

CITY OF ARMADALE

AGENDA

**OF THE TECHNICAL SERVICES COMMITTEE eMEETING TO BE HELD ON
TUESDAY, 2 JUNE 2020 AT 7.00PM VIA MICROSOFT TEAMS PLATFORM.**

PRESENT:

APOLOGIES:

OBSERVERS:

IN ATTENDANCE:

PUBLIC:

*“For details of Councillor Membership on this Committee, please refer to the City’s website
– www.armadale.wa.gov.au/your council/councillors.”*

DECLARATION OF MEMBERS' INTERESTS

QUESTION TIME

Public Question Time is allocated for the asking of and responding to questions raised by members of the public.

Minimum time to be provided – 15 minutes (unless not required).

It was publicised on the City's website, administration centre notice board and eCommunication channels that in view of the City conducting eMeetings, members of the community could still submit questions in writing prior to the meeting. Questions should be forwarded via email to info@armadale.wa.gov.au by 3pm on the date of the meeting.

The public's cooperation in this regard will be appreciated.

SUSPENSION OF RELEVANT MEETING PROCEDURES (STANDING ORDERS) LOCAL LAW

The following clauses in the City of Armadale's Meeting Procedures (Standing Orders) Local Law cannot be complied with when conducting an eMeeting and are required to be suspended for the conduct of this eMeeting.

RECOMMEND

That Council suspend the operation of the following clauses:

- (i) Clause 8.2 – Members to Occupy Own Seats**
- (ii) Clause 9.1 – Members to Rise, in respect to the showing of hands and the requirement to stand**
- (iii) Clause 13.2 – Question – Method of Putting, in respect to the showing of hands**
- (iv) Clause 15.8(1) – Precedence of Person Presiding, in respect to the requirement for the person presiding to rise**
- (v) Clause 8.6 (3) – Prevention of Disturbance (use of mobile telephones)**

of the City of Armadale Standing Orders Local Law for the duration of this electronic meeting and that these matters be determined at the discretion of the Presiding Member.

DEPUTATION

CONFIRMATION OF MINUTES

RECOMMEND

Minutes of the Technical Services Committee Meeting held on 4 May 2020 be confirmed.

ITEMS REFERRED FROM INFORMATION BULLETIN

If any of the items from the Information Bulletin require clarification or a report for a decision of Council, this item to be raised for discussion at this juncture.

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2 JUNE 2020

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1.1 - CLEARING PERMIT APPLICATION – WILLIAM SKEET OVAL EXPANSION

WARD : ALL
FILE No. : M/241/20
DATE : 29 April 2020
REF : LR/DH MT
RESPONSIBLE MANAGER : Executive Director Technical Services

In Brief:

- The City is currently in the process of delivering the William Skeet Oval Expansion Project where a Native Vegetation Clearing Permit Application is required to be submitted to the Department of Water and Environmental Regulation.
- This report recommends that Council authorise the Chief Executive Officer to sign the application for the William Skeet Oval Expansion Project as detailed in this report.

Tabled Items

Nil.

Decision Type

- Legislative** The decision relates to general local government legislative functions such as adopting/changing local laws, town planning schemes, rates exemptions, City policies and delegations etc.
- Executive** The decision relates to the direction setting and oversight role of Council.
- Quasi-judicial** The decision directly affects a person's rights or interests and requires Councillors at the time of making the decision to adhere to the principles of natural justice.

Officer Interest Declaration

Nil.

Strategic Implications

2.1 The natural environment is valued and conserved

2.1.3 Ensure that developments are sensitive to pre-existing environmental values

Legal Implications

Assessment of legislation indicates that the following is applicable:

- Part 5 of the *Environmental Protection Act 1986* (WA)
- Environmental Protection (Clearing of Native Vegetation) Regulations 2004 (Regulations)

Council Policy/Local Law Implications

General assessment has not revealed any applicable Policies/Local Laws.

Budget/Financial Implications

The costs involved with lodging the clearing permit application has been provided for within the 2019/20 Budget and Long Term Financial Plan (LTFP).

Consultation

- Intra Directorate.

