



**CITY of SWAN**

# **MINUTES**

## **TENDERS REVIEW COMMITTEE MEETING**

**22 JANUARY 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 Tender Review Committee contained in these minutes, a check should be made of the minutes of the following Tender Review Committee meeting 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
	Cr P Jones	Pearce Ward
	Cr M Congerton	Whiteman Ward
	Cr J McNamara	Whiteman Ward
	Cr B Parry	Whiteman Ward

	Cr A Kiely	Altone Ward (Deputy Member)
	Cr R Henderson	Swan Valley/Gidgegannup Ward (Deputy Member)

Staff:	Mr J Coten	Executive Manager Operations
	Ms A Albrecht	Manager Governance and Strategy
	Ms C Donegan	Contracts and Procurement Manager
	Mr D Bruce	Manager - Project Management
	Mr K Amos	Project Manager
	Mr D Fawcett	Project Manager

Leave of  
Absence: Nil

Apologies: 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 11 December 2019.

(Cr Congerton – Cr Jones)

## 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 Bailey – Cr Jones)

### 6.1 RFT19KA28 - PROVISION OF ALTERATIONS AND ADDITIONS TO THE HERITAGE LISTED BELLEVUE MECHANICS HALL

Originating Officer – Kris Amos, Project Manager, Project Management  
Reviewed for Compliance – Klara Vincent, Contracts and Procurement Officer, Contracts and Procurement

## RECOMMENDATION

- 1) **Select** Budo Group Pty Ltd as the preferred Tenderer for the *Provision of Alterations and Additions to the Heritage Listed Bellevue Mechanics Hall – RFT19KA28* for the lump sum price of eight hundred and twenty nine thousand, two hundred and sixty three dollars (\$829,263.00) excluding GST; and
- 2) **Advise** all Tenderers accordingly.

**CARRIED**

## 6.2 RFT19DF41 - CONTAMINATED MATERIAL REMEDIATION AND BULK EARTHWORKS FOR THE LLOYD STREET EXTENSION IN MIDLAND

Originating Officer - Daniel Fawcett, Project Manager, Project Management  
Reviewed for Compliance - Viviane Franco, Contracts and Procurement Officer, Contracts and Procurement

### RECOMMENDATION

It is recommended that the Tenders Review Committee resolve to:

- 1) **Select** Tracc Civil Pty Ltd as the preferred Tenderer for the *Contaminated Material Remediation and Bulk Earthworks for the Lloyd Street Extension in Midland – RFT19DF41* for the lump sum price of one million, one hundred and forty five thousand, one hundred and eighty three dollars and forty eight cents (\$1,145,183.48) excluding GST;
- 2) **Accept** the provisional sum for the remediation works of the contaminated waste fill from lot 315, including utility corridors and drainage trenches, for the estimated price of ninety three thousand, two hundred and fifty four dollars and seventy cents (\$93,254.70) excluding GST; and
- 3) **Advise** all Tenderers accordingly.

**CARRIED**

## 7. MOTION TO ADOPT THOSE ITEMS NOT WITHDRAWN

**RESOLVED UNANIMOUSLY** that the reports of the Tender Review Committee Agenda be received and the recommendations therein adopted, with the exception of recommendations concerning the following items which were previously considered:

Items	6.1	6.2
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(Cr Congerton – Cr Jones)

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

(Cr Bailey – Cr Parry)

## 8. OTHER BUSINESS

Nil

## 9. MEETING CLOSE

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