



CITY of SWAN

CONFIDENTIAL MINUTES

TENDERS REVIEW COMMITTEE MEETING

12 DECEMBER 2018

HELD AT MIDLAND TOWN HALL COUNCIL CHAMBERS AT 5.00PM

ATTENTION

These minutes are subject to confirmation.

Prior to acting on any resolution of the Council contained in these minutes, a check should be made of the minutes of the following Ordinary Meeting of Council to ensure that there has not been a correction made to the resolution.

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1. OPENING

The Executive Manager Operations, Jim Coten, as Presiding Officer under the provisions of the *Local Government Act 1995*, opened the meeting at 5.00pm and welcomed everyone present.

Mr Coten requested nominations for Presiding Member of the Committee. Cr Bailey was nominated. With no further nominations being received, Mr Coten declared Cr Bailey the Presiding Member of the Tenders Review Committee for the meeting.

Cr Bailey took the Chair.

2. ATTENDANCE AND APOLOGIES

Councillors:

Cr Kiely	Altone Ward
Cr Bailey	Pearce Ward
Cr Haynes	Whiteman Ward
Cr Kovalevs	Whiteman Ward
Cr McNamara	Whiteman Ward
Cr Jones	Pearce Ward (Deputy Member)

Staff (Observers):

Mr J Coten	Executive Manager Operations
Mrs A Albrecht	Manager Governance
Ms C Donegan	Contracts and Procurement Manager
Mr I Lynch	Manager Construction and Maintenance
Mr D Bruce	Manager Project Manager
Ms K Orwin	Executive Officer - Council Development (Minutes)

Apologies:

Cr McCullough	Pearce Ward
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Leave of Absence:

Nil.

3. DECLARATIONS OF FINANCIAL INTERESTS AND INTERESTS AFFECTING IMPARTIALITY

Nil.

4. PUBLIC QUESTION TIME

Nil.

5. CONFIRMATION OF PREVIOUS MINUTES

RESOLVED UNANIMOUSLY to confirm minutes of the Tenders Review Committee meeting held on 28 November 2018.

(Cr Haynes – Cr Kovalevs)

6. CONFIDENTIAL ITEMS

The following report(s) are **CONFIDENTIAL** in accordance with section 5.23(2) of the *Local Government Act 1995* which permits the meeting to be closed to the public for business relating to the following:

- (e) a matter that if disclosed, would reveal -
 - (i) a trade secret;
 - (ii) information that has a commercial value to a person; or
 - (iii) information about the business, professional, commercial or financial affairs of a person

where the trade secret or information is held by, or is about, a person other than the local government.

RESOLVED UNANIMOUSLY that the Committee meet behind closed doors, having regard to the provisions of s.5.23(e)(ii) and/or (iii) of the *Local Government Act 1995*.

(Cr Haynes – Cr Kovalevs)

RESOLVED UNANIMOUSLY that reports 6.1 and 6.2 of the Tender Review Committee Agenda be received and the recommendations therein adopted.

(Cr Kovalevs – Cr McNamara)

6.1 RFT18DK31-SOR - SUPPLY OF BRICK PAVING, ROCK PITCHING AND LIMESTONE RETAINING WALL SERVICES - SEPARABLE PARTS

Originating Officer – Daniel Kennedy-Stiff, Coordinator Engineering Maintenance, Engineering

Reviewed for Compliance – Klara Vincent, Contracts and Procurement Officer, Contracts and Procurement

RECOMMENDATION

It is recommended that the Tenders Review Committee resolve to:

- 1) **Select** ABM Landscaping Pty Ltd as the preferred Tenderer for the Supply of Brick Paving, Rock Pitching and Limestone Retaining Wall Services - Separable Part A - RFT18DK31-SOR for the initial period from the date of award until the 30th June 2021 for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being four million, eighty thousand, eight hundred and ninety-two dollars and ninety-six cents (\$4,080,892.96) excluding GST;
- 2) **Select** MMM WA Pty Ltd as the preferred Tenderer for the Supply of Brick Paving, Rock Pitching and Limestone Retaining Wall Services - Separable Part B - RFT18DK31-SOR for the initial period from the date of award until the 30th June 2021 for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being eight hundred and eighty-four thousand, three hundred and fifty-seven dollars and sixty-seven cents (\$884,357.67) excluding GST;
- 3) **Select** ABM Landscaping Pty Ltd as the preferred Tenderer for the Supply of Brick Paving, Rock Pitching and Limestone Retaining Wall Services - Separable Part C - RFT18DK31-SOR for the initial period from the date of award until the 30th June 2021 for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being nine hundred and one thousand, sixty-six dollars and sixty-seven cents (\$901,066.67) excluding GST;
- 4) **Allow** the option to extend the Contracts for a further twenty four (24) months; and
- 5) **Advise** all Tenderers accordingly.

CARRIED

6.2 RFT18GB36 - BORDEAUX LANE STORMWATER REHABILITATION

Originating Officer – Greg Brick, Coordinator – Project Management, Project Management

Reviewed for Compliance – Craig Challis, Procurement Planning Specialist, Contracts and Procurement

RECOMMENDATION

It is recommended that the Tenders Review Committee resolve to:

- 1) **Select** Interflow Pty Ltd as the preferred Tenderer for the *Bordeaux Lane Stormwater Rehabilitation / RFT18GB36* for the lump sum price of five hundred and fifty two thousand, six hundred and eight dollars and fifty three cents, (\$552,608.53) excluding GST; and
- 2) **Advise** all Tenderers accordingly.

CARRIED

RESOLVED UNANIMOUSLY that the Committee no longer meet behind closed doors.

(Cr McNamara – Cr Haynes)

7. OTHER BUSINESS

Nil.

8. MEETING CLOSE

Meeting declared closed at 5.01pm by Presiding Member Cr Bailey.

Confirmed as a true and accurate record of the Tenders Review Committee meeting held on 12 December 2018.

Presiding Member of the Tenders Review Committee

Signed Date