BACKGROUND

The *Environmental Protection Act 1986* requires that native vegetation clearing permits be submitted in cases where native vegetation is proposed to be removed or there is the potential for damage to native vegetation. Clearing permits are assessed and approved by the Department of Water and Environmental Regulation (DWER).

An internal policy and associated management practice is currently being drafted for Council review and endorsement, detailing the process for clearing permit delegation. In the interim, all clearing permits will be presented to Council for approval prior to their submission to DWER.

The City is currently in the process of undertaking the William Skeet Oval Expansion Project and a native vegetation clearing permit is required.

DETAILS OF PROPOSAL

The William Skeet Oval expansion project will facilitate the expansion of the oval into a full senior sized oval as part of the upgrade of the Forrestdale Hub to district level provision. This is required as part of the overall provision for the growth in the north Forrestdale area comprising the adjacent suburbs of Hilbert and Haynes. The Master Plan for the area was endorsed by Council in March 2014 (74/3/14 refers), with the concept plans approved in March 2020 (C6/3/20 refers).

A clearing permit is required as a single native *Eucalyptus rufa* will need to be removed to enable the expansion of the oval into a full sized senior oval.

A total of 14 non-native Eucalypt species (*E. grandis*, *E. robusta*, *E. citriodora*) will also need to be cleared, but as these aren't considered locally native under the clearing regulations, a clearing permit is not required for the removal of the remainder of the trees.

All trees required to be removed are on the outer edges of the existing oval and do not form part of the adjacent bushland. The *E. rufa* is also in an unhealthy state and no hollows or other notable features were observed. As a result the environmental impacts associated with the removal of this tree are relatively low in consideration of the clearing principles outlined by DWER.

It is recommended that Council approve the submission of the clearing permit application to DWER for the William Skeet Oval Expansion Project and authorise the Chief Executive Officer (CEO) to sign the clearing permit application.

A location plan depicting the project site is attached to this report for Council's reference (Attachments 1).

CONCLUSION

The City is currently in the process of undertaking the expansion of William Skeet Oval which requires a native vegetation clearing permit. Accordingly, the City is required to submit a clearing permit application to enable the removal of some native vegetation associated with the commencement of the project. It is recommended that Council authorise the CEO to sign the application so it can be submitted to DWER.

RECOMMEND

That Council:

- 1. Authorise the Chief Executive Officer to sign the clearing permit application to be submitted to the Department of Water and Environmental Regulation for the expansion of William Skeet Oval.**

- 2. Note that a Policy on the submission of Clearing Permit Applications is currently under development and is expected to be presented for Council's consideration later this year.**

ATTACHMENTS

- 1.[↓](#) William Skeet Oval - Location Plan

***2.1 - DECOMMISSIONING OF RESIDENTIAL VERGE RETICULATION
CONNECTED TO THE CITY'S IRRIGATION SYSTEM***

WARD : RANFORD
FILE No. : M/242/20
DATE : 30 April 2020
REF : PL/DH
RESPONSIBLE MANAGER : Executive Director
Technical Services

In Brief:

- The City has become aware that a number of road verges fronting private properties are connected to the City's irrigation systems and that these verges are being irrigated at the City's cost.
- On 13 March 2020 Councillors were informed of the situation and works were proposed to rectify the situation.
- This report recommends that Council allocate additional funding for the decommissioning of residential verges connected to the City's irrigation systems as detailed in this report.

Tabled Items

Nil.

Decision Type

- Legislative** The decision relates to general local government legislative functions such as adopting/changing local laws, town planning schemes, rates exemptions, City policies and delegations etc.
- Executive** The decision relates to the direction setting and oversight role of Council.
- Quasi-judicial** The decision directly affects a person's rights or interests and requires Councillors at the time of making the decision to adhere to the principles of natural justice.

Officer Interest Declaration

Nil.

Strategic Implications

2.3 Well Managed Infrastructure

2.3.2 Ensure maintenance activities address required levels of service

2.3.2.1 Review best practice maintenance activities

2.3.2.2 Ensure balance is maintained between Levels of Service and affordability

4.3 Financial Sustainability

4.3.3 Seek efficiencies that will reduce service delivery costs

Legal Implications

General assessment of relevant legislation (eg Local Government Act) has not revealed any restrictions.

