



CITY of SWAN

CONFIDENTIAL MINUTES

TENDER REVIEW COMMITTEE MEETING

3 JULY 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 Tender Review Committee contained in these minutes, a check should be made of the minutes of the following Tender Review Committee to ensure that there has not been a correction made to the resolution.

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1. OPENING

The Presiding Member Cr McCullough declared the meeting open at 5.00pm.

2. ATTENDANCE AND APOLOGIES

Councillors:

Cr McCullough	Pearce Ward (Presiding Member)
Cr Elliott	Midland/Guildford Ward
Cr Kiely	Altone Ward
Cr Haynes	Whiteman Ward
Cr Kovalevs	Whiteman Ward
Cr Henderson	Swan Valley/Gidgegannup Ward

Staff (Observers):

Mr J Coten	Executive Manager Operations
Mrs A Albrecht	Manager Governance and Strategy
Ms C Donegan	Contracts and Procurement Manager
Mr I Lynch	Manager Construction and Maintenance
Mr D Bruce	Manager Project Management
Mr D Kennedy-Stiff	Coordinator - Project Management
Mr A Pujianto	Senior Project Manager

Apologies:

Cr Bailey	Pearce 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 June 2019.

(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 Elliott – Cr Haynes)

6.1 RFT19DK15-SOR - LOCATION, MARKING, POTHOLING AND SURVEY PICKUP OF UTILITY SERVICES

Originating Officer – Daniel Kennedy-Stiff, Coordinator, 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** WH Location Services Pty Ltd T/AS Abaxa as the preferred Tenderer for the *Location, marking, potholing and survey pickup of utility services - RFT19DK15-SOR* for the initial period from the date of award until 30 June 2022 for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being one million, five hundred and eighty three thousand, two hundred and forty two dollars and fifty cents (\$1,583,242.50) excluding GST;
- 2) **Allow** the option to extend the Contract by 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 Kiely – Cr Haynes)

RESOLVED UNANIMOUSLY TO:

- 1) **Select** WH Location Services Pty Ltd T/AS Abaxa as the preferred Tenderer for the *Location, marking, potholing and survey pickup of utility services - RFT19DK15-SOR* for the initial period from the date of award until 30 June 2022 for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being one million, five hundred and eighty three thousand, two hundred and forty two dollars and fifty cents (\$1,583,242.50) excluding GST;
- 2) **Allow** the option to extend the Contract by a further twenty four (24) months;
and
- 3) **Advise** all Tenderers accordingly.

6.2 RFT19AP17 - PUBLIC REALM CONSTRUCTION SERVICES FOR NEW JUNCTION DEVELOPMENT, MIDLAND, STAGE ONE

Originating Officer – Antonius Pujianto, Senior 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** Environmental Industries Pty Ltd as the preferred Tenderer for the *Public Realm Construction Services for New Junction Development, Midland, Stage One - RFT19AP17* for the lump sum price of three million, nine hundred and nineteen thousand, six hundred and fifty one dollars and twenty nine cents (\$3,919,651.29) excluding GST;
- 2) **Accept** the Provisional Sum under the Request for Tender for the estimated price of ninety seven thousand and five hundred dollars (97,500.00) excluding GST; and
- 3) **Advise** all Tenderers accordingly.

MOTION that the Tenders Review Committee resolve to adopt the staff recommendation with the following amendment to point 1) to include the words 'subject to the approval of the 2019/2020 budget and to include the \$ sign in point 2). Record the reason for changing the staff recommendation is to reflect budgetary arrangements for this item.

(Cr Elliott – Cr Kiely)

RESOLVED UNANIMOUSLY TO:

- 1) **Select** Environmental Industries Pty Ltd as the preferred Tenderer for the *Public Realm Construction Services for New Junction Development, Midland, Stage One - RFT19AP17* for the lump sum price of three million, nine hundred and nineteen thousand, six hundred and fifty one dollars and twenty nine cents (\$3,919,651.29) excluding GST subject to the approval of the 2019/2020 budget;
- 2) **Accept** the Provisional Sum under the Request for Tender for the estimated price of ninety seven thousand and five hundred dollars (\$97,500.00) excluding GST; and
- 3) **Advise** all Tenderers accordingly.
- 4) Record the reason for changing the staff recommendation is to reflect budgetary arrangements for this item.

6.3 RFT19JP16-SOR - MINOR ROAD WORKS AND PAVEMENT PROFILING - SEPARABLE PARTS

Originating Officer - Amanda Widjaja, Coordinator - Engineering Maintenance, Construction and Maintenance

Reviewed for Compliance – Viviane Franco, Contracts and Procurement Officer, Contracts and Procurement

RECOMMENDATION

It is recommended that the Tenders Review Committee resolve to:

- 1) **Select** D&T Asphalt Pty Ltd as the preferred Tenderer for the *Minor Road Works and Pavement Profiling – Separable Part A - RFT19JP16-SOR* for the initial period of thirty-six (36) months from the date of the Letter of Award until 30 June 2022 for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being one million, one hundred and thirty six thousand, eight hundred and fourteen dollars (\$1,136,814.00) excluding GST;
- 2) **Select** D&T Asphalt Pty Ltd as the preferred Tenderer for the *Minor Road Works and Pavement Profiling – Separable Part B - RFT19JP16-SOR* for the initial period of thirty-six (36) months from the date of the Letter of Award until 30 June 2022 for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being one million, nine thousand, seven hundred and twenty five dollars (\$1,009,725.00) excluding GST;
- 3) **Allow** the option to extend the period of the Contracts by a further twenty four (24) months; and
- 4) **Advise** all Tenderers accordingly.

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

(Cr Elliott – Cr Haynes)

RESOLVED UNANIMOUSLY TO:

- 1) **Select** D&T Asphalt Pty Ltd as the preferred Tenderer for the *Minor Road Works and Pavement Profiling – Separable Part A - RFT19JP16-SOR* for the initial period of thirty-six (36) months from the date of the Letter of Award until 30 June 2022 for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being one million, one hundred and thirty six thousand, eight hundred and fourteen dollars (\$1,136,814.00) excluding GST;
- 2) **Select** D&T Asphalt Pty Ltd as the preferred Tenderer for the *Minor Road Works and Pavement Profiling – Separable Part B - RFT19JP16-SOR* for the initial period of thirty-six (36) months from the date of the Letter of Award until 30 June 2022 for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being one million, nine thousand, seven hundred and twenty five dollars (\$1,009,725.00) excluding GST;
- 3) **Allow** the option to extend the period of the Contracts by a further twenty four (24) months; and
- 4) **Advise** all Tenderers accordingly.

7. MOTION TO ADOPT THOSE ITEMS NOT WITHDRAWN

Nil.

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

(Cr Haynes – Cr Kovalevs)

8. OTHER BUSINESS

Nil.

9. MEETING CLOSE

There being no further business, the meeting was declared closed at 5.10pm by Presiding Member Cr McCullough.

Confirmed as a true and accurate record of the Tenders Review Committee meeting held on 3 July 2019.

Presiding Member of the Tenders Review Committee

Signed Date