



AGENDA

Wednesday, 7 November 2018

Special Council Meeting

I hereby give notice that a Special Meeting of Council will be held on:

Date: Wednesday, 7 November 2018

Time: 9:00am

Location: Council Chambers

Peter Franks
Chief Executive Officer

Order Of Business

| | | |
|----------|---|-----------|
| 1 | Members in Attendance | 5 |
| 2 | Apologies/Leave of Absence/Absence on Council Business | 5 |
| 3 | Bereavements/Condolences | 5 |
| 4 | Declaration of any Material Personal Interests/Conflicts of Interest | 5 |
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- 1 MEMBERS IN ATTENDANCE**
- 2 APOLOGIES/LEAVE OF ABSENCE/ABSENCE ON COUNCIL BUSINESS**
- 3 BEREAVEMENTS/CONDOLENCES**
- 4 DECLARATION OF ANY MATERIAL PERSONAL INTERESTS/CONFLICTS OF INTEREST**

5 INFRASTRUCTURE SERVICES

7.1 NDRRA - TMSC2018-20 DIMBULAH ROADS PACKAGE

Date Prepared: 25 October 2018
Author: Manager Technical Services
Attachments: Nil

EXECUTIVE SUMMARY

This report seeks to inform Council of the assessments of tender submissions for TMSC2018-20 Dimbulah Roads Package and provide recommendation on award of the tender.

Due to the extent of damage across the region caused by the Natural Disaster Event 6 - 10 March 2018, the Queensland Reconstruction Authority (QRA) declared the Event a Natural Disaster, triggering funding arrangements which provide Local Governments with assistance to reinstate essential infrastructure.

Council has engaged the services of Trinity Engineering and Consulting (TEC) to undertake site investigations necessary for the development of a detailed reinstatement methodology.

On 22 September 2018, Council invited Tenders from suitably qualified and experienced contractors for the reinstatement and repair of civil infrastructure, which closed Tuesday 16 October 2018.

Four (4) tenders were received, with Officers recommendation for award provided below.

An application for assistance has been submitted for consideration by QRA, however final determination has yet to be received. To ensure confidence of funding, Council Officers will seek confirmation that the Value and Scope of Works as tendered is eligible for reimbursement under the Disaster Relief Funding Arrangements

RECOMMENDATION

That Council:

1. awards the contract for TMSC2018-20 Dimbulah Roads Package to Gregg Construction Pty Ltd at a total value of \$1,391,649.18 (exclusive of GST) subject to Queensland Reconstruction Authority approval of the awarding of the Tender to the recommended Contractor, with consideration to Project Value and Scope; and
2. delegates authority to the Mayor and Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contracts, negotiate, finalise and execute any and all matters relating to this Tender.

BACKGROUND

Due to the extent of damage across the region, the Queensland Reconstruction Authority (QRA) declared the Event a Natural Disaster triggering funding arrangements which provide Local Governments with assistance to reinstate essential infrastructure.

Council has engaged the services of Trinity Engineering and Consulting (TEC) to undertake site investigations necessary for the development of a detailed reinstatement methodology, which was

subsequently submitted to the Queensland Reconstruction Authority (QRA) for assessment against 'Compliance' and 'Value for Money' criteria.

QRA has considered and approved the Scope of Works associated with the project, including the allocation of a preliminary budget. With completion of the Tender Process, Council Officers intend to seek reconfirmation of both the Scope and Value of Works to ensure compliance with funding requirements.

On 22 September 2018, Council invited Tenders from suitably qualified and experienced contractors to undertake the reconstruction of the Crossing, which closed Tuesday 16 October 2018.

The works tendered, include the reinstatement of Stormwater, Road Shoulders and Carriageway to pre-existing condition and which complies with current engineering and environmental standards.

Four (4) Tenderers provided submissions for the works and have been assessed against relevant criteria.

Design Criteria

As funding for the project will be sourced via Disaster Relief Funding Arrangements, specific design requirements are applicable to the project, design inputs and considerations include;

- a) Reinstatement of Civil infrastructure to pre-existing condition.
- b) Complying with current DAF requirements for waterway barrier works, where applicable.
- c) Culvert design considerations (creek levels/road levels) and
- d) Road design/road safety.

TEC have undertaken a detailed review of the damage identified and provided 'moderation' of the sites to ensure consistency and compliance with the relevant funding and engineering constraints.