Council Policy/Local Law Implications

General assessment has not revealed any applicable Policies/Local Laws.

Budget/Financial Implications

Implementing the recommendations detailed within this report will require the allocation of additional funds of \$388,850 to fund the program; which has been included for consideration during Council's 2020/21 Budget and Long Term Financial Plan (LTFP) deliberations.

Consultation

- Intra Directorate.

BACKGROUND

Since the establishment of the Harrisdale and Piara Waters estates, the City has become aware that a number of road verges fronting private properties are connected to the City's public open space (POS) irrigation systems and that these verges are irrigated by and at the City's cost.

These verge irrigation systems were originally installed and maintained by the developers of the estates to ensure that the verges presented to a high standard whilst marketing their blocks during the establishment of each estate.

In the past, it was not a condition of lot clearance that developers remove any commercial irrigation systems from residential verges linked to the City's water supply prior to handover to the City. This process has since been amended and should developers provide irrigation to residential verges, the developer is required to connect these to the relevant residential lots prior to the City accepting handover of the area.

An extensive review of residential verges connected to the City's POS irrigation systems has revealed 101 residential verges throughout the City that are connected to these systems. These residential verge irrigation systems require ongoing staff maintenance, repairs, irrigation checks and are using a considerable amount of the City's limited water supply, which is licensed by the Department of Water and Environmental Regulation (DWER) to be used within parks and streetscapes.

The City operates under a Water Allocation License from DWER and is required to ensure that all water is used on public open space (POS) locations. The City has a limited allocation of 7500kl per hectare for use within public open space and 6500kl per hectare for streetscape areas. Residential verges are not included within this license allocation. This set water allocation is determined by DWER.

The City is responsible for the care, control and management of the road, streetscape gardens, trees, parks and reserves. Property owners/occupiers are encouraged to maintain the adjacent verge and irrigate from their own water supply. In order for the City to ensure that the services it provides to its community are transparent and fair, all verges throughout the City should have a consistent approach.

The City is regularly required to make unscheduled inspections and repairs to the irrigation systems installed within residential verges due to damage caused by private mowers or vehicles parking within the verge area. This damage causes disruptions to the consistency of park or streetscape watering that is connected to the same system or may cause a complete system failure, until repairs are made. The risk of this damage occurring cannot be managed or controlled due to being located adjacent to private property. Consequently, this type of damage can often result in the poor condition of adjoining public open space.

It is for these reasons that the City recommends the commercial irrigation installed on the 101 identified verges be decommissioned. However prior to this occurring and in order to ensure owner/occupiers are not disadvantaged for loss of amenity or verge landscaping that they may have installed, the City will offer to fund the installation of a residential irrigation system connected to each resident's water supply and reinstate the verge area. This approach has been tested on a very small number of properties where the reticulation has been particularly problematic and has been implemented successfully.

DETAILS OF PROPOSAL

The City spends approximately \$95,000 per annum on the watering and maintenance of these verge irrigation systems.

Similarly, the water expended takes up a significant proportion of the City's water allocation for the irrigation of POS in the area, which is already under considerable pressure and may impede the City's ability to adequately irrigate all the parks within the water licence area.

It is proposed to disconnect verge irrigation systems currently connected to the City's POS irrigation system and reconnect the sections of irrigation to the adjoining property owners' water supply, in a systematic manner. All expenses are proposed to be borne by the City.

At this stage, existing maintenance expenses are in the order of \$95,000 per annum and removal/reconnection costs are approximately \$388,850. These works therefore represent a return on investment in some five years. After the period it would take to offset the capital outlay, the City will make ongoing savings of \$95,000 per year (refer Table 1).

