



AGENDA

Delegated Decisions Committee Meeting

Tuesday 23 July 2019

commencing at the conclusion of the Coordination Committee meeting on this day

Caboolture Chambers
2 Hasking Street, Caboolture

COUNCILLOR:

NOTICE IS HEREBY GIVEN, that a meeting of the Delegated Decisions Committee will be held on Tuesday 23 July 2019 commencing at the conclusion of the Coordination Committee meeting on this day in Caboolture Chambers, 2 Hasking Street, Caboolture to give consideration to the matters listed on this agenda.

Daryl Hitzman
Chief Executive Officer

18 July 2019

Membership = 5

Quorum = 3

Mayor (Cr Allan Sutherland), Cr Brooke Savige, Cr Adam Hain, Cr Denise Sims and Cr Mick Gillam

Agenda for public distribution

LIST OF ITEMS

APPOINTMENT OF CHAIRPERSON

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

- 1.1. *Delegated Decisions Committee Meeting - 2 July 2019 (Pages 19/1447 to 19/1471)*

NEXT DELEGATED DECISIONS COMMITTEE MEETING

ATTACHMENTS

Unconfirmed Minutes - Delegated Decisions Committee 2 July 2019

ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

Cr Allan Sutherland (Mayor) (Chairperson)
Cr Brooke Savige
Cr Adam Hain
Cr Denise Sims
Cr Mick Gillam

Officers:

Apologies:

Delegated Decisions Committee:

Establishment:

The Delegated Decisions Committee ("the Committee") is established as a Standing Committee in accordance with s.264 of the Local Government Regulation 2012.

Purpose:

The sole purpose of the Committee is to decide matters as may be delegated to it by Council under s.257 of the *Local Government Act 2009* ("the Act"), where that delegation arises as a consequence of s175E(6) of the Act, and a quorum cannot be formed.

"175E(6) If a majority of the councillors at a meeting of the local government inform the meeting about personal interests in the matter under subsection (2), the local government must delegate deciding the matter under section 257, unless deciding the matter cannot be delegated under that section."

APPOINTMENT OF CHAIRPERSON

In accordance with the Terms of Reference, the Mayor (Cr Allan Sutherland) is the appointed Chairperson of the Delegated Decisions Committee.

Should the Chairperson be unable to attend, or is not present at the meeting, s267(3) of the Local Government Regulation 2012 enables the Committee members present to appoint a Chairperson for the meeting.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

1.1. Delegated Decisions Committee Meeting - 2 July 2019 (Pages 19/1447 to 19/1471)

RESOLUTION that the minutes of the Delegated Decisions Committee Meeting held 2 July 2019, be confirmed.

NEXT DELEGATED DECISIONS COMMITTEE MEETING

Meetings of the Delegated Decisions Committee are held on an 'as-needs' basis, as fixed by resolution of Council.

ATTACHMENTS

Unconfirmed Minutes - Delegated Decisions Committee 2 July 2019



MINUTES

Delegated Decisions Committee Meeting

Tuesday 2 July 2019
commencing at 12.21pm

Strathpine Council Chambers
220 Gympie Road, Strathpine

Membership = 5

Mayor (Cr Allan Sutherland), Cr Brooke Savage, Cr Adam Hain, Cr Denise Sims and Cr Mick Gillam

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UNCONFIRMED

LIST OF ITEMS

APPOINTMENT OF CHAIRPERSON

COMMITTEE RESOLUTION - APPOINT CHAIR

COUNCIL DELEGATION TO STANDING COMMITTEE

MATTER/S DELEGATED TO THE COMMITTEE TO DECIDE

ITEM 4.11 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #133) 1449

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

COMMITTEE RESOLUTION

REPORT DETAIL

ITEM 4.12 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #134) 1453

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

COMMITTEE RESOLUTION

REPORT DETAIL

ITEM 4.13 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #135) 1457

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

COMMITTEE RESOLUTION

REPORT DETAIL

ITEM 4.14 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #136) 1461

TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL

COMMITTEE RESOLUTION

REPORT DETAIL

ITEM 4.15 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #137) 1467

TENDER - SUPPLY AND DELIVERY OF THREE X 11-12 TONNE CREW CAB 3-WAY TIPPER TRUCKS - REGIONAL

COMMITTEE RESOLUTION

REPORT DETAIL

NEXT DELEGATED DECISIONS COMMITTEE MEETING

ATTENDANCE & APOLOGIES

Attendance:

Committee Members:

Cr Mick Gillam (appointed Chairperson)
Cr Brooke Savige
Cr Adam Hain
Cr Denise Sims

Officers:

Deputy Chief Executive Officer /	
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Corporate Services	(Mr Graeme Kanofski)
Director Planning & Economic Development	(Mr Mike Pickering)
Director Infrastructure Planning	(Mr Andrew Ryan)
Meeting Support	(Hayley Kenzler)

Apologies:

Cr Allan Sutherland (Mayor)

Delegated Decisions Committee:

Establishment:

The Delegated Decisions Committee ("the Committee") is established as a Standing Committee in accordance with s.264 of the Local Government Regulation 2012.

Purpose:

The sole purpose of the Committee is to decide matters as may be delegated to it by Council under s.257 of the *Local Government Act 2009* ("the Act"), where that delegation arises as a consequence of s175E(6) of the Act, and a quorum cannot be formed.

"175E(6) If a majority of the councillors at a meeting of the local government inform the meeting about personal interests in the matter under subsection (2), the local government must delegate deciding the matter under section 257, unless deciding the matter cannot be delegated under that section."

APPOINTMENT OF CHAIRPERSON

In accordance with the Terms of Reference, the Mayor (Cr Allan Sutherland) is the appointed Chairperson of the Delegated Decisions Committee.

Should the Chairperson be unable to attend, or is not present at the meeting, s267(3) of the Local Government Regulation 2012 enables the Committee members present to appoint a Chairperson for the meeting.

