



CITY of SWAN

MINUTES

TENDERS REVIEW COMMITTEE MEETING

17 JUNE 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 M Congerton	Whiteman Ward
	Cr B Parry	Whiteman Ward
Staff:	Mr J Coten	Executive Manager Operations
	Ms A Albrecht	Manager Governance and Strategy
	Mr I Lynch	Manager Construction and Maintenance
	Ms D Cuming	Governance Officer (Minutes)
Leave of Absence:	Nil	
Apolo- gies:	Cr J McNamara	Whiteman Ward
	Cr K Bailey	Pearce Ward
	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 22 April 2020.

(Cr Congerton - Cr Parry)

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 Congerton - Cr Parry)

6.1 RFT20IL13-SOR - CONSTRUCTION OF CONCRETE FOOTPATHS AND CROSSOVERS

Originating Officer – Amanda Widjaja, Coordinator Engineering Maintenance, Construction and Maintenance.

Reviewed for Compliance – Craig Challis, Procurement Planning Specialist, Contracts and Procurement.

RECOMMENDATION

It is recommended that the Tenders Review Committee resolve to:

- 1) **Select** Nitro Works P/L ATF Ortin Family Trust T/A Eastside Concrete as the preferred Tenderer for the *Construction of Concrete Crossovers and Footpaths - RFT20IL13* for the initial period of thirty six (36) months from 1 July 2020 until 30 June 2023 for the schedule of rates as per the Tender's Offer with the anticipated value of the Contract being four million, seven hundred and twenty one thousand, one hundred and thirty dollars (\$4,721,130.00) excluding GST; and
- 2) **Allow** the option to extend the Contract by a further twenty four (24) months; and
- 3) **Advise** all Tenderers accordingly.

MOTION that the Committee resolve to adopt the Officer Recommendation.

(Cr Congerton - Cr McCullough)

RESOLVED UNANIMOUSLY TO:

- 1) **Select** Nitro Works P/L ATF Ortin Family Trust T/A Eastside Concrete as the preferred Tenderer for the *Construction of Concrete Crossovers and Footpaths - RFT20IL13* for the initial period of thirty six (36) months from 1 July 2020 until 30 June 2023 for the schedule of rates as per the Tender's Offer with the anticipated value of the Contract being four million, seven hundred and twenty one thousand, one hundred and thirty dollars (\$4,721,130.00) excluding GST; and
- 2) **Allow** the option to extend the Contract by a further twenty four (24) months; and
- 3) **Advise** all Tenderers accordingly.

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

(Cr Congerton - Cr Parry)

7. OTHER BUSINESS

Nil.

8. MEETING CLOSE

There being no further business, the Presiding Member declared the meeting closed at 5.03pm.