Table 1: Long Term Savings

	2020/21	2021/22	2022/23	2023/24	2024/25	2025/26
Project Costs	-\$388,850					
Saving (Watering and Maintenance)	\$71,250*	\$95,000	\$95,000	\$95,000	\$95,000	\$95,000
Net Costs	-\$317,600					
Cumulative Saving	-\$317,600	-\$222,600	-\$127,600	-\$32,600	\$62,400	\$157,400

*Watering and maintenance costs of \$23,750 are expected to be incurred while the project is completed during FY 2020/21

OPTIONS

In considering implementation of the project the following options are open to Council:

Option 1

Council could choose not to proceed with the project and retain the status quo where these verge irrigation systems are connected into the City's water supply. For the reasons stated in this report this option is not recommended.

Option 2

Council could select to proceed with the project but take a staged approach to its implementation to reduce the capital outlay required in the 2020/21 financial year. This approach would still enable the project to be completed but would result in additional watering and maintenance costs being incurred as a result of the project being staged; extending the time required for the City to realise its return on investment.

Option 3

Council could select to proceed with and complete the project in the 2020/21 financial year. This is the recommended option as it results in the lowest overall project cost and the quickest return on investment.

Option 3 is the recommended option.

CONCLUSION

A total of 101 verges have been identified throughout the City that have an irrigation system currently linked to the City's water supply.

These residential verge irrigation systems require ongoing staff maintenance, repairs, irrigation checks and are using a considerable amount of the City's limited water supply (licensed by DWER) which could be used for parks and reserves throughout the City.

It is recommended that the proposed program of works be delivered in the 2020/21 financial year.

The estimated capital expenditure for this project is \$388,850, as outlined in Table 1. However, this expenditure will provide the City with \$95,000 of savings per year upon completion of the project; which cumulatively, over a five year period, will exceed the value of the additional capital expenditure.

RECOMMEND

That Council:

- 1. Endorse the proposed works to decommission 101 verge reticulation systems connected to the City's Public Open Space irrigation system.**
- 2. Give further consideration to allocating funding to the program during Council's 2020/21 Budget and Long Term Financial Plan deliberations.**

ATTACHMENTS

There are no attachments for this report.

***3.1 - TENDER 7/20 DESIGN, SUPPLY AND OPERATION OF THE WUNGONG
MASTER PLAN WASTE WATER TREATMENT AND MAR SCHEME***

WARD : ALL
FILE No. :
DATE : 11 October 2017
REF : AB
RESPONSIBLE MANAGER : Executive Director
Technical Services

In Brief:

- Tender 7/20 was recently advertised for Design, Supply and Operation of the Wungong Master Plan Waste Water and MAR Scheme, following an EOI process.
- One compliant tender was received by the specified closing time and was evaluated against compliance and qualitative criteria.
- This report recommends the Council accept the tender from Water West Pty Ltd.

Tabled Items

Nil.

Decision Type

- Legislative** The decision relates to general local government legislative functions such as adopting/changing local laws, town planning schemes, rates exemptions, City policies and delegations etc.
- Executive** The decision relates to the direction setting and oversight role of Council.
- Quasi-judicial** The decision directly affects a person's rights or interests and requires Councillors at the time of making the decision to adhere to the principles of natural justice.

Officer Interest Declaration

Nil.

Strategic Implications

2.2 Attractive and Functional Public Places

2.2.1 Deliver attractive and functional streetscapes, open spaces, City buildings and facilities.

Legal Implications

Assessment of legislation indicates that the following apply:

- Section 3.57 *Local Government Act 1995* – Tenders for providing goods or services
- Division 2 *Local Government (Functions and General) Regulations 1996* – Tenders for providing goods or services

Council Policy/Local Law Implications

Assessment of Policy/Local Law indicates that the following is applicable:

- Council Policy ADM 19 – Procurement of Goods and Services

Budget/Financial Implications

The proposed expenditure for separable portion 1 – Option Evaluation and Concept Design, can be accommodated in the 2020/21 Budget and Long Term Financial Plan estimates commensurate with the successful tender recommended in this report. The proposed expenditure for separable portion 2 – Preliminary Design, separable portion 3 –Detailed Design and Approvals, and separable portion 4 - Implementation, will be dependent on available funding and Council approval.

Consultation

- Inter Directorate.

BACKGROUND

Following Expression of Interest 2/19 (T3/1/20), Tender 7/20 for Design, Supply and Operation of the Wungong Master Plan Waste Water Treatment and Managed Aquifer Recharge (MAR) Scheme was distributed to short-listed tenderers on 23 March 2020.