COMMITTEE RESOLUTION - APPOINT CHAIR

Moved by Cr Adam Hain

Seconded by Cr Brooke Savage

CARRIED 4/0

That pursuant to s267(3) of the Local Government Regulation 2012, Cr Mick Gillam be appointed as Chairperson for this meeting of the Delegated Decisions Committee Meeting, in the absence of Cr Allan Sutherland (Mayor).

COUNCIL DELEGATION TO STANDING COMMITTEE

Pursuant to s275 of the *Local Government Act 2009*, Council may, by resolution, delegate a power under this Act or another Act to a Standing Committee.

The following resolution appears on minute page 19/1235 of the General Meeting held 25 June 2019.

13.1 Delegated Decisions Committee - Fixing Meeting Date, Time and Location

RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Matt Constance

CARRIED 10/0

1. That the Delegated Decisions Committee be scheduled to meet on:
 - a) Tuesday 2 July 2019 at Strathpine Chambers, commencing at the conclusion of the Coordination Committee on that day, to decide the matter delegated to it at the General Meeting of today's date, being Item's 4.11 to 4.15 of the Coordination Committee meeting of 25 June 2019; and
 - b) Tuesday 23 July 2019 at Caboolture Chambers, commencing at the conclusion of the Coordination Committee on that day, to confirm the minutes of the Delegated Decisions Committee meeting held 2 July 2019.
2. That the meeting days/times be advertised in accordance with s277(1)(b) of the Local Government Regulation 2012.
3. That the composition of the Delegated Decisions Committee be amended to:
 - a) Cr Allan Sutherland (Mayor) (Chairperson)
 - b) Cr Mick Gillam
 - c) Cr Adam Hain
 - d) Cr Denise Sims
 - e) Cr Brooke Savage

Council Delegations **Council-133, Council-134, Council-135, Council-136 and Council-137** refers as noted in Council's Register of Delegations.

MATTER/S DELEGATED TO THE COMMITTEE TO DECIDE

**ITEM 4.11 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 -
(COUNCIL DELEGATION #133)
TENDER - SUPPLY AND DELIVERY OF THREE X 8.5-8.7 TONNE SINGLE CAB 3-
WAY TIPPER TRUCKS - REGIONAL**

Reference: A18558257: 10 June 2019 - Refer **Confidential** Supporting Information
A18395301

Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

Executive Summary

Tenders were called for the supply and delivery of three x 8.5-8.7 tonne single cab 3-way tipper trucks. Tenders closed on 17 April 2019, with nine conforming submissions and three non-conforming submissions received.

It is recommended that the tender for the supply and delivery of three x 8.5-8.7 tonne single cab 3-way tipper trucks be awarded to James Frizelle's Automotive Group for the supply and delivery of three x Isuzu NQR 87-190 Chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$119,231.40 each, with the total amount of \$357,694.20 (excluding GST), as this offer represents best overall value to Council.

COMMITTEE RESOLUTION

Moved by Cr Denise Sims

Seconded by Cr Adam Hain

CARRIED 4/0

1. That the tender for the supply and delivery of three x 8.5-8.7 tonne single cab 3-way tipper trucks be awarded to James Frizelle's Automotive Group for the supply of three x Isuzu NQR 87-190 Chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$119,231.40 each, with the total amount of \$357,694.20 (excluding GST).
2. That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of three x Isuzu NQR 87-190 Chassis' fitted with 'Custom Truck Bodies' specialised bodies and any required variations of the agreement on Council's behalf.

*ITEM 4.11 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #133)
TENDER - SUPPLY AND DELIVERY OF THREE X 8.5-8.7 TONNE SINGLE CAB 3-WAY TIPPER TRUCKS -
REGIONAL - A18558257 (Cont.)*

OFFICER'S RECOMMENDATION

1. That the tender for the supply and delivery of three x 8.5-8.7 tonne single cab 3-way tipper trucks be awarded to James Frizelle's Automotive Group for the supply of three x Isuzu NQR 87-190 Chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$119,231.40 each, with the total amount of \$357,694.20 (excluding GST).
2. That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of three x Isuzu NQR 87-190 Chassis' fitted with 'Custom Truck Bodies' specialised bodies 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 8.5-8.7 tonne single cab 3-way tipper trucks. Tenders closed on 17 April 2019, with nine conforming and three non-conforming submissions received. These trucks are utilised within the Parks section of Asset Maintenance undertaking regional projects. The optimum replacement period for these assets is 7 years / 150,000 kilometres, which has been reached on the current assets.

2. Explanation of Item

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

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

RANK	TENDERER	EVALUATION SCORE
1	James Frizelle's Automotive Group - Isuzu NQR 87-190 AMT LWB - Custom Truck Bodies	98.98
2	Brisbane Isuzu - Isuzu NQR 87-190 AMT LWB - Custom Truck Bodies	97.28
3	James Frizelle's Automotive Group - Isuzu NQR 87-190 AMT LWB - Lift Industries	96.65
4	Si-Fleet Hino - Hino 921 Long - Custom Truck Bodies	96.41
5	Brisbane Isuzu - Isuzu NQR 87-190 AMT LWB - Lift Industries	95.03
6	James Frizelle's Automotive Group - Isuzu NQR 87-190 AMT LWB - MRF Motor Bodies	94.84
7	Si-Fleet Hino - Hino 921 Long - Lift Industries	94.12
8	Brisbane Isuzu - Isuzu NQR 87-190 AMT LWB - MRF Motor Bodies	93.21
9	Si-Fleet Hino - Hino 921 Long - MRF Motor Bodies	92.27
10	Daimler Trucks Brisbane - Fuso Canter 918FE XXLWB - Custom Truck Bodies	Non-conforming
11	Daimler Trucks Brisbane - Fuso Canter 918FE XXLWB - Lift Industries	Non-conforming

ITEM 4.11 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #133)
TENDER - SUPPLY AND DELIVERY OF THREE X 8.5-8.7 TONNE SINGLE CAB 3-WAY TIPPER TRUCKS -
REGIONAL - A18558257 (Cont.)

