

**MIDVAAL LOCAL MUNICIPALITY**

**MINUTES OF THE 9<sup>TH</sup> ORDINARY MEETING OF 2023 HELD ON THURSDAY,  
26 OCTOBER 2023 AT 14:00 IN THE COUNCIL CHAMBERS**

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**C 3184/10/2023**  
**MC A/6187/10/2023**

- 9.A.8 **[FS]: REPORT ON DEVIATIONS FROM THE SUPPLY CHAIN MANAGEMENT POLICY AS REQUIRED BY THE MUNICIPAL SUPPLY CHAIN MANAGEMENT REGULATIONS: MONTH OF SEPTEMBER 2023**

8/1/1

**COMPETENCY: COUNCIL**

**IT WAS UNANIMOUSLY RESOLVED:**

That the report on the deviations from the MFMA Supply Chain Management Policy, as required by the Municipal Supply Chain Regulations, for the month of September 2023, be noted.

**C 3184/10/2023**  
**MC A/6187/10/2023**

**9.A.8 IFS]: REPORT ON DEVIATIONS FROM THE SUPPLY CHAIN MANAGEMENT POLICY AS REQUIRED BY THE MUNICIPAL SUPPLY CHAIN MANAGEMENT REGULATIONS: MONTH OF SEPTEMBER 2023**

8/1/1

**COMPETENCY: COUNCIL**

**PURPOSE**

To report on deviations from the supply chain management policy as required by the Municipal Supply Chain Management (MFMA) Regulations for the month of September 2023.

**RECOMMENDATION**

That the report on the deviations from the MFMA Supply Chain Management Policy, as required by the Municipal Supply Chain Regulations, for the month of September 2023, be noted.

**REPORT**

The Municipal Supply Chain Management Regulations published under General Notice 868 in Government Gazette 27636 of 30 May 2005, inter alia, contains the following reporting requirements:

***“Regulation 6 provides that the council of a municipality has an oversight role over the implementation of its supply chain management policy.***

- (1) *The council of a municipality must maintain oversight over the implementation of its supply chain management policy.*
- (2) *For the purposes of such oversight the accounting officer must –*
  - (ii) *Whenever there are serious and material problems in the implementation of the supply chain management policy, immediately submit a report to the council of the municipality.”*

The following Regulations are applicable to the implementation of the SCM policy and reported on as per the SCM regulations:

REPORT	SCM REGULATION NO	REPORT TO	FREQUENCY	RESPONSIBLE PERSON
Report on deviations from SCM Policy	36(2)	Council	Monthly (next Council meeting)	ASD: SCM
Report whenever there are serious and material problems in the implementation of the SCM Policy, immediately submit a report to the Council	6 (2) (a) (iii)	Council	Immediately (as and when applicable)	ASD: SCM

**MIDVAAL LOCAL MUNICIPALITY: MFMA SCM REGULATIONS - REGULATION 36 (1) & (2) OF THE: DEVIATIONS AND RATIFICATION OF MINOR BREACHES OF PROCUREMENT PROCESS**

1. **The Accounting Officer may dispense with the official procurement processes established by Midvaal Local Municipality's SCM policy and procure goods or services through a convenient process which includes:**

- i) Emergency;
- ii) Goods and services produced or available from a single provider only;
- iii) Special works of art, historical objects;
- iv) Animals for zoos;
- v) Exceptional cases where it is impractical or impossible to follow the official procurement process.

Herewith the report to Council on purchases that could not follow the official procurement process for the month of **September 2023:**

(i) PURCHASES ACQUIRED IN EMERGENCY CASES					
R/N	DEP	DESCRIPTION	DATE	REASON	AMOUNT
SEP001-2023-2024	Engineering	Dotcom Trading 318 Pty Ltd - Johan Le Roux Traffic light controller repairs and replacement of stolen cables including reprogramming of the traffic light controller	07/08/2023	Regulation (1)(a)(i) Control cables of the traffic light at Johan Le Roux intersection were stolen and needed to be replaced. This also necessitated the need for reprogramming the controller. Urgent repairs were required to be done, the process of getting a tender in place for emergency works for medium and low voltage including traffic lights is still in progress.	R 45,890.75
(ii) PURCHASES ACQUIRED WHERE GOODS AND SERVICES PRODUCED OR AVAILABLE ARE FROM A SINGLE PROVIDER ONLY/AGENTS					R 45,890.75
R/NR	DEP	DESCRIPTION	DATE	REASON	AMOUNT
		NONE			
(iii) SPECIAL WORKS OF ART OR HISTORIC OBJECTS					
R/N	DEPT	DESCRIPTION	DATE	REASON	AMOUNT
		NONE			

