



REPORT

Coordination Committee Meeting

Tuesday 18 June 2019

commencing at 10.48am

Strathpine Chambers
220 Gympie Road, Strathpine

ENDORSED GM20190618

CHAIRPERSON'S REPORT

The recommendations contained within this report of the Coordination Committee meeting held 18 June 2019 are recommended to the Council for adoption.

COUNCILLOR MIKE CHARLTON (ACTING MAYOR)
CHAIRPERSON
COORDINATION COMMITTEE

Membership = 13
Mayor and all Councillors

Quorum = 7

Adoption Extract from General Meeting – 18 June 2019 (Page 19/1162)

**12.1 Coordination Committee Meeting - 18 June 2019
(Pages 19/1164 - 19/1229)**

RESOLUTION

Moved by Cr Koliana Winchester

Seconded by Cr Adrian Raedel

CARRIED 11/0

That the report and recommendations of the Coordination Committee meeting held 18 June 2019 be adopted.

LIST OF ITEMS

1 GOVERNANCE SESSION (Cr A Sutherland, Mayor)

2 PLANNING & DEVELOPMENT SESSION (Cr M Gillam)

3 CORPORATE SERVICES SESSION (Cr M Constance)

ITEM 3.1 1166
MONTHLY REPORTING PACKAGE - MAY 2019 - REGIONAL
COMMITTEE RECOMMENDATION
REPORT DETAIL

ITEM 3.2 1169
PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL
COMMITTEE RECOMMENDATION
REPORT DETAIL

4 ASSET CONSTRUCTION & MAINTENANCE SESSION (Cr A Hain)

ITEM 4.1 1179
ARANA HILLS - LESLIE PATRICK PARK - AMENITIES EXTENSION - DIVISION 10
COMMITTEE RECOMMENDATION
REPORT DETAIL

ITEM 4.2 1184
DECEPTION BAY - PHILLIP PARADE - TRAFFIC CALMING AND ROAD RESURFACE -
REGIONAL (DIVISIONS 4 AND 5)
COMMITTEE RECOMMENDATION
REPORT DETAIL

ITEM 4.3 1189
ROTHWELL - NATHAN ROAD - SPORTING STAGE 1 (WETLAND PLANTING) - DIVISION
5
COMMITTEE RECOMMENDATION
REPORT DETAIL

ITEM 4.4 1194
WOORIM SAND BACK-PASSING TRIAL SYSTEM - VIDEO-BASED COASTAL
MONITORING - DIVISION 1
COMMITTEE RECOMMENDATION
REPORT DETAIL

ITEM 4.5 1199
TENDER - SUPPLY AND DELIVERY OF ONE X 22 TONNE EXCAVATOR - REGIONAL
COMMITTEE RECOMMENDATION
REPORT DETAIL

Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING
18 June 2019

PAGE b
Report

ITEM 4.6 1202
TENDER - SUPPLY AND DELIVERY OF THREE X 19-INCH WOOD CHIPPERS - REGIONAL

COMMITTEE RECOMMENDATION

REPORT DETAIL

ITEM 4.7 - WITHDRAWN 1205
TENDER - SUPPLY AND DELIVERY OF ONE X CCTV PIPELINE INSPECTION SYSTEM AND VAN - REGIONAL

ITEM 4.8 1206
TENDER - SUPPLY AND DELIVERY OF ONE X 17-18 TONNE GRADER - REGIONAL

COMMITTEE RECOMMENDATION

REPORT DETAIL

ITEM 4.9 1209
TENDER - SUPPLY AND DELIVERY OF ONE X 14-15 TONNE STREET SWEEPER TRUCK- REGIONAL

COMMITTEE RECOMMENDATION

REPORT DETAIL

ITEM 4.10 - WITHDRAWN 1212
TENDER - SUPPLY AND DELIVERY OF TWO X 23 TONNE SINGLE CAB WATER TANKER TRUCKS - REGIONAL

ITEM 4.11 1213
TENDER - MURRUMBA DOWNS - BLATCHFORD SPORTING AND RECREATION RESERVE - PARK DEVELOPMENT - DIVISION 7

COMMITTEE RECOMMENDATION

REPORT DETAIL

ITEM 4.12 - WITHDRAWN 1218
TENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL

ITEM 4.13 - WITHDRAWN 1219
TENDER - SUPPLY AND DELIVERY OF THREE X 8.5-8.7 TONNE SINGLE CAB 3-WAY TIPPER TRUCKS - REGIONAL

5 PARKS, RECREATION & SPORT SESSION (Cr K Winchester)

ITEM 5.1 1220
OUTCOME OF EXPRESSION OF INTEREST - 25 CALALA DRIVE STRATHPINE - DIVISION 9

COMMITTEE RECOMMENDATION

REPORT DETAIL

ITEM 5.2 - WITHDRAWN 1223
OUTCOME OF EXPRESSION OF INTEREST - 3 MUNDIN STREET PETRIE - DIVISION 7

6 LIFESTYLE & AMENITY SESSION (Cr D Sims)

Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING
18 June 2019

PAGE c
Report

7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION (Cr P Flannery)

ITEM 7.1 **1225**
AWARDING OF SERVICE CONTRACT - QUEENSLAND STATE EQUESTRIAN CENTRE -
STABLE FILL AND CLEAN - DIVISION 3

COMMITTEE RECOMMENDATION

REPORT DETAIL

8 REGIONAL INNOVATION (Cr D Grimwade)

9 GENERAL BUSINESS

ITEM 9.1 **1228**
EXERCISE PUMICESTONE - DISASTER MANAGEMENT TRAINING

COMMITTEE RECOMMENDATION

ITEM 9.2 **1228**
REDCLIFFE KITE FESTIVAL - DIVISION 6

COMMITTEE RECOMMENDATION

ITEM 9.3 **1229**
REGIONAL EVENTS

CLOSURE

ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

Cr Mike Charlton (Acting Mayor) (Chairperson)
Cr Peter Flannery
Cr Adam Hain
Cr Julie Greer
Cr James Houghton
Cr Koliana Winchester
Cr Denise Sims
Cr Mick Gillam
Cr Matthew Constance
Cr Darren Grimwade
Cr Adrian Raedel

Officers:

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Mike Pickering)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Infrastructure Planning	(Mr Andrew Ryan)

Financial Operations Manager	Jason Linsdell
Accounting Service Manager	Denis Crowe

Meeting Support	(Kim Reid)
-----------------	------------

Apologies:

Cr Allan Sutherland (Mayor)
Cr Brooke Savage

The Mayor is the Chairperson of the Coordination Committee.

Coordination Committee meetings comprise of Sessions chaired by Council's nominated Spokesperson for that portfolio, as follows:

Session	Spokesperson
1 Governance	Cr Allan Sutherland (Mayor)
2 Planning & Development	Cr Mick Gillam
3 Corporate Services	Cr Matt Constance
4 Asset Construction & Maintenance	Cr Adam Hain
5 Parks, Recreation & Sport	Cr Koliana Winchester
6 Lifestyle & Amenity	Cr Denise Sims
7 Economic Development, Events & Tourism	Cr Peter Flannery
8 Regional Innovation	Cr Darren Grimwade
9 General Business	Cr Allan Sutherland (Mayor)

1 GOVERNANCE SESSION

(Cr A Sutherland, Mayor)

No items for consideration.

2 PLANNING & DEVELOPMENT SESSION

(Cr M Gillam)

No items for consideration.

ATTENDANCE

Denis Crowe attended the meeting at 10.48am for discussion on Item 3.1.

3 CORPORATE SERVICES SESSION

(Cr M Constance)

**ITEM 3.1
MONTHLY REPORTING PACKAGE - MAY 2019 - REGIONAL**

Meeting / Session: 3 CORPORATE SERVICES
Reference: A18673402: 11 June 2019 - **Refer Supporting Information A18673355**
Responsible Officer: AD, Management Accountant (CEO Accounting Services)

Executive Summary

The purpose of this report is to present the Financial Reporting Package for the year to date period ending 31 May 2019.

COMMITTEE RECOMMENDATION

Moved by Cr Darren Grimwade

Seconded by Cr Adam Hain

CARRIED 11/0

That the Financial Reporting Package for the year to date period ending 31 May 2019 be received.

ITEM 3.1 MONTHLY REPORTING PACKAGE - MAY 2019 - REGIONAL - A1867340 (Cont.)

OFFICER'S RECOMMENDATION

That the Financial Reporting Package for the year to date period ending 31 May 2019 be received.

REPORT DETAIL

1. Background

The Financial Reporting Package for the month ending 31 May 2019 is contained within the supporting information to this report.

This package contains a number of financial statements with relevant commentary to provide a breakdown of key financial data and includes.

- ✓ Financial Statements
 - Statement of Comprehensive Income shows all income and expenditure as at the end of the May period.
 - The Statement of Financial Position highlights Council's position at the end of May and itemises assets, liabilities and community equity.
 - Statement of Cash Flows which represents the cash inflows and outflows during the month.
 - Statement of sources and applications of capital funding.
- ✓ Treasury Report
 - The Treasury Report highlights key areas of performance relating to Council's investments and borrowings.

2. Explanation of Item

The financial results for the month of May are complete. A commentary is provided on significant matters that occurred during the month.

3. Strategic Implications

3.1 Legislative/Legal Implications

Part 9, section 204 of the Local Government Regulation 2012, (regulation) states the following:

- (1) The local government must prepare a financial report.
- (2) The chief executive officer must present the financial report—
 - (a) if the local government meets less frequently than monthly—at each meeting of the local government; or
 - (b) otherwise—at a meeting of the local government once a month.
- (3) The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

Compliance to the Council's Investment Policy is confirmed for the month of May.

3.4 Risk Management Implications

The Council is subject to numerous risks associated with revenue and expenses that can impact upon Council's financial performance and position. Risks are documented and evaluated as part of the operational plan preparation in conjunction with the annual budget cycle and are monitored throughout the year.

ITEM 3.1 MONTHLY REPORTING PACKAGE - MAY 2019 - REGIONAL - A1867340 (Cont.)

3.5 Delegated Authority Implications

There are no delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

As at the end of May 2019, Council's operating result is \$91.63 million and the capital expenditure incurred amounted to \$140.72 million (excluding the University Project).

3.7 Economic Benefit

There are no economic benefit implications arising as a direct result of this report.

3.8 Environmental Implications

There are no environmental implications arising as a direct result of this report.

3.9 Social Implications

There are no social implications arising as a direct result of this report.

3.10 Consultation / Communication

Chief Executive Officer, Manager Financial and Project Services and Accounting Services Manager.

ATTENDANCE

Denis Crowe left the meeting at 10.49am after discussion of Item 3.1 and Jason Linsdell attended the meeting at this time for discussion of Item 3.2.

ITEM 3.2 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL

Meeting / Session: 3 CORPORATE SERVICES
Reference: A18539752: 29 May 2019 - Refer **Confidential** Supporting Information
A18631099
Responsible Officer: JL, Financial Operations Manager (CEO Financial & Project Services)

Executive Summary

Seven Preferred Supplier Arrangements (Purchasing Arrangements) have been prepared to facilitate the supply of 37 categories of materials and services used across Council.

Except for MBRC008188, the arrangements will be awarded for a period of 12 months from the date of acceptance with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council. Arrangement MBRC008188 - Restricted (Declared) Plants and Aquatic Weed Management Services is to be awarded for a period of 12 months with an option to extend for a further one 12-month period.

In preparing these arrangements, Council sought tenders from the market (including pricing for 171 schedules of rates for goods/services) in a process which commenced in January 2019. Preferred Supplier Arrangements were open for a minimum of 21 days after date of advertisement to meet advertising requirements under the *Local Government Regulation 2012*. A total of 131 submissions were received across the seven Purchasing Arrangements.

Following assessment, it is recommended that a total of 63 suppliers be appointed to the categories as listed.

COMMITTEE RECOMMENDATION

Moved by Cr Mick Gillam

Seconded by Cr Koliana Winchester

CARRIED 11/0

1. **That the following contractors be appointed onto MBRC008188 - Preferred Supplier Arrangement - Restricted (Declared) Plants and Aquatic Weed Management Services:**
 - a. Technigro Pty Ltd
 - b. Evolve Environmental Solutions Pty Ltd
 - c. Biodiversity Australia Pty Ltd
 - d. Davanco Environmental Pty Ltd
 - e. Aust Care Environmental Services Pty Ltd
 - f. Centrogen Pty Ltd
 - g. Whight Investments Pty Ltd ATF The Whight Investment Trust T/A Rural Pest Management QLD
 - h. Australian Waterway Management Solutions Pty Ltd T/A Aquatic Weed Harvester Australia
 - i. Jungle Busters Group Pty Ltd ATF Mimnaw Family Trust
 - j. Australian Wetlands Landscapes QLD Pty Ltd
 - k. Suncoast Ecologic
2. **That the following contractors be appointed onto MBRC008380 - Preferred Supplier Arrangement - Road Construction Materials - Category 1 - Unbound Granular Pavement Materials:**
 - a. Hanson Construction Materials Pty Ltd
 - b. Boral Resources (QLD) Pty Ltd
 - c. Brisbane City Council T/A Bracalba Quarry
 - d. Karreman Quarries Pty Ltd ATF Karreman Quarries Trust
 - e. Holcim (Australia) Pty Ltd

ITEM 3.2 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)

