

Moreton Bay Regional Council

GENERAL MEETING - 518
28 October 2020

Page 1
Supporting Information

ITEM 1.2 FINANCIAL AND CONTRACTUAL DELEGATION TO CHIEF EXECUTIVE OFFICER - QUARTER ENDING 30 SEPTEMBER 2020 - A20708986 (Cont.)

#1 Register of Decisions Made by CEO Under Delegation Council-163

REGISTER OF DECISIONS MADE BY CEO UNDER DELEGATION COUNCIL-163 (Financial and Contractual - August 2020)

DATE OF DECISION	RIO ID	TITLE AND DECISION	Department
13.8.2020	A20178363	<p>COLLECTION, HAULAGE AND DISPOSAL OF GENERAL WASTE FROM THE REDCLIFFE WASTE MANAGEMENT FACILITY (MBRC009831)</p> <p>The Chief Executive Officer exercised Council Delegation 163 adopting the Officer's Recommendation as follows:</p> <p>1. That the tender for Collection, Haulage and Disposal of General Waste from the Redcliffe Waste Management Facility (MBRC009831) be awarded SUEZ Recycling and Recovery Pty Ltd as their offer for the annual amount of \$202,177 (excluding GST) for a 4-year term (from date of signing to 30 June 2024) with 3 x 1-year options at Council's discretion represented the best overall value to Council.</p> <p>2. That the Council enters into an agreement with SUEZ Recycling and Recovery Pty Ltd as described in this report.</p> <p>3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement SUEZ Recycling and Recovery Pty Ltd for Collection, Haulage and Disposal of General Waste from the Redcliffe Waste Management Facility and any required variations of the agreement on Council's behalf.</p>	ECM Waste Services
20.8.2020	A20238183	<p>CUSTOMER SERVICE AFTER HOURS CALL CENTRE SERVICES - REQUEST FOR TENDER</p> <p>The Chief Executive Officer exercised Council Delegation 163 adopting the Officer's Recommendation as follows:</p> <p>1. That the tender for the provision of after-hours Call Centre services be awarded to the following two service providers on a dual service provider basis for an initial 3 years, commencing on 2 November 2020 and expiring on 1 November 2023, with an option for 2 x one-year extensions at Council's sole discretion.</p> <p>a) Brisbane City Council. b) Oracle Customer Management Solutions Pty Ltd.</p> <p>2. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to negotiating, making, amending, signing and discharging the contracts with each of the recommended service providers and undertake any required variations of these contracts on Council's behalf.</p>	CES Customer Services
28.8.2020	A20319460	<p>TENDER - 20-21 ASPHALT ENRICHMENT AND REJUVENATION PROGRAM</p> <p>The Chief Executive Officer exercised Council Delegation 163 adopting the Officer's Recommendation as follows:</p> <p>1. That the tender for the '20-21 Asphalt Enrichment and Rejuvenation Program (MBRC009919)' - Separable Portion 1, (Divisions 1, 2, 3 and 12) be awarded to COLAS Solutions Pty Ltd for the sum of \$206,868.54 (excl. GST).</p> <p>a) That the Council enters into an agreement with COLAS Solutions Pty Ltd as described in this report. b) That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with COLAS Solutions Pty Ltd for the '20-21 Asphalt Enrichment and Rejuvenation Program (MBRC009919)' - Separable Portion 1, (Divisions 1, 2, 3 and 12) and any required variations of the agreement on Council's behalf.</p> <p>2. That the tender for the '20-21 Asphalt Enrichment and Rejuvenation Program (MBRC009919)' - Separable Portion 2, (Division 4) be awarded to COLAS Solutions Pty Ltd for the sum of \$345,839.31 (excl. GST).</p> <p>a) That the Council enters into an agreement with COLAS Solutions Pty Ltd as described in this report. b) That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with COLAS Solutions Pty Ltd for the '20-21 Asphalt Enrichment and Rejuvenation Program (MBRC009919)' - Separable Portion 2, (Division 4) and any required variations of the agreement on Council's behalf.</p> <p>3. That the tender for the '20-21 Asphalt Enrichment and Rejuvenation Program (MBRC009919)' - Separable Portion 3, (Divisions 5,6,7,8,9,10 and 11) be awarded to COLAS Solutions Pty Ltd for the sum of \$188,003.19 (excl. GST).</p> <p>a) That the Council enters into an agreement with COLAS Solutions Pty Ltd as described in this report. b) That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with COLAS Solutions Pty Ltd for the '20-21 Asphalt Enrichment and Rejuvenation Program (MBRC009919)' - Separable Portion 3, (Divisions 5,6,7,8,9,10 & 11) and any required variations of the agreement on Council's behalf.</p> <p>Note: \$750,000 (excl. GST) has been allocated in the 2020/21 Operational Services Budget (Asset Maintenance) for road rejuvenation works across the region in project account number 20422.130. The total value of the tenders received are \$781,264.97. The additional funds required to deliver these works will be funded from within the overall Asset Maintenance Operational Services budget.</p>	ECM Asset Maintenance
28.8.2020	A20314148	<p>TENDER - 2020/2021 ROAD RESURFACING PROGRAM - CABOOLTURE INDUSTRIAL ESTATE</p> <p>The Chief Executive Officer exercised Council Delegation 163 adopting the Officer's Recommendation as follows:</p> <p>1. That the tender for '2020/2021 Road Resurfacing Program - Caboolture Industrial Estate (MBRC009915)' be awarded to Fulton Hogan Industries Pty Ltd (Alternate 1) for the sum of \$1,349,386 (excl. GST).</p> <p>2. That the Council enters into an agreement with Fulton Hogan Industries Pty Ltd as described in this report.</p> <p>3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Fulton Hogan Industries Pty Ltd (Alternate 1) for the '2020/2021 Road Resurfacing Program - Caboolture Industrial Estate (MBRC009915)' and any required variations of the agreement on Council's behalf.</p>	ECM Asset Maintenance

