

15.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Councillor Jennifer Nevard disclosed an impartiality interest in Item 10.1.2.

10.1.2 Tender 9/2021 Provision of Recreation and Aquatic Facility Project Management - City of South Perth

Location:	Collier Park Golf Course
Ward:	All
Applicant:	City of South Perth
File Reference:	D-21-90602
Meeting Date:	14 December 2021
Author(s):	Jac Scott, Manager Business & Construction
Reporting Officer(s):	Mark Taylor, Director Infrastructure Services
Strategic Direction:	Community: A diverse, connected, safe and engaged community
Council Strategy:	1.2 Community Infrastructure

Summary

This report considers submissions received from the advertising of Tender 9/2021 for the Provision of Recreation and Aquatic Facility Project Management – City of South Perth.

This report will outline the assessment process used during evaluation of the tenders received and recommend approval of the tender that provides the best value for money and level of service to the City.

COUNCIL DECISION

Moved: Mayor Greg Milner
Seconded: Councillor Glenn Cridland

That Council:

1. Accepts the tender submitted by Donald Cant Watts Corke Pty Ltd for the Provision of Recreation and Aquatic Facility Project Management in accordance with Tender 9/2021.
2. Accepts the tender price included in **Confidential Attachment (a)**.
3. Notes that tender price will be included in the Ordinary Council Meeting Minutes.
4. Notes the contract will be progressed on a stage-by-stage basis subject to Council approval for each stage.

LOST (4/5)

For: Mayor Greg Milner and Councillors Carl Celedin, Glenn Cridland, Stephen Russell.

Against: Councillors André Brender-A-Brandis, Mary Choy, Blake D'Souza, Ken Manolas, Jennifer Nevard.

Background

Request for Tender (RFT) 9/2021 for the Provision of Recreation and Aquatic Facility Management – City of South Perth was advertised in The West Australian on Saturday 23 October 2021 and closed at 2pm on Tuesday 16 November 2021.

Tenders were invited as a Lump Sum Contract with a Schedule of Rates for variations.

The contract is for the duration of the project, and will progress on a stage-by-stage basis, with the City retaining full discretion over whether to proceed to subsequent stages.

Comment

At the close of the tender advertising period six submissions had been received and these are tabled below:

TABLE A – Tender Submissions

Tender Submission
1. Brett David Investments Pty Ltd T/A Successful Project
2. Bridge42 Pty Ltd
3. Core Business Australia Pty Ltd
4. Donald Cant Watts Corke Pty Ltd
5. Engineering Project Management (EPM) Pty Ltd
6. GHD Pty Ltd

The Tenders were reviewed by an Evaluation Panel and assessed according to the qualitative criteria detailed in the RFT, as per Table B below.

TABLE B - Qualitative Criteria

Qualitative Criteria	Weighting %
1. Demonstrated Experience in completing similar projects	30%
2. Skills and Experience of key personnel	30%
3. Respondent's Resources	20%
4. A Demonstrated Understanding of the Required Tasks	20%
Total	100%

Based on the assessment of all submissions received for Tender 9/2021 Provision of Recreation and Aquatic Facility Management – City of South Perth, it is recommended that the tender submission from Donald Cant Watts Corke Pty Ltd be accepted by Council.

The appointment is to be on a lump sum basis, with the initial appointment as *PM Project Support, Project Introduction and Planning* with the option to progress to further phases of the project should the project receive Council approval to proceed.

More detailed information about the assessment process can be found in the Recommendation Report – **Confidential Attachment (a)**.

Consultation

Public tenders were invited in accordance with the *Local Government Act 1995* (the Act).

Policy and Legislative Implications

Section 3.57 of the *Local Government Act 1995* - tenders for providing goods or services:

- (1) *A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods or services.*
- (2) *Regulations may make provision about tenders.*

Regulation 11 of the Local Government (Functions and General) Regulations 1996 - when tenders have to be publicly invited:

- (1) *Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$250 000 unless subregulation (2) states otherwise.*

The following City Policies also apply:

- Policy P605 - Purchasing and Invoice Approval
- Policy P607 -Tenders and Expressions of Interest

Financial Implications

Sufficient funds are included in the 2021/2022 budget to progress the current limit of approved works. The funds for future stages will be approved either in the annual budget process or with the Council approval to proceed to the next stage.

Strategic Implications

This matter relates to the following Strategic Direction identified within Council's [Strategic Community Plan 2020-2030](#):

Strategic Direction:	Community
Aspiration:	A diverse, connected, safe and engaged community
Outcome:	1.2 Community Infrastructure
Strategy:	1.2.1 Plan for and promote the development of recreation and aquatic facilities to service the City of South Perth's needs

Attachments

10.1.2 (a): Recommendation Report (*Confidential*)