3. **That the following contractors be appointed onto MBRC008380 - Preferred Supplier Arrangement - Road Construction Materials - Category 2 - Plant Mixed Stabilised Pavement Materials:**
 - a. Hanson Construction Materials Pty Ltd
 - b. Boral Resources (QLD) Pty Ltd
 - c. Brisbane City Council T/A Bracalba Quarry
 - d. Karreman Quarries Pty Ltd ATF Karreman Quarries Trust
 - e. Holcim (Australia) Pty Ltd
4. **That the following contractors be appointed onto MBRC008380 - Preferred Supplier Arrangement - Road Construction Materials - Category 3 - Select Fill Materials (Class A-D Materials):**
 - a. Hanson Construction Materials Pty Ltd
 - b. Karreman Quarries Pty Ltd ATF Karreman Quarries Trust
 - c. Holcim (Australia) Pty Ltd
5. **That the following contractors be appointed onto MBRC008380 - Preferred Supplier Arrangement - Road Construction Materials - Category 4 - Miscellaneous Materials:**
 - a. Hanson Construction Materials Pty Ltd
 - b. Boral Resources (QLD) Pty Ltd
 - c. Brisbane City Council T/A Bracalba Quarry
 - d. Karreman Quarries Pty Ltd ATF Karreman Quarries Trust
 - e. Holcim (Australia) Pty Ltd
6. **That the following contractors be appointed onto MBRC008453 - Preferred Supplier Arrangement - Civil Construction:**
 - a. Allencon Pty Ltd
 - b. Main Constructions Pty Ltd
 - c. Auzcon Pty Ltd
 - d. Queensland Civil Group Pty Ltd
 - e. The Landscape Construction Company Pty Ltd
 - f. THD Civil Pty Ltd
 - g. Brown Contractors
 - h. Conbro Pty Ltd T/A Moreton Bay Civil Contractors
 - i. Gateway Projects Pty Ltd
 - j. Allroads Pty Ltd
 - k. Shadforth's Civil Pty Ltd T/A Shadforth
 - l. McIlwain Civil Engineering Pty Ltd
 - m. Civlec Pty Ltd T/A GRC Civil
 - n. Pentacon Pty Ltd
 - o. Ryan Civil Contracting Pty Ltd
7. **That the following contractors be appointed onto MBRC008454 - Preferred Supplier Arrangement - Landscape Construction:**
 - a. The Landscape Construction Company Pty Ltd
 - b. Interface Landscapes Pty Ltd
 - c. Landscape Solutions (QLD) Pty Ltd
 - d. Penfold Projects Pty Ltd
 - e. Trelville Pty Ltd T/A Aspect Contractors
 - f. Ace Landscapes QLD Pty Ltd
 - g. Naturform Pty Ltd
 - h. Disc Landscapes
 - i. PB Landscapes Pty Ltd

ITEM 3.2 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)

8. **That the following contractors be appointed onto MBRC008501 - Preferred Supplier Arrangement - Construction of Pathways and Kerb & Channel - Category 1 - Concrete Pathways:**
 - a. Queensland Civil Group Pty Ltd
 - b. All-Con Constructions Pty Ltd
 - c. Conbro Pty Ltd T/A Moreton Bay Civil Contractors
 - d. A & A Stimmler
 - e. Bullet Concreting Pty Ltd
 - f. THD Civil Pty Ltd
 - g. Ryan Civil Contracting Pty Ltd
9. **That the following contractors be appointed onto MBRC008501 Preferred Supplier Arrangement - Construction of Pathways and Kerb & Channel - Category 2 - Kerb & Channel:**
 - a. Payne's Roadmakers Pty Ltd
 - b. Main Constructions Pty Ltd
 - c. THD Civil Pty Ltd
 - d. Conbro Pty Ltd T/A Moreton Bay Civil Contractors
 - e. All Civil QLD
10. **That the following contractors be appointed onto MBRC008532 - Preferred Supplier Arrangement - Footpath Displacement Repairs:**
 - a. Designer Pave Pty Ltd
 - b. Ecocut Concrete Cutting Pty Ltd ATF Hungerford Trust
 - c. Queensland Civil Group Pty Ltd
 - d. John Cooper T/A Ace Concrete Grinding and Cleaning
 - e. Allied Concrete Cutting & Drilling Pty Ltd
11. **That the following contractors be appointed onto MBRC008676 - Preferred Supplier Arrangement - Traffic Control Services:**
 - a. Acquired Awareness Traffic Management Pty Ltd
 - b. Aaction Traffic Control Pty Ltd
 - c. Traffic Management People
 - d. JTS Group Australia Pty Ltd ATF Just Traffic Solutions Trust
 - e. Global Road Safety Pty Ltd T/A Global Traffic Management

ITEM 3.2 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)

OFFICER'S RECOMMENDATION

1. **That the following contractors be appointed onto MBRC008188 - Preferred Supplier Arrangement - Restricted (Declared) Plants and Aquatic Weed Management Services:**
 - l. Technigro Pty Ltd
 - m. Evolve Environmental Solutions Pty Ltd
 - n. Biodiversity Australia Pty Ltd
 - o. Davanco Environmental Pty Ltd
 - p. Aust Care Environmental Services Pty Ltd
 - q. Centrogen Pty Ltd
 - r. Whight Investments Pty Ltd ATF The Whight Investment Trust T/A Rural Pest Management QLD
 - s. Australian Waterway Management Solutions Pty Ltd T/A Aquatic Weed Harvester Australia
 - t. Jungle Busters Group Pty Ltd ATF Mimnaw Family Trust
 - u. Australian Wetlands Landscapes QLD Pty Ltd
 - v. Suncoast Ecologic
2. **That the following contractors be appointed onto MBRC008380 - Preferred Supplier Arrangement - Road Construction Materials - Category 1 - Unbound Granular Pavement Materials:**
 - f. Hanson Construction Materials Pty Ltd
 - g. Boral Resources (QLD) Pty Ltd
 - h. Brisbane City Council T/A Bracalba Quarry
 - i. Karreman Quarries Pty Ltd ATF Karreman Quarries Trust
 - j. Holcim (Australia) Pty Ltd
3. **That the following contractors be appointed onto MBRC008380 - Preferred Supplier Arrangement - Road Construction Materials - Category 2 - Plant Mixed Stabilised Pavement Materials:**
 - f. Hanson Construction Materials Pty Ltd
 - g. Boral Resources (QLD) Pty Ltd
 - h. Brisbane City Council T/A Bracalba Quarry
 - i. Karreman Quarries Pty Ltd ATF Karreman Quarries Trust
 - j. Holcim (Australia) Pty Ltd
4. **That the following contractors be appointed onto MBRC008380 - Preferred Supplier Arrangement - Road Construction Materials - Category 3 - Select Fill Materials (Class A-D Materials):**
 - d. Hanson Construction Materials Pty Ltd
 - e. Karreman Quarries Pty Ltd ATF Karreman Quarries Trust
 - f. Holcim (Australia) Pty Ltd
5. **That the following contractors be appointed onto MBRC008380 - Preferred Supplier Arrangement - Road Construction Materials - Category 4 - Miscellaneous Materials:**
 - f. Hanson Construction Materials Pty Ltd
 - g. Boral Resources (QLD) Pty Ltd
 - h. Brisbane City Council T/A Bracalba Quarry
 - i. Karreman Quarries Pty Ltd ATF Karreman Quarries Trust
 - j. Holcim (Australia) Pty Ltd

ITEM 3.2 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)

6. **That the following contractors be appointed onto MBRC008453 - Preferred Supplier Arrangement - Civil Construction:**
- p. Allencon Pty Ltd
 - q. Main Constructions Pty Ltd
 - r. Auzcon Pty Ltd
 - s. Queensland Civil Group Pty Ltd
 - t. The Landscape Construction Company Pty Ltd
 - u. THD Civil Pty Ltd
 - v. Brown Contractors
 - w. Conbro Pty Ltd T/A Moreton Bay Civil Contractors
 - x. Gateway Projects Pty Ltd
 - y. Allroads Pty Ltd
 - z. Shadforth's Civil Pty Ltd T/A Shadforth
 - aa. McIlwain Civil Engineering Pty Ltd
 - bb. Civlec Pty Ltd T/A GRC Civil
 - cc. Pentacon Pty Ltd
 - dd. Ryan Civil Contracting Pty Ltd
7. **That the following contractors be appointed onto MBRC008454 - Preferred Supplier Arrangement - Landscape Construction:**
- j. The Landscape Construction Company Pty Ltd
 - k. Interface Landscapes Pty Ltd
 - l. Landscape Solutions (QLD) Pty Ltd
 - m. Penfold Projects Pty Ltd
 - n. Trelville Pty Ltd T/A Aspect Contractors
 - o. Ace Landscapes QLD Pty Ltd
 - p. Naturform Pty Ltd
 - q. Disc Landscapes
 - r. PB Landscapes Pty Ltd
8. **That the following contractors be appointed onto MBRC008501 - Preferred Supplier Arrangement - Construction of Pathways and Kerb & Channel - Category 1 - Concrete Pathways:**
- h. Queensland Civil Group Pty Ltd
 - i. All-Con Constructions Pty Ltd
 - j. Conbro Pty Ltd T/A Moreton Bay Civil Contractors
 - k. A & A Stimmler
 - l. Bullet Concreting Pty Ltd
 - m. THD Civil Pty Ltd
 - n. Ryan Civil Contracting Pty Ltd
9. **That the following contractors be appointed onto MBRC008501 Preferred Supplier Arrangement - Construction of Pathways and Kerb & Channel - Category 2 - Kerb & Channel:**
- f. Payne's Roadmakers Pty Ltd
 - g. Main Constructions Pty Ltd
 - h. THD Civil Pty Ltd
 - i. Conbro Pty Ltd T/A Moreton Bay Civil Contractors
 - j. All Civil QLD
10. **That the following contractors be appointed onto MBRC008532 - Preferred Supplier Arrangement - Footpath Displacement Repairs:**
- f. Designer Pave Pty Ltd
 - g. Ecocut Concrete Cutting Pty Ltd ATF Hungerford Trust
 - h. Queensland Civil Group Pty Ltd
 - i. John Cooper T/A Ace Concrete Grinding and Cleaning
 - j. Allied Concrete Cutting & Drilling Pty Ltd

ITEM 3.2 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)

11. That the following contractors be appointed onto MBRC008676 - Preferred Supplier Arrangement - Traffic Control Services:

- f. Acquired Awareness Traffic Management Pty Ltd
- g. Aaction Traffic Control Pty Ltd
- h. Traffic Management People
- i. JTS Group Australia Pty Ltd ATF Just Traffic Solutions Trust
- j. Global Road Safety Pty Ltd T/A Global Traffic Management

REPORT DETAIL

1. Background

Pursuant to section 233 of the Local Government Regulation 2012, Council is able to enter into a medium-sized or large-sized contractual arrangement for goods and services, without first inviting written quotes or tenders, if the contract is entered into with a supplier under a preferred supplier arrangement or register of prequalified suppliers. The competitive rates from preferred suppliers approved through the tender process, are available to all staff to access should they require the services the preferred suppliers offer.

Tenders were advertised during the periods listed below:

Panel	Date Advertised	Date Closed
MBRC008188 - Restricted (Declared) Plants and Aquatic Weed Management*	12/01/2019	5/02/2019
MBRC008380 - Road Construction Materials	9/02/2019	5/03/2019
MBRC008453 - Civil Construction	9/02/2019	5/03/2019
MBRC008454 - Landscape Construction	9/02/2019	5/03/2019
MBRC008501 - Construction of Concrete Pathways and Kerb & Channel	2/03/2019	26/03/2019
MBRC008532 - Footpath Displacement Repairs	2/03/2019	26/03/2019
MBRC008676 - Traffic Control Services	6/04/2019	30/04/2019

With the exception of MBRC008188 the arrangement will be awarded for a period of 12 months with an option to extend for a further two 12-month periods if it is decided to be beneficial to Council. Arrangement MBRC008188 for Restricted (Declared) Plants and Aquatic Weed Management is to be awarded for a period of 12-months with an option to extend for a further one 12-month period.

Council requires the above goods and services in large volumes and frequently. Better value for money is able to be achieved by accumulating the demand for the goods and services, and the nature of the goods and services is well understood in the respective industries.

2. Explanation of Item

Once the submissions were opened, they were assessed by the respective tender assessment teams in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

Submissions that did not address mandatory assessment criteria were assessed as "Non-Conforming" and did not progress in the evaluation process. The submissions were then assessed on qualitative criteria that included Company Profile, Experience of Company Personnel, Safety Track Record, Environmental Considerations and whether the company was a Local Business and/or Industry. Pricing of Schedule of Rates was also considered.

The following tables list the recommended companies for each arrangement based on ranking after the evaluation process was completed:

MBRC008188 Restricted (Declared) Plants and Aquatic Weed Management Services

A total of 18 submissions were received, with 11 companies being appointed to the panel.

ITEM 3.2 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)

Rank	Tenderer
1	Technigro Pty Ltd
2	Evolve Environmental Solutions Pty Ltd
3	Biodiversity Australia Pty Ltd
4	Davanco Environmental Pty Ltd
5	Aust Care Environmental Services Pty Ltd
6	Centrogen Pty Ltd
7	Whight Investments Pty Ltd ATF The Whight Investment Trust T/A Rural Pest Management QLD
8	Australian Waterway Management Solutions Pty Ltd T/A Aquatic Weed Harvester Australia
9	Jungle Busters Group Pty Ltd ATF Mimnaw Family Trust
10	Australian Wetlands Landscapes QLD Pty Ltd
16	Suncoast Ecologic

To ensure council has more than one supplier on the panel who can provide specialist equipment (being an aquatic weed harvester) for aquatic weed management, Suncoast Ecologic is to be appointed ahead of suppliers with a higher overall ranking.

MBRC008380 Road Construction Materials - Category 1 - Unbound Granular Pavement Materials

A total of 7 submissions were received, with 5 companies being appointed to the panel.

Rank	Tenderer
1	Hanson Construction Materials Pty Ltd
2	Boral Resources (QLD) Pty Ltd
3	Brisbane City Council T/A Bracalba Quarry
4	Karreman Quarries Pty Ltd ATF Karreman Quarries Trust
5	Holcim (Australia) Pty Ltd

MBRC008380 Road Construction Materials - Category 2 - Plant Mixed Stabilised Pavement Materials

A total of 7 submissions were received, with 5 companies being appointed to the panel.

Rank	Tenderer
1	Hanson Construction Materials Pty Ltd
2	Boral Resources (QLD) Pty Ltd
3	Brisbane City Council T/A Bracalba Quarry
4	Karreman Quarries Pty Ltd ATF Karreman Quarries Trust
5	Holcim (Australia) Pty Ltd

MBRC008380 Road Construction Materials - Category 3 - Select Fill Materials (Class A-D Materials)

A total of 7 submissions were received, with 3 companies being appointed to the panel.

