



**CITY of SWAN**

# **MINUTES**

## **TENDERS REVIEW COMMITTEE MEETING**

**6 FEBRUARY 2019**

**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**

Meeting declared open at 5.00 by Presiding Member Cr McCullough.

## **2. ATTENDANCE AND APOLOGIES**

Councillors:

Cr McCullough	Pearce Ward (Presiding Member)
Cr Bailey	Pearce Ward
Cr Haynes	Whiteman Ward

Staff (Observers):

Mr J Coten	Executive Manager Operations
Ms A Albrecht	Manager Governance and Strategy
Mr D Bruce	Manager Project Management
Ms C Donegan	Contracts and Procurement Manager
Mr K Amos	Project Manager
Mr B de Haan	Project Manager
Ms M Dwyer	Governance Support Officer

Apologies:

Cr Kovalevs	Whiteman Ward
Cr McNamara	Whiteman Ward

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 12 December 2018.

(Cr Haynes - Cr Bailey)

## 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 Bailey)

## **6.1 RFT18KA37 - BALLAJURA AQUATIC CENTRE, DESIGN AND CONSTRUCT**

Originating Officer – Kris Amos, Project Manager, 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** McCorkell Constructions WA Pty Ltd as the preferred Tenderer for the *Ballajura Aquatic Centre, Design and Construct / RFT18KA37* for the lump sum price of two million, three hundred and thirty thousand, five hundred and twelve dollars and seventy cents (\$2,330,512.70) excluding GST;
- 2) **Accept** the Provisional Sum under the Request for Tender for the estimated price of three hundred and forty seven thousand and nine hundred dollars (347,900.00) excluding GST; and
- 3) **Advise** all Tenderers accordingly.

**CARRIED**

## **6.2 RFT18BH41 - MIDDLE SWAN RESERVE & WOODBRIDGE RIVERSIDE PARK FORESHORE WORKS**

Originating Officer – Ben de Haan, Project Manager, 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** Natural Area Holdings Pty Ltd T/A Natural Area Consulting Management Services as the preferred Tenderer for the *Middle Swan Reserve & Woodbridge Riverside Park Foreshore Works / RFT18BH41* for the lump sum price of four hundred and nine thousand, one hundred and four dollars and forty-seven cents \$409,104.47 excluding GST; and
- 2) **Advise** all Tenderers accordingly.

**CARRIED**

**7. MOTION TO ADOPT THOSE ITEMS NOT WITHDRAWN**

**RESOLVED UNANIMOUSLY** that the reports of the Tender Review Committee Agenda not withdrawn be received and the recommendations therein adopted:

Items            6.1            6.2

(Cr Bailey - Cr Haynes)

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

(Cr Haynes - Cr Bailey)

**8. OTHER BUSINESS**

Nil

**9. MEETING CLOSE**

Meeting declared closed at 5.02pm by Presiding Member Cr McCullough.

Confirmed as a true and accurate record of the Tenders Review Committee meeting held on 6 February 2019.

\_\_\_\_\_  
Presiding Member of the Tenders Review Committee

\_\_\_\_\_  
Signed Date