



CITY of SWAN

MINUTES

TENDERS REVIEW COMMITTEE MEETING

2 SEPTEMBER 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 5pm by the Executive Manager Operations.

In the absence of the Presiding Member Cr McCullough who is on leave of absence, the committee members declared Cr Congerton Presiding Member for the meeting.

2. ATTENDANCE AND APOLOGIES

Councillors:	Cr P Jones	Pearce Ward
	Cr M Congerton	Whiteman Ward (Presiding Member)
	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
Leave of Absence:	Cr K Bailey	Pearce Ward
	Cr C McCullough	Pearce Ward
Apologies:	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 to confirm minutes of the Tenders Review Committee meeting held on 19 August 2020.

(Cr Parry - 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 Parry - Cr Jones)

6.1 RFT20KA24 - CONSTRUCTION OF RON JOSE OVAL PAVILION

Originating Officer – Kris Amos, Project Manager, Project Management
Reviewed for Compliance – Klara Vincent, Acting Procurement Planning
Specialist, Contract and Procurement

RESOLVED UNANIMOUSLY TO:

- 1) **Select** BE Projects (WA) Pty Ltd as the preferred Tenderer for the *Construction of Ron Jose Oval Pavilion - RFT20KA24* for the lump sum price of two million, ninety five thousand, four hundred and forty one dollars and sixty seven cents (\$2,095,441.67) excluding GST;
- 2) **Accept** the provisional sum for the estimated value of one hundred and fifty eight thousand dollars (\$158,000.00) excluding GST; and
- 3) **Advise** all Tenderers accordingly.

(Cr Parry - Cr Jones)

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

(Cr Parry - Cr Jones)

7. OTHER BUSINESS

Nil.

8. MEETING CLOSE

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