



CITY of SWAN

MINUTES

TENDER REVIEW COMMITTEE MEETING

14 AUGUST 2019

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 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 McCullough	Pearce Ward (Presiding Member)
Cr Kiely	Altone Ward
Cr Bailey	Pearce Ward
Cr Haynes	Whiteman Ward
Cr Jones	Pearce Ward (Deputy Member)
Cr Henderson	Swan Valley/Gidgegannup Ward (Deputy Member)

Staff (Observers):

Mr J Coten	Executive Manager Operations
Ms C Donegan	Contracts and Procurement Manager
Ms E Donlin	Operations Procurement Specialist
Ms D Cuming	Executive Officer - Council Development (Minutes)

Apologies:

Cr Kovalevs	Whiteman Ward
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Leave of Absence:

Cr McNamara	Whiteman Ward
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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 24 July 2019.

(Cr Haynes - 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:

- (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 Haynes - Cr Jones)

6.1 RFT19BT19-SOR - PROVISION OF DRAINAGE AND WATERWAY IMPROVEMENT WORKS IN THE CITY OF SWAN

Originating Officer – Bradley Thompson, Coordinator, Natural Environment Maintenance Parks and Gardens

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

RESOLVED UNANIMOUSLY TO:

It is recommended that the Tenders Review Committee resolve to:

- 1) **Select** John Lodge Trading as Landcare Weed Control as the preferred Tenderer for the *Provision of Drainage and Waterway Improvement Works in the City of Swan - RFT19BT19-SOR* for the initial period of thirty six (36) months from the date of award for the schedule of rates as per the Tender Offer with the anticipated value of the Contract being three hundred and seventy-five thousand and thirty dollars (\$375,030.00), excluding GST; and
- 2) **Allow** the option to extend the Contract for a further twenty four (24) months; and
- 3) **Advise** all Tenderers accordingly.

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

(Cr Haynes - Cr Jones)

7. OTHER BUSINESS

Nil

8. MEETING CLOSE

Meeting declared closed at 5.04pm by Presiding Member Cr McCullough.