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(iv) ACQUISITION OF ANIMALS FOR ZOOS AND/OR NATURE AND GAME RESERVES						
R/N	DEPT	DESCRIPTION	DATE	REASON	AMOUNT	
		NONE				
(v) IMPRACTICAL OR IMPOSSIBLE						
R/N	DEPT	DESCRIPTION	DATE	REASON	AMOUNT	
SEP001-2023-2024	P S & R	Biptel Solution - To procure TETRA radios that will be operating on SAPS existing backbone to enable all fire services through Gauteng to communicate with each other during disaster	22/09/2023	Regulation (1)(a)(v) The service provider is appointed by SAPS for a period of two years and no other service providers are allowed to supply radios for the SAPS network during this period, it will be impractical because SAPS will not allow a third party to supply and configure radios onto their private and secured network.	R 322,000.00	
SEP003-2023-2024	Finance	BCX -Provide training on solar financial reporting module	29/09/2023	Regulation (1)(a)(v) Midvaal Local Municipality already has a contract in place with BCX, the license fees paid to BCX already includes the module. This is training costs in to enables us to use module.	R 42,504.00	
					R364 504.00	
36 (1)(b) RATIFICATION OF MINOR BREACH BY ACCOUNTING OFFICER						
R/N	DEPT	DESCRIPTION	DATE	REASON	AMOUNT	
		NONE				

Implementation of the SCM policy Regulation 6 (2) (a) (iii)

That it be noted that there are no serious or material problems in the implementation of the MFMA SCM policy.

PREPARED BY:



MS. D SEMANO  
ASSISTANT DIRECTOR: SCM  
2 October 2023 (Monday)

REVIEWED BY:



MR F JONAS  
DIRECTOR: SCM  
2 October 2023

RECOMMENDED / NOT RECOMMENDED



MR. Z.N MHLONGO  
CHIEF FINANCIAL OFFICER  
2 October 2023

APPROVED / NOT APPROVED



MR A GROENEWALD  
MUNICIPAL MANAGER  
2 October 2023

ENCLOSED HEREWITH:

Annexure A: Supporting evidence.

**COMMENTS: MEETING OF THE MUNICIPAL MANAGER AND HEADS OF  
DEPARTMENT: 10 OCTOBER 2023**

**Resolved To Recommend**

That the Item be referred to the Section 80 Finance Services Portfolio Committee.

**COMMENTS: SECTION 80 FINANCE SERVICES PORTFOLIO COMMITTEE: 16  
OCTOBER 2023**

The recommendation is supported.

# ANNEXURE A

AGENDA OF THE 9<sup>TH</sup> ORDINARY MEETING OF 2023 TO BE HELD ON THURSDAY,  
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Sep 003 / 2023 -  
2024



BCX Municipal Financial Solutions  
BCX Centurion Office Park  
1021 Lenchen Avenue North  
Centurion, 0157  
Private Bag X48, Halfway House, 1685  
South Africa  
T +27 11 286 5000

SOLARhelpdesk@bcx.co.za  
www.bcx.co.za

Midvaal Local Municipality  
The Chief Financial Officer

26 September 2023

Attention: Ma Koobashni Desai  
KoobaD@midvaal.gov.za

Good day

BCX appreciates the opportunity to submit our Quote as requested with Service Request No SR154763 Quote Number 06-2023/Q-5718

Description	Hours	Rate p/h	Cost
Data and User Setup (Testing and Production Environments)			
Populate BMM with Data from SOLAR and Performing Verifications	8	1 540,00	12 320,00
Grant user access based on role matrix	4	1 540,00	6 160,00
Training (online)			
Admin User Training	4	1 540,00	6 160,00
End User Training	4	1 540,00	6 160,00
Activate Production	4	1 540,00	6 160,00
<b>Total Hours</b>	<b>24</b>	<b>1 540,00</b>	<b>36 960,00</b>
Excl			
VAT			36 960,00
VAT 15%			5 544,00
<b>TOTAL Inc VAT:</b>			<b>42 504,00</b>

Please do not hesitate to contact me if I could be of any assistance regarding the above.

