

Moreton Bay Regional Council

GENERAL MEETING - 522
20 January 2021

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Supporting Information

ITEM 1.1 - FINANCIAL AND CONTRACTUAL DELEGATION TO CHIEF EXECUTIVE OFFICER - QUARTER ENDING 31 DECEMBER 2020 (Cont.)

#1 Register of Decisions Made by CEO Under Delegation - quarter ending 31 December 2020

REGISTER OF DECISIONS MADE BY CEO UNDER DELEGATION COUNCIL-163

(Financial and Contractual)

ID	DATE OF DECISION	RIO ID	TITLE AND DECISION	Department	CSR
27	22.10.2020	A20682706	<p>TENDER - 2020-21 STORMWATER INFRASTRUCTURE - UPGRADE AND RENEWAL PROGRAM 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 '2020-21 - Stormwater Infrastructure - Upgrade and Renewal Program' (MBRC010167) be awarded to Pentacon Pty Ltd for the amount of \$666,792.34 (excluding GST).</p> <p>2.That the Council enters into an agreement with Pentacon 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 Pentacon Pty Ltd for '2020-21 - Stormwater Infrastructure - Upgrade and Renewal Program' (MBRC010167) project and any required variations of the agreement on Council's behalf.</p>	ECM Project Management	2894016
33	16.11.20	A20787589	<p>TENDER - MBRC - YOUNGS CROSSING ROAD - BRIDGE AND ROAD CONSTRUCTION (preliminary and detailed design) 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 tender for 'MBRC - Youngs Crossing Road - Bridge and Road Construction (Preliminary and Detailed Design)' project be awarded to HDR Pty Ltd for the sum of \$1,205,531.00 (excluding GST).</p> <p>2.That the Council enters into an agreement with HDR 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 HDR Pty Ltd for 'MBRC - Youngs Crossing Road - Bridge and Road Construction (Preliminary and Detailed Design)' project and any required variations of the agreement on Council's behalf.</p>	ECM Project Management	2909082
35	30.11.20	A20864356	<p>TENDER - MANGO HILL - MANGO HILL BOULEVARD/BONNET PARADE - INTERSECTION SIGNALISATION 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 'Mango Hill - Mango Hill Boulevard / Bonnet Parade - Intersection Signalisation (MBRC010239)' be awarded to AllenCon Pty Ltd for the sum of \$789,453 (excluding GST).</p> <p>2.That the Council enters into an agreement with AllenCon 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 AllenCon Pty Ltd for the 'Mango Hill - Mango Hill Boulevard / Bonnet Parade - Intersection Signalisation (MBRC010239)' project and any required variations of the agreement on Council's behalf.</p>	ECM Project Management	2920423
37	9.12.2020	A20889746	<p>TENDER - FERNY HILLS - PATRICKS ROAD - ROAD REHABILITATION 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 'Ferry Hills - Patricks Road - Road Rehabilitation (MBRC010383)' be awarded to CES Civil SEQ Pty Ltd for the sum of \$1,241,641.76 (excluding GST).</p> <p>2.That the Council enters into an agreement with CES Civil SEQ 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 CES Civil SEQ Pty Ltd for the 'Ferry Hills - Patricks Road - Road Rehabilitation (MBRC010383)' project and any required variations of the agreement on Council's behalf.</p> <p>4.That it be noted this contract has been awarded in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative and the successful tenderer is a local company.</p>	ECM Project Management	2927388

ITEM 1.1 - FINANCIAL AND CONTRACTUAL DELEGATION TO CHIEF EXECUTIVE OFFICER - QUARTER ENDING 31 DECEMBER 2020 (Cont.)

