# SPECIAL COUNCIL AGENDA

### CITY OF PALMERSTON

Notice of Special Council Meeting To be held in Council Chambers Civic Plaza, Palmerston on Tuesday 13 September 2016 at 5.00pm.

Mark Spangler Acting Chief Executive Officer

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

#### **Audio Disclaimer**

city of

PALMERSTON

An audio recording of this meeting is being made for minute taking purposes as authorised by City of Palmerston Policy MEE3 Recording of Meetings, available on Council's Website.



#### 2 APOLOGIES

Alderman Byrne – Apology Alderman Bunker – Apology

#### ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

THAT the apologies received by Alderman Byrne and Alderman Bunker be received and granted.

#### **3** DEPUTATIONS / PRESENTATIONS

#### 4 OFFICER REPORTS

4.1 Tender TS2016/10 - Baban Place Stormwater Remediation

8/0977

- 5 CONFIDENTIAL REPORTS
- 6 CLOSURE

## SPECIAL COUNCIL REPORT

ITEM NUMBER:	4.1	Tender TS2016/10 – Baban Place Stormwater Remediation
FROM:		Director of Technical Services
<b>REPORT NUMBER:</b>		8/0977
MEETING DATE:		13 September 2016
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#### **Municipal Plan:**

city of

PALMERSTON

3. Environment & Infrastructure

3.2 Assets and Infrastructure

3.2 We are committed to maintaining and developing community assets and infrastructure which meet the needs of our community

#### Summary:

The JLM Civil Works Pty Ltd tender is assessed as offering the best value for money to undertake Contract TS2016/10 – Baban Place Stormwater Remediation.

#### RECOMMENDATION

- 1. THAT Council receives Report Number 8/0977.
- 2. THAT Council award contract TS2016/10 Baban Place Stormwater Remediation to JLM Civil Works Pty Ltd for the amount of \$ 760,962.31 (GST exclusive).
- 3. THAT the Mayor and Chief Executive Officer are granted consent to sign and seal all required contract documentation for the contract TS2016/10 Baban Place Stormwater Remediation.

#### Background:

Tenders were sought for Contract TS2016/10 – Baban Place Stormwater Remediation through the advertisement placed in the NT News on Thursday 14 and Saturday 16 July 2016 as well as on the Council website from 14 July 2016.

Twelve (12) Contractors collected the tender from Council. Three (3) Contractors submitted tenders with supporting documents. All tenders were opened by the Council tender opening committee immediately after the closing time at 2.00pm on Thursday 4 August 2016.

All tenders were assessed against the following criteria. The criteria had the indicated weightings.

Tender Name: TS2016/10 – Baban Place Stormwater Remediation.

Ref	Non-price Criteria	Weighting
1	Local industry	10%
2	Past performance experience	10%
3	Resources	10%
4	Methodology knowledge and skills	10%
	Sub total	40%
	Tendered Price	60%

The received tenders with prices (GST exclusive) are as follows;

Tenderers Name	Tendered Amount
Mugavin Contracting	\$903,049.25
JLM Civil Works Pty Ltd	\$823,773.00
BMD Urban (GST inclusive)	\$1,260,037.24

All three (3) Contractors assessed by the Tender Evaluation Committee were identified as being capable of performing the works to the standard described in the tender documents.

The total cost of the project including other works required to make the site accessible to the contractor exceeded the \$900,000 budget. As a result staff undertook a review of the design and had the lowest two tenderers submit their bill of quantities on the revised scope of works.

The revised bill of quantities were received on Tuesday 6 September:

Tenderers Name	Tendered Amount
Mugavin Contracting	\$895,000.14
JLM Civil Works Pty Ltd	\$760,962.31

#### General:

In addition to price, the tender evaluation panel has taken into account past performance of similar works, resources to perform the contract, methodology and understanding to perform the contract, and the tenderers' current commitments. Assessment was performed based on the documents supplied.

After evaluating the tenders against both the price and non-price criteria, the tender submitted by JLM Civil Works Pty Ltd, and the revised bill of quantities submitted on 6 September 2016, was considered to offer best value for money.

#### **Financial Implications:**

The NTG has provided a \$900,000.00 grant for these works and funds have been allocated in the 2016/2017 Capital Works budget.

Summary of costs:

ITEM	COST \$
Tender Amount	760,962.31
Relocation of materials stored along the recently acquired drainage easements.	30,000.00
Transfer of drainage easements to the City of Palmerston	5,000.00
Sub Total	795,962.31
Contingency Approximately 10-15%	100,000.00
TOTAL	895,962.31

#### Legislation/Policy:

City of Palmerston - Purchasing and Procurement Policy.

#### **Recommending Officer:** Mark Spangler, Director of Technical Services

Any queries on this report may be directed to Mark Spangler, Director of Technical Services on telephone (08) 8935 9958 or email mark.spangler@palmerston.nt.gov.au

Author: Rishenda Moss, Environment and Emergency Operations Officer.

#### **Schedule of Attachments:**

Nil