RANK	TENDERER	EVALUATION SCORE
12	Daimler Trucks Brisbane - Fuso Canter 918FE XXLWB - MRF Motor Bodies	Non-conforming

James Frizelle's Automotive Group submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to operate the tipping body, and comes with a warranty period of 5 years / 300,000kms.

The body options provided meet all requirements as per the tender specification and all include 24 months warranty. The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body from James Frizelle's Automotive Group was not the lowest priced submission; however it has received the highest evaluation score due to meeting the advanced safety options as outlined in section 2.12.1/2 of the tender specification. This submission included an advanced 'Mobile Eye Safety System' which allows speed sign recognition, forward collision warning, lane departure warning, pedestrian collision warning and headway/tailgating warning. This technology has proven to increase heavy vehicle operator safety, reduce nose to tail collision and provide greater safety to the public.

Brisbane Isuzu submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification. The Isuzu NQR 87-190 has sufficient power and torque to operate the tipping body and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty; however, the Custom Truck Bodies offer was the lowest priced option. The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body was the overall lowest priced submission; however, did not receive the highest evaluation score due to the absence of the advanced safety options within the submission so was not deemed best value to Council.

Sci Fleet Hino submitted an offer for a Hino 921 long auto single cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Hino 921 long auto single cab meets all chassis requirements outlined in the tender specification. The Hino 921 chassis has sufficient power and torque to operate the tipping body and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty. The Custom Truck Bodies offer was the lowest priced option. Whilst the Sci Fleet Hino meets all the truck specification requirements, the additional costs for the Hino chassis along with the absence of the advanced safety options deemed the submission as not best value to Council.

Daimler Trucks submitted an offer for a Fuso Canter 918 FE XXLWB single cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Fuso Canter 918 FE XXLWB single cab chassis did not meet the chassis requirements outlined in the tender specification; in particular, the GCM (Gross Combined Mass) did not provide the towing capacity required in the tender specification and therefore the offer was deemed non-conforming.

3. Strategic Implications

3.1 Legislative/Legal Implications

Due to the value of the assets 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.

ITEM 4.11 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #133)
TENDER - SUPPLY AND DELIVERY OF THREE X 8.5-8.7 TONNE SINGLE CAB 3-WAY TIPPER TRUCKS -
REGIONAL - A18558257 (Cont.)

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 three x Isuzu NQR 87-190 chassis' fitted with 'Custom Truck Bodies' specialised bodies is within budget allocation. These acquisitions will be debited to project number 102178.

3.7 Economic Benefit

The purchase of these 8.5-8.7 tonne trucks will ensure parks maintenance activities are delivered in line with planned outcomes.

3.8 Environmental Implications

The engines in the recommended Isuzu NQR87-190 trucks meet 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 4.12 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 -
(COUNCIL DELEGATION #134)
TENDER - SUPPLY AND DELIVERY OF TWO X 23 TONNE SINGLE CAB WATER
TANKER TRUCKS - REGIONAL**

Reference: A18551296: 10 June 2019 - Refer **Confidential** Supporting Information

A18522168

Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

Executive Summary

Tenders were called for the supply and delivery of two x 23 tonne single cab water tanker trucks. Tenders closed on 14 April 2019, with six conforming submissions and two non-conforming submissions received.

It is recommended that the tender for the supply and delivery of two x 23 tonne single cab water tanker trucks be awarded to James Frizelle's Automotive Group for the supply and delivery of two x Isuzu FXZ 240-350 Chassis' fitted with 'Peak Engineering' water tanker bodies for \$294,176.75 each, with a total cost of \$588,353.50 (excluding GST), as this offer represents best overall value to Council.

COMMITTEE RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Brooke Savage

CARRIED 4/0

1. That the tender for the supply and delivery of two x 23 tonne single cab water tanker trucks be awarded to James Frizelle's Automotive Group for the supply of two x Isuzu FXZ 240-350 Chassis' fitted with 'Peak Engineering' water tanker bodies for \$294,176.75 each, with a total cost of \$588,353.50 (excluding GST).
2. That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of two x Isuzu FXZ 240-350 Chassis' fitted with 'Peak Engineering' water tanker bodies and any required variations of the agreement on Council's behalf.

*ITEM 4.12 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #134)
TENDER - SUPPLY AND DELIVERY OF TWO X 23 TONNE SINGLE CAB WATER TANKER TRUCKS - REGIONAL
- A18551296 (Cont.)*

OFFICER'S RECOMMENDATION

1. That the tender for the supply and delivery of two x 23 tonne single cab water tanker trucks be awarded to James Frizelle's Automotive Group for the supply of two x Isuzu FXZ 240-350 Chassis' fitted with 'Peak Engineering' water tanker bodies for \$294,176.75 each, with a total cost of \$588,353.50 (excluding GST).
2. That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of two x Isuzu FXZ 240-350 Chassis' fitted with 'Peak Engineering' water tanker bodies and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

Tenders were called for the supply and delivery of two x 23 tonne single cab water tanker trucks. Tenders closed on 14 April 2019, with six conforming submissions and two non-conforming submissions received. These trucks are utilised within the Parks section of Asset Maintenance undertaking regional projects. The optimum replacement period for these assets is 7 years / 150,000 kilometres, which has been reached on the current assets.

2. Explanation of Item

Council received six conforming and two non-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	James Frizelle's Automotive Group - Isuzu FXZ 240-350 - Peak Engineering	99.51
2	James Frizelle's Automotive Group - Isuzu FXZ 240-350 - Felco	98.66
3	Brisbane Isuzu - Isuzu FXZ 240-350 - Peak Engineering	95.94
4	Brisbane Isuzu - Isuzu FXZ 240-350 - Felco	94.93
5	James Frizelle's Automotive Group - Isuzu FXZ 240-350 - Allquip	94.87
6	Brisbane Isuzu - Isuzu FXZ 240-350 - Allquip	91.15
7	Daimler Trucks - Fuso FV51 - Felco	Non-conforming
8	Daimler Trucks - Fuso FV51 - Allquip	Non-conforming

James Frizelle's Automotive Group submitted an offer for an Isuzu FXZ 240-350 cab chassis body with body options from Peak Engineering, Felco and Allquip. The Isuzu FXZ 240-350 cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to efficiently haul a fully loaded tank of water and operate the hydraulic systems powering the water pump, and comes with a warranty period of 5 years / 300,000kms. The tank options submitted from Peak Engineering, Felco and Allquip meet all requirements as per the tender specification and each option includes 24 months warranty.

ITEM 4.12 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #134)
TENDER - SUPPLY AND DELIVERY OF TWO X 23 TONNE SINGLE CAB WATER TANKER TRUCKS - REGIONAL
- A18551296 (Cont.)

The Isuzu FXZ 240-350 cab chassis fitted with the Peak Engineering tank submission from James Frizelle's Automotive Group was not the lowest priced submission; however, it has received the highest evaluation score due to meeting the advanced safety options as outlined in section 2.12.1/2 of the tender specification. This submission included an advanced '*Mobile Eye Safety System*' which allows speed sign recognition, forward collision warning, lane departure warning, pedestrian collision warning and headway/tailgating warning. This technology has proven to increase heavy vehicle operator safety, reduce nose to tail collision and provide greater safety to the public.

Brisbane Isuzu submitted an offer for an Isuzu FXZ 240-350 cab chassis with body options from Peak Engineering, Felco and Allquip. The Isuzu FXZ 240-350 cab chassis meets all chassis requirements outlined in the tender specification. The Isuzu FXZ 240-350 has sufficient power and torque to efficiently haul a fully loaded tank of water and operate the hydraulic systems powering the water pump and comes with a warranty period of 5 years / 300,000kms. The tank options submitted from Peak Engineering, Felco and Allquip meet all requirements as per the tender specification and each option includes 24 months warranty. With the advanced safety options in Section 2.12.1/2 of the tender specification not being included within Brisbane Isuzu's submission, it was not deemed best value offer for Council.

Daimler Trucks Brisbane (DT) submitted an offer for a Fuso FV51 single cab chassis with body options from Felco and Allquip. The Fuso FV51 cab chassis did not meet the chassis requirements outlined in the tender specification. As a result, DT's submissions were deemed non-conforming.

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 two x Isuzu FXZ 240-350 Cab Chassis fitted with 'Peak Engineering' water tanker body is within budget allocation. These acquisitions will be debited to project number 102178.

3.7 Economic Benefit

The purchase of the 2 x 23 tonne water tanker trucks will ensure parks maintenance activities are delivered in line with planned outcomes.

ITEM 4.12 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #134)
TENDER - SUPPLY AND DELIVERY OF TWO X 23 TONNE SINGLE CAB WATER TANKER TRUCKS - REGIONAL
- A18551296 (Cont.)

3.8 Environmental Implications

The engines in the recommended Isuzu FXZ 240-350 trucks meet 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 4.13 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 -
(COUNCIL DELEGATION #135)
TENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB
WALK-IN TOOLBOX CRANE TRUCKS - REGIONAL**

Reference: A18550546: 10 June 2019 - Refer **Confidential** Supporting Information

A18556583

Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

Executive Summary

Tenders were called for the supply and delivery of seven x 8.5-8.7 tonne single cab walk-in toolbox crane trucks. Tenders closed on 17 April 2019, with six conforming submissions and six non-conforming submissions received.

It is recommended that the tender for the supply and delivery of seven x 8.5-8.7 tonne single cab walk-in toolbox crane trucks be awarded to James Frizelle's Automotive Group for the supply and delivery of seven x Isuzu NQR 87-190 AMT LWB chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$159,492.00 each, with the total amount of \$1,116,444.00 (excluding GST), as this offer represents best overall value to Council.

COMMITTEE RESOLUTION

Moved by Cr Brooke Savige

Seconded by Cr Denise Sims

CARRIED 4/0

1. That the tender for the supply and delivery of seven x 8.5-8.7 tonne single cab walk-in toolbox crane trucks be awarded to James Frizelle's Automotive Group for the supply of seven x Isuzu NQR 87-190 AMT LWB chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$159,492.00 each, with a total amount of \$1,116,444.00 (excluding GST).
2. That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of seven x Isuzu NQR 87-190 AMT LWB chassis' fitted with 'Custom Truck Bodies' specialised bodies and any required variations of the agreement on Council's behalf.

ITEM 4.13 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #135)
TENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB WALK-IN TOOLBOX CRANE
TRUCKS - REGIONAL - A18550546 (Cont.)

OFFICER'S RECOMMENDATION

1. That the tender for the supply and delivery of seven x 8.5-8.7 tonne single cab walk-in toolbox crane trucks be awarded to James Frizelle's Automotive Group for the supply of seven x Isuzu NQR 87-190 AMT LWB chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$159,492.00 each, with a total amount of \$1,116,444.00 (excluding GST).
2. That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of seven x Isuzu NQR 87-190 AMT LWB chassis' fitted with 'Custom Truck Bodies' specialised bodies and any required variations of the agreement on Council's behalf.

REPORT DETAIL

1. Background

Tenders were called for the supply and delivery of seven x 8.5 - 8.7 tonne single cab walk-in toolbox crane trucks. Tenders closed on 17 April 2019, with six conforming and six non-conforming submissions received. These trucks are utilised within the Roads section of Asset Maintenance undertaking regional projects. The optimum replacement period for these assets is 7 years / 150,000 kilometres, which has been reached on the current assets.

2. Explanation of Item

Council received six conforming and six non-conforming tender responses. The tenders were assessed by the 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	James Frizelle's Automotive Group - Isuzu NQR 87-190 AMT LWB Custom Truck Bodies	99.36
2	James Frizelle's Automotive Group - Isuzu NQR 87-190 AMT LWB MRF Motor Bodies	98.00
3	Brisbane Isuzu - Isuzu NQR 87-190 AMT LWB Custom Truck Bodies	95.97
4	Brisbane Isuzu - Isuzu NQR 87-190 AMT LWB MRF Motor Bodies	94.93
5	James Frizelle's Automotive Group - Isuzu NQR 87-190 AMT LWB Lift Industries	92.93
6	Brisbane Isuzu - Isuzu NQR 87-190 AMT LWB Lift Industries	89.60
7	Sci Fleet Hino - Hino FC1124 Custom Truck Bodies	Non-conforming
8	Sci Fleet Hino - Hino FC1124 Lift Industries	Non-conforming
9	Sci Fleet Hino - Hino FC1124 MRF Motor Bodies	Non-conforming
10	Daimler Trucks - Fuso Canter 918 XXLWB Custom Truck Bodies	Non-conforming
11	Daimler Trucks - Fuso Canter 918 XXLWB Lift Industries	Non-conforming

ITEM 4.13 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #135)
TENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB WALK-IN TOOLBOX CRANE
TRUCKS - REGIONAL - A18550546 (Cont.)

RANK	TENDERER	EVALUATION SCORE
12	Daimler Trucks - Fuso Canter 918 XXLWB MRF Motor Bodies	Non-conforming

James Frizelle's Automotive Group submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to operate the tipping body, and comes with a warranty period of 5 years / 300,000kms.

The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty; however, the Custom Truck Bodies offer was the lowest priced option. The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body from James Frizelle's Automotive Group was not the lowest priced submission; however, it has received the highest evaluation score due to meeting the advanced safety options as outlined in section 2.12.1/2 of the tender specification. This submission included an advanced 'Mobile Eye Safety System' which allows speed sign recognition, forward collision warning, lane departure warning, pedestrian collision warning and headway/tailgating warning. This technology has proven to increase heavy vehicle operator safety, reduce nose to tail collision and provide greater safety to the public.

Brisbane Isuzu submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification. The Isuzu NQR 87-190 has sufficient power and torque to operate the tipping body and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty; however, the Custom Truck Bodies offer was the lowest priced option. The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body was the overall lowest priced submission; however, did not receive the highest evaluation score due to the absence of the advanced safety options within the submission so was not deemed best value to Council.

Sci Fleet Hino submitted an offer for a Hino FC 1124 single cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Hino FC 1124 cab chassis did not meet the chassis requirements outlined in the tender specification as the chassis submitted was 11 tonne opposed to the requested 8.5-8.7 tonne. The submission was consequently deemed non-conforming.

Daimler Trucks submitted an offer for a Fuso Canter 918 FE XXLWB single cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies. The Fuso Canter 918 FE XXLWB single cab chassis did not meet the chassis requirements outlined in the tender specification; in particular the GCM (Gross Combined Mass) did not provide the towing capacity required in the tender specification and therefore the offer was deemed non-conforming.

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.

ITEM 4.13 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #135)
TENDER - SUPPLY AND DELIVERY OF SEVEN X 8.5 - 8.7 TONNE SINGLE CAB WALK-IN TOOLBOX CRANE
TRUCKS - REGIONAL - A18550546 (Cont.)

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 seven x Isuzu NQR 87-190 AMT LWB chassis' fitted with 'Custom Truck Bodies' specialised bodies is within budget allocation. These acquisitions will be debited to project number 102178.

3.7 Economic Benefit

The purchase of the seven x 8.5-8.7 tonne trucks as described in the report will ensure maintenance activities are delivered in line with planned outcomes.

3.8 Environmental Implications

The engines in the recommended Isuzu NQR87-190 trucks meet 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 4.14 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 -
(COUNCIL DELEGATION #136)
TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB
TRUCKS WITH TAILGATE LIFTER OPTION - REGIONAL**

Reference: A18552025: 10 June 2019 - Refer **Confidential** Supporting Information
A18525456 & A18395196

Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

Executive Summary

Tenders were called for the supply and delivery of one x 8.5-8.7 tonne single cab truck without a tailgate lifter and the supply and delivery of one x 8.5-8.7 tonne single cab truck with a tailgate lifter option. Tenders closed on 22 April 2019, with eighteen conforming submissions and 6 non-conforming submissions received.

It is recommended that the tender for the supply and delivery of one x 8.5-8.7 tonne single cab truck without the option of the tailgate lifter be awarded to James Frizelle's Automotive Group for the supply and delivery of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body for the total amount of \$136,277 (excluding GST), as this offer represents best overall value to Council.

It is recommended that the tender for the supply and delivery of one x 8.5-8.7 tonne single cab truck fitted with the option of the tailgate lifter be awarded to James Frizelle's Automotive Group for the supply and delivery of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body and tailgate lifter for the total amount of \$143,057 (excluding GST), as this offer represents best overall value to Council.

COMMITTEE RESOLUTION

Moved by Cr Adam Hain

Seconded by Cr Denise Sims

CARRIED 4/0

1. That the tender for the supply and delivery of one x 8.5-8.7 tonne single cab truck without the option of the tailgate lifter be awarded to James Frizelle's Automotive Group for the supply of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body for the total amount of \$136,277 (excluding GST).
 - a) That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body and any required variations of the agreement on Council's behalf.
2. That the tender for the supply and delivery of one x 8.5-8.7 tonne single cab truck fitted with the option of the tailgate lifter be awarded to James Frizelle's Automotive Group for the supply of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body and tailgate lifter for the total amount of \$143,057 (excluding GST).
 - a) That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body and tailgate lifter and any required variations of the agreement on Council's behalf.

*ITEM 4.14 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #136)
TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER
OPTION - REGIONAL - A18552025 (Cont.)*

OFFICER'S RECOMMENDATION

1. That the tender for the supply and delivery of one x 8.5-8.7 tonne single cab truck without the option of the tailgate lifter be awarded to James Frizelle's Automotive Group for the supply of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body for the total amount of \$136,277 (excluding GST).
 - a) That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body and any required variations of the agreement on Council's behalf.
2. That the tender for the supply and delivery of one x 8.5-8.7 tonne single cab truck fitted with the option of the tailgate lifter be awarded to James Frizelle's Automotive Group for the supply of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body and tailgate lifter for the total amount of \$143,057 (excluding GST).
 - a) That the Council enters into an agreement with James Frizelle's Automotive Group 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 James Frizelle's Automotive Group for the supply of one x Isuzu NQR 87-190 chassis fitted with a 'Custom Truck Bodies' specialised body and tailgate lifter 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 8.5 - 8.7 tonne single cab truck with tailgate lifter and one 8.5 - 8.7 tonne single cab truck without tailgate lifter. Tenders closed on 22 April 2019, with eighteen conforming submissions and six non-conforming submissions received. These trucks are utilised within the Parks section of Asset Maintenance undertaking regional projects. A tailgate lifter is an operational need for only certain areas of the Parks section. The optimum replacement period for these assets is 7 years / 150,000 kilometres, which has been reached on the current assets.

2. Explanation of Item

Council received a combined eighteen conforming and six non-conforming tender responses for this tender. 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):

Table 1 - One x 8.5T - 8.7T Single Cab Truck without Tailgate Lifter Option:

RANK	TENDERER	EVALUATION SCORE
1	James Frizelle's Automotive Group - Isuzu NQR 87-190 - Custom Truck Bodies	99.08
2	James Frizelle's Automotive Group - Isuzu NQR 87-190 - Lift Industries	96.61

ITEM 4.14 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #136)
TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER
OPTION - REGIONAL - A18552025 (Cont.)

RANK	TENDERER	EVALUATION SCORE
3	Brisbane Isuzu - Isuzu NQR 87-190 - Custom Truck Bodies	95.42
4	Sci Fleet Hino - Hino 921 XXLong - Custom Tuck Bodies	95.07
5	James Frizelle's Automotive Group - Isuzu NQR 87-190 - MRF Motor Bodies	95.07
6	Brisbane Isuzu - Isuzu NQR 87-190 - Lift Industries	93.00
7	Sci Fleet Hino - Hino 921 XXLong - Lift Industries	92.59
8	Brisbane Isuzu - Isuzu NQR 87-190 - MRF Motor Bodies	91.46
9	Sci Fleet Hino - Hino 921 XXLong - MRF Motor Bodies	91.06
10	Daimler Trucks - Fuso Canter 918FED - Custom Truck Bodies	Non-conforming
11	Daimler Trucks - Fuso Canter 918FED - Lift Industries	Non-conforming
12	Daimler Trucks - Fuso Canter 918FED - MRF Motor Bodies	Non-conforming

James Frizelle's Automotive Group (JF) submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies without the tailgate lifter option. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to operate the truck fully loaded and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty. The Custom Truck Bodies offer was JF's lowest priced option.

The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body from James Frizelle's Automotive Group was not the lowest priced submission overall; however, it has received the highest evaluation score due to meeting the advanced safety options as outlined in section 2.12.1/2 of the tender specification. The submission included technology which allows speed sign recognition, forward collision warning, lane departure warning, pedestrian collision warning and headway/tailgating warning. This technology has proven to increase heavy vehicle operator safety, reduce nose to tail collision and provide greater safety to the public.

James Frizelle's Automotive Group - the offer of the Isuzu NQR 87-190 fitted with the 'Lift Industries' body, received the second highest evaluation score due to the advanced safety features offered on the Isuzu cab chassis; however, the body option from 'Lift Industries' was the fifth highest priced option and therefore not deemed best value to Council.

*ITEM 4.14 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #136)
TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER
OPTION - REGIONAL - A18552025 (Cont.)*

Brisbane Isuzu submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies without the tailgate lifter option. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification. The Isuzu NQR 87-190 has sufficient power and torque to operate the truck fully loaded and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty. The Custom Truck Bodies offer was the lowest priced option. The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body was the overall lowest priced submission; however, did not receive the highest evaluation score due to the absence of the advanced safety options within the submission and so was not deemed best value to Council.

Sci Fleet Hino submitted an offer for a Hino 921 XXLONG auto cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies without the tailgate lifter option. The Hino 921 XXLong meets all chassis requirements outlined in the tender specification. The Hino 921 XXLong chassis has sufficient power and torque to operate the truck fully loaded and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty; however, the Custom Truck Bodies offer was the lowest priced option. The Hino 921 XXLONG Auto cab chassis fitted with the Custom Truck body was not deemed best value to Council.

Daimler Trucks submitted an offer for a Fuso Canter 918 FEC AMT single cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Motor Bodies without the tailgate lifter option. The Fuso Canter 918 FEC AMT single cab chassis did not meet the chassis requirements outlined in the tender specification; in particular, the GCM (Gross Combined Mass) did not provide the towing capacity required in the tender specification and therefore the offer was deemed non-conforming.

Table 2 - One x 8.5T - 8.7T Single Cab Truck with Tailgate Lifter Option:

RANK	TENDERER	EVALUATION SCORE
1	James Frizelle's Automotive Group - Isuzu NQR 87-190 - Custom Truck Bodies	99.19
2	James Frizelle's Automotive Group - Isuzu NQR 87-190 - Lift Industries	96.56
3	Brisbane Isuzu - Isuzu NQR 87-190 - Custom Truck Bodies	95.94
4	Sci Fleet Hino - Hino 921 XXLong - Custom Truck Bodies	95.34
5	James Frizelle's Automotive Group - Isuzu NQR 87-190 - MRF Motor Bodies	95.02
6	Brisbane Isuzu - Isuzu NQR 87-190 - Lift Industries	93.37
7	Sci Fleet Hino - Hino 921 XXLong - Lift Industries	92.71
8	Brisbane Isuzu - Isuzu NQR 87-190 - MRF Motor Bodies	91.83
9	Sci Fleet Hino - Hino 921 XXLong - MRF Motor Bodies	91.17
10	Daimler Trucks - Fuso Canter 918FED - Custom Truck Bodies	Non-conforming
11	Daimler Trucks - Fuso Canter 918FED - Lift Industries	Non-conforming

ITEM 4.14 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #136)
TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER
OPTION - REGIONAL - A18552025 (Cont.)

RANK	TENDERER	EVALUATION SCORE
12	Daimler Trucks - Fuso Canter 918FED - MRF Motor Bodies	Non-conforming

James Frizelle's Automotive Group submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies with the tailgate lifter option. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification, has sufficient power and torque to operate the truck fully loaded and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty. The Custom Truck Bodies offer was their lowest priced option.

The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body from James Frizelle's Automotive Group was not the lowest priced submission; however, it has received the highest evaluation score due to meeting the advanced safety options as outlined in section 2.12.1/2 of the tender specification. This submission included technology which allows speed sign recognition, forward collision warning, lane departure warning, pedestrian collision warning and headway/tailgating warning. This technology has proven to increase heavy vehicle operator safety, reduce nose to tail collision and provide greater safety to the public.

James Frizelle's Automotive Group - the offer of the Isuzu NQR 87-190 fitted with the 'Lift Industries' body, received the second highest evaluation score due to the advanced safety features offered on the Isuzu cab chassis; however, the body option from 'Lift Industries' was the fifth highest priced option and therefore not deemed best value to Council.

Brisbane Isuzu submitted an offer for an Isuzu NQR 87-190 AMT LWB cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies with the tailgate lifter option. The Isuzu NQR 87-190 AMT LWB cab chassis meets all chassis requirements outlined in the tender specification. The Isuzu NQR 87-190 has sufficient power and torque to operate the truck fully loaded and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty; however, the Custom Truck Bodies offer was the lowest priced option. The Isuzu NQR 87-190 AMT LWB cab chassis fitted with the Custom Truck body was the overall lowest priced submission; however, did not receive the highest evaluation score due to the absence of the advanced safety options within the submission and so was not deemed best value to Council.

Sci Fleet Hino submitted an offer for a Hino 921 XXLONG auto cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Bodies with the tailgate lifter option. The Hino 921 XXLLong meets all chassis requirements outlined in the tender specification. The Hino 921 XXLLong chassis has sufficient power and torque to operate the truck fully loaded and comes with a warranty period of 5 years / 300,000kms. The body options offered from Custom Truck Bodies, Lift Industries and MRF Motor Bodies all meet the requirements outlined in the tender specification and include 24 months warranty; however, the Custom Truck Bodies offer was their lowest priced option. The Hino 921 XXLONG Auto cab chassis fitted with the Custom Truck body was not deemed best value to Council.

Daimler Trucks submitted an offer for a Fuso Canter 918 FEC AMT single cab chassis with body options from Custom Truck Bodies, Lift Industries and MRF Motor Bodies with and without the tailgate lifter option. The Fuso Canter 918 FEC AMT single cab chassis did not meet the chassis requirements outlined in the tender specification; in particular, the GCM (Gross Combined Mass) did not provide the towing capacity required in the tender specification and therefore the offer was deemed non-conforming.

ITEM 4.14 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #136)
TENDER - SUPPLY AND DELIVERY OF TWO X 8.5 - 8.7 TONNE SINGLE CAB TRUCKS WITH TAILGATE LIFTER
OPTION - REGIONAL - A18552025 (Cont.)

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 two x Isuzu NQR 87-190 Chassis' fitted with 'Custom Truck Bodies' special bodies is within budget allocation. This acquisition will be debited to project number 102178.

3.7 Economic Benefit

The purchase of these 8.5-8.7 tonne trucks will ensure maintenance activities are delivered in line with planned outcomes.

3.8 Environmental Implications

The engines in the recommended Isuzu NQR87-190 trucks meet 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 4.15 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 -
(COUNCIL DELEGATION #137)
TENDER - SUPPLY AND DELIVERY OF THREE X 11-12 TONNE CREW CAB 3-WAY
TIPPER TRUCKS - REGIONAL**

Reference: A18551584: 10 June 2019 - Refer **Confidential** Supporting Information
A18395252

Responsible Officer: BS, Technical Officer Fleet Support (ECM Asset Maintenance)

Executive Summary

Tenders were called for the supply and delivery of three x 11-12 tonne crew cab 3-way tipper trucks. Tenders closed on 26 April 2019, with nine conforming submissions received.

It is recommended that the tender for the supply and delivery of three x 11-12 tonne crew cab 3-way tipper trucks be awarded to Sci Fleet Hino for the supply and delivery of three x Hino FD1124 Chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$158,833 each, a total amount of \$476,499 (excluding GST), as this offer represents best overall value to Council.

COMMITTEE RESOLUTION

Moved by Cr Brooke Savige

Seconded by Cr Adam Hain

CARRIED 4/0

1. That the tender for the supply and delivery of three x 11-12 tonne crew cab 3-way tipper trucks be awarded to Sci Fleet Hino for the supply of three x Hino FD1124 Chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$158,833 each, with the total amount of \$476,499 (excluding GST).
2. That the Council enters into an agreement with Sci Fleet Hino 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 Sci Fleet Hino for the supply of three x Hino FD1124 Chassis' fitted with 'Custom Truck Bodies' specialised bodies and any required variations of the agreement on Council's behalf.

*ITEM 4.15 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #137)
TENDER - SUPPLY AND DELIVERY OF THREE X 11-12 TONNE CREW CAB 3-WAY TIPPER TRUCKS -
REGIONAL - A18551584 (Cont.)*

OFFICER'S RECOMMENDATION

1. That the tender for the supply and delivery of three x 11-12 tonne crew cab 3-way tipper trucks be awarded to Sci Fleet Hino for the supply of three x Hino FD1124 Chassis' fitted with 'Custom Truck Bodies' specialised bodies at \$158,833 each, with the total amount of \$476,499 (excluding GST).
2. That the Council enters into an agreement with Sci Fleet Hino 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 Sci Fleet Hino for the supply of three x Hino FD1124 Chassis' fitted with 'Custom Truck Bodies' specialised bodies 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 11-12 tonne crew cab 3-way tipper trucks. Tenders closed on 26 April 2019, with nine conforming submissions received. These trucks are utilised within the parks section of Asset Maintenance undertaking regional projects. The optimum replacement period for these assets is 7 years / 150,000 kilometres, which has been reached on the current assets.

2. Explanation of Item

Council received nine 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 the final weighting scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Sci Fleet Hino - Hino FD1124 - Custom Truck Bodies	97.27
2	James Frizelle's Automotive - Isuzu FRR110-260 - Custom Truck Bodies	96.91
3	Sci Fleet Hino - Hino FD1124 - Lift Industries	95.14
4	James Frizelle's Automotive - Isuzu FRR110-260 - Lift Industries	94.78
5	Brisbane Isuzu - Isuzu FRR110-260 - Custom Truck Bodies	94.69
6	James Frizelle's Automotive - Isuzu FRR110-260 - MRF Motor Bodies	94.58
7	Sci Fleet Hino - Hino FD1124 - MRF Motor Bodies	94.28
8	Brisbane Isuzu - Isuzu FRR110-260 - Lift Industries	92.53
9	Brisbane Isuzu - Isuzu FRR110-260 - MRF Motor Bodies	92.36

ITEM 4.15 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #137)
TENDER - SUPPLY AND DELIVERY OF THREE X 11-12 TONNE CREW CAB 3-WAY TIPPER TRUCKS -
REGIONAL - A18551584 (Cont.)

Sci Fleet Hino (SF) submitted an offer for a Hino FD 1124 auto crew cab chassis with body options from Lift Industries, Custom Truck Bodies and MRF Bodies. The Hino FD 1124 Auto crew cab chassis meets all chassis requirements outlined in the tender specification, in particular, the safety options as outlined in section 2.12.1. SF have included in their submission a factory safety system that has vehicle stability control (VSC), Anti-Lock Brake System (ABS), pre collision system which includes safety eye autonomous emergency braking (AEB), pedestrian detection (PD), traction control (TC), lane departure warning system, staggering warning (SW), adaptive cruise control (ACC), daytime running lights (DRL), engine retarder brake and LED headlamps. The truck chassis has sufficient power and torque to operate the tipping body and comes with a warranty period of 5 years / 300,000kms. All body options offered in this tender meet all requirements as per the tender specification and include 24 months warranty.

The submission from SF for the Hino FD1124 fitted with a Custom Truck body was the third lowest priced submission received; however, it did receive the highest evaluation score due to the factory safety inclusions outlined above. This technology is proven to increase heavy vehicle operator safety, reduce nose to tail collisions and provide greater safety to operators of the vehicle and the public. Given the factory fitted advanced safety features offered on the Hino FD1124, this offer received the highest evaluation score and was therefore considered best value to Council.

James Frizelle's Automotive Group submitted an offer for an Isuzu FRR 110-260 auto crew cab chassis with body options from Lift Industries, Custom Truck Bodies and MRF Bodies. The Isuzu FRR 110-260 auto crew cab chassis meets all chassis requirements outlined in the tender specification. The submission offers an aftermarket safety solution known as the Mobileye which provides headway monitoring and tailgate warning, forward collision warning, pedestrian collision warning, lane departure warning, speed limit indication. This solution meets the advanced safety options requirement in sections 2.12.1 /2.12.2 of the specification. The Isuzu FRR 110-260 has sufficient power and torque to operate the tipping body and comes with a warranty period of 5 years / 300,000kms. All body options offered meet all requirements as per the tender specification and include 24 months warranty. While the offer from James Frizelle's Automotive Group was the second lowest priced offer received and the safety features provided met the specification requirements, the factory fitted features of the Hino FD1124 are superior to the aftermarket Mobileye technology which resulted in this submission receiving the second highest evaluation score.

Brisbane Isuzu submitted an offer for an Isuzu FRR 110-260 auto crew cab chassis with body options from Lift Industries, Custom Truck Bodies and MRF Bodies. The Isuzu FRR 110-260 auto crew cab chassis meets all chassis requirements outlined in the tender specification with exception to the advanced safety options in sections 2.12.1/ 2.12.2. The offer from Brisbane Isuzu did not provide any aftermarket options for the advanced safety requirements. This chassis option has sufficient power and torque to operate the tipping body and comes with a warranty period of 5 years / 300,000kms. All body options offered meet all requirements as per the tender specification and include 24 months warranty. While the offer from Brisbane Isuzu was the lowest priced offer received, it did not receive the highest evaluation score due to reduced safety features and was not deemed best 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.

3.2 Corporate Plan / Operational Plan

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

ITEM 4.15 FROM COORDINATION COMMITTEE MEETING 25 JUNE 2019 - (COUNCIL DELEGATION #137)
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REGIONAL - A18551584 (Cont.)

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 three x Hino FD1124 Crew Cab chassis' fitted with 'Custom Truck Bodies' specialised bodies is within budget allocation. These acquisitions will be debited to project number 102178.

3.7 Economic Benefit

The purchase of these 11-12 tonne 3-way tipper trucks will ensure parks maintenance activities are delivered in line with planned outcomes.

3.8 Environmental Implications

The engine in the recommended Hino FD1124 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.

NEXT DELEGATED DECISIONS COMMITTEE MEETING

The next meeting of the Delegated Decisions Committee is scheduled for Tuesday 23 July 2019 at Caboolture Chambers (2 Hasking Street, Caboolture), commencing at the conclusion of the Coordination Committee meeting on that day.

CLOSURE

There being no further business the meeting closed at 12.25pm.

DEPUTY CHIEF EXECUTIVE OFFICER'S CERTIFICATE

I certify that minute pages numbered 19/1447 to 19/1471 constitute the minutes of the Delegated Decisions Committee Meeting of the Moreton Bay Regional Council held 2 July 2019.

Anthony Martini
Deputy Chief Executive Officer

CONFIRMATION CERTIFICATE

The foregoing minutes were confirmed by resolution of the Delegated Decisions Committee at its meeting held Tuesday 23 July 2019.

Daryl Hitzman
Chief Executive Officer

Councillor Allan Sutherland
Mayor