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

ID	DATE OF DECISION	RIO ID	TITLE AND DECISION	Department	CSR
39	10.12.2020	A20726571	<p>TENDER - 2020-21 PLAYGROUND AND FITNESS RENEWAL PROGRAM - PACKAGE 3 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 '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 1 - Brodies Park (South)' - be awarded to Willplay Pty Ltd (option 1) for the sum of \$136,338.92 (excluding GST).</p> <p>a) That the Council enters into an agreement with Willplay Pty Ltd as described in this report.</p> <p>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 Willplay Pty Ltd for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 1 - Brodies Park (South)' and any required variations of the agreement on Council's behalf.</p> <p>2. That the tender for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 2 - Delawar Road Park' - be awarded to Willplay Pty Ltd (option 1) for the sum of \$99,592.40 (excluding GST).</p> <p>a) That the Council enters into an agreement with Willplay Pty Ltd as described in this report.</p> <p>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 Willplay Pty Ltd for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 2 - Delawar Road Park' and any required variations of the agreement on Council's behalf.</p> <p>3. That the tender for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 3 - Glasshouse Circuit Park' - be awarded to Urban Play Pty Ltd (option 2) for the sum of \$112,270.90 (excluding GST).</p> <p>a) That the Council enters into an agreement with Urban Play Pty Ltd as described in this report.</p> <p>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 Urban Play Pty Ltd for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 3 - Glasshouse Circuit Park' and any required variations of the agreement on Council's behalf.</p> <p>4. That the tender for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 4 - Graeme Ashworth Park' - be awarded to A_Space Aust. Pty Ltd for the sum of \$119,900.00 (excluding GST).</p> <p>a) That the Council enters into an agreement with A_Space Aust. Pty Ltd as described in this report.</p> <p>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 A_Space Aust. Pty Ltd for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 4 - Graeme Ashworth Park' and any required variations of the agreement on Council's behalf.</p> <p>5. That the tender for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 5 - Jim Hassall Park' - be awarded to Urban Play Pty Ltd (option 2) for the sum of \$94,101.00 (excluding GST).</p> <p>a) That the Council enters into an agreement with Urban Play Pty Ltd as described in this report.</p> <p>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 Urban Play Pty Ltd for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 5 - Jim Hassall Park' and any required variations of the agreement on Council's behalf.</p> <p>6. That the tender for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 6 - Leonie Street Park' - be awarded to Willplay Pty Ltd (option 1) for the sum of \$72,677.85 (excluding GST).</p> <p>a) That the Council enters into an agreement with Willplay Pty Ltd as described in this report.</p> <p>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 Willplay Pty Ltd for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 6 - Leonie Street Park' and any required variations of the agreement on Council's behalf.</p> <p>7. That the tender for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 7 - RH Reynolds Park' - be awarded to Urban Play Pty Ltd (option 1) for the sum of \$126,059.00 (excluding GST).</p> <p>a) That the Council enters into an agreement with Urban Play Pty Ltd as described in this report.</p> <p>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 Urban Play Pty Ltd for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 7 - RH Reynolds Park' and any required variations of the agreement on Council's behalf.</p> <p>8. That the tender for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 8 - River Oak Way Park' - be awarded to Forpark Aust. (option 2) for the sum of \$110,000.00 (excluding GST).</p> <p>a) That the Council enters into an agreement with Forpark Aust. as described in this report.</p> <p>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 Forpark Aust. for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 8 - River Oak Way Park' and any required variations of the agreement on Council's behalf.</p> <p>9. That the tender for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 9 - Ross Reserve' - be awarded to Willplay Pty Ltd (option 2) for the sum of \$104,051.75 (excluding GST).</p> <p>a) That the Council enters into an agreement with Willplay Pty Ltd as described in this report.</p> <p>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 Willplay Pty Ltd for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 9 - Ross Reserve' and any required variations of the agreement on Council's behalf.</p> <p>10. That the tender for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 10 - Wouwa Street Park' - be awarded to A_Space Aust. Pty Ltd for the sum of \$94,800.00 (excluding GST).</p> <p>a) That the Council enters into an agreement with A_Space Aust. Pty Ltd as described in this report.</p> <p>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 A_Space Aust. Pty Ltd for '2020/2021 Playground and Fitness Renewal Package 3 (VP195454) - Separable Portion 10 - Wouwa Street Park' and any required variations of the agreement on Council's behalf.</p>	ECM Asset Maintenance	2927749

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(Financial and Contractual)

ID	DATE OF DECISION	RIO ID	TITLE AND DECISION	Department	CSR
41	14.12.2020	A20939225	<p>TENDER - BRENDALE - SOUTH PINE SPORTING COMPLEX - SPORTS COMPLEX UPGRADE (LOWER PRECINCT DETAILED DESIGN) 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 tender for 'Brendale - South Pine Sporting Complex - Sports Complex Upgrade (Lower Precinct Detailed Design)' project be awarded to Complete Urban Pty Ltd for the sum of \$502,360.00 (excluding GST).</p> <p>2. That the Council enters into an agreement with Complete Urban 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 Complete Urban Pty Ltd for 'Brendale - South Pine Sporting Complex - Sports Complex Upgrade (Lower Precinct Detailed Design)' project and any required variations of the agreement on Council's behalf.</p>	ECM Project Management	2929441
42	16.12.2020		<p>TENDER - ALBANY CREEK - ALBANY CREEK LEISURE CENTRE - POOL CONCOURSE AREA RENEWAL AND SLIDE ACCESS UPGRADE; 50METRE POOL AND LEISURE POOL PAINTING; AND AMENITIES UPGRADE 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 'Albany Creek - Albany Creek Leisure Centre - Pool Concourse Area Renewal and Slide Access Upgrade; 50 Metre Pool and Leisure Pool Painting; and Amenities Upgrade (MBRC010333)' projects be awarded to INTREC Management (QLD) Pty Ltd for the sum of \$1,273,000 (excluding GST).</p> <p>2. That the Council enters into an agreement with INTREC Management (QLD) 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 INTREC Management (QLD) Pty Ltd for 'Albany Creek - Albany Creek Leisure Centre - Pool Concourse Area Renewal and Slide Access Upgrade; 50 Metre Pool and Leisure Pool Painting; and Amenities Upgrade (MBRC010333)' projects and any required variations of the agreement on Council's behalf.</p> <p>4. That it be noted this project has been awarded in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative and the successful tenderer is a local company.</p>	ECM Project Management	2931222
45	23.12.2020	A20971394	<p>TENDER - NARANGBA - O'MARA ROAD - PATHWAY AND PEDESTRIAN BRIDGE CONSTRUCTION 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 'Narangba - O'Mara Road - Pathway and Pedestrian Bridge Construction (MBRC010203)' be awarded to HEH Civil Pty Ltd for the sum of \$2,198,035 (excluding GST).</p> <p>2. That the Council enters into an agreement with HEH Civil 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 HEH Civil Pty Ltd for the 'Narangba - O'Mara Road - Pathway and Pedestrian Bridge Construction (MBRC010203)' project and any required variations of the agreement on Council's behalf.</p> <p>4. That it be noted this project has been awarded in accordance with Council's Procurement Policy under the Competitive Local Business and Industry (local preference) initiative and the successful tenderer is a local company.</p>	ECM Project Management	2935844