



**CITY of SWAN**

# **MINUTES**

## **TENDER REVIEW COMMITTEE**

**19 AUGUST 2020**

### **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 opened the meeting at 5.00pm.

## 2. ATTENDANCE AND APOLOGIES

Councillors:	Cr C McCullough	Pearce Ward (Presiding Member)
	Cr K Bailey	Pearce Ward
	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 D Bruce	Manager - Project Management
Leave of Absence:	Nil	
Apologies:	Cr P Jones	Pearce Ward
	Cr J McNamara	Whiteman Ward

## 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 15 July 2020 be confirmed.

(Cr Congerton – Cr Bailey)

## 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 Congerton – Cr Parry)

## **6.1 RFT20SM17 - CONSTRUCTION OF BRABHAM NEIGHBOURHOOD PARK AND PAVILION**

Originating Officer – Sinead McGuire, Project Manager POS, Project Management  
Reviewed for Compliance – Viviane Franco, Contracts and Procurement Officer, Contracts  
and Procurement

### **RESOLVED UNANIMOUSLY TO:**

- 1) **Select** Universal Constructions Pty Ltd as the preferred Tenderer for the *Construction of Brabham Neighbourhood Park and Pavilion – RFT20SM17* for the lump sum price of three million, three hundred and fifty six thousand dollars (\$3,356,000.00) excluding GST;
- 2) **Accept** the provisional sum for the estimated value of fifty four thousand dollars (\$54,000.00) excluding GST; and
- 3) **Advise** all Tenderers accordingly.

(Cr Bailey - Cr Congerton)

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

(Cr Bailey – Cr Parry)

**7. OTHER BUSINESS**

Nil.

**8. MEETING CLOSE**

There being no further business, the Presiding Member declared the meeting closed at 5.02pm.