edition of Ongwediva Annual Trade Fair.</li> </ul>		CEO

RESOLUTION: CM 163/2022		ACTION
CM 163/2022	REPORTS AND RECOMMENDATIONS OF COMMITTEES OR CHIEF EXECUTIVE OFFICER	
CM 163.4/2022	OBJECTION IN RESPECT OF THE SALE OF IMMOVABLE PROPERTIES IN TERMS OF SECTION 63 (3) OF THE LOCAL AUTHORITIES ACT 1992 (ACT 23 OF 1992) AS AMENDED	
<b>COUNCIL RESOLVED</b> <ul style="list-style-type: none"> <li>Council takes note of the letter from the Ministry of Urban and Rural Development dated September 30, 2022 with the heading: "Ongwediva Town</li> </ul>		CEO

Council: Objections in respect of sale of immovable properties in terms of Section 63(3) of the Local Authorities Act 1992 (Act 23 of 1992) as amended.”

That, Council seeks guidance from the Ministry of Urban and Rural Development with implementation of the decision of the Minister in respect of the following items:

1. Erf 6231 covers a portion of land that is outside the portion of land that Mr. Raimo Angula claimed occupational right over. See attached map that was submitted to Council by Mr. Raimo Angula. The Ministry has not specified that in the letter and this issue could be interpreted widely. Please clarify the position of the Minister in this respect.
2. In the letter from the Ministry, it is stated that Council should “allow the objector, Mr. Raimo Angula an opportunity to apply for the erven and that the application process of the Council be followed.” The application process of Council covers the following steps:
  - (a) Completion of an application form,
  - (b) Submission to Council for a formal Council Resolution,
  - (c) Cause a notice to be published in at least two newspapers circulating in its area on one occasion in a week for two consecutive weeks,
  - (d) Apply to the Minister for approval to sell.
  - (e) Upon approval by the Minister, cause a deed of sale to be drafted and signed by Ongwediva Town Council and the successful applicant.
  - (f) Authorise the transfer of the property upon payment of the purchase price and applicable transfer duties.
3. That, the office of the Chief Executive Officer officially notifies Mr. Raimo Angula, Evangelical Lutheran Church in Namibia and the Munalye Family about the decision of the Minister of Urban and Rural Development immediately and before the confirmation of the minutes regarding Objections in respect of sale of immovable properties (Erven 6229, 6230, 6231 & 6232) in terms of Section 63(3) of the Local Authorities Act 1992 (Act 23 of 1992) as amended.

RESOLUTION: CM 163/2022	ACTION
<p>CM 163/2022      REPORTS AND RECOMMENDATIONS OF COMMITTEES OR CHIEF EXECUTIVE OFFICER</p> <p>CM 163.5/2022      NORED ELECTRICITY (PTY) LTD SHAREHOLDING RESTRUCTURING</p>	
<p><b>COUNCIL RESOLVED</b></p> <ol style="list-style-type: none"> <li>1. That, Council endorses its previous resolution, CM 103.2/2022 of June 02, 2022 that supports the unbundling of shares in NORED Electricity (Pty) Ltd held through the Local Authorities Electricity Company (Pty) Ltd on the following principles;</li> <li>2. That, the Town Council shall, in accordance with Regulation 7 of the Joint Business Venture Regulations and in consultation with the Minister, approve of the unbundling of shares in NORED Electricity (Pty) Ltd held through the Local Authorities Electricity Company (Pty) Ltd on the following principles: <ol style="list-style-type: none"> <li>a. The shareholding in NORED is to be held directly by Local Authorities and Regional Councils, therefore the NORED shares held by the Local Authorities Electricity Company (LAEC) and Regional Councils Electricity Company (RCEC) are to be transferred to the Local Authorities and Regional Councils directly (whereafter the LAEC and RCEC will be deregistered);</li> <li>b. The shareholding percentage allocation for the 66% shares in NORED held by the two Electricity Companies shall be calculated on equal weighting between the network asset valuation per shareholder (updated to reflect the assets as at the end of the last complete NORED financial year) and the energy units sold by NORED in each shareholder area in the latest complete financial year of NORED;</li> <li>c. The shares in NORED shall be sold and purchased at N\$1 per share between the LAEC, RCEC, Local Authorities and Regional Councils in NORED’s licence area;</li> <li>d. A shareholder agreement will be negotiated and agreed between the shareholders in NORED;</li> <li>e. The transactions involved are subject to the approval of the Minister of Rural and Urban Development.”</li> </ol> </li> </ol>	<p><b>CEO</b></p>

RESOLUTION: CM 163/2022		ACTION
CM 163/2022	REPORTS AND RECOMMENDATIONS OF COMMITTEES OR CHIEF EXECUTIVE OFFICER	
CM 163.6/2022	REPORT: BUILD TOGETHER PROGRAMME	
<p><b>COUNCIL RESOLVED</b></p> <ul style="list-style-type: none"> <li>• That, a request be made to the Ministry of Urban and Rural Development to authorize 50% of the available funds on the build-together account to be utilized to survey and service land (water reticulation) at Efidi Extension 2 &amp; 3.</li> <li>• That, authorization be obtained from the relevant authorities for the loans of the beneficiaries among the eight that could not complete their houses to be written off.</li> <li>• That, CM 163.6/2022 of 26<sup>th</sup> October 2022 be implemented with immediate effect and before the confirmation of the minutes.</li> </ul>		CEO

---

There were no any other businesses and the meeting closed at 18h39.

**MINUTES APPROVED**

---

CHAIRPERSON OF COUNCIL

DATE

CHIEF EXECUTIVE OFFICER