



CITY of SWAN

MINUTES

TENDERS REVIEW COMMITTEE MEETING

14 OCTOBER 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

Meeting declared open at 5.00pm by Presiding Member Cr McCullough.

2. ATTENDANCE AND APOLOGIES

| | | |
|----------------------|-----------------|---------------------------------------|
| Councillors: | Cr C McCullough | Pearce Ward (Presiding Member) |
| | Cr K Bailey | Pearce Ward (from 5.02pm) |
| | Cr M Congerton | Whiteman Ward |
| | Cr J McNamara | Whiteman Ward |
| | Cr B Parry | Whiteman Ward |
| Staff: | Mr J Coten | Executive Manager Operations |
| | Ms A Albrecht | Manager Governance and Strategy |
| | Mr D Bruce | Manager Project Management |
| | Mr A Pujianto | Senior Project Manager |
| | Mr R Sarai | Construction and Maintenance Engineer |
| | Mr J Roser | Contracts and Procurement Officer |
| Leave of Absence: | Nil | |
| Apologies: | Cr P Jones | Pearce Ward |

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 30 September 2020.

(Cr Parry - 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:

- (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.

Cr Bailey entered the chamber at 5.02pm

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 Parry - Cr McNamara)

6.1 RFT20AP31 - THE PROVISION OF CONSTRUCTION SERVICES FOR WEEIP PARK STAGE TWO

Originating Officer - Antonius Pujianto, Senior Project Manager, Project Management

Reviewed for Compliance - Jack Roser, Contracts and Procurement Officer, Contracts and Procurement

RESOLVED UNANIMOUSLY TO:

- 1) **Select** MG Group WA as the preferred Tenderer for *The Provision of Construction Services for Weeip Park Stage Two - RFT20AP31* for the lump sum price of two million, four hundred and fifty nine thousand, nine hundred and eighty dollars and seventy four cents (\$2,459,980.74) excluding GST; and
- 2) **Accept** the Provisional Sum for the estimated price of two hundred and ten thousand dollars (\$210,000.00) excluding GST;
- 3) **Advise** all Tenderers accordingly.

(Cr Congerton - Cr Parry)

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

(Cr Parry - Cr Congerton)

7. OTHER BUSINESS

Nil.

8. MEETING CLOSE

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