

**12 Reports**

12.7 Gift Report

Nil

**13 Other Business**

**14 Confidential Items**

14.1 Sealing Tender

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 Sealing 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



**14 Confidential Items**

**14.1 Sealing Tender**

**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

**15 Next Meeting**

The next Ordinary Meeting of the Council is to be held on Wednesday 17 January 2018 commencing at 9.00 am in the Council Chambers Railway Terrace North, Lameroo

**16 Closure**





## Tender – Sealing Works 2017/18

Southern Mallee district Council issued a selective Tender for sealing works incorporating 4.9km of new works and reseals throughout the district

The Tender closed 5pm 7 December 2017

Tenders were submitted electronically

There were a total of 3 companies selected to take part in the tender process

An evaluation was undertaken on all tenders and the following information is supplied

All Prices are Ex GST and line marking to be included in the price

Company	Price per m2 Tauragetwell Road	Price per m2 District Reseals [budget \$150,000]	Total overall dollar value	Binder Variation
Fulton Hogan	No Price Submitted			
InRoads	\$6.13 [\$245,200]	\$3.55 [\$216,550]	\$461,750	\$0.055Lm2
Boral	\$10.58 [\$423,200]	\$4.88 [\$297,680]	\$720,880 + \$26,000 site establishment for crew	\$1.0Lm2

Price includes delivery of aggregate as well as traffic control

All tenderers have a Binder rate variation which may be used after assessment of the road and formulated seal design. **Please note that all of the companies that tendered have not assessed the roads individually**

Council's assessment criteria for this project is outlined as follows

**Price 80%**

**Capacity- Project Plan 10%**

**Relevant Experience 10%**

All tenders had different application rates for their binders and variation rates are given as per the table. These are given because once a detailed inspection has occurred then seal design is formulated. All application rates at this stage are default rates, therefore these figures will change it will be just a matter of how much once the inspection has occurred. All tenders have highlighted that seal design will be adjusted if they are successful.

Boral are extremely expensive compared to Inroads, Inroads has prior knowledge of the roads to reseal [application rates are closer to the mark as per previous work] and their undertaking of the new Geranium South Road works last financial year I recommend that Inroads be awarded the contract for Sealing of Council Roads

Council has previously used inroads on 4 occasions for sealing works 2010, 2013, 2016 and 2017 ,all work has been done to the highest quality and on time

**Sealing Work since 2010**

**Fulton Hogan - \$75,000 [2010]**

**\$58,500 [2011]**

**\$217,000 [2012]**

**Inroads- \$74,000 [2010]**

**\$171,000 [2013]**

**\$629,000 [2016]**

**\$991,000 [2017]**

**\*\*\*\* Tenders were emailed to all 3 Companies on 17 November 2017, Fulton Hogan read email at 10.15am Friday 24 November 2017 \*\*\*\***

## 12 Reports

### 12.2 Works Manager's Report dated December 2017

#### 12.2.4 Confidential Item - Sealing Tender

Cr Kevin O'Driscoll moved Cr Neville Pfeiffer seconded that 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 Corporate Services and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 14.1 Sealing 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 8.18 pm

**Carried 07 / 1217**

Cr Kevin O'Driscoll moved Cr Bruce Summerton seconded that the Council award the Sealing Tender to Inroads for \$461,750 plus GST, line marking included

**Carried 08 / 1217**

Cr Kevin O'Driscoll moved Cr Dennis Hyde seconded that having considered Agenda 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 8.22 pm

**Carried 09 / 1217**