Climate change, marginal groundwater supplies and a growing population in the Wungong area inadvertently results in the need to no longer rely solely on traditional sources of groundwater for irrigation of public open space. Finding alternative water sources is a priority for the City and all possible sources must be tried and tested to determine feasible options – environmentally, economically and socially.

Stage 1 of the Wungong District Playing Fields has driven the need to establish a sustainable water source in the Wungong Master Plan area. The City considers the proposed scheme to be a critical redirection in potentially developing a sustainable long term public open space irrigation strategy for the Wungong Master Plan area and seeks to determine the preferred potential irrigation source from a range of sources including residential wastewater, existing surface waters and urban development drainage water.

It is anticipated any future municipal scheme would primarily involve the local collection, treatment and managed aquifer recharge of recycled residential wastewater and stormwater from new urban developments within the Wungong Master Plan area.

This anticipated approach has several advantages over conventional, marginal groundwater sourcing for irrigation purposes:

- It can provide a more comprehensive ‘climate independent’ solution for watering both subdivision and regional public open space areas in a part of the Perth Armadale water sub area understood to have poor quality and marginal supplies of groundwater.
- Recycled wastewater can be collected year round and possibly stored in a confined groundwater aquifer for summer use.
- It may utilise significant wastewater revenue streams normally collected by the Water Corporation for headworks and residential sewerage rates to offset cost of treatment and injection, and building commercial viability for the operator.

The successful water service provider will be required to demonstrate scheme feasibility for the municipal scale waste water/MAR scheme and provide accurate water balance detail based on a forecast irrigation demand for:

- 100ha estate Public Open Space and District Open Spaces
- 40ha regional sporting facilities
- 20ha of existing municipal open space and sporting reserves.

The Wungong Master Plan area has multiple regional surface water conveyance systems that may be utilised as water sources along with road drainage and residential stormwater networks to compliment residential sewerage treatment for injection into the underlying contained groundwater aquifers for subsequent future extraction via non superficial production bores.

It is envisaged the project will be a partnership between the City, land developers, relevant state government agencies and the water service provider who will be required to undertake a high degree of project coordination between all stakeholders over a 15 to 20 year development roll out including but not limited to:

- Department of Water and Environmental Regulation (DWER)
- Economic Regulation Authority (ERA)
- Department of Health (WA Health)
- Water Corporation
- Office of the Environmental Protection Authority (OEPA)
- Urban Development Institute of Australia (WA) Inc (UDIA)
- Department of Planning, Lands and Heritage (DPLH)

DETAILS OF PROPOSAL

Council approval is sought to award the tender for Design, Supply and Operation of the Wungong Master Plan Waste Water Treatment and MAR Scheme as four (4) separable portions, the first being for Option Evaluation and Concept Design, for a period of five (5) months commencing 15 June 2020. The remaining three (3) separable portions, being for Preliminary Design, Detailed Design & Approvals, and Implementation (and subject to available funding) for an indicative period of up to two years, commencing on completion of separable portion 1.

COMMENT

Analysis

The advertising period closed at 2.00pm on 28 April 2020.

The prerequisite Expression of Interest (2/19) shortlisted one respondent – Water West Pty Ltd. The tender from Water West Pty Ltd was received before the close of deadline, and was assessed as compliant.

An evaluation process was undertaken having specific regard to the following Qualitative Criteria:

Criteria	Weighting
Key Personnel Skills and Resources	10%
Methodology	80%
Sustainability Impacts	10%

Upon completion of the two stage evaluation, final scores and pricing were entered into the Evaluation Matrix as shown in the Confidential Attachment, where a final analysis took place to determine the suitability of the Tenderer.

CONCLUSION

Selected Tenders for Design, Supply and Operation of the Wungong Master Plan Waste Water Treatment and MAR Scheme were recently invited with one tender being received and assessed by an evaluation panel against compliance and qualitative criteria.

The result was that the tender received from Water West Pty Ltd met all compliance and qualitative criteria.

