

11 Reports

11.8 Gift Report

Nil

12 Other Business

13 Confidential Items

13.1 Rubble Carting Tender

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer, Works Manager, Manager Executive Services and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 13.1 Rubble Carting Tender

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

13 Confidential Items

13.1 Rubble Carting Tender

The Council put out a selective tender for a 2 year fixed contract to carry out rubble carting of the Council's resheet programme 2016/17 and 2017/18

The Tender opened on the 6 June 2016 and closed 29 June 2016

Tenders were opened in the presence of Matthew Sherman [Manager Infrastructure and Engineering Services], Sheryn Bennier [Manager Executive Services] and Shona Hyde [Administration Officer] on Wednesday 6 July 2016

5 Contractors were selected that have all worked as contractors for local government

- Eichler Earthmovers [Mannum]
- Frank Fatchen Pty Ltd [Tintinara]
- Southern Contracting Group [Lameroo]
- Scherer's Earthmoving Pty Ltd [Renmark]
- Creaser Haulage and Bobcat [Bordertown]

Of these 5 Contractors there were 4 replies [Eichlers Earthmoving, Southern Contracting Group, Frank Fatchens Pty Ltd and Creaser Haulage and Bobcat].

2 responded [Frank Fatchens Pty Ltd and Creaser Haulage and Bobcat] thanking the Council for the opportunity but declining to submit leaving Eichler's Earthmovers and Southern Contracting Group as the remaining conforming tenders

Scherer's Earthmoving Pty Ltd did not respond

Evaluation

An evaluation was undertaken on the 2 conforming tenders submitted by Eichler's Earthmovers and Southern Contracting Group. Evaluation fields were :

- Compliance with Specification
- Development of Local Business and Industry
- Nett Price
- Environmental

13 Confidential Items

13.1 Rubble Carting Tender

Tenders supplied a dollar figure per tonne /per km. From this I was able to work out the difference between the 2 tenders of the dollar value per road in the 2016/17 budget for carting of rubble

- Karte Road, 25km lead -\$4,900 difference in favour of Southern Contracting Group
- Hammatt Road, 34km Lead- \$5,000 difference in favour of Southern Contracting Group
- Allenby Road, 35km Lead- \$6,500 difference in favour of Southern Contracting Group
- Chandos Road, 26km Lead-\$3,100 difference in favour of Southern Contracting Group
- Tiller Road, 32km Lead-\$5,900 difference in favour of Southern Contracting Group
- Geranium South Road-\$12,000 difference in favour of Southern Contracting Group
- Total difference being **\$37,400** in favour of Southern Contracting Group over the life of the 2016/17 programme

Given the recent history of dealing with Southern Contracting Group, their ability to supply on time , nett price being the lowest and being a local contractor I recommend that Southern Contracting Group be awarded the contract for rubble carting for the next 2 years 2016/17 and 2017/18

Recommendation

That the Council award Southern Contracting Group the contract for rubble carting for the next 2 years 2016/17 and 2017/18

Recommendation

Having considered item 13.1 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 2017, as to if this order is to continue in operation

13 Confidential Items

13.1 Rubble Carting Tender

Cr Allan Dunsford moved Cr Bruce Summerton seconded pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer, Works Manager, Manager Executive Services and the Minute Secretary be excluded from attendance at the meeting for Item 13.1 Rubble Carting Tender

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 11.31 am

Carried 44 / 0716

Cr Stacey Milde moved Cr Bruce Summerton seconded that the Council award Southern Contracting Group the contract for rubble carting for the next 2 years 2016/17 and 2017/18

Carried 45 / 0716

Cr Bruce Summerton moved Cr Robert Sexton seconded having considered item 13.1 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 2017, as to if this order is to continue in operation at 11.37 am

Carried 46 / 0716