



CITY of SWAN

CONFIDENTIAL MINUTES

TENDERS REVIEW COMMITTEE MEETING

24 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 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 4.59pm 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 Haynes	Whiteman Ward
Cr McNamara	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 H Kalyan	Building Infrastructure Maintenance Contract Manager
Mr V Mancini	Coordinator Building Facilities Management

Apologies:

Cr Kovalevs	Whiteman 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 3 July 2019.

(Cr Haynes - Cr McNamara)

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 Kiely)

6.1 RFT19HK10-SOR - PROVISION OF ELECTRICAL AND DATA SERVICES FOR THE CITY OF SWAN

Originating Officer – Hemal Kalyan, BIMS Contract Manager, Facilities 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** Nido Electrical Pty Ltd as the preferred Tenderer for the *Provision of Electrical and Data Services for the City of Swan / RFT19HK10-SOR* for the initial period of thirty six (36) months for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being four hundred and forty one thousand, seven hundred and twenty three dollars and thirty cents (\$441,723.30) excluding GST;
- 2) **Allow** the option to extend the Contract for a further twenty four (24) months;
- 3) **Authorise** the Chief Executive Officer to enter into negotiations with Nido Electrical Pty Ltd and agree a variation to amend the Principal's liability to AUD \$20,000,000.00; and
- 4) **Advise** all Tenderers accordingly.

(Cr Haynes - Cr Kiely)

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

(Cr Haynes - Cr McNamara)

7. OTHER BUSINESS

Nil.

8. MEETING CLOSE

Meeting declared closed at 5.07pm by Presiding Member Cr McCullough.

Confirmed as a true and accurate record of the Tenders Review Committee meeting held on 24 July 2019.

Presiding Member of the Tenders Review Committee

Signed Date