

NARRABRI SHIRE COUNCIL



**ROADS & FLEET
COMMITTEE**

**ROADS & FLEET COMMITTEE MEETING OF
COUNCIL HELD ON WEDNESDAY
7TH NOVEMBER, 2007.**

DELEGATIONS OF AUTHORITY TO COMMITTEES TO MAKE DECISIONS

Council delegate to its Standing Committees the authority to determine the following matters:

General (For all Standing Committees)

1. Receiving and noting reports.
2. Referring matters for further investigations and report back to the Committee.
3. Determining requests for assistance from outside organisations.

Roads & Fleet

1. Acquiring specialised plant and equipment which is identified in Council's Management Plan.
2. Exhibition of Road & Street names.

ROADS & FLEET COMMITTEE

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NARRABRI SHIRE COUNCIL



**ITEMS FOR
COMMITTEE TO
RECOMMEND TO
COUNCIL**

**ROADS & FLEET COMMITTEE MEETING OF
COUNCIL HELD ON WEDNESDAY
7TH NOVEMBER, 2007.**

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1. TENDER PANEL REPORT CONTRACT NO 2007-08/12 – DESIGN AND CONSTRUCTION OF FIVE NEW BRIDGES (GAW:AH) [CORP] T10/09080

Purpose

The purpose of this report is to present to Council the Tender Panel’s assessment of Tenders received for the Contract 2007-08/12 Design and Construction of five new bridges.

Background

On Thursday 20th September, 2007 the Tender Panel met to consider the following:-

1. The Tender specification.
2. The advertising mix for the Tender.
3. The Tender criteria weightings.

Attendance at the meeting was as follows:-

PRESENT: General Manager – Max Kershaw.
Director Corporate Services – Glen Warren.
Director Engineering Services – Paul Keech.
Contracts and Systems Manager – Peter Ward.
Fleet and Supply Manager – David Parker.

APOLOGIES: Nil.

The Tender specification for the above tender was reviewed and the Panel noted the document.

The Tender assessment weightings were set as follows:-

Criteria	Weighting
Value for money	60%
Technical, managerial, physical and financial Resources/capability/industry reputation	20%
Quality System, Environmental System, Safety Record	10%
Conformity with the tender documents	5%
Proposed construction period	5%

Current Position

On Monday 29th October, 2007 the Tender Panel met to consider the Tender submissions received.

Attendance at the meeting was as follows:-

PRESENT: General Manager – Max Kershaw.
Director Corporate Services – Glen Warren.
Director Engineering Services – Paul Keech.
Contracts and Systems Manager – Peter Ward.
Fleet and Supply Manager – David Parker.

APOLOGIES: Nil.

A report was presented to the Tender Panel by the Director Engineering Services and is provided in Attachment 1.

After consideration of the report and or detailed analysis of the submissions for the tender the Tender Panel concurred with the Tender assessment presented.

Policy Implications

Outlined in [Attachment 1](#).

Financial Implications

Outlined in [Attachment 1](#).

Legal Implications

Outlined in [Attachment 1](#).

Commentary

Nil.

Conclusion

Nil.

<p>RECOMMENDATION: That Council accept the Schedule of Prices Tender from Civilbuild Pty Ltd in the GST inclusive amount of \$1,248,500.00 for Contract 2007-08/12 – Design and Construction of five new Bridges and that authority be granted to the Mayor and General Manager to sign the relevant contract documents under the Common Seal of Council.</p>
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2. MR357 AND SR12 UPGRADE (PJK:PJK)[ENG]

R30/10357.

Purpose

The purpose of this report is to provide Council with an update of discussions in relation to the contribution of Boggabri Coal Mine (BCM) toward the upgrade of MR357 and SR12.

Background

Nil.

Current Position

On the 29th of October 2008 a meeting was attended by

Boggabri Coal Mine representatives

Masayoshi Iio – Managing Director
Trevor Smith – Development Manager
Thor Berding – General Manager

Narrabri Shire Council representatives

Cr George Sevil - Mayor
Cr Ken Bates
Max Kershaw – General Manager
Paul Keech – Director Engineering Services

Boggabri Coal Mine representatives reconfirmed their position which essentially was that they wanted rate relief, to share the costs with other parties and not be involved in the long-term maintenance

Narrabri Shire Council representatives reconfirmed that there was no point chasing other parties, Council's contribution underestimated the real savings to BCM, and this will be a requirement down the track and Council will take a "partnering" approach to items that are development conditions

The meeting concluded with the Boggabri Coal Mine representatives suggesting that they will give the matter further thought and respond back to Council in writing.

Policy Implications

Nil.

Legal Implications

Nil.

Financial Implications

No further comment at this stage

Commentary

The Council representatives at the meeting will provide a detailed commentary of the discussions and the Roads and Fleet Committee meeting.

Conclusion

Nil

<p>RECOMMENDATION 1: That Council note that Boggabri Coal Mine and Council representatives met on the 29th of October 2007 to discuss the possible upgrade of MR357 and SR12.</p>

NARRABRI SHIRE COUNCIL



ATTACHMENTS

**ROADS & FLEET COMMITTEE MEETING OF
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ATTACHMENTS

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ATTACHMENT 1	ROADS & FLEET COMMITTEE TENDER PANEL REPORT CC	ITEM 1
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