Yours sincerely

**o.b.o Elton Moodley**

**Executive Municipal Solutions**

Business Conversion Group (Pty) Ltd 1988/005740/09 | Directors: M. Makhele (Chairman), R. Bopape (CEO), D. J. Rikuuwa (CM), S. V. S. S. S. O. O.  
Company Registration: 2022/02008283/09



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Sep001/2023-2024



**ESTIMATE QUOTATION**

VAT Nr. 4780188381

REG Nr. 2000/005129/07

**DOTCOM TRADING 318 (PTY) LTD**

ELECTRICAL, SWITCHGEAR, ARMATURE WINDING AND SOLAR DEYSERS

47 Japie Krige Street  
Unitas Park  
Vereeniging

P.O. Box 4252  
Vereeniging  
1930

Office: 016 4283741  
Fax: 063 648 1896  
Email: admin1@dotcom318.co.za

CSD Number: MAAA0332055  
CIDB Level 6 EP  
B-BBEE Level 3  
DOL Number: GS00974

To: Midvaal Local Municipality  
P.O Box 9  
Meyerton  
1960

Banking Details

Account Name: DotCom Trading 318 (PTY) LTD  
Account Number: 1730006965  
Account Type: Current  
Bank Name: Nedbank  
Branch Name: Three Rivers  
Branch Code: 198765  
Reference: Quote Number

VAT Nr.: 4700193503

Attention: Jan-Hendrik

Order Nr: DOT003

QUOTATION NUMBER	QUOTATION DATE	JOB DESCRIPTION / RFQ / TENDER / JOB NUMBER	QUOTATION EXPIRY DATE	PAYMENT TERMS
3237	10/08/2023	<u>Repair @ Johan Le Roux Traffic Light Intersection</u>	10/09/2023	30 Days
QTY	UNIT OF MEASURE	DESCRIPTION	UNIT PRICE EXCL. VAT	TOTAL EXCL. VAT
10	m	Supply of 1,5 x 19 Core SWA Cu Cable	R 235,00	R 2 350,00
2	each	Supply of J3 Joint Kits	R 695,00	R 1 390,00
1	each	Supply of Consumables	R 495,00	R 495,00
10	m	Supply of 2,5 Captyre	R 75,00	R 750,00
1	each	Chery Picker	R 4 000,00	R 4 000,00
1	each	LDV	R 1 200,00	R 1 200,00
1	each	Trenching, Jointing, Rewire of Traffic Lights, Welding of Insepction Plates, Test & Commission	R 15 520,00	R 15 520,00
1	each	Repair & Reprogram of Traffic Light Controller	R 14 200,00	R 14 200,00

Safety through Conformances



**IMPORTANT NOTICE**

ALL MATERIAL WILL REMAIN THE PROPERTY OF DOTCOM TRADING 318 (PTY) LTD UNTIL FULLY PAID.  
ALL LABOUR RATES QUOTED IS FOR NORMAL HOURS ONLY.  
AFTER HOUR RATES - SATURDAYS x 1.5 & SUNDAYS x 2.0

SUB TOTAL	R	39 905,00
VAT @ 15%	R	5 985,75
<b>TOTAL</b>	<b>R</b>	<b>45 890,75</b>

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Sep 002 | 2023 - 2024

BID NUMBER: 19/1/9/1/139TR (22): FOR THE SUPPLY, DELIVERY AND PRODUCT TRAINING FOR TERRESTRIAL TRUNKED (TETRA) PORTABLE TERMINALS FOR THE SOUTH AFRICAN POLICE SERVICE FOR A PERIOD OF TWO (2) YEARS: DIVISION: TECHNOLOGY MANAGEMENT SERVICES

PART 2 (SOUTH AFRICAN POLICE SERVICE)

1. I, Lieutenant General MI Fani, in my capacity as the Chairperson: Bid Adjudication Committee accept your bid under reference number 19/1/9/1/139TR (22) dated 2023-03-27 for the supply of goods/works indicated hereunder and/or further specified in the annexure(s).
2. An official order indicating service delivery instructions is forthcoming.
3. I undertake to make payment for the goods/works delivered in accordance with the terms and conditions of the contract, within thirty (30) days after receipt of an invoice accompanied by the delivery note.

Item Code	Item Description	Unit Costs
5820T05012122	Transceiver, Portable, UHF, 1 Watt, Tetra	R 10 137.07
5985T05079829	Tetra air interface encryption for portable	R 816.22
6140T05016922	Battery, Transceiver, Portable, Tetra	R 1175.40
6130180170194	Charger, Battery, Single Unit, GP900 Portable MOD NTN1172A	R 359.18
5985T05079826	Tetra Antenna for terminal offered (both mobile and portable)	R 138.78
5999T00091794	Clip, Belt, Transceiver, Portable, Tetra, MTH 800, Part No FTN6302	R 73.39
7030T05079832	Tetra programming software portable	R 7310.66
5820T05036626	Transceiver, Portable, Tetra End to End Encryption	R 3676.97
7610T05024049	Manual, Transceiver, Training, APCO 16, Portable	R 48 559.00
7610T05017032	Manual, Training, Transceiver, Portable	R 890.00
7610T05063322	User Manual for each tetra terminal	R 0.00
7030T05079832	Tetra programming software portable	R 3828.22

