



CITY of SWAN

MINUTES

TENDERS REVIEW COMMITTEE MEETING

30 SEPTEMBER 2020

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 Presiding Member opened the meeting at 5.00pm.

2. ATTENDANCE AND APOLOGIES

Councillors:	Cr C McCullough	Pearce Ward (Presiding Member)
	Cr K Bailey	Pearce Ward
	Cr P Jones	Pearce Ward
	Cr M Congerton	Whiteman Ward
	Cr J McNamara	Whiteman Ward
Staff:	Mr J Coten	Executive Manager Operations
	Ms A Albrecht	Manager Governance and Strategy
	Mr D Bruce	Manager - Project Management
	Mr C Pumphrey	Manager - Fleet & Waste Services
	Ms C Donegan	Contracts and Procurement Manager
	Mr N Harmon	Project Manager
	Mr M Edwards	Stores Supervisor
	Ms D Cuming	Governance Officer (Minutes)
Leave of Absence:	Cr B Parry	Whiteman Ward
Apologies:	Nil	

3. DECLARATIONS OF FINANCIAL INTERESTS AND INTERESTS AFFECTING IMPARTIALITY

Nil

4. PUBLIC QUESTION TIME

Nil.

5. CONFIRMATION OF PREVIOUS MINUTES

RESOLVED UNANIMOUSLY that the Minutes of the Tender Review Committee meeting held on 2 September 2020 be confirmed.

(Cr Jones – Cr Congerton)

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:

- (c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.
- (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 Tender Review Committee meet behind closed doors, having regard to the provisions of s.5.23(2)(c) and/or (e) of the *Local Government Act 1995*.

(Cr Jones – Cr Congerton)

6.1 RFT20ME29-SOR - SUPPLY OF PERSONAL PROTECTIVE CLOTHING AND PERSONAL PROTECTIVE EQUIPMENT - SEPARABLE PARTS

Originating Officer – Michael Edwards, Stores Supervisor, Fleet and Waste Services

Reviewed for Compliance – Klara Vincent, Acting Procurement Planning Specialist, Contracts and Procurement

RECOMMENDATION

It is recommended that the Tenders Review Committee resolve to:

- 1) **Select** J Blackwood and Son Pty Ltd T/A Blackwoods as the preferred Tenderer for the *Supply of Personal Protective Clothing and Personal Protective Equipment - Separable Part A - RFT20ME29-SOR* for the initial period of thirty six (36) months from the date of the Letter of Award for the schedule of rates as per the Tenderer's Offer with the anticipated value of the Contract being four hundred and fifty six thousand, ninety five dollars and ten cents (\$456,095.10) excluding GST;
- 2) **Select** Rudd Industrial as the preferred Tenderer for the *Supply of Personal Protective Clothing and Personal Protective Equipment - Separable Part B - RFT20ME29-SOR* for the initial period of thirty six (36) months from the date of the Letter of Award for the schedule of rates as per the Tenderer's Offer with the anticipated value of the Contract being one hundred and sixty seven thousand, nine hundred and six dollars and forty nine cents (\$167,906.49) excluding GST;
- 3) **Select** RSEA Safety as the preferred Tenderer for the *Supply of Personal Protective Clothing and Personal Protective Equipment - Separable Part C - RFT20ME29-SOR* for the initial period of thirty six (36) months from the date of the Letter of Award for the schedule of rates as per the Tenderer's Offer with the anticipated value of the Contract being one hundred and thirteen thousand, fourteen dollars and fifty cents (\$113,014.50) excluding GST;
- 4) **Allow** the option to extend the Contracts by a further twenty-four (24) months; and
- 5) **Advise** all Tenderers accordingly.

CARRIED ENBLOC

6.2 RFT20NH27 - CONSTRUCTION OF MIDVALE SKATE PARK

Originating Officer - Neil Harmon, Project Manager, Project Management
Reviewed for Compliance – Klara Vincent, Acting Procurement Planning
Specialist, Contracts and Procurement

RECOMMENDATION

It is recommended that the Tenders Review Committee resolve to:

- 1) **Select** D.B. Cunningham Pty Ltd T/A Advanteering - Civil Engineers as the preferred Tenderer for the *Construction of Midvale Skate Park - RFT20NH27* for the lump sum price of one million, three hundred and seventy seven thousand, six hundred and twelve dollars (\$1,377,612.00) excluding GST; and
- 2) **Accept** the Provisional Sum for the estimated price of one hundred thousand dollars (\$100,000.00) excluding GST;
- 3) **Advise** all Tenderers accordingly.

CARRIED ENBLOC

7. MOTION TO ADOPT THOSE ITEMS NOT WITHDRAWN

RESOLVED UNANIMOUSLY that the reports of the Tender Review Committee Minutes be received and the recommendations therein adopted:

Items	6.1	6.2
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(Cr Congerton – Cr Jones)

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

(Cr Jones – Cr Congerton)

8. OTHER BUSINESS

Nil.

9. MEETING CLOSE

There being no further business, the Presiding Member declared the meeting closed at 5.01pm.