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8.9.2020	A20425495	<p>TENDER - 2020/21 BUS SHELTER AND BUS STOP NEW/RENEWAL/UPGRADE PROGRAM</p> <p>CEO Decision Exercising Council Delegation 163</p> <p>The Chief Executive Officer exercised Council Delegation 163 adopting the Officer's Recommendation as follows:</p> <p>1. That the tender for '20/21 - Bus Shelter and Bus Stop New/Renewal/Upgrade Program' (MBRC008453/VP191177) project be awarded to Conbro Pty Ltd for the amount of \$604,680.80 (excluding GST).</p> <p>2. That the Council enters into an agreement with Conbro Pty Ltd as described in this report.</p> <p>3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Conbro Pty Ltd for '20/21 - Bus Shelter and Bus Stop New/Renewal/Upgrade Program' (MBRC008453/VP191177) project and any required variations of the agreement on Council's behalf.</p>	<i>ECM Project Management</i>
18.9.2020	A20508839	<p>TENDER - MARGATE - VICTORIA AVENUE (Duffield to Dodds) - ROAD REHABILITATION</p> <p>CEO Decision Exercising Council Delegation 163</p> <p>The Chief Executive Officer exercised Council Delegation 163 adopting the Officer's Recommendation as follows:</p> <p>1. That the tender for 'Margate - Victoria Avenue - Road Rehabilitation (MBRC010133)' be awarded to Bellwether Contractors Pty Ltd for the sum of \$590,632.16 (excluding GST).</p> <p>2. That the Council enters into an agreement with Bellwether Contractors Pty Ltd as described in this report.</p> <p>3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with Bellwether Contractors Pty Ltd for the 'Margate - Victoria Avenue - Road Rehabilitation (MBRC010133)' project and any required variations of the agreement on Council's behalf.</p>	<i>ECM Project Management</i>
25.9.2020	A20382143	<p>TENDER - WOORIM - FIRST AVENUE - FAUNA CROSSING INFRASTRUCTURE INSTALLATIONS and DECEPTION BAY - LIPSCOMBE ROAD - FAUNA CROSSING INFRASTRUCTURE INSTALLATION</p> <p>CEO Decision Exercising Council Delegation 163</p> <p>The Chief Executive Officer exercised Council Delegation 163 adopting the Officer's Recommendation as follows:</p> <p>1. That the tender for 'Woorim - First Avenue - Fauna Crossing Infrastructure Installations and Deception Bay - Lipscombe Road - Fauna Crossing Infrastructure Installation (MBRC010083)' be awarded to GNB Energy Pty Ltd for the sum of \$697,714.00 (excluding GST).</p> <p>2. That the Council enters into an agreement with GNB Energy Pty Ltd as described in this report.</p> <p>3. That the Chief Executive Officer be authorised to take all action necessary, including but not limited to, negotiating, making, amending, signing and discharging the agreement with GNB Energy Pty Ltd for 'Woorim - First Avenue - Fauna Crossing Infrastructure Installations and Deception Bay - Lipscombe Road - Fauna Crossing Infrastructure Installation (MBRC010083)' and any required variations of the agreement on Council's behalf.</p>	<i>ECM Project Management</i>