The evaluation panel therefore recommends that the contract be awarded to Water West Pty Ltd for a period of five (5) months for separable portion 1 – Option Evaluation and Concept Design, and for an indicative period of up to two (2) years for separable portions 2, 3 and 4 (subject to available funding).

NB: *The Confidential Attachment to this report detailing the recommended tenderer's price/consideration will be made public when Council has accepted the successful tender.*

RECOMMEND

That Council, in regard to Tender 7/20 for Design, Supply and Operation of the Wungong Master Plan Waste Water Treatment and MAR Scheme:

1. Accept the tender from Water West Pty Ltd for a period of five (5) months for separable portion 1 – Option Evaluation and Concept Design in accordance with:
 - The tenderer's submitted Price Schedule as presented in Confidential Attachment 1
 - Council's contract documentation, Budget and Long Term Financial Plan estimates.
2. Accept the tender from Water West Pty Ltd for separable portions 2, 3 and 4 subject to:
 - A further report to Council detailing the outcome of separable portion 1
 - Council's contract documentation
 - Council allocating funding for separable portions 2, 3 and 4.

ATTACHMENTS

1. Price Consideration - Tender 7/20 - *This matter is considered to be confidential under Section 5.23(2) (c) of the Local Government Act, as it deals with the matter relates to a contract entered into or which may be entered into by the City of Armadale*
2. Evaluation Summary Report - Tender 7/20 - *This matter is considered to be confidential under Section 5.23(2) (c) of the Local Government Act, as it deals with the matter relates to a contract entered into or which may be entered into by the City of Armadale*

3.2 - TENDER 25/19 - PROFESSIONAL CONSTRUCTION SERVICES FOR LANDFILL STAFF FACILITIES

WARD : ALL
FILE No. :
DATE : 11 October 2017
REF : JL/MZ
RESPONSIBLE MANAGER : Executive Director
Technical Services

In Brief:

- Tender 25/19 was recently advertised for Professional Construction Services for Landfill Staff Facilities.
- Three (3) tenders were received and evaluated against compliance and qualitative criteria.
- This report recommends that Council award Tender 25/19 to Geared Construction Pty Ltd.

Tabled Items

Nil.

Decision Type

- Legislative** The decision relates to general local government legislative functions such as adopting/changing local laws, town planning schemes, rates exemptions, City policies and delegations etc.
- Executive** The decision relates to the direction setting and oversight role of Council.
- Quasi-judicial** The decision directly affects a person's rights or interests and requires Councillors at the time of making the decision to adhere to the principles of natural justice.

Officer Interest Declaration

Nil.

Strategic Implications

2.3 Well Managed Infrastructure

2.3.1 Apply best practice design and construction methodologies for the provision of infrastructure

2.3.2 Ensure maintenance activities address required levels of service

2.4 Best Practice Waste Management

2.4.3 Improve waste disposal practices

2.4.4 Apply efficient waste administration

Legal Implications

Assessment of legislation indicates that the following is applicable:

- Section 3.57 *Local Government Act 1995* – Tenders for providing goods or services
- Division 2 *Local Government (Functions and General) Regulations 1996* – Tenders for providing goods or services

Council Policy/Local Law Implications

Assessment of Policy/Local Law indicates that the following is applicable:

- Council Policy ADM 19 – Procurement of Goods and Services

Budget/Financial Implications

The proposed expenditure can be accommodated in the 2019/20 Budget and Long Term Financial Plan estimates commensurate with the successful tender recommended in this report.

Consultation

- Intra Directorate.

BACKGROUND

Tender 25/19 for Professional Construction Services for Landfill Staff Facilities was advertised in January 2020 through all appropriate channels. However after evaluation, a report was presented to Council with the recommendation to not accept any of the submissions as they were deemed unsuitable; and for the City to return to the market to procure the required services (T19/4/20 refers).

On 24 April 2020, the City went out to market for the Professional Construction Services for Landfill Staff Facilities with appropriate documentation.

The Request for Tender sought the provision of services from a suitably qualified contractor to upgrade and complete the construction works on the staff facilities at the Armadale Landfill and Recycling Facility.

The services expