

12 Reports

12.7 Gift Report

Nil

13 Other Business

14 Confidential Items

14.1 Tender Lameroo Landfill Cell

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer, Works Manager, and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 14.1 Tender Lameroo Landfill Cell

The Council is satisfied that pursuant to section 90 [3] [k] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve tenders for the supply of goods, the provision of services or the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this item in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works

A selective tender was issued for the construction of a new Landfill Cell at the Lameroo Waste Facility Site which closed on Monday 10 April 2017 at 5:00pm

A full detailed report on the outcome of the evaluation with a recommendation will be distributed to Elected Members prior to the Council Meeting

14 Confidential Items

14.1 Tender Lameroo Landfill Cell

Recommendation

Having considered item 14.1 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2018, as to if this order is to continue in operation

14.2 Chief Executive Officer Performance Review

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons be excluded from attendance at the meeting for Agenda Item 14.2 Chief Executive Officer Performance Review

The Council is satisfied that pursuant to section 90 [3] [a] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this agenda item in confidence because the disclosure would involve the unreasonable disclosure of information concerning the personal affairs of any person living or dead

BID COMPARISON SUMMARY

Earthworks for Lameroo Landfill Cell 4 & Leachate Pond

BID COMPARISON SUMMARY

Vendors Name	GR & VA McArdle Earthmoving		Scherer Contractors		Southern Contracting Group (SCG)		0	0
	Point Score (out of 5)	Weighted Score	Point Score (out of 5)	Weighted Score	Point Score (out of 5)	Weighted Score		
Tendered Price (including GST)	\$127,036.69		\$272,679.55		\$149,726.61		N/A	N/A
WEIGHTING (%)								
Price	5.0	70.0	2.3	32.6	4.2	59.4	#VALUE!	#VALUE!
Availability / Delivery of Works in full, on time	1.0	3.0	2.0	6.0	4.0	12.0	0.0	0.0
Quality Management System / Plan	2.0	4.0	2.0	4.0	3.0	6.0	0.0	0.0
Work Health Safety Management Plan	3.0	3.0	2.0	2.0	3.0	3.0	0.0	0.0
TOTAL (out of 100%)		80.0		44.6		80.4	N/A	N/A

Recommendation: **Median Price (incl GST) = \$149,726.61**

Select Tender process consisted of contacting six (6) earthmoving contractors. Three contractors attended the offer of a pre-tender site meeting. A Tender submission was received by all three (3) contractors who attended the pre-tender site meeting. Two Contractors submitted a lump sum price, one contractor submitted an equipment schedule of rates with hourly rates. Further clarification was sought with the latter re itemised costings to carry out the works. Two contractors provided a detailed submission to include information that would account for the three other factors rated above with this evaluation. An "acceptable" (No.2) rating was given to the contractor who only submitted a one page lump sum price for the works. McArdle amended itemised quote schedule but specified as "we estimate"/"estimated breakdown"; prompting further clarification re delivery.

Recommendation is Southern Contracting Group (SCG) based on overall comparison rating of detailed submissions received. SCG are based within SMDC.

Evaluator's Name: Matthew Sherman and Tina Anic-Kaliger

Date: 13-Apr-17

Approved by Manager: Matthew Sherman

Date: 13-Apr-17

Supplier / Contractor / Consultant Rating:

- 5 = Excellent
- 4 = Very good
- 3 = Good, better than average
- 2 = Acceptable
- 1 = Marginally adequate - success likely but not assured
- 0 = Will fail to satisfy required standards (disqualification)

14 Confidential Items

14.1 Tender Lameroo Landfill Cell

Cr Kevin O'Driscoll moved Cr Allan Dunsford seconded that pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Acting Chief Executive Officer, Works Manager, and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 14.1 Tender Lameroo Landfill Cell

The Council is satisfied that pursuant to section 90 [3] [k] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve tenders for the supply of goods, the provision of services or the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this item in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works at 11.59 am

Carried 28 / 0417

Cr Brian Toogood moved Cr Allan Dunsford seconded the Southern Contracting Group be awarded the Tender for the Lameroo Landfill Cell for \$149,726.61

Carried 29 / 0417

Cr Kevin O'Driscoll moved Cr Bruce Summerton seconded that having considered item 14.1 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at the Ordinary Council Meeting to be held in January 2018, as to if this order is to continue in operation at 12.05 pm

Carried 30 / 0417