



Burdekin Shire Council

MINUTES

SPECIAL COUNCIL MEETING

**HELD AT COUNCIL ADMINISTRATION BUILDING,
145 YOUNG STREET, AYR**

on 01 December 2020

COMMENCING AT 10:30AM



Burdekin Shire Council

TUESDAY 1 DECEMBER 2020

ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
1	PRAYER	1
2	DECLARATIONS OF INTEREST	1
3	MINUTES AND BUSINESS ARISING	1
4	EXECUTIVE	1
4.1	CEO	1
4.2	ECONOMIC DEVELOPMENT	1
5	CORPORATE AND COMMUNITY SERVICES	1
5.1	CLIENT SERVICES	2
5.2	COMMUNITY DEVELOPMENT	2
5.3	FINANCIAL AND ADMINISTRATIVE SERVICES	2
5.4	GOVERNANCE	2
6	INFRASTRUCTURE, PLANNING AND ENVIRONMENTAL SERVICES	2
6.1	ENVIRONMENTAL AND HEALTH SERVICES	2
6.2	OPERATIONS	2
6.2.1	Quotations Received for Tender TBSC/20/007 Manufacture and Erection of Home Hill 5ML Reservoir	2
6.3	PLANNING AND DEVELOPMENT	3
6.4	TECHNICAL SERVICES	4
6.4.1	TBSC/20/010 - Supply and Delivery of 4WD Utilities TBSC/20/011 - Supply and Delivery of 2WD Utilities TBSC/20/012 - Supply and Delivery of SUV (AWD and 4WD) to the 30 June 2021	4
6.4.2	TBSC/20/016 - Supply and Delivery of One Motor Grader with Laser Equipment	5
7	NOTICE OF MOTION	5



Burdekin Shire Council

8	RECEIPT OF PETITIONS	5
9	CORRESPONDENCE FOR INFORMATION	5
10	GENERAL BUSINESS	5
11	CLOSED BUSINESS ITEMS	5
12	DELEGATIONS	6

ATTENDANCE

Councillors L.A. McLaughlin (Mayor), S.P. Perry (Deputy Mayor), K.D. Boccalatte, J.T. Bonanno, M.J. Detenon (Via Teleconference as arranged prior to the meeting), J.A.G. Furnell and M. Musumeci

Mr. T. Brennan - Chief Executive Officer

Mr. N. Wellwood – Director of Infrastructure, Planning and Environmental Services

Mrs. S. Batchelor – Project Administration Officer – DRFA (Part)

Ms. S. Pearce – Administrative Officer – Workshop

Mr. K. Holt – Workshop Superintendent

Minutes Clerk – Ms. G. Biffanti

Apologies: Mr. N. O'Connor – Director Corporate and Community Services

1 PRAYER

2 DECLARATIONS OF INTEREST

The Mayor called for declarations of interest.

No declarations of interest were identified.

3 MINUTES AND BUSINESS ARISING

4 EXECUTIVE

4.1 CEO

4.2 ECONOMIC DEVELOPMENT

5 CORPORATE AND COMMUNITY SERVICES

5.1 CLIENT SERVICES

5.2 COMMUNITY DEVELOPMENT

5.3 FINANCIAL AND ADMINISTRATIVE SERVICES

5.4 GOVERNANCE

6 INFRASTRUCTURE, PLANNING AND ENVIRONMENTAL SERVICES

6.1 ENVIRONMENTAL AND HEALTH SERVICES

6.2 OPERATIONS

6.2.1 Quotations Received for Tender TBSC/20/007 Manufacture and Erection of Home Hill 5ML Reservoir

Executive Summary

Following redesign and value engineering of the Home Hill 5ML Reservoir Project, Council has received quotations for a number of project packages to fabricate and erect a 5 ML Water Reservoir through Vendor Panel under TBSC/20/007 – Manufacture and Erection of Home Hill 5ML Reservoir.

The tenders include the supply, delivery and commissioning of the following packages:

Package Two – Supply and Construction of Reservoir;

Package Three – Protective Coating for the Reservoir;

Package Six – Pipework and Pits; and

Package Eight – Electrical Components.

(Packages One, Four, Five and Seven are being managed by Council)

As the project requires multiple contracts and contractors it was initially proposed that Council could fulfill the role of Principal Contractor. Following the assessment of TBSC/20/007, TEi Services Pty Ltd has been assessed as the most advantageous bidder for the construction of the 5ML Reservoir. It was proposed to approach TEi Services Pty. Ltd. with a view to them assuming the role of Principal Contractor for the project to manage subcontracts directly related to reservoir construction, namely Packages Three, Six and Eight.

Following negotiations, TEi Services Pty Ltd has proposed a fee of 7.5% of the subcontractors' contract prices for Packages Three, Six and Eight amounting to an additional charge of \$81,609.74. The Total Contract Awards currently are less than the approved budget.

Recommendation

1. That Council accepts the fixed price quotation of \$1,891,312.00 from TEi Services Pty Ltd as the most advantageous quotation received for TBSC/20/007 Manufacture and Erection of Home Hill 5ML Reservoir – Package Two – Supply and Construction of Reservoir.
2. That Council appoints TEi Services Pty Ltd to the Principal Contractor role, overseeing the sub-contracts for Packages Three, Six and Eight namely the reservoir protective coating system, pipework and pits, electrical and communication works for the fee of \$81,609.74 as proposed.
3. That Council accepts the fixed price quotation of \$296,000.00 from QPAMS Pty Ltd as the most advantageous quotation received for TBSC/20/007 Manufacture and Erection of Home Hill 5ML Reservoir – Package Three - Reservoir Protective Coating System as a nominated sub-contractor of TEi.
4. That Council accepts the fixed price quotation of \$614,537.88 from Jackson Semler Pty Ltd as the most advantageous quotation received for TBSC/20/007 Manufacture and Erection of Home Hill 5ML Reservoir - Package Six - Pipework and Pits as a nominated sub-contractor of TEi.
5. That Council accepts the fixed price quotation of \$177,592.00 from Burdekin Air Conditioning and Electrical as the most advantageous quotation received for TBSC/20/007 Manufacture and Erection of Home Hill 5ML Reservoir – Package Eight - Electrical and Communication Works as a nominated sub-contractor of TEi.

Current Total Awarded Budget \$ 3,061,051.62

Resolution

Moved Councillor Muscumeci, seconded Councillor Furnell that the recommendation be adopted.

CARRIED

10.51am Mrs. Batchelor left the meeting.

6.3 PLANNING AND DEVELOPMENT

6.4 TECHNICAL SERVICES

6.4.1 TBSC/20/010 - Supply and Delivery of 4WD Utilities

TBSC/20/011 - Supply and Delivery of 2WD Utilities

TBSC/20/012 - Supply and Delivery of SUV (AWD and 4WD) to the 30 June 2021

Executive Summary

The *Local Government Regulation Queensland 2012* requires Council to invite written tenders for large-sized contractual arrangements for goods and services purchased from a supplier that is expected to exceed \$200,000.00 ex GST per financial year. The purchase of the Light Vehicles (excluding full private use vehicles) is in this category.

Quotations were called for business and commuter use light vehicles over three (3) quotations:

- TBSC/20/010 - Supply and Delivery of 4WD Utilities;
- TBSC/20/011 - Supply and Delivery of 2WD Utilities; and
- TBSC/20/012 - Supply and Delivery of SUV.

All closed on Friday, 10 November 2020. Current list of prequalified suppliers under the Local Buy Contract BUS 233 showed two (2) local dealers, were both invited to offer quotations. The dealer's responses were from six (6) manufactures that consisted of twenty-two compliant vehicles (4WD–11, 2WD–8, SUV–3). These quotations were assessed using a multi-criteria weighting method.

Recommendation

That Council accepts the quotations TBSC/20/010, TBSC/20/011, TBSC/20/012 for the planned replacement of Council's standard business and commuter use light vehicles for the 2020/2021 financial year from Burdekin Motors Pty Ltd for Isuzu Dmax SX for 4WD and 2WD utilities and Kia Sportage S for SUV.

This consists of three (3) 4WD and three (3) 2WD cab chassis 2021 Isuzu Dmax SX Utilities excluding accessories and dropside bodies from Burdekin Motors Pty Ltd for \$189,263.00 excluding GST and for unplanned acquisitions approved by the Chief Executive Officer throughout the 2020/2021 financial year to cover accident or urgent maintenance replacements.

Resolution

Moved Councillor Musumeci, seconded Councillor Furnell that Council accept quotations TBSC/20/010, TBSC 20/011, TBSC 20/012 for the planned replacement of Council's standard business and commuter use light vehicles for the 2020/2021 financial year from Burdekin Motors Pty Ltd for Isuzu DMax 4WD and 2WD utilities and Kia Sportage S SUV as follows:

- Three (3) 4WD cab chassis 2021 Isuzu DMax SX utilities
- Three (3) 2WD cab chassis 2021 Isuzu DMax SX utilities

excluding accessories and drop side bodies for the sum of \$189,263 (excluding GST); and

The Chief Executive Officer be delegated authority to approve any unplanned acquisition during the 2020/2021 financial year to cover any accident or urgent maintenance replacements.

CARRIED

6.4.2 TBSC/20/016 - Supply and Delivery of One Motor Grader with Laser Equipment

Executive Summary

The *Local Government Regulation Queensland 2012* requires Council to invite written tenders for large-sized contractual arrangements for goods and services purchased from a supplier that is expected to exceed \$200,000.00 ex GST per financial year. The purchase of the Motor Grader including laser equipment is in this category.

Tenders were called for TBSC/20/016 - Supply and Delivery of one (1) Motor Grader with Trimble Laser Equipment and closed on Friday, 30 October 2020. Three (3) prequalified suppliers under the Local Buy Contract NPN 2.15 were invited to offer quotations with all responding and providing five (5) machines. These quotations were assessed using a multi-criteria weighting method. This evaluation included two (2) parts, Grader and Laser System

Recommendation

That Council accepts the tender price of \$399,815.00 excluding GST from Hastings Deering (Australia) Limited for a Caterpillar 140-14A Motor Grader fitted with transferred Trimble GCS900 laser equipment, having the highest ranking and score for quotations received and evaluated in TBSC/20/016.

Resolution

Moved Councillor Musumeci, seconded Councillor Perry that the recommendation be adopted.

CARRIED

7 NOTICE OF MOTION

8 RECEIPT OF PETITIONS

9 CORRESPONDENCE FOR INFORMATION

10 GENERAL BUSINESS

11 CLOSED BUSINESS ITEMS

12 DELEGATIONS

There being no further business the meeting closed at 11.10am.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 15 December 2020.

MAYOR

