



CITY of SWAN

MINUTES

TENDERS REVIEW COMMITTEE MEETING

10 APRIL 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 5.01pm by Presiding Member Cr McCullough.

2. ATTENDANCE AND APOLOGIES

Councillors:

Cr McCullough	Pearce Ward (Presiding Member)
Cr Kiely	Altone Ward
Cr Bailey	Pearce Ward
Cr Henderson	Swan Valley/Gidgegannup Ward
Cr Kovalevs	Whiteman Ward
Cr McNamara	Whiteman Ward (from 5.05pm)

Staff (Observers):

Mr M Bishop	Executive Manager Community Wellbeing
Mr J Coten	Executive Manager Operations
Ms A Albrecht	Manager Governance and Strategy
Ms C Donegan	Contracts and Procurement Manager
Ms L Ale	Manager Asset Management
Mr H Stenton	Manager Community Safety
Mr S Fardoe	Architect Asset Management
Ms D Cuming	Executive Officer - Council Development (Minutes)

Apologies:

Nil

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 27 March 2019.

(Cr Kiely - 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 Bailey - Cr Kiely)

Cr McNamara entered the chamber at 5.05pm.

6.1 RFT19HS03 - PROVISION OF COMMUNITY SECURITY PATROLS FOR THE VINES

Originating Officer - Heath Stenton, Manager - Community Safety, Community Safety

Reviewed for Compliance - Tom Carmichael, Contracts and Procurement Officer, Contracts and Procurement

RECOMMENDATION

It is recommended that the Tenders Review Committee resolve to:

- 1) **Select** Oceans 17 Pty Ltd ATF Oceans 17 Unit Trust T/A Braven Group Services as the preferred Tenderer for the *Provision of Community Security Patrols for The Vines - RFT19HS03* for the initial period of twelve (12) months from 1 July 2019 for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being three hundred and twenty five thousand, nine hundred and forty five dollars (\$325,945.00);
- 2) **Allow** the option to extend the Contract for a further twenty four (24) months; and
- 3) **Advise** all Tenderers accordingly.

MOTION that the Tenders Review Committee resolve to adopt the staff recommendation.

(Cr Bailey - Cr Kovalevs)

RESOLVED (5/1) TO:

- 1) **Select** Oceans 17 Pty Ltd ATF Oceans 17 Unit Trust T/A Braven Group Services as the preferred Tenderer for the *Provision of Community Security Patrols for The Vines - RFT19HS03* for the initial period of twelve (12) months from 1 July 2019 for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being three hundred and twenty five thousand, nine hundred and forty five dollars (\$325,945.00);
- 2) **Allow** the option to extend the Contract for a further twenty four (24) months; and
- 3) **Advise** all Tenderers accordingly.

For: Crs Bailey, Kiely, Kovalevs, McCullough and McNamara

Against: Cr Henderson

6.2 RFT18SF42 - KOONGAMIA OVAL PAVILION, DESIGN AND CONSTRUCT

Originating Officer – Samuel Fardoe, Architect, Asset 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** Bistel Constructions Pty Ltd as the preferred Tenderer for the *Koongamia Oval Pavilion, Design and Construct / RFT18SF42* for the lump sum price of one million, two hundred and seventy two thousand, nine hundred and seventy two dollars and ninety five cents (\$1,272,972.95) excluding GST;
- 2) **Accept** the provisional sums for the estimated price of thirty thousand dollars (\$30,000.00); and
- 3) **Advise** all Tenderers accordingly.

MOTION that the Tenders Review Committee resolve to adopt the staff recommendation.

(Cr Kiely - Cr McNamara)

RESOLVED UNANIMOUSLY TO:

It is recommended that the Tenders Review Committee resolve to:

- 1) **Select** Bistel Constructions Pty Ltd as the preferred Tenderer for the *Koongamia Oval Pavilion, Design and Construct / RFT18SF42* for the lump sum price of one million, two hundred and seventy two thousand, nine hundred and seventy two dollars and ninety five cents (\$1,272,972.95) excluding GST;
- 2) **Accept** the provisional sums for the estimated price of thirty thousand dollars (\$30,000.00); and
- 3) **Advise** all Tenderers accordingly.

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

(Cr Bailey - Cr Kovalevs)

7. OTHER BUSINESS

Nil

8. MEETING CLOSE

Meeting declared closed at 5.12pm by Presiding Member Cr McCullough.

Confirmed as a true and accurate record of the Tenders Review Committee meeting held on 10 April 2019.

Presiding Member of the Tenders Review Committee

Signed Date