Rank	Tenderer
1	Hanson Construction Materials Pty Ltd
2	Karreman Quarries Pty Ltd ATF Karreman Quarries Trust
3	Holcim (Australia) Pty Ltd

ITEM 3.2 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)

MBRC008380 Road Construction Materials - Category 4 - Miscellaneous Materials

A total of 7 submissions were received, with 5 companies being appointed to the panel.

Rank	Tenderer
1	Hanson Construction Materials Pty Ltd
2	Boral Resources (QLD) Pty Ltd
3	Brisbane City Council T/A Bracalba Quarry
4	Karreman Quarries Pty Ltd ATF Karreman Quarries Trust
5	Holcim (Australia) Pty Ltd

MBRC008453 Civil Construction

A total of 44 submissions were received, with 16 companies being appointed to the panel.

Rank	Tenderer
1	Allencon Pty Ltd
2	Main Constructions Pty Ltd
3	Auzcon Pty Ltd
4	Queensland Civil Group
5	The Landscape Construction Company Pty Ltd
6	THD Civil Pty Ltd
7	Brown Contractors
8	Conbro Pty Ltd T/A Moreton Bay Civil Contractors
9	Gateway Projects Pty Ltd
10	Allroads Pty Ltd
11	Shadforth's Civil Pty Ltd T/A Shadforth
12	Mcllwain Civil Engineering Pty Ltd
13	Civlec Pty Ltd T/A GRC Civil
14	Pentacon Pty Ltd
15	Ryan Civil Contracting Pty Ltd

MBRC008454 Landscape Construction

A total of 20 submissions were received, with 10 companies being appointed to the panel.

Rank	Tenderer
1	The Landscape Construction Company Pty Ltd
2	Interface Landscapes Pty Ltd
3	Landscape Solutions (QLD) Pty Ltd
4	Penfold Projects Pty Ltd
5	Trelville Pty Ltd T/A Aspect Contractors
6	Ace Landscapes QLD Pty Ltd
7	Naturform Pty Ltd
8	Disc Landscapes
9	PB Landscapes Pty Ltd

ITEM 3.2 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)

MBRC008501 Construction of Pathways and Kerb & Channel - Category 1 - Concrete Pathways

A total of 13 submissions were received, with 8 companies being appointed to the panel.

Rank	Tenderer
1	Queensland Civil Group Pty Ltd
2	All-Con Constructions Pty Ltd
3	Conbro Pty Ltd T/A Moreton Bay Civil Contractors
4	A & A Stimmler
5	Bullet Concreting Pty Ltd
6	THD Civil Pty Ltd
7	Ryan Civil Contracting Pty Ltd

MBRC008501 Construction of Pathways and Kerb & Channel - Category 2 - Kerb & Channel

A total of 8 submissions were received, with 6 companies being appointed to the panel.

Rank	Tenderer
1	Payne's Roadmakers Pty Ltd
2	Main Constructions Pty Ltd
3	THD Civil Pty Ltd
4	Conbro Pty Ltd T/A Moreton Bay Civil Contractors
5	All Civil QLD
6	Ryan Civil Contracting Pty Ltd

MBRC008532 Footpath Displacement Repairs

A total of 11 submissions were received, with 5 companies being appointed to the panel.

Rank	Tenderer
1	Designer Pave Pty Ltd
2	Ecocut Concrete Cutting Pty Ltd ATF Hungerford Trust
3	Queensland Civil Group Pty Ltd
4	John Cooper, t/a Ace Concrete Grinding and Cleaning
5	Allied Concrete Cutting & Drilling Pty Ltd

MBRC008676 Traffic Control Services

A total of 18 submissions were received, with 5 companies being appointed to the panel.

Rank	Tenderer
1	Acquired Awareness Traffic Management Pty Ltd
2	Aaction Traffic Control Pty Ltd
3	Traffic Management People
4	JTS Group Australia Pty Ltd ATF Just Traffic Solutions Trust
5	Global Road Safety Pty Ltd T/A Global Traffic Management

ITEM 3.2 PURCHASING ARRANGEMENTS - VARIOUS - REGIONAL - A18539752 (Cont.)

3. Strategic Implications

3.1 Legislative/Legal Implications

The establishment of preferred supplier arrangements is in accordance with section 233 of the Local Government Regulation 2012.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Enabling Services: Financial services - accounting and financial operations, corporate policy and performance activities.

3.3 Policy Implications

These arrangements have been established in accordance with the provisions of Council's Procurement Policy 10-2150-006.

3.4 Risk Management Implications

The appointment of the suppliers will ensure the timely delivery of these programs whilst complying with Council's Procurement Policy. A risk assessment of the goods and services to be supplied under each purchasing arrangements was undertaken during the development of the tender documentation. Where appropriate, specific requirements in relation to risk management and insurance coverage were included in the tender requirements and assessed as part of the overall evaluation process.

3.5 Delegated Authority Implications

Adoption of the suppliers by Council and approval of subsequent purchase orders within delegated financial authority limits will satisfy these requirements.

3.6 Financial Implications

Funding for works engaged under these preferred supplier arrangements are included in the Capital (including Minor Works) and Operations' works programs.

3.7 Economic Benefit

The appointment of preferred supplier arrangements will enable Council to deliver its programs in a timely and cost-effective manner.

28 of the 63 recommended individual suppliers (some are on multiple arrangements) have a presence within the MBRC area.

3.8 Environmental Implications

Nil

3.9 Social Implications

Nil

3.10 Consultation / Communication

Representatives from the Project Management and Construction, Operations, and Community Services departments sat on the evaluation panels for their respective purchasing arrangements.

External financial assessments have been sought where necessary.

Corporate Procurement managed the process through preparation, release, evaluation and award.

ATTENDANCE

Jason Linsdell left the meeting at 10.51am after discussion of Item 3.2.

4 ASSET CONSTRUCTION & MAINTENANCE SESSION

(Cr A Hain)

ITEM 4.1

ARANA HILLS - LESLIE PATRICK PARK - AMENITIES EXTENSION - DIVISION 10

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18523081 : 8 May 2019 - Refer **Confidential** Supporting Information
A18500796
Responsible Officer: BB, Manager Project Management (ECM Project Management)

Executive Summary

Tenders were invited for the 'Arana Hills - Leslie Patrick Park - Amenities Extension (MBRC008455)' project. The tender closed on 30 April 2019 with a total of five submissions received, four of which were conforming.

It is recommended that Council award the contract to The Landscape Construction Company Pty Ltd for the sum of \$243,427.30 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Matt Constance

Seconded by Cr Peter Flannery

CARRIED 11/0

1. That the tender for 'Arana Hills - Leslie Patrick Park - Amenities Extension (MBRC008455)' project be awarded to The Landscape Construction Company Pty Ltd for the sum of \$243,427.30 (excluding GST).
 - a) That the Council enters into an agreement with The Landscape Construction Company 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 The Landscape Construction Company Pty Ltd for the 'Arana Hills - Leslie Patrick Park - Amenities Extension (MBRC008455)' project and any required variations of the agreement on Council's behalf.
2. That as the total budget for the project is insufficient, the shortfall in funding will be assessed at the next quarterly operational plan and budget review.

ITEM 4.1 ARANA HILLS - LESLIE PATRICK PARK - AMENITIES EXTENSION - DIVISION 10 - A18523081 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for 'Arana Hills - Leslie Patrick Park - Amenities Extension (MBRC008455)' project be awarded to The Landscape Construction Company Pty Ltd for the sum of \$243,427.30 (excluding GST).
 - a) That the Council enters into an agreement with The Landscape Construction Company 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 The Landscape Construction Company Pty Ltd for the 'Arana Hills - Leslie Patrick Park - Amenities Extension (MBRC008455)' project and any required variations of the agreement on Council's behalf.
2. That as the total budget for the project is insufficient, the shortfall in funding will be assessed at the next quarterly operational plan and budget review.

REPORT DETAIL

1. Background

The project is located within Leslie Patrick Park, Olearia Street West, Arana Hills. The project scope includes the design and construction of a new, two cubicle, amenities building. The building will provide toilet facilities for sports users and patrons of the proposed new all abilities playground. The facility will include one unisex accessible toilet, one ambulant toilet, an adult change table and external wash basin.

Design is scheduled to commence in July 2019 and site construction works are expected to commence in September 2019 and be completed by October 2019, which includes an allowance for wet weather.



Figure 1: Location of amenities building

2. Explanation of Item

Tenders were invited for the 'Arana Hills - Leslie Patrick Park - Amenities Extension (MBRC008455)' project. The tender closed on 30 April 2019 with a total of five submissions received, four of which were conforming. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents.

ITEM 4.1 ARANA HILLS - LESLIE PATRICK PARK - AMENITIES EXTENSION - DIVISION 10 - A18523081 (Cont.)

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	The Landscape Construction Company Pty Ltd	99.00
2	The Landscape Construction Company Pty Ltd (Alternative)	98.24
3	Caspian Building Services	94.34
4	Caspian Building Services (Alternative)	68.05
5	Fabranamics Pty Ltd	Non-conforming

The Landscape Construction Company Pty Ltd (Landscape) submitted a well-presented, comprehensive tender. Landscape confirmed their capability and methodology to complete the project and were previously engaged to complete the installation of an amenities building, including associated works at Summerfields Drive Park, Caboolture (\$170,000) and completed the design and construction for the Pine Rivers Park Amphitheatre Drain and Irrigation Upgrade (\$260,000).

The Landscape Construction Company Pty Ltd (Landscape - Alternative) submitted an alternative tender that included additional exterior panels. The tender was a well-presented, comprehensive tender, demonstrating relevant similar project experience; however, there were no additional benefits for the higher price.

Caspian Building Services (Caspian) submitted a well-presented, comprehensive tender, demonstrating relevant similar project experience; however, there were no additional benefits for the higher price.

The non-conforming tender did not provide the mandatory tender information.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

The project risk has been assessed and the following issues identified. The manner in which the possible impact of these risks will be minimised is detailed below.

Financial Risks:

- a. A third-party review of financial status has been undertaken and the recommended contractor was rated as 'satisfactory'.

ITEM 4.1 ARANA HILLS - LESLIE PATRICK PARK - AMENITIES EXTENSION - DIVISION 10 - A18523081 (Cont.)

Construction Risks:

- a. The recommended contractor will provide a detailed program of works, a staging plan, site specific traffic management, environmental management and safety plans. Work areas will be isolated to protect site personnel, the public, and to meet work health and safety requirements. Submitted documentation will be assessed for appropriateness by Council's Project Manager.
- b. The recommended contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Council has allocated a total of \$476,120 which includes \$146,120 (excluding GST) in the 2018/19 Capital Projects Program and \$330,000 in the 2019/20 Capital Projects Program, budget 105477. All financials below exclude GST.

Tender Design and Construct (amenities building)	\$243,427.30
Contingency (10%)	\$ 24,342.73
QLeave (0.475%)	\$ 1,156.28

Total Project Cost (Amenities Building)	\$268,926.31
	=====

Estimated ongoing operational/maintenance costs (amenities building) \$ 8,250.00 per F/Y

Council, at its Coordination Committee Meeting of 7 May 2019, awarded a tender for \$211,680 for the Leslie Patrick Park All-abilities Playground Development - civil construction. The works are currently in progress.

The cost of the civil construction component and associated works are detailed below:

Tender Price (Civil Construction)	\$ 211,680.00
Contingency (10%)	\$ 21,168.00
QLeave (0.475%)	\$ 1,005.48

Total Project Cost (Civil Construction)	\$ 233,853.48
	=====

As the total budget for the project is insufficient, the shortfall in funding will be assessed at the next quarterly operational plan and budget review.

3.7 Economic Benefit

The amenities and playground development will attract visitors from within and external to the Moreton Bay Region. It is anticipated that some of these visitors will utilise the services and businesses within the Arana Hills CBD in conjunction with their visit to Leslie Patrick Park.

3.8 Environmental Implications

The recommended contractor is required to submit an environmental management plan and comply with relevant regulatory requirements. The contractor will be required to implement environmental management procedures throughout the duration of works.

3.9 Social Implications

The project will provide new toilet facilities for sports users and patrons of the new all-abilities playground whilst promoting a healthy and inclusive community, that encourages active living for both adults and children.

ITEM 4.1 ARANA HILLS - LESLIE PATRICK PARK - AMENITIES EXTENSION - DIVISION 10 - A18523081 (Cont.)

3.10 Consultation / Communication

A detailed communication plan has been prepared and includes project notices and signage. Signage (corflute) advising of the works will be placed four weeks prior to commencement of works. Weekly project updates will be provided via email to the Divisional Councillor.

The Divisional Councillor has been consulted and is supportive of the project.

ITEM 4.2

DECEPTION BAY - PHILLIP PARADE - TRAFFIC CALMING AND ROAD RESURFACE - REGIONAL (DIVISIONS 4 AND 5)

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18624792 : 31 May 2019 - Refer **Confidential** Supporting Information
A18453733
Responsible Officer: DTM, Senior Project Manager (ECM Project Management & Construction)

Executive Summary

Tenders were invited for the 'Deception Bay - Phillip Parade - Traffic Calming and Road Resurface (MBRC005990)' project. Tenders closed on 8 May 2019 with three conforming tenders received.

It is recommended that Council award the contract to THD Civil Pty Ltd for the sum of \$543,655.19 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Julie Greer

Seconded by Cr James Houghton

CARRIED 11/0

1. That the tender for 'Deception Bay - Phillip Parade - Traffic Calming and Road Resurface (MBRC005990)' project be awarded to THD Civil Pty Ltd for the amount of \$ 543,655.19 (excluding GST).
2. That the Council enters into an agreement with THD Civil Pty Ltd as described in this report.
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 THD Civil Pty Ltd for 'Deception Bay - Phillip Parade - Traffic Calming and Road Resurface (MBRC005990)' project and any required variations of the agreement on Council's behalf.

ITEM 4.2 DECEPTION BAY - PHILLIP PARADE - TRAFFIC CALMING AND ROAD RESURFACE - REGIONAL (DIVISIONS 4 AND 5) - A18624792 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for 'Deception Bay - Phillip Parade - Traffic Calming and Road Resurface (MBRC005990)' project be awarded to THD Civil Pty Ltd for the amount of \$ 543,655.19 (excluding GST).
2. That the Council enters into an agreement with THD Civil Pty Ltd as described in this report.
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 THD Civil Pty Ltd for 'Deception Bay - Phillip Parade - Traffic Calming and Road Resurface (MBRC005990)' project and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The project is located on Phillip Parade, Deception Bay and extends over a 650m section between Moreton Downs Drive and Deception Bay Road intersections with Phillip Parade. Traffic calming will include the construction of one raised zebra crossing, raised coloured platforms at two intersections, conversion of a pedestrian refuge to a staged zebra marked crossing with upgraded lighting, modifications to an existing roundabout and associated pathway work. Resurfacing and pavement corrections will be within a 302m long section between Moreton Downs Drive and 44 Phillip Parade, Deception Bay.

The works are expected to commence in late June 2019 and take ten weeks to complete, which includes an allowance for wet weather.

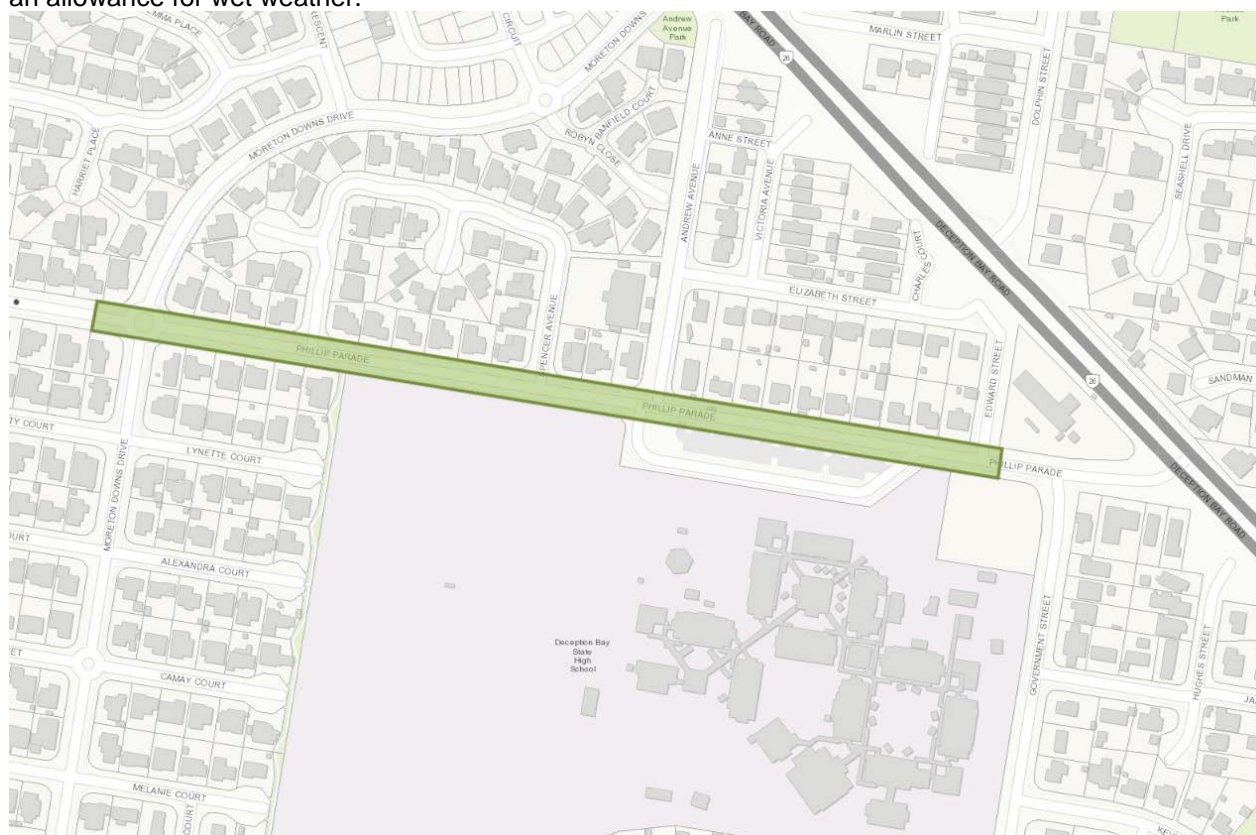


Figure 1: Locality plan - Phillip Parade, Deception Bay

ITEM 4.2 DECEPTION BAY - PHILLIP PARADE - TRAFFIC CALMING AND ROAD RESURFACE - REGIONAL (DIVISIONS 4 AND 5) - A18624792 (Cont.)



Figure 2: Works plan - Phillip Parade, Deception Bay

Project is on the boundary between Divisions 4 and 5.

2. Explanation of Item

Tenders were invited for the 'Deception Bay - Phillip Parade - Traffic Calming and Road Resurface (MBRC005990)' project. Tenders closed on 8 May 2019 with three conforming tenders received.

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	THD Civil Pty Ltd	97.86
2	AllenCon Pty Ltd	94.63
3	Civlec Pty Ltd T/A GRC Civil	84.15

THD Civil Pty Ltd (THD) submitted a comprehensive tender and demonstrated their experience on projects of a similar scale and complexity. THD have completed previous projects for Council including Talara Way, Mango Hill Pathway Project (\$126,000), John Street, Redcliffe Footpath Construction (\$104,000) and Klingner Road Roundabout (\$278,000). At the tender clarification meeting held on 22 May 2019, THD detailed their construction methodology, confirmed an overall construction duration of ten weeks (including an allowance for wet weather) and demonstrated a strong understanding of all the project requirements.

AllenCon Pty Ltd submitted a comprehensive tender and demonstrated their construction methodology and experience on projects of a similar scale and complexity; however, there were no additional benefits for the higher price.

Civlec Pty Ltd (t/a GRC Civil) submitted a comprehensive tender and demonstrated their construction methodology and experience on projects of a similar scale and complexity; however, there were no additional benefits for the higher price.

3. Strategic Implications

3.1 Legislative/Legal Implications

Council called a select tender for the work through Council's Prequalified Civil Construction Panel (MBRC005990), in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Diverse transport options - an integrated regional transport network.

ITEM 4.2 DECEPTION BAY - PHILLIP PARADE - TRAFFIC CALMING AND ROAD RESURFACE - REGIONAL
(DIVISIONS 4 AND 5) - A18624792 (Cont.)

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

A detailed risk management plan has been prepared. The project risk has been assessed and the following issues identified. The manner in which the identified risks are to be managed is detailed below.

Financial Risks:

The tenderers were sourced from the MBRC Prequalified Civil Construction Panel (MBRC005990).

Construction Risks:

- a. The recommended contractor will provide a program of works, site specific traffic management, environmental management and safety plans and will be required to fence off the areas where construction is being undertaken to meet relevant workplace health and safety requirements as part of the contract, including safe work method statements.
- b. The contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works in this environment.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Council has allocated a total of \$715,000 for this project, with \$60,000 in the 2018-19 financial year for design and a further \$655,000 identified in the 2019-20 financial year Capital Works Program (project 106223). All financials below are excluding GST.

Design (2018-19)	\$ 61,620.07
Tender Price (Construction)	\$ 543,655.19
Contingency (7.5%)	\$ 41,000.00
Q Leave (0.475%)	\$ 2,582.00
Energex street lighting works	\$ 59,229.30

Total Project Cost	\$ 708,086.56
	=====

Estimated ongoing operational/maintenance costs	\$ 4,500 per F/Y
---	------------------

The budget amount for this project is sufficient.

3.7 Economic Benefit

This through route shows a high proportion of crashes occurring at intersections where vehicles enter at excessive speed. Traffic calming is applied with the aim of lowering traffic speeds which reduces crash potential and severity.

3.8 Environmental Implications

The contractor is required to submit an Environmental Management Plan and comply with relevant State Government Environmental Policies. The contractor will be required to manage sediment and erosion controls during construction and these measures will be audited and monitored by Project Management staff.

3.9 Social Implications

Road crashes can result in significant trauma for those directly involved and the broader community. This project will provide a safer link as part of a broader road network.

*ITEM 4.2 DECEPTION BAY - PHILLIP PARADE - TRAFFIC CALMING AND ROAD RESURFACE - REGIONAL
(DIVISIONS 4 AND 5) - A18624792 (Cont.)*

3.10 Consultation / Communication

A detailed communication plan has been prepared. Communication strategies include project notices, project signs, and weekly updates to the Divisional Councillors which will be implemented once the tender is awarded. A portion of the works have been programmed during the school holiday period to reduce the impact on Deception Bay State High School. Deception Bay State High School will be provided with weekly updates complemented with daily updates. Residents directly abutting the project site will be contacted by Council to advise on the proposed works and associated timing, providing a minimum of two days' notice for works directly adjacent to their properties. The Divisional Councillors have been consulted and are supportive of the project.

ITEM 4.3
ROTHWELL - NATHAN ROAD - SPORTING STAGE 1 (WETLAND PLANTING) -
DIVISION 5

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18611890 : 5 June 2019 - Refer **Confidential** Supporting Information
A18611864
Responsible Officer: BB, Manager Project Management (ECM Project Management)

Executive Summary

Tenders were invited for the 'Rothwell - Nathan Road - Sporting Stage 1 (Wetland Planting) (MBRC005994)' project. The tender closed on 13 May 2019 with three conforming tenders received.

It is recommended that Council award the contract to Evolve Environmental Solutions Pty Ltd for the sum of \$609,656.05 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr James Houghton

Seconded by Cr Koliana Winchester

CARRIED 11/0

1. That the tender for 'Rothwell - Nathan Road - Sporting Stage 1 (Wetland Planting) (MBRC005994)' project be awarded to Evolve Environmental Solutions Pty Ltd for the amount of \$609,656.05 (excluding GST).
2. That the Council enters into an agreement with Evolve Environmental Solutions Pty Ltd as described in this report.
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 Evolve Environmental Solutions Pty Ltd for 'Rothwell - Nathan Road - Sporting Stage 1 (Wetland Planting) (MBRC005994)' project and any required variations of the agreement on Council's behalf.

ITEM 4.3 ROTHWELL - NATHAN ROAD - SPORTING STAGE 1 (WETLAND PLANTING) - DIVISION 5 - A18611890
(Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for 'Rothwell - Nathan Road - Sporting Stage 1 (Wetland Planting) (MBRC005994)' project be awarded to Evolve Environmental Solutions Pty Ltd for the amount of \$609,656.05 (excluding GST).
2. That the Council enters into an agreement with Evolve Environmental Solutions Pty Ltd as described in this report.
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 Evolve Environmental Solutions Pty Ltd for 'Rothwell - Nathan Road - Sporting Stage 1 (Wetland Planting) (MBRC005994)' project and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The project is located at Nathan Road, Rothwell and involves the planting out of the recently constructed wetland. The wetlands will provide water quality treatment for runoff from the adjacent sport precinct, currently in construction, and existing residential areas.

Prior to the construction of the wetland, the site was abundant with an invasive species of reed. The constructed wetland was completed in August 2018 and was turfed to enable on-going reed management, to ensure the reeds were eradicated prior to planting. The planting of the wetland is in line with the requirements of the Development Approval.

Works are expected to commence July 2019 and be completed in December 2019, weather permitting. An allowance of 7 wet weather days has been included.

ITEM 4.3 ROTHWELL - NATHAN ROAD - SPORTING STAGE 1 (WETLAND PLANTING) - DIVISION 5 - A18611890
(Cont.)



Figure 2: Location plan - Wetland planting at Nathan Road Sporting Precinct

2. Explanation of Item

Tenders were invited for the 'Rothwell - Nathan Road - Sporting Stage 1 (Wetland Planting) (MBRC005994)' project from preferred suppliers on Council's Prequalified Natural Area Weed Control & Vegetation Panel MBRC005994. The tender closed on 13 May 2019 with a total of three conforming tenders received. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Evolve Environmental Solutions Pty Ltd	100.00
2	Australian Wetlands Landscapes QLD Pty Ltd	84.12
3	Hosking Family Trust t/a Bushcare Services	78.62

ITEM 4.3 ROTHWELL - NATHAN ROAD - SPORTING STAGE 1 (WETLAND PLANTING) - DIVISION 5 - A18611890
(Cont.)

Evolve Environmental Solutions Pty Ltd (Evolve) submitted a comprehensive tender. A tender clarification meeting was held on 28 May 2019, at which Evolve confirmed their methodology and capability in delivering the project. Evolve is a preferred supplier on Council's Prequalified Natural Area Weed Control and Vegetation Panel and has previously undertaken works for Council for the Bioretention Restoration Programme. Evolve also recently completed a similar project to the value of \$800,000 involving the revegetation of a live bioretention basin for Lendlease at Springfield.

Australian Wetlands Landscapes QLD Pty Ltd submitted a comprehensive tender that demonstrated their capability to complete the project; however, there were no additional benefits for the higher price.

Hosking Family Trust t/a Bushcare Services submitted a comprehensive tender that demonstrated their capability to complete the project; however, there were no additional benefits for the higher price.

3. Strategic Implications

3.1 Legislative/Legal Implications

Council sought quotations via Council's Prequalified Natural Area Weed Control & Vegetation Panel (MBRC005994) for the work through Vendor Panel in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Healthy natural environment - a clean and healthy environment.

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

A detailed risk management plan has been prepared. The project risk has been assessed and the following issues identified. The manner in which the identified risks are to be managed is detailed below.

Tenders were sought from preferred suppliers on Council's Prequalified Natural Area Weed Control & Vegetation Panel MBRC005994.

Financial Risks:

- a. A third-party review of financial status has been carried out and the successful tenderer was rated 'sound'.

Construction Risks:

- a. The recommended contractor will provide a detailed program of works, a staging plan, site specific traffic management, environmental management and safety plans. Work areas will be isolated to protect site personnel, the public, and to meet workplace health and safety requirements.
- b. The contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works at this location.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

ITEM 4.3 ROTHWELL - NATHAN ROAD - SPORTING STAGE 1 (WETLAND PLANTING) - DIVISION 5 - A18611890 (Cont.)

3.6 Financial Implications

Council has allocated a total of \$17.75M (excluding GST) towards the overall Nathan Road Sporting Precinct Development (Stage 1). The component allocations are \$3M in 2016/17 FY, \$6M in 2017/18 FY, \$5.5M in 2018/19 FY and \$3.25M allocated in the 2019/20 Capital Works Program budget. Project budget number is 102054. Financial information below is excluding GST.

Costs / commitments to date:

<i>Detailed design for civil works and clubhouse (16/17)</i>	\$ 282,971.00
<i>Cost for supply, delivery and placement of structural fill (16/17 & 17/18)</i>	\$ 6,032,616.40
<i>Estimated cost for civil works (works in progress -18/19)</i>	\$ 7,216,084.60
<i>Estimated clubhouse construction (18/19 & 19/20)</i>	\$ 2,507,292.09
<i>Sub total 1</i>	<i>\$16,038,964.09</i>

Wetland planting:

Tender price	\$ 609,656.05
Contingency (10%)	\$ 60,965.61
QLeave (0.475%)	\$ 2,896.00
Sub-total 2 (wetland planting this contract)	\$ 673,517.66

Total forecast project cost \$16,712,481.75

There are additional earthworks (fill to the site) required on the eastern side of the future fields. The additional cost is in the order of \$750,000.

Estimated ongoing operational/maintenance costs \$ 41,900.00 per F/Y

The budget amount for this project is sufficient.

3.7 Economic Benefit

The wetland has been constructed as a condition of, and in conjunction with, the sports facility to provide improved water quality and environmental benefits for both the sports facility and surrounding local area.

3.8 Environmental Implications

The wetland planting will provide water quality treatment, reducing the impact of the associated sports facility and improve overall water quality for the local catchment and Moreton Bay.

3.9 Social Implications

The wetland planting will provide the expected water quality treatment for the associated sports facility and recreation facilities to ensure better amenity and will improve informal recreation opportunities in the area.

3.10 Consultation / Communication

A detailed communication plan has been developed. Residents adjacent to the site have been previously consulted in relation to the civil works. In line with the approved communication plan, adjacent residents will be notified via a project notice prior to commencement of the wetland planting. Project signage is already in place. A dedicated Significant Project Website page has been established and will be updated twice per week. The Divisional Councillor will be provided with fortnightly updates and has been consulted and is supportive of the project.

ITEM 4.4

WOORIM SAND BACK-PASSING TRIAL SYSTEM - VIDEO-BASED COASTAL MONITORING - DIVISION 1

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18577155 : 29 May 2019
Responsible Officer: RD, Senior Coastal Engineer (ECM-IP Infrastructure Planning)

Executive Summary

Council have commissioned the construction and operation of a trial sand back-passing system at Woorim, Bribie Island. As part of the project, a range of monitoring programs will be established and run to help Council assess the performance of the trial system, including a video-based coastal monitoring system.

Tenders were sought for the 'Woorim - Sand Back-passing Trial System - Video-Based Coastal Monitoring (MBRC008712)' project to engage a suitable contractor to establish and maintain a video-based coastal monitoring system, which will provide continuous monitoring of a key section of the Woorim foreshore. The tender opened on 13 April 2019 and closed on 7 May 2019, and one tender was received.

Following review of the tender, it is recommended that Council award the contract to 3 Crown Technologies Pty Ltd for the amount of \$170,625.00 over a contract period of three years. This value includes \$22,125.00 initial setup costs and an operational cost of \$49,500.00 per year for three years. This tender was evaluated to represent good value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Peter Flannery

Seconded by Cr Matt Constance

CARRIED 11/0

1. That the tender for *Woorim - Sand Back-passing Trial System - Video-Based Coastal Monitoring* be awarded to 3 Crown Technologies Pty Ltd for the total amount of \$170,625.00 (excluding GST).
 - a) That the Council enters into an agreement with 3 Crown Technologies 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 3 Crown Technologies Pty Ltd for *Woorim - Sand Back-passing Trial System - Video-Based Coastal Monitoring* and any required variations of the agreement on Council's behalf.
2. That the funding for *Woorim - Sand Back-passing Trial System - Video-Based Coastal Monitoring* be sought from the following sources:
 - a) The funds required in the current financial year (2018/19), \$22,125.00 be allocated from an existing coastal project budget (*101520 MBRC - Beach and Foreshore - Erosion Monitoring*), noting that this coastal project has a budget allocation of \$80,000, and currently has \$41,855.30 of unallocated funds remaining after successful tender evaluation and selection.
 - b) For the annual operational costs, a new operational project be created for the next three years (2019/20, 2020/21 and 2021/22) with a budget of \$49,500.00/year, with the amount required for 2019/20 to be included in the Quarter 1 budget review for 2019/20.

ITEM 4.4 WOORIM SAND BACK-PASSING TRIAL SYSTEM - VIDEO-BASED COASTAL MONITORING - DIVISION 1 - A18577155 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for *Woorim - Sand Back-passing Trial System - Video-Based Coastal Monitoring* be awarded to 3 Crown Technologies Pty Ltd for the total amount of \$170,625.00 (excluding GST).
 - a) That the Council enters into an agreement with 3 Crown Technologies 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 3 Crown Technologies Pty Ltd for *Woorim - Sand Back-passing Trial System - Video-Based Coastal Monitoring* and any required variations of the agreement on Council's behalf.
2. That the funding for *Woorim - Sand Back-passing Trial System - Video-Based Coastal Monitoring* be sought from the following sources:
 - a) The funds required in the current financial year (2018/19), \$22,125.00 be allocated from an existing coastal project budget (*101520 MBRC - Beach and Foreshore - Erosion Monitoring*), noting that this coastal project has a budget allocation of \$80,000, and currently has \$41,855.30 of unallocated funds remaining after successful tender evaluation and selection.
 - b) For the annual operational costs, a new operational project be created for the next three years (2019/20, 2020/21 and 2021/22) with a budget of \$49,500.00/year, with the amount required for 2019/20 to be included in the Quarter 1 budget review for 2019/20.

REPORT DETAIL

1. Background

MBRC have commissioned the construction and operation of a trial sand back-passing system at Woorim, Bribie Island. The system comprises a sand 'intake' and pumping station located near Benalong Street, and a series of 'discharge' points located between First and Fifth Avenue. The trial period is notionally three years. The purpose of the trial is to confirm the long-term viability of sand back-passing at Woorim, and to optimise the pumping strategy to best meet the needs of the beach condition, beach users and the environment.

As part of the project, a range of monitoring programs will be established and run to help MBRC assess the performance of the trial system. The monitoring programs related to beach and coastal processes include:

- Visual photographs - Daily (during pumping activities), (completed by back-passing contractor)
- Beach transect surveys - notionally monthly, (completed by MBRC survey department)
- Aerial drone surveys - notionally annually, (completed by MBRC survey department)
- Video-based coastal monitoring (via 'video-based coastal monitoring station') - continuous monitoring of the main beach, Woorim. (the subject of this tender/commission)

The purpose of this Contract is to establish and maintain a video-based coastal monitoring system, which will provide continuous monitoring of a selected section of the Woorim foreshore (refer 'Area of Interest' - Figure 1). The continuous monitoring includes installation of one beach camera on the Woorim foreshore that provides a continuous video-feed which pans to include the full monitoring extent shown in Figure 1. The live video-feed is provided to council officers via a dedicated web server, and the captured data is processed to provide monitoring data Council Officers. Specifically, the scope includes provision of:

- Continuous video-feed of Woorim Beach foreshore available to Council Officers.
- Daily capture of still images at mean sea level.
- Daily capture of 'Timex' images at Mean Sea Level, High Tide Level and Low Tide Level. These images are then analysed to provide shoreline position estimates and beach width estimates.
- Reporting (monthly and annual).
- Setup of a Dashboard for Council Officers to have access to all captured data.

ITEM 4.4 WOORIM SAND BACK-PASSING TRIAL SYSTEM - VIDEO-BASED COASTAL MONITORING - DIVISION 1 - A18577155 (Cont.)

This information will principally be used to track and optimise the performance of the Woorim back-passing trial system, and to inform Council and the community of the progress of the trial.

Other possible uses of the information captured by the coastal monitoring system include:

- Disaster Management - access to the live video feed (including camera control) during tropical cyclone or East Coast low storm events.
- Public 'Surf Cam' - access to the live video feed for the purpose of an MBRC hosted 'Woorim Surf Cam' / 'Beach Cam'.

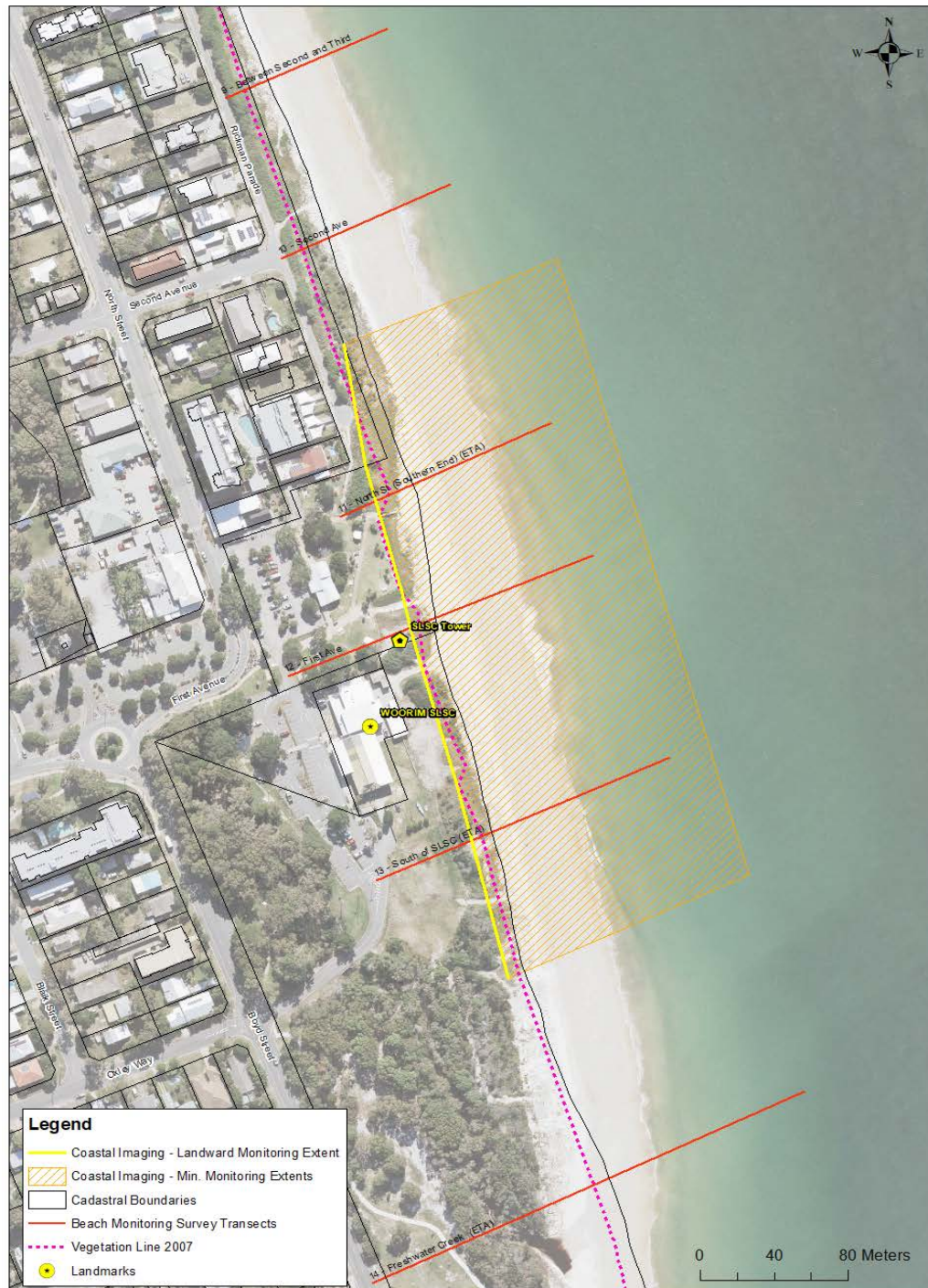


Figure 3 Area of Interest

ITEM 4.4 WOORIM SAND BACK-PASSING TRIAL SYSTEM - VIDEO-BASED COASTAL MONITORING - DIVISION 1 - A18577155 (Cont.)

2. Explanation of Item

Tenders were invited via LG Tenderbox for the *Woorim - Sand Back-passing Trial System - Video-Based Coastal Monitoring (MBRC008712)* project, with the tender period open for over 3 weeks, closing on 7 May 2019, with one conforming tender received. Whilst the tender was downloaded by several parties, the specialised skillset required for video-monitoring and coastal analysis meant that there were few companies that could provide the service competitively. The tender was assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria set out in the tender documents.

3 Crown Technology Pty Ltd was the only tenderer. The submitted tender received a high evaluation score from the tender assessment team based upon the evaluation criteria. 3 Crown Technologies' tender submission demonstrated a high level of relevant experience, methodology, understanding of the project and capability in delivering the project. The tenderer's relevant experience was demonstrated via five similar video-based coastal monitoring projects for local councils in Australia (including for Central Coast Council and City of Port Philip). These local council projects include full end to end solutions for foreshore monitoring on a similar scale to this project. 3 Crown Technologies' video-based coastal monitoring is also directly integrated into the Queensland Government database for Queensland Fisheries Shark Monitoring Program and for the City of Gold Coast Lifeguarding surveillance, operations and use at the recent Commonwealth Games.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to value of work being greater than \$50,000, Council called a public tender for the work through the LG Tender system in accordance with the Local Government Act 2009.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

3.3 Policy Implications

This project/contract/initiative has been procured/sourced in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

The project risk has been assessed and the following issues identified. The manner in which the possible impact of these risks is minimised as detailed below.

Installation Risks:

- a. The proposed works will be undertaken in accordance with the associated specifications to ensure compliance with the approved scope of works, including appropriate Australian Standards for installation of imaging equipment.
- b. The imaging equipment has been specified to be installed in such a way to minimise any likelihood of vandal damage or damage due to weather. Any damage to the imaging equipment during the project is to be rectified back to original specification by the contractor at no cost to council.

System Risks:

- c. Any maintenance or updates of software resulting in downtime of the product shall be discussed and agreed with the nominated MBRC Project Manager at least seven (7) days beforehand to ensure no council processes are disrupted. All service outages, (scheduled or unscheduled) are to be communicated automatically and immediately to MBRC through either a health status web application or email notification. Any unexpected downtime of the product is required to be

ITEM 4.4 WOORIM SAND BACK-PASSING TRIAL SYSTEM - VIDEO-BASED COASTAL MONITORING - DIVISION 1 - A18577155 (Cont.)

repaired at no cost to council, with a repair schedule discussed with a council officer and actioned within 48 hours of the system failing.

Workplace Health & Safety and risk to public:

- a. Prior to installation commencing on site, the contractor will be required to submit to Council, for approval, any applicable construction safety management, and Traffic Management plans. Regular audits of these plans will be undertaken by Council inspectors throughout the installation period to ensure compliance.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Council does not currently have a dedicated budget allocated for this project. All financials below are excluding GST. It is recommended that:

- a) For the funds required in the current financial year (2018/19), \$22,125.00 be substituted from an existing coastal project budget (101520 MBRC - Beach and Foreshore - Erosion Monitoring). This coastal project budget currently has \$41,855.30 of allocated funds remaining after the selected tenderer was under budget.
- b) For the ongoing costs, a new operational project to be created for the next three years (2019/20, 2020/21 and 2021/22) with a budget of \$49,500.00/year. (Funds for FY19-20 will need to be available by August 2019, and the amount required for 2019/20 will be included in the Quarter 1 budget review).

3.7 Economic Benefit

The project will provide essential data to optimise the Woorim trial back-passing pumping strategy and contribute to the decision on the performance of the trial system.

Potential additional benefits may be realised through the use of the monitoring system for the previously noted possible additional uses:

- o Disaster Management - access to the live video feed (including camera control) during tropical cyclone or East Coast low storm events.
- o Public 'Surf Cam' - access to the live video feed for the purpose of an MBRC hosted public 'Woorim Surf Cam' / 'Woorim Beach Cam'.

3.8 Environmental Implications

This monitoring project does not have environmental implications.

3.9 Social Implications

The monitoring aims to assist with improving amenity of Woorim beach for beach users.

3.10 Consultation / Communication

A consultation plan has been prepared for the Woorim sand back-passing project, and this monitoring fits under that plan. Project notices and signs have already been distributed. Regular project updates via email will be provided to the Divisional Councillor who has been consulted and is supportive of the project.

ITEM 4.5
TENDER - SUPPLY AND DELIVERY OF ONE X 22 TONNE EXCAVATOR -
REGIONAL

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18553123: 10 June 2019 - Refer **Confidential** Supporting Information
A18395313
Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

Executive Summary

Tenders were called for the supply and delivery of one x 22 tonne excavator. Tenders closed on 17 April 2019, with four conforming submissions and one non-conforming submission received.

It is recommended that the tender for the supply and delivery of one x 22 tonne excavator (JCB JS220LC) be awarded to JCB Construction Equipment Australia for the sum of \$296,600.00 (excluding GST), as this offer represents the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Koliana Winchester

Seconded by Cr James Houghton

CARRIED 11/0

1. That the tender for the supply and delivery of one x 22 tonne excavator (JCB JS220LC) be awarded to JCB Construction Equipment Australia for the sum of \$296,600.00 (excluding GST).
2. That the Council enters into an agreement with JCB Construction Equipment Australia as described in this report.
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 JCB Construction Equipment Australia for the supply and delivery of one x 22 tonne excavator (JCB JS220LC) and any required variations of the agreement on Council's behalf.

*ITEM 4.5 TENDER - SUPPLY AND DELIVERY OF ONE X 22 TONNE EXCAVATOR - REGIONAL - A18553123
(Cont.)***OFFICER'S RECOMMENDATION**

1. That the tender for the supply and delivery of one x 22 tonne excavator (JCB JS220LC) be awarded to JCB Construction Equipment Australia for the sum of \$296,600.00 (excluding GST).
2. That the Council enters into an agreement with JCB Construction Equipment Australia as described in this report.
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 JCB Construction Equipment Australia for the supply and delivery of one x 22 tonne excavator (JCB JS220LC) and any required variations of the agreement on Council's behalf.

REPORT DETAIL**1. Background**

Tenders were called for the supply and delivery of one x 22 tonne excavator. Tenders closed on 17 April 2019, with four conforming submissions and one non-conforming submission received.

This excavator is utilised within the Waste Services section undertaking landfill operational activities. The optimum replacement period for this asset is 8 years / 8000 hours, which has been reached on the current asset.

2. Explanation of Item

Council received four conforming and one non-conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria as set out in the tender documentation.

The conforming tenders and the final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	JCB Construction Equipment Australia (JS220LC)	100.00
2	Hastings Deering (Caterpillar 320GC)	91.47
3	Hastings Deering (Caterpillar 3202D)	90.68
4	Hitachi Construction Machinery Australia (Hitachi ZX220-5B)	80.49
5	JCB Construction Equipment Australia (JS200LC)	Non-conforming

JCB Construction Equipment Australia (JCB) - submitted an offer for two excavators, the JCB JS220LC and the JCB200LC. The JCB JS220LC meets all requirements outlined in the tender specification, has sufficient power and torque to conduct digging and material transfer operations, and comes with a warranty period of 3 years / 6000 hours. The attachment options provided meet all requirements as per the tender specification. The JCB JS220LC was the lowest priced submission and received the highest evaluation score.

The JCB JS200LC did not meet the requirements outlined in the specification; in particular the operating weight of the machine was less than specified in the tender specification, and therefore the submission for the JS200LC was deemed non-conforming.

ITEM 4.5 TENDER - SUPPLY AND DELIVERY OF ONE X 22 TONNE EXCAVATOR - REGIONAL - A18553123
(Cont.)

Hastings Deering submitted an offer for two x 22T excavator models. Both the Caterpillar 320GC and 3202D meet all requirements outlined in the tender specification, have sufficient power and torque to conduct digging and material transfer operations, and come with a warranty period of 5 years / 6000 hours. The attachment options provided meet all requirements as per the tender specification. While the excavator models offered by Hastings Deering were capable of undertaking the required works, the additional cost was not deemed value for money to Council.

Hitachi Construction Machinery Australia submitted an offer for a ZX220-5B. The Hitachi ZX220-5B meets all requirements outlined in the tender specification, has sufficient power and torque to conduct digging and material transfer operations, and comes with a warranty period of 5 years / 6000 hours. The attachment options provided meet all requirements as per the tender specification. While the excavator from Hitachi Construction Machinery Australia was capable of undertaking the required works, the additional cost was not deemed value for money to Council.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy vendor panel arrangement. The tender was called in accordance with the Local Government Act 2009.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

This asset has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

No risk management implications arising as a direct result of this report.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

The cost to purchase one x JCB JS220LC excavator is within budget allocation. This acquisition will be debited to project number 102178.

3.7 Economic Benefit

The purchase of this excavator will ensure waste management maintenance activities are delivered in line with planned outcomes.

3.8 Environmental Implications

The recommended excavator's engine meets current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

ITEM 4.6
TENDER - SUPPLY AND DELIVERY OF THREE X 19-INCH WOOD CHIPPERS - REGIONAL

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18554578 : 10 June 2019 - Refer **Confidential** Supporting Information
A18395338
Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

Executive Summary

Tenders were called for the supply and delivery of three x 19-inch wood chippers. Tenders closed on 14 April 2019, with two conforming submissions received.

It is recommended that the tender for the supply and delivery of three x 19-inch wood chippers be awarded to Vermeer Equipment Holdings for the supply of three x Vermeer BC1800XL wood chippers for the sum of \$121,000 each, (total sum of \$363,000 excluding GST), as this offer represents the best overall value for Council.

COMMITTEE RECOMMENDATION

Moved by Cr Julie Greer

Seconded by Cr Peter Flannery

CARRIED 11/0

1. That the tender for supply and delivery of three x 19-inch wood chippers be awarded to Vermeer Equipment Holdings for the supply of three Vermeer BC1800XL wood chippers for the sum of \$121,000 each, with a total cost of \$363,000 (excluding GST).
2. That the Council enters into an agreement with Vermeer Equipment Holdings as described in this report.
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 Vermeer Equipment Holdings for the supply and delivery of three x BC1800XL wood chippers and any required variations of the agreement on Council's behalf.

ITEM 4.6 TENDER - SUPPLY AND DELIVERY OF THREE X 19-INCH WOOD CHIPPERS - REGIONAL - A18554578 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for supply and delivery of three x 19-inch wood chippers be awarded to Vermeer Equipment Holdings for the supply of three Vermeer BC1800XL wood chippers for the sum of \$121,000 each, with a total cost of \$363,000 (excluding GST).
2. That the Council enters into an agreement with Vermeer Equipment Holdings as described in this report.
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 Vermeer Equipment Holdings for the supply and delivery of three x BC1800XL wood chippers and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

Tenders were called for the supply and delivery of three x 19-inch wood chippers. Tenders closed on 14 April 2019, with two conforming submissions received.

Wood chippers are utilised within the Parks section of Asset Maintenance. The optimum replacement period for these assets is 6 years / 6000 hours, which has been reached on the current assets.

2. Explanation of Item

Council received two conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Vermeer Equipment Holdings	100
2	All Class Construction Equipment	99.39

Vermeer Equipment Holdings submitted an offer for three x Vermeer BC1800XL wood chippers. The Vermeer BC1800XL wood chipper meets all requirements outlined in the tender specification, has sufficient power and torque to conduct wood chipping operations, and comes with a warranty period of 3 years / 3000 hours. The Vermeer BC1800XL was the lowest priced submission and received the highest evaluation score.

All Class Construction Equipment (ACCE) submitted an offer for three x Morbark 1821 brush chippers. The Morbark 1821 brush chippers meet all requirements outlined in the tender specification, have sufficient power and torque to conduct wood chipping operations, and have a warranty period of 2 years / 1000 hours. While the offer from ACCE was capable of undertaking the required works, the offer was not considered the best overall value to Council.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy vendor panel arrangement. The tender was called in accordance with the Local Government Act 2009.

ITEM 4.6 TENDER - SUPPLY AND DELIVERY OF THREE X 19-INCH WOOD CHIPPERS - REGIONAL -
A18554578 (Cont.)

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

These assets have been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

No risk management implications arising as a direct result of this report.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

The cost to purchase 3 x Vermeer BC1800XL wood chippers is within the 2019-20 budget allocation. These acquisitions will be debited to project number 102178.

3.7 Economic Benefit

The purchase of the three x 19-inch wood chippers will ensure programs are delivered in line with planned outcomes.

3.8 Environmental Implications

The recommended wood chipper engine meets current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

**ITEM 4.7 - WITHDRAWN
TENDER - SUPPLY AND DELIVERY OF ONE X CCTV PIPELINE INSPECTION
SYSTEM AND VAN - REGIONAL**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18561294 : 5 June 2019 - Refer **Confidential** Supporting Information
A18395342
Responsible Officer: MK, Technical Officer Fleet Services (ECM Asset Maintenance)

This item was withdrawn at the request of the Chief Executive Officer.

ITEM 4.8

TENDER - SUPPLY AND DELIVERY OF ONE X 17-18 TONNE GRADER - REGIONAL

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18554094 : 10 June 2019 - Refer **Confidential** Supporting Information
A18395325
Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

Executive Summary

Tenders were called for the supply and delivery of one x 17-18 tonne grader. Tenders closed on 16 April 2019, with one conforming tender received.

It is recommended that the tender for the supply and delivery of one x 17-18 tonne grader be awarded to Hastings Deering for the supply of one Caterpillar 12M Grader for the sum of \$524,873.00 (excluding GST), as this offer represents the best option to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Julie Greer

Seconded by Cr Mick Gillam

CARRIED 11/0

1. That the tender for the supply and delivery of one x 17-18 tonne grader be awarded to Hastings Deering for the supply of one x Caterpillar 12M Grader for the amount of \$524,873.00 (excluding GST).
2. That the Council enters into an agreement with Hastings Deering as described in this report.
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 Hastings Deering for the supply and delivery of one x 17-18 tonne (Caterpillar 12M) grader and any required variations of the agreement on Council's behalf.

ITEM 4.8 TENDER - SUPPLY AND DELIVERY OF ONE X 17-18 TONNE GRADER - REGIONAL - A18554094
(Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for the supply and delivery of one x 17-18 tonne grader be awarded to Hastings Deering for the supply of one x Caterpillar 12M Grader for the amount of \$524,873.00 (excluding GST).
2. That the Council enters into an agreement with Hastings Deering as described in this report.
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 Hastings Deering for the supply and delivery of one x 17-18 tonne (Caterpillar 12M) grader and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

Tenders were called for the supply and delivery of one x 17-18 tonne grader. Tenders closed on 16 April 2019, with one conforming submission received.

This grader is utilised within Council's internal construction section of Asset Maintenance. The grader will be utilised undertaking road maintenance and construction projects. The optimum replacement period for this asset is 8 years / 8000 hours, which has been reached on the current asset.

2. Explanation of Item

Tenders were called through Local Buy's vendor panel with three industry specialists invited to tender for the supply of one x 17-18 tonne grader. Hastings Deering was the only company which submitted an offer. John Deere Australia and Komatsu Australia did not submit an offer under this tender.

The tender was assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The conforming tender and the final weighting score is tabled below:

RANK	TENDERER	EVALUATION SCORE
1	Hastings Deering	100.00

Hastings Deering submitted an offer for one x Caterpillar 17-18 tonne 12M grader. The Caterpillar 12M grader meets all requirements outlined in the tender specification, has sufficient power and torque to conduct grading operations, and includes a warranty period of 5 years / 6000 hours. The attachment options provided meet all requirements as per the tender specification.

The Caterpillar 12M Grader was the only submission received. Historically, the pricing is in line with the previous Caterpillar 12M grader purchase from 2012.

No submissions were received from both John Deere Australia and Komatsu Australia due to resource issues within their tendering teams at the time of Council's tender.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy vendor panel arrangement. The tender was called in accordance with the Local Government Act 2009.

ITEM 4.8 TENDER - SUPPLY AND DELIVERY OF ONE X 17-18 TONNE GRADER - REGIONAL - A18554094
(Cont.)

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

This asset has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

No risk management implications arising as a direct result of this report.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

The cost to purchase one x 17-18 tonne grader (Caterpillar 12M) is within 2019-20 budget allocation. This acquisition will be debited to project number 102178.

3.7 Economic Benefit

The purchase of this grader will ensure maintenance and construction activities are delivered in line with planned outcomes.

3.8 Environmental Implications

The recommended grader engine meets current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

ITEM 4.9
TENDER - SUPPLY AND DELIVERY OF ONE X 14-15 TONNE STREET SWEEPER TRUCK- REGIONAL

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18550636: 10 June 2019 - Refer **Confidential** Supporting Information
A18526503
Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

Executive Summary

Tenders were called for the supply and delivery of one x 14-15 tonne street sweeper truck. Tenders closed on 25 April 2019, with three conforming submissions received.

It is recommended that the tender for the supply and delivery of one x 14-15 tonne street sweeper truck be awarded to Bucher Municipal for the supply and delivery of one x Isuzu FSR 140-260 chassis fitted with a VT652 Bucher street sweeper body for the total amount of \$363,644 (excluding GST), as this offer represents the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Mick Gillam

Seconded by Cr Julie Greer

CARRIED 11/0

1. That the tender for the supply and delivery of one x 14-15 tonne street sweeper truck be awarded to Bucher Municipal for the supply and delivery of one x Isuzu FSR 140-260 chassis fitted with a VT652 Bucher street sweeper body for the total amount of \$363,644 (excluding GST).
2. That the Council enters into an agreement with Bucher Municipal as described in this report.
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 Bucher Municipal for the supply and delivery of one x Isuzu FSR 140-260 chassis fitted with a VT652 Bucher street sweeper body and any required variations of the agreement on Council's behalf.

ITEM 4.9 TENDER - SUPPLY AND DELIVERY OF ONE X 14-15 TONNE STREET SWEEPER TRUCK- REGIONAL - A18550636 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for the supply and delivery of one x 14-15 tonne street sweeper truck be awarded to Bucher Municipal for the supply and delivery of one x Isuzu FSR 140-260 chassis fitted with a VT652 Bucher street sweeper body for the total amount of \$363,644 (excluding GST).
2. That the Council enters into an agreement with Bucher Municipal as described in this report.
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 Bucher Municipal for the supply and delivery of one x Isuzu FSR 140-260 chassis fitted with a VT652 Bucher street sweeper body and any required variations of the agreement on Council's behalf.

REPORT DETAIL**1. Background**

Tenders were called for the supply and delivery of one x 14-15 tonne street sweeper truck. Tenders closed on 25 April 2019, with three conforming submissions received. Street sweeper trucks are utilised within Asset Maintenance undertaking regional sweeping maintenance programs. The optimum replacement period for these assets is 8 years / 12,000 hours, which has been reached on the current asset.

2. Explanation of Item

Council received three conforming tender responses. The tenders were assessed by a selection panel in accordance with Council's Procurement Policy and the selection criteria set out in the tender documentation.

The tenderers and their final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Bucher Municipal Isuzu FSR 140-260 (VT652 Bucher Body)	100.00
2	Bucher Municipal Hino FG1628 (VT652 Bucher Body)	97.70
3	Sci Fleet Hino FG1628 (VT652 Bucher Body)	96.67

Bucher Municipal submitted two offers. The first offer was for an Isuzu FSR 140-260 Auto cab chassis with Bucher sweeper body options. The Isuzu FSR 140-260 auto cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to operate the sweeper, and comes with a warranty period of 5 years / 300,000kms. The Bucher VT652 sweeper body option provided meets all requirements as per the tender specification and includes 3 years / 6,000 hours warranty. The Isuzu FSR 140-260 auto cab chassis fitted with the Bucher Sweeper body was the lowest priced submission and received the highest evaluation score.

Bucher Municipal submitted an offer for a Hino FG 1628 Auto cab chassis with Bucher sweeper body options. The Hino FG 1628 auto cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to operate the sweeper, and comes with a warranty period of 5 years / 150,000kms. The Bucher VT652 sweeper body option provided meets all requirements as per the tender specification and includes 3 years / 6,000 hours warranty. While this option is capable of undertaking the required street sweeping activities, the additional cost for the Hino chassis was not deemed best overall value for Council.

ITEM 4.9 TENDER - SUPPLY AND DELIVERY OF ONE X 14-15 TONNE STREET SWEEPER TRUCK- REGIONAL - A18550636 (Cont.)

Sci Fleet Hino (SF) submitted an offer for a Hino FG 1628 auto cab chassis with Bucher sweeper body options. The Hino FG 1628 auto cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to operate the sweeper, and comes with a warranty period of 5 years / 150,000kms. The Bucher VT652 sweeper body option provided meets all requirements as per the tender specification and includes 3 years / 6,000 hours warranty. While this option is capable of undertaking the required street sweeping activities, the additional costs for the Hino chassis from SF was not deemed best overall value for Council.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the value of the purchase being greater than \$200,000, a competitive tender process was undertaken through a Local Buy Vendor Panel arrangement. The tender was called in accordance with the Local Government Act 2009.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

This asset has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

No risk management implications arising as a direct result of this report.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

The cost to purchase one x Isuzu FSR140-260 chassis fitted with Bucher VT652 street sweeper body is within budget allocation. This acquisition will be debited to project number 102178.

3.7 Economic Benefit

The purchase of this street sweeper truck will ensure regional sweeping activities are delivered in line with planned outcomes.

3.8 Environmental Implications

The engine in the recommended Isuzu FSR140-260 truck meets current environmental and Australian standards.

3.9 Social Implications

No social implications arising as a direct result of this report.

3.10 Consultation / Communication

Consultation for the delivery of this program has been undertaken with relevant officers, stakeholders, department managers and the procurement section of Council.

**ITEM 4.10 - WITHDRAWN
TENDER - SUPPLY AND DELIVERY OF TWO X 23 TONNE SINGLE CAB WATER
TANKER TRUCKS - REGIONAL**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18551296: 10 June 2019 - Refer **Confidential** Supporting Information
A18522168
Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

This item was withdrawn at the request of the Chief Executive Officer.

ITEM 4.11

TENDER - MURRUMBA DOWNS - BLATCHFORD SPORTING AND RECREATION RESERVE - PARK DEVELOPMENT - DIVISION 7

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18659837 : 7 June 2019 - Refer **Confidential** Supporting Information
A18489561
Responsible Officer: BB, Manager Project Management (ECM Project Management)

Executive Summary

Tenders were invited for the 'Murrumba Downs - Blatchford Sporting and Recreation Reserve - Park Development (MBRC008553)' project. The tender closed on 24 April 2019 with a total of nine conforming tenders received.

It is recommended that Council award the contract to AllenCon Pty Ltd for the sum of \$1,018,708.97 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Denise Sims

Seconded by Cr Julie Greer

CARRIED 11/0

1. That the tender for 'Murrumba Downs - Blatchford Sporting and Recreation Reserve - Park Development (MBRC008553)' project be awarded to AllenCon Pty Ltd for the amount of \$1,018,708.97 (excluding GST).
2. That the Council enters into an agreement with AllenCon Pty Ltd as described in this report.
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 'Murrumba Downs - Blatchford Sporting and Recreation Reserve - Park Development (MBRC008553)' project and any required variations of the agreement on Council's behalf.

ITEM 4.11 TENDER - MURRUMBA DOWNS - BLATCHFORD SPORTING AND RECREATION RESERVE - PARK DEVELOPMENT - DIVISION 7 - A18659837 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for 'Murrumba Downs - Blatchford Sporting and Recreation Reserve - Park Development (MBRC008553)' project be awarded to AllenCon Pty Ltd for the amount of \$1,018,708.97 (excluding GST).
2. That the Council enters into an agreement with AllenCon Pty Ltd as described in this report.
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 'Murrumba Downs - Blatchford Sporting and Recreation Reserve - Park Development (MBRC008553)' project and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

The project is located at the Blatchford Sporting and Recreation Reserve, Goodfellows Road, Murrumba Downs. Council acquired land at Blatchford Reserve in 2017.

The project will create a more useable site and open the park to Goodfellows Road to improve safety and activity within the park. The works comprise the construction of a new carpark, district level playground, associated picnic and BBQ facilities with shelters and a new toilet with a PWD cubicle.

The majority of works (estimated to be 90%) will occur within the acquired property section. The works in the existing park land parcel will be fenced and have limited impact on normal use, all existing pathways will be open for public use.

Construction onsite will be of approximately 13 weeks' duration, including an allowance for wet weather. Works are scheduled to commence in July / August 2019 with completion by November 2019.



Figure 1: Location of works

ITEM 4.11 TENDER - MURRUMBA DOWNS - BLATCHFORD SPORTING AND RECREATION RESERVE - PARK DEVELOPMENT - DIVISION 7 - A18659837 (Cont.)

2. Explanation of Item

Tenders were called for 'Murrumba Downs - Blatchford Sporting and Recreation Reserve - Park Development (MBRC008553)' project, with the tender closing on 24 April 2019 with a total of nine conforming tenders received. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents.

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	AllenCon Pty Ltd	97.14
2	The Landscape Construction Company Pty Ltd - Alternative 1	94.06
3	The Landscape Construction Company Pty Ltd	93.67
4	The Landscape Construction Company Pty Ltd - Alternative 2	92.51
5	Trelville Pty Ltd t/as Aspect Contractors	90.50
6	Integral Civil Pty Ltd	83.52
7	Leaf Building Group Pty Ltd	81.41
8	Interface Landscapes Pty Ltd - Alternative	76.22
9	Interface Landscapes Pty Ltd	70.15
10	Auzcon Pty Ltd*	Offer withdrawn

AllenCon Pty Ltd (AC) submitted a comprehensive tender and demonstrated their capability to undertake the park upgrade works. At a tender clarification meeting held on 9 May 2019, AC clarified their offer and detailed how their submission satisfied all the tender requirements. AC have also undertaken several similar projects for Council including the *Bongaree - Goodwin Drive - Road Rehabilitation* (\$1.8M), *Newport - Griffith Road - Viewing Deck Construction* (\$160k) and *Albany Creek - Ghost Gum Court Park - Park Improvements* (\$180k). AC offered a 13 week construction period which includes an allowance for wet weather.

The Landscape Construction Company Pty Ltd (LDCC) submitted three comprehensive tenders with alternative playground products with varying warranties and quality aspects and demonstrated their capability to complete the works. Of the three submissions received from LDCC, Alternative 1 was considered the best LDCC submission to meet Council requirements; however, there were no additional benefits for the higher price.

Trelville Pty Ltd t/as Aspect Contractors submitted a satisfactory tender and demonstrated their capability to complete the works; however, there were no additional benefits for the higher price.

Auzcon Pty Ltd withdrew their offer on 12 May 2019.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

ITEM 4.11 TENDER - MURRUMBA DOWNS - BLATCHFORD SPORTING AND RECREATION RESERVE - PARK DEVELOPMENT - DIVISION 7 - A18659837 (Cont.)

3.3 Policy Implications

This project has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

A detailed risk management plan has been prepared. The project risk has been assessed and the following issues identified. The manner in which the possible impact of these risks is minimised is detailed below.

Financial Risks:

A third party review of financial status has been carried out and the successful tenderer was rated 'sound'.

Construction Risks:

- a. The recommended contractor will provide a program of works, traffic management plan, safety management plan and environmental management plan as part of the contract to identify and detail how they will manage and mitigate project construction risks.
- b. The recommended contractor has demonstrated their understanding of the project site and the need to manage the impact of the works and the safety of the park's users and visitors.
- c. The recommended contractor has indicated in their program of works that they have taken into consideration the provision of appropriate resources to complete the works effectively.

3.5 Delegated Authority Implications

No delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Council has allocated a total of \$1,490,000 (excluding GST) in the 2019-20 Capital Projects Program for this project (105622). All financials shown below are excluding GST.

Tender Price	\$ 1,018,708.97
Contingency (10%)	\$ 101,870.90
QLeave (0.475%)	\$ 4,839.00

Total Cost	\$ 1,125,418.87
------------	-----------------

Estimated ongoing operational/maintenance costs \$18,750 per F/Y

The budget amount for this project is sufficient.

3.7 Economic Benefit

The park development will attract visitors from within and external to the Moreton Bay Region. It is anticipated that some of these visitors will utilise the services and businesses within the Murrumba Downs area in conjunction with their visit to Blatchford Sporting and Recreation Reserve.

3.8 Environmental Implications

An Environmental Management Plan will be provided to Council by the successful tenderer, detailing the management of environmental matters affecting the project during construction.

3.9 Social Implications

This development will confirm the park as a district level recreation park. This project will have positive social implications by providing new park facilities.

ITEM 4.11 TENDER - MURRUMBA DOWNS - BLATCHFORD SPORTING AND RECREATION RESERVE - PARK DEVELOPMENT - DIVISION 7 - A18659837 (Cont.)

3.10 Consultation / Communication

A detailed communication plan has been prepared. Communication strategies include project notices issued 2 weeks prior to the commencement of works, project signs placed 4 weeks prior to the start of works onsite, the creation of a council website and monthly updates to the Divisional Councillor which will be implemented once the tender is awarded. The Divisional Councillor has been consulted and is supportive of the project.

**ITEM 4.12 - WITHDRAWN
TENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB
WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18550546: 10 June 2019 - Refer **Confidential** Supporting Information
A18556583
Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

This item was withdrawn at the request of the Chief Executive Officer.

**ITEM 4.13 - WITHDRAWN
TENDER - SUPPLY AND DELIVERY OF THREE X 8.5-8.7 TONNE SINGLE CAB 3-
WAY TIPPER TRUCKS - REGIONAL**

Meeting / Session: 4 ASSET CONSTRUCTION & MAINTENANCE
Reference: A18558257: 10 June 2019 - Refer **Confidential** Supporting Information
A18395301
Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

This item was withdrawn at the request of the Chief Executive Officer.

5 PARKS, RECREATION & SPORT SESSION

(Cr K Winchester)

ITEM 5.1

OUTCOME OF EXPRESSION OF INTEREST - 25 CALALA DRIVE STRATHPINE - DIVISION 9

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A18578552 : 21 May 2019 - **Refer Supporting Information A18578553**
Responsible Officer: CM, Supervisor Community Leasing (CES Community Services, Sport & Recreation)

Executive Summary

Council called for expressions of interest (EOI) from not-for-profit community organisations to lease a vacant community building located at 25 Calala Drive, Strathpine (refer Supporting Information #1) under the provision of Council's Community Leasing Policy (2150-079). Four applications were received and assessed through this process.

This report seeks Council's approval to grant a lease to the recommended applicant, being U3A Pine Rivers Inc.

COMMITTEE RECOMMENDATION

Moved by Cr Mike Charlton (Acting Mayor)

Seconded by Cr Mick Gillam

CARRIED 11/0

1. That the exception contained in section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.
2. That, subject to recommendation 3, U3A Pine Rivers Inc. be granted a lease over the building at 25 Calala Drive, Strathpine (refer Supporting Information #1) for a period of five years.
3. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
4. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the lease and any required variations of the lease on the Council's behalf, as described in this report.

ITEM 5.1 OUTCOME OF EXPRESSION OF INTEREST - 25 CALALA DRIVE STRATHPINE - DIVISION 9 - A18578552 (Cont.)

OFFICER'S RECOMMENDATION

1. That the exception contained in section 236(1)(b)(ii) of the Local Government Regulation 2012 applies to the Council regarding the disposal of the land referred to in this report.
2. That, subject to recommendation 3, U3A Pine Rivers Inc. be granted a lease over the building at 25 Calala Drive, Strathpine (refer Supporting Information #1) for a period of five years.
3. That the terms and conditions of this lease be in accordance with Council's Community Leasing Policy, with annual rental commencing at \$1.00 per annum.
4. That the Chief Executive Officer be authorised to take all action necessary including, but not limited to, negotiating, making, amending, signing and discharging the lease and any required variations of the lease on the Council's behalf, as described in this report.

REPORT DETAIL

1. Background

On 5 March 2019, Riding for Disabled Association of Queensland Inc., advised Council of its intention to surrender its lease over the building at 25 Calala Drive, Strathpine (refer Supporting Information #1) as of 2 April 2019. This building has been used by the former tenant for its general community group operations, including, but not limited to, office administration.

In accordance with Council's Community Leasing Policy (2150-079), Council may undertake an EOI process to select the most appropriate community organisation to receive tenure over a Council-controlled facility. As such, on 28 March 2019, Council called for EOIs from not-for-profit community organisations to lease the building under the provisions of Council's policy.

2. Explanation of Item

Applications under the EOI process were received from the following community organisations:

- Brisbane Vintage Auto Club Inc;
- Pine Rivers National Serviceman Limited;
- Rise Above ACEs Inc; and
- U3A Pine Rivers Inc.

All applications were reviewed against the following selection criteria by an assessment panel consisting of senior Council officers:

- facility usage and community benefit;
- facility maintenance and development capacity;
- facility management experience; and
- financial capacity.

As an outcome of this assessment process, it is recommended that a lease be granted to U3A Pine Rivers Inc. in accordance with the terms and conditions of Council's Community Leasing Policy, for a period of five (5) years.

U3A Pine Rivers Inc.

Established in 1993, U3A Pine Rivers Inc. is a volunteer-based community organisation providing an array of education, recreation, and wellbeing programs for residents 50 years and over. The organisation currently has over 900 members participating in its activities, which primarily run from Monday to Friday each week.

The organisation currently provides its programs from various locations across the region, including two (2) facilities leased to the organisation by Council: 1480 Anzac Ave, Kallangur and 18 Dayboro Road, Petrie.

ITEM 5.1 OUTCOME OF EXPRESSION OF INTEREST - 25 CALALA DRIVE STRATHPINE - DIVISION 9 - A18578552 (Cont.)

Due to the large and growing membership base of the organisation, and the extensive suite of program offerings, additional space is sought to enable the continued growth of its services to the community. Should U3A Pine Rivers Inc. be successful with its application, the organisation proposes to activate the facility through both the expansion of its programs, and by making the facility available for hire to other community organisations.

3. Strategic Implications

3.1 Legislative/Legal Implications

The Council must comply with the *Local Government Act 2009* and Local Government Regulation 2012 when it disposes of valuable non-current assets. Resolving to rely on the exception provided under section 236(1)(b)(ii) of the Regulation will allow the Council to complete the disposal to a community organisation by means other than tender or auction.

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Healthy and supportive communities - a healthy and inclusive community.

3.3 Policy Implications

The terms and conditions of the proposed lease agreement will be in accordance with Council's Community Leasing Policy (2150-079).

3.4 Risk Management Implications

There are no risk management implications arising as a direct result of this report.

3.5 Delegated Authority Implications

As per Officer's Recommendation 4 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to execute the new lease.

3.6 Financial Implications

There are no financial implications arising as a direct result of this report.

3.7 Economic Benefit

There are no economic benefit implications arising as a direct result of this report.

3.8 Environmental Implications

There are no environmental implications arising as a direct result of this report.

3.9 Social Implications

The issuing of a lease to U3A Pine Rivers Inc will provide the organisation with additional facilities to support its operations.

3.10 Consultation / Communication

Council Workshop - 4 June 2019

ITEM 5.2 - WITHDRAWN
OUTCOME OF EXPRESSION OF INTEREST - 3 MUNDIN STREET PETRIE -
DIVISION 7

Meeting / Session: 5 PARKS, RECREATION & SPORT
Reference: A18570225 : 22 May 2019 - **Refer Supporting Information A18570224**
Responsible Officer: CM, Supervisor Community Leasing (CES Community Services, Sport & Recreation)

This item was withdrawn at the request of the Chief Executive Officer.

6 LIFESTYLE & AMENITY SESSION

(Cr D Sims)

No items for consideration.

7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION (Cr P Flannery)

ITEM 7.1

AWARDING OF SERVICE CONTRACT - QUEENSLAND STATE EQUESTRIAN CENTRE - STABLE FILL AND CLEAN - DIVISION 3

Meeting / Session: 7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM
Reference: A18664868 : 10 June 2019 - **Refer Supporting Information A18665884**
Responsible Officer: BP, Coordinator Regional Leisure Venues (CES Property & Commercial Services)

Executive Summary

Council's existing arrangement for filling and cleaning of stables at the Queensland State Equestrian Centre services expires on 30 June 2019. A public tender was called for the provision of these services (MBRC008729), which closed on 29 May 2019.

It is recommended that Council award the tender for the Fill and Clean of QSEC Stables (MBRC008729) to Clean City Property Pty Ltd ACN 145031518, trading as City Property Services, as this tender was evaluated as representing the best overall value to Council.

COMMITTEE RECOMMENDATION

Moved by Cr Adam Hain

Seconded by Cr Adrian Raedel

CARRIED 11/0

1. That the tender for the Fill and Clean of QSEC Stables (MBRC008729) be awarded to Clean City Property Pty Ltd ACN 145031518, trading as City Property Services for a period of 12 months with two additional 12 months extension options.
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 agreement with Clean City Property Pty Ltd and any required variations of the agreement on the Council's behalf.

ITEM 7.1 AWARDING OF SERVICE CONTRACT - QUEENSLAND STATE EQUESTRIAN CENTRE - STABLE FILL AND CLEAN - DIVISION 3 - A18664868 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for the Fill and Clean of QSEC Stables (MBRC008729) be awarded to Clean City Property Pty Ltd ACN 145031518, trading as City Property Services for a period of 12 months with two additional 12 months extension options.
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 agreement with Clean City Property Pty Ltd and any required variations of the agreement on the Council's behalf.

REPORT DETAIL

1. Background

The Queensland State Equestrian Centre (QSEC) provides services and facilities for a large variety of equestrian disciplines. The supply and removal of bedding (sawdust), and cleaning and maintenance of stables is a critical operational service provided by the facility.

The current contract for Fill and Clean Services expires on 30 June 2019, due to the perceived value of the contract, Council officers have publicly tendered the services.

2. Explanation of Item

On 4 May 2019, tenders were invited for Fill and Clean of QSEC Stables (MBRC008729) with tenders closing on 29 May 2019. A total of four tender submissions were received with three deemed to be conforming and one deemed to be non-conforming due to insufficient information.

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	City Property Services	99.08
2	Queensland Water Blasting Pty Ltd	72.12
3	Devine Excavations	54.81
4	Callum Robert Green	-

City Property Services provided a comprehensive conforming submission detailing experience in similar facilities including Brisbane Racing Club and Gold Coast Turf Club. This submission also demonstrated Quality Assurance and Environmental Management compliance in accordance with Australian Standards.

The submission demonstrated clear methodology and capacity to deliver the required services in addition to a good understanding of the biosecurity implications.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the value of the proposed contractual arrangement likely being greater than \$200,000, Council called a public tender for the services through the LG Tender system in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

Valuing Lifestyle: Quality recreation and cultural opportunities - active recreation opportunities.

3.3 Policy Implications

This tender has been called in accordance with the provision of the following documents:

- Council's Procurement Policy 10-2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012

*ITEM 7.1 AWARDING OF SERVICE CONTRACT - QUEENSLAND STATE EQUESTRIAN CENTRE - STABLE FILL
AND CLEAN - DIVISION 3 - A18664868 (Cont.)*

3.4 Risk Management Implications

The primary risk associated with this tender is probity. To mitigate this risk:

- An internal procurement advisor was involved in the tender process; and
- The selected agent will be required to sign Council's Confidentiality Agreement and Conflict of Interest documents.

A biosecurity risk is associated with the awarding of this tender. The proposed successful tenderer demonstrated a good understanding and comprehensive procedures to reduce or mitigate these risks.

3.5 Delegated Authority Implications

As per Officer's Recommendation 2 of this report, it is proposed that the Chief Executive Officer be authorised to take all action necessary to execute the agreement.

3.6 Financial Implications

Based on forecast income and expenditure, the value of this service contract is estimated at \$225,000 inc GST over the life of the contract. An appropriate allocation is contained within the relevant Property Services budget.

3.7 Economic Benefit

There are no economic benefit implications arising as a direct result of this report.

3.8 Environmental Implications

There are no environmental implications arising as a direct result of this report.

3.9 Social Implications

There are no social implications arising as a direct result of this report.

3.10 Consultation / Communication

No consultation with other Council departments was required.

8 REGIONAL INNOVATION

(Cr D Grimwade)

No items for consideration.

9 GENERAL BUSINESS

ITEM 9.1

EXERCISE PUMICESTONE - DISASTER MANAGEMENT TRAINING (PF)

Cr Flannery referred to Exercise Pumicestone which was conducted over the preceding weekend and run by Council's disaster management team together with State Emergency Services (SES), Queensland Police Service and Bribie Island Volunteer Marine Rescue (VMR).

The exercise simulated a fire on the mainland which isolated the communities of Toorbul, Donnybrook and Meldale with residents in these areas, who are prone to isolation, having to be evacuated by boat.

Cr Flannery conveyed his thanks to Council's disaster management team on the coordination of this field-exercise noting this was the first time an exercise like this had been organised in this particular area.

COMMITTEE RECOMMENDATION

Moved by Cr Peter Flannery

Seconded by Cr Julie Greer

CARRIED 11/0

That a Mayoral letter of congratulations be sent to Council's Disaster Management team including the State Emergency Service (SES), Queensland Police Service and Bribie Island Volunteer Marine Rescue (VMR) who took part in this successful and worthwhile exercise.

ITEM 9.2

REDCLIFFE KITE FESTIVAL - DIVISION 6 (KW)

Cr Koliana Winchester reported on the **Redcliffe Kite Festival** held over the weekend of 15-16 June 2019 at Pelican Park, Clontarf.

Cr Winchester noted that the weather was perfect with more than 36,000 people attending over the two-days. Baby Shark and Humphrey B Bear were in attendance to keep the kids entertained with Cr Winchester noting that the program was full of activities for all members of the family to participate in.

COMMITTEE RECOMMENDATION

Moved by Cr Koliana Winchester

Seconded by Cr James Houghton

CARRIED 11/0

That a Mayoral letter of congratulations be sent to Moreton Bay Region Industry and Tourism Limited (MBRIT) and other sponsors for the very successful conduct of the Redcliffe Kite Festival.

ITEM 9.3 REGIONAL EVENTS

Cr Adam Hain mentioned his attendance at the screening of “**The Neighbourhood Play Project**” hosted by **Nature Play Qld** at the Caboolture Memorial Hall on Saturday, 15 June 2019. Cr Hain noted that the project was a documentary about kids in the neighbourhood which was filmed around the Caboolture and Wamuran regions with images of the Glass House Mountains and other areas around the Moreton Bay region also being depicted in the documentary.

Cr Hain mentioned that the film had already been shown in 140 countries across the world with the film highlighting the importance of the outdoors including parks in the development and health of children in the neighbourhood, noting Council’s community engagement and working with them.

Cr Adrian Raedel advised that on Monday, 17 June 2019 the **New Zealand Silver Ferns Netball Team**, which is currently visiting the region, had conducted a training session at the Morayfield Sport and Events Centre (MSEC) utilising the quality facilities now available at this multi-purpose centre.

Cr Mike Charlton (Acting Mayor) noted his attendance at the Courier Mail’s **Future Tourism** event held on Thursday, 13 June 2019 at which a number of key note speakers and leaders discussed Queensland’s \$24b tourism industry.

The event highlighted the significant drive on tourism and the importance of tourism throughout Queensland. The Acting Mayor noted that Council had initiated a number of opportunities for local business and employment growth throughout the Moreton Bay region.

Cr Charlton (Acting Mayor) conveyed his thanks to all members of staff involved making mention of Council’s work in tourism promotion and economic development which is often understated.

CLOSURE

There being no further business the Chairperson closed the meeting at 11.18am.