Tenders Received

A summary of the tender prices submitted (as opened) is provided in the following table.

| Tenderer | Compliant / Non-Compliant | Total (Ex GST) |
|--|---------------------------|----------------|
| Spence Contracting | Compliant | \$1,552,493.00 |
| Gregg Construction Pty Ltd | Compliant | \$1,391,649.18 |
| HEH Civil Pty Ltd | Compliant | \$1,703,510.96 |
| Wattos Earthmoving & Machinery Pty Ltd | Compliant | \$1,319,991.63 |

Tender Evaluation

Trinity Engineering and Consulting (TEC) were engaged to undertake evaluation of the tenders, post-tender negotiations and contract management on Council's behalf. Tenders were reviewed in accordance with the evaluation criteria stated in the tender documentation:

- a) Value for money
- b) Relevant Experience
- c) Key Personnel and Experience
- d) Tenderers Resources

- e) Demonstrated Understanding
- f) Local Content

All Tender submissions were assessed for conformance, compliance and discrepancies. Gregg Construction Pty Ltd was the only tenderer that priced all items in the tender schedule. The omissions made by the other tenderers were accounted for as part of the tender assessment.

Preferred Tender

Based on both Quantitative and Qualitative criteria assessment, Gregg Construction Pty Ltd is the preferred tenderer for Contract TMSC2018-20 Dimbulah Roads Package.

RISK IMPLICATIONS

Financial

Actual Costs associated with the reconstruction of essential public infrastructure are eligible for reimbursement through Disaster Relief Funding Arrangements which is administered via the Queensland Reconstruction Authority (QRA). Council has maintained regular contact with the QRA to ensure the proposed Design is compliant and meets the required value for money criteria.

Environmental

To ensure compliance with relevant environmental standards, the Department of Agriculture and Fisheries (DAF) have been included, where applicable, in the design development phase of the project. DAF have provided preliminary approval of the design and methodology.

Infrastructure and Assets

The reinstated civil infrastructure will meet pre-existing condition and therefore should not impact the long-term asset management of the network.

LEGAL/COMPLIANCE/POLICY IMPLICATIONS

Tenders were sought in line with Councils Procurement Policy.

FINANCIAL AND RESOURCE IMPLICATIONS

Capital

\$1,391,649.18 (ex GST) Contract Value; additional costs associated with Contact Management and Contingencies will be applicable. All eligible costs are able to be sought for reimbursement through Disaster Relief Funding Arrangements

Is the expenditure noted above included in the current budget?

No, however the actual costs associated with the project are reimbursable via the NDRRA / QRA arrangements.

If not you must recommend how the budget can be amended to accommodate the expenditure

Nil

Operating

The replacement civil infrastructure will not increase the operational costs associated with maintaining the network.

LINK TO CORPORATE PLAN

Financial Sustainability: A council that continuously looks for savings and opportunities while managing council's assets and reserves to ensure a sustainable future in a cost-effective manner.

Community: An engaged community which supports and encourages effective partnerships to enhance the liveability of the shire and the wellbeing of residents in communities which are resilient and prepared for unforeseen events.

Transport and Council Infrastructure: The provision of quality services and infrastructure for our growing community that is planned and managed using sound asset management principles.

Economy and Environment: A resilient economy that promotes and supports the shire's natural assets and local industry and encourages investment while preserving and future proofing for generations to come.

Governance: Sound decision making based on effective frameworks and clear strategic direction to achieve regulatory compliance and affordable levels of service delivered to the community.

IMPLEMENTATION/COMMUNICATION

Engagement of the Contractor will allow the reinstatement of the network as a matter of priority.

7.2 NDRRA - TMSC2018-22 MID-WESTERN ROADS PACKAGE

Date Prepared: 25 October 2018
Author: Manager Technical Services
Attachments: Nil

EXECUTIVE SUMMARY

This report seeks to inform Council of the assessments of tender submissions for TMSC2018-22 Mid-Western Roads Package and provide recommendation on award of the tender.

Due to the extent of damage across the region caused by the Natural Disaster Event 6 - 10 March 2018, the Queensland Reconstruction Authority (QRA) declared the Event a Natural Disaster, triggering funding arrangements which provide Local Governments with assistance to reinstate essential infrastructure.

Council has engaged the services of Trinity Engineering and Consulting (TEC) to undertake site investigations necessary for the development of a detailed reinstatement methodology.

On 22 September 2018, Council invited Tenders from suitably qualified and experienced contractors for the reinstatement and repair of civil infrastructure, which closed Tuesday 16 October 2018.

Five (5) tenders were originally received, with one (1) tenderer subsequently requesting their submission be withdrawn from consideration. Officers recommendation for award provided below.

An application for assistance has been submitted for consideration by the Queensland Reconstruction Authority, with the Authority providing approval of both a Scope of Works and preliminary Budget. However, to ensure confidence of funding, Council Officers will seek confirmation that the Value and Scope of Works as tendered, remains eligible for reimbursement under the Disaster Relief Funding Arrangements.

RECOMMENDATION

That Council:

1. awards the contract for TMSC2018-22 Mid-Western Roads Package to Wattos Earthmoving & Machinery Pty Ltd at a total value of \$1,121,416.00 (exclusive of GST), subject to Queensland Reconstruction Authority approval of the awarding of the Tender to the recommended Contractor, with consideration to Project Value and Scope; and
2. delegates authority to the Mayor and Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contracts, negotiate, finalise and execute any and all matters relating to this Tender.

BACKGROUND

Due to the extent of damage across the region, the Queensland Reconstruction Authority (QRA) declared the Event a Natural Disaster, triggering funding arrangements which provide Local Governments with assistance to reinstate essential infrastructure.

Council has engaged the services of Trinity Engineering and Consulting (TEC) to undertake site investigations necessary for the development of a detailed reinstatement methodology, which was

subsequently submitted to the Queensland Reconstruction Authority (QRA) for assessment against 'Compliance' and 'Value for Money' criteria.

QRA has considered and approved the Scope of Works associated with the project, including the allocation of a preliminary budget. With completion of the Tender Process, Council Officers intend to seek reconfirmation of both the Scope and Value of Works to ensure compliance with funding requirements.

On 22 September 2018, Council invited Tenders from suitably qualified and experienced contractors to undertake the reconstruction of the Crossing, which closed Tuesday 16 October 2018.

The works tendered, include the reinstatement of Stormwater, Road Shoulders and Carriageway to pre-existing condition and which complies with current engineering and environmental standards.

Five (5) Tenderers provided submissions for the works, however only four (4) were considered following the withdrawal of one (1) submission post Tender Close.

Design Criteria

As funding for the project will be sourced via Disaster Relief Funding Arrangements, specific design requirements are applicable to the project, design inputs and considerations include;

- a) Reinstatement of Civil infrastructure to pre-existing condition.
- b) Complying with current DAF requirements for waterway barrier works, where applicable.
- c) Culvert design considerations (creek levels/road levels) and
- d) Road design/road safety.

TEC have undertaken a detailed review of the damage identified and provided 'moderation' of the sites to ensure consistency and compliance with the relevant funding and engineering constraints.

Tenders Assessed

A summary of the tender prices submitted (as opened) is provided in the following table. The withdrawn tender submission is not included.

| Tenderer | Compliant / Non-Compliant | Total (Ex GST) |
|--|---------------------------|----------------|
| Spence Contracting | Compliant | \$1,624,614.00 |
| Gregg Construction Pty Ltd | Compliant | \$1,241,933.61 |
| Northern civil Earthworks Pty Ltd | Compliant | \$1,333,766.25 |
| Wattos Earthmoving & Machinery Pty Ltd | Compliant | \$1,121,416.00 |

Tender Evaluation

Trinity Engineering and Consulting (TEC) were engaged to undertake evaluation of the tenders, post-tender negotiations and contract management on Council's behalf. Tenders were reviewed in accordance with the evaluation criteria stated in the tender documentation:

- a) Value for money
- b) Relevant Experience
- c) Key Personnel and Experience
- d) Tenderers Resources

- e) Demonstrated Understanding
- f) Local Content

All Tender submissions were assessed for conformance, compliance and discrepancies.

Preferred Tender

Based on both Quantitative and Qualitative criteria assessment, Wattos Earthmoving & Machinery Pty Ltd is the preferred tenderer for Contract TMSC2018-22 Mid-Western Roads Package.

RISK IMPLICATIONS

Financial

Actual Costs associated with the reconstruction of essential public infrastructure are eligible for reimbursement through Disaster Relief Funding Arrangements which is administered via the Queensland Reconstruction Authority (QRA). Council has maintained regular contact with the QRA to ensure the proposed Design is compliant and meets the required value for money criteria.

Environmental

To ensure compliance with relevant environmental standards, the Department of Agriculture and Fisheries (DAF) have been included, where applicable, in the design development phase of the project. DAF have provided preliminary approval of the design and methodology.

Infrastructure and Assets

The reinstated civil infrastructure will meet pre-existing condition and therefore should not impact the long-term asset management of the network.

LEGAL/COMPLIANCE/POLICY IMPLICATIONS

Tenders were sought in line with Councils Procurement Policy.

FINANCIAL AND RESOURCE IMPLICATIONS

Capital

\$1,121,416.00 (ex GST) Contract Value; additional costs associated with Contract Management and Contingencies will be applicable. All eligible costs are able to be sought for reimbursement through Disaster Relief Funding Arrangements.

Is the expenditure noted above included in the current budget?

No, however the actual costs associated with the project are reimbursable via the NDRRA / QRA arrangements.

Operating

The replacement civil infrastructure will not increase the operational costs associated with maintaining the network.

LINK TO CORPORATE PLAN

Financial Sustainability: A council that continuously looks for savings and opportunities while managing council's assets and reserves to ensure a sustainable future in a cost-effective manner.

Community: An engaged community which supports and encourages effective partnerships to enhance the liveability of the shire and the wellbeing of residents in communities which are resilient and prepared for unforeseen events.

Transport and Council Infrastructure: The provision of quality services and infrastructure for our growing community that is planned and managed using sound asset management principles.

Economy and Environment: A resilient economy that promotes and supports the shire's natural assets and local industry and encourages investment while preserving and future proofing for generations to come.

Governance: Sound decision making based on effective frameworks and clear strategic direction to achieve regulatory compliance and affordable levels of service delivered to the community.

IMPLEMENTATION/COMMUNICATION

Engagement of the Contractor will allow the reinstatement of the network as a matter of priority.

7.3 NDRRA - TMSC2018-23 WESTERN ROADS PACKAGE

Date Prepared: 25 October 2018
Author: Manager Technical Services
Attachments: Nil

EXECUTIVE SUMMARY

This report seeks to inform Council of the assessments of tender submissions for TMSC2018-23 Western Roads Package and provide recommendation on award of the tender.

Due to the extent of damage across the region caused by the Natural Disaster Event 6 - 10 March 2018, the Queensland Reconstruction Authority (QRA) declared the Event a Natural, triggering funding arrangements which provide Local Governments with assistance to reinstate essential infrastructure.

Council has engaged the services of Trinity Engineering and Consulting (TEC) to undertake site investigations necessary for the development of a detailed reinstatement methodology.

On 22 September 2018, Council invited Tenders from suitably qualified and experienced contractors for the reinstatement and repair of civil infrastructure, which closed Tuesday 16 October 2018.

Five (5) tenders were received, with Officers recommendation for award provided below.

An application for assistance has been submitted for consideration by QRA, with the Authority providing approval of both a Scope of Works and preliminary Budget. However, to ensure confidence of funding, Council Officers will seek confirmation that the Value and Scope of Works as tendered, remains eligible for reimbursement under the Disaster Relief Funding Arrangements.

RECOMMENDATION

That Council:

1. awards the contract for TMSC2018-23 Western Roads Package to Wattos Earthmoving & Machinery Pty Ltd at a total value of \$1,018,651.90 (exclusive of GST) subject to Queensland Reconstruction Authority approval of the awarding of the Tender to the recommended Contractor, with consideration to Project Value and Scope; and
2. delegates authority to the Mayor and Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contracts, negotiate, finalise and execute any and all matters relating to this Tender.

BACKGROUND

Due to the extent of damage across the region, the Queensland Reconstruction Authority (QRA) declared the Event a Natural Disaster (refer Attachment 1) triggering funding arrangements which provide Local Governments with assistance to reinstate essential infrastructure.

Council has engaged the services of Trinity Engineering and Consulting (TEC) to undertake site investigations necessary for the development of a detailed reinstatement methodology, which was subsequently submitted to the Queensland Reconstruction Authority (QRA) for assessment against 'Compliance' and 'Value for Money' criteria.

QRA has considered and approved the Scope of Works associated with the project, including the allocation of a preliminary budget. With completion of the Tender Process, Council Officers intend to seek reconfirmation of both the Scope and Value of Works to ensure compliance with funding requirements.

On 22 September 2018, Council invited Tenders from suitably qualified and experienced contractors to undertake the reconstruction of the Crossing, which closed Tuesday 16 October 2018.

The works tendered, include the reinstatement of Stormwater, Road Shoulders and Carriageway to pre-existing condition and which complies with current engineering and environmental standards.

Five (5) Tenderers provided submissions for the works and have been assessed against relevant criteria.

Design Criteria

As funding for the project will be sourced via Disaster Relief Funding Arrangements, specific design requirements are applicable to the project, design inputs and considerations include;

- a) Reinstatement of Civil infrastructure to pre-existing condition.
- b) Complying with current DAF requirements for waterway barrier works, where applicable.
- c) Culvert design considerations (creek levels/road levels) and
- d) Road design/road safety.

TEC have undertaken a detailed review of the damage identified and provided 'moderation' of the sites to ensure consistency and compliance with the relevant funding and engineering constraints.

Tenders Received

A summary of the tender prices submitted (as opened) is provided in the following table.

| Tenderer | Compliant / Non-Compliant | Total (Ex GST) |
|--|---------------------------|----------------|
| Spence Contracting | Compliant | \$1,039,570.00 |
| Erroll Fitzgerald | Compliant | \$901,544.75 |
| Gregg Construction Pty Ltd | Compliant | \$1,263,794.70 |
| Wattos Earthmoving & Machinery Pty Ltd | Compliant | \$1,018,651.90 |
| Wren Constructions | Compliant | \$2,375,294.33 |

Tender Evaluation

Trinity Engineering and Consulting (TEC) were engaged to undertake evaluation of the tenders, post-tender negotiations and contract management on Council's behalf. Tenders were reviewed in accordance with the evaluation criteria stated in the tender documentation:

- a) Value for money
- b) Relevant Experience
- c) Key Personnel and Experience
- d) Tenderers Resources
- e) Demonstrated Understanding

f) Local Content

All Tender submissions were assessed for conformance, compliance and discrepancies. The lowest tender, received from Erroll Fitzgerald contained significant pricing discrepancies within the tender schedule which was accounted for as part of the tender assessment.

Preferred Tender

Based on both Quantitative and Qualitative criteria assessment, Wattos Earthmoving & Machinery Pty Ltd is the preferred tenderer for Contract TMSC2018-23 Western Roads Package.

RISK IMPLICATIONS

Financial

Actual Costs associated with the reconstruction of essential public infrastructure are eligible for reimbursement through Disaster Relief Funding Arrangements which is administered via the Queensland Reconstruction Authority (QRA). Council has maintained regular contact with the QRA to ensure the proposed Design is compliant and meets the required value for money criteria.

Environmental

To ensure compliance with relevant environmental standards, the Department of Agriculture and Fisheries (DAF) have been included, where applicable, in the design development phase of the project. DAF have provided preliminary approval of the design and methodology.

Infrastructure and Assets

The reinstated civil infrastructure will meet pre-existing condition and therefore should not impact the long-term asset management of the network.

LEGAL/COMPLIANCE/POLICY IMPLICATIONS

Tenders were sought in line with Councils Procurement Policy.

FINANCIAL AND RESOURCE IMPLICATIONS

Capital

\$1,018,651.90 (ex GST) Contract Value; additional costs associated with Contract Management and Contingencies will be applicable. All eligible costs are able to be sought for reimbursement through Disaster Relief Funding Arrangements.

Is the expenditure noted above included in the current budget?

No, however the actual costs associated with the project are reimbursable via the NDRRA / QRA arrangements.

Operating

The replacement civil infrastructure will not increase the operational costs associated with maintaining the network.

LINK TO CORPORATE PLAN

Financial Sustainability: A council that continuously looks for savings and opportunities while managing council's assets and reserves to ensure a sustainable future in a cost-effective manner.

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Governance: Sound decision making based on effective frameworks and clear strategic direction to achieve regulatory compliance and affordable levels of service delivered to the community.

IMPLEMENTATION/COMMUNICATION

Engagement of the Contractor will allow the reinstatement of the network as a matter of priority.

6 BUSINESS WITHOUT NOTICE

7 NEXT MEETING OF COUNCIL