

**CITY OF COCKBURN****SUMMARY OF MINUTES OF SPECIAL COUNCIL MEETING HELD  
ON WEDNESDAY, 20 JANUARY 1999 AT 12:11 A.M.**

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## CITY OF COCKBURN

### MINUTES OF SPECIAL COUNCIL MEETING HELD ON WEDNESDAY, 20 JANUARY 1999 AT 12:11 A.M.

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#### PRESENT:

##### COMMITTEE MEMBERS

Mr J Grljusich	-	Mayor
Mr R A Lees	-	Councillor
Mr C Elpitelli	-	Councillor
Mrs S Hunt	-	Councillor
Mr S Lee	-	Councillor
Mrs M Separovich	-	Councillor
Mr L Humphreys	-	Councillor
Mr M Pecotic	-	Councillor
Mr J Gianoli	-	Councillor

##### IN ATTENDANCE

Mr D M Green	-	Acting Chief Executive Officer
Mr A T Crothers	-	Director, Finance & Corporate Services
Mr B K Greay	-	Director, Engineering & Works
Mrs B Pinto	-	Secretary/PA, Finance & Corporate Services

The Presiding Member declared the meeting open at 12.11 am.

#### 1. APPOINTMENT OF PRESIDING MEMBER [IF REQUIRED]

#### 2. PUBLIC ADDRESS SESSION

**Mr Dan Cunningham** from Advantearing Civil Engineers spoke with regard to the facsimile sent to Councillors and staff on the tender for the Coogee Beach Jetty. He outlined the team of people the Company had and the expertise that they would bring with them, should Advantearing Civil Engineers be awarded the tender. He said his was



the lowest tender based on the contract document. He acknowledged the importance of the project, even though the cost did not run into millions of dollars. He stated that he did not want to underestimate the task at hand. In his opinion, he believes his organisation has the expertise and manpower to carry out the project.

He stated that in his letter faxed to Councillors and staff it was mentioned that they submitted the tender based on the contract document. Since then, there has been a question mark as to what they had priced. He also stated that he has read the report to Council both at this meeting and the last meeting and what was being told to Council was not quite accurate. Those variations that were stated in the Agenda as being priced by both the lowest tenderers, were not. Finally, he requested Council to give consideration to the matter and award this project to Advantesting Civil Engineers

Mayor Grljusich responded that the matter would be considered when the item is discussed.

### 3. APOLOGIES & LEAVE OF ABSENCE

Clr N. Waters	-	Apology
Clr B. Wheatley	-	Apology
Clr J. McNair	-	Apology
Deputy Mayor J. Ostojich	-	Apology
Clr L. Howlett	-	Apology
Mr R. Brown	-	Annual Leave

### 4. PURPOSE OF MEETING

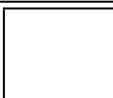
To discuss the Coogee Beach Jetty Tender.

### 5. (SCM1/99) - TENDER NO. 46/98 - CONSTRUCTION OF COOGEE BEACH JETTY (1903) (JR) (COASTAL) (ATTACH)

#### RECOMMENDATION

That Council resolve to accept the tender from John Holland Construction & Engineering Pty Ltd for Tender No. 46/98 - Construction of Coogee Beach Jetty, in the sum of \$697,736, being the tender sum of \$801,872 less \$104,136 for the following variations to the tender specifications:

- Replacement of secondary beams and bolting system for the main jetty deck with fastening of deck planks using coach screws through the centre beam and kerbing at the edges bolted at 0.5m centres to hold down the whole decking;



- Replacement of all stainless steel fastenings with galvanised fastenings, except for the stainless steel ladders;
- Replacement of timber and stainless steel handrails with standard Monowills galvanised steel railings and posts.

### **COUNCIL DECISION**

MOVED Clr Humphreys SECONDED Clr Gianoli that Council resolve to:

- (1) Decline to accept any tender received for Tender No. 46/98 - Construction of Coogee Beach Jetty; and
- (2) Recall tenders for the construction of the Coogee Beach Jetty with the plans and specifications altered to bring the project within budget, those alterations to include, but not specifically limited to:
  - (i) replacement of secondary beams and bolting system for the main jetty deck with fastening of deck planks using coach screws through the centre beam and kerbing at the edges bolted at 0.5m centres to hold down the whole decking;
  - (ii) replacement of all stainless steel fastenings with galvanised fastenings, except for the stainless steel ladders;
  - (iii) replacement of timber and stainless steel handrails with standard Monowills galvanised steel railings and posts.

MOVED Clr Lee SECONDED Clr Gianoli that the motion be put.

**CARRIED**

**MOTION PUT AND CARRIED**

**CLR PECOTIC AND CLR ELPITELLI WISHED THEIR VOTES AGAINST THE MOTION BE RECORDED.**

### **Background**

N/A

### **Submission**



Discussions with a Senior Compliance Officer at the Department of Local Government indicate that, in terms of the Local Government Act Tender Regulations, a tender with the substantial variation proposed cannot be accepted. The Regulations only allow minor variations to the submitted tender having regard to the total goods or services for which tenders were invited. The size of the variation proposed would require all tenderers to be given the same opportunity to re-tender their prices.

**Report**

In view of the foregoing, it is considered that tenders should be recalled with plans and specifications altered so that the tender falls within budget.

**Strategic Plan/Policy Implications**

N/A

**Budget/Financial Implications**

N/A

MEETING CLOSED AT 12.38 AM

**CONFIRMATION OF MINUTES**

I, ..... (Presiding Member) declare that these minutes have been confirmed as a true and accurate record of the meeting.

Signed: ..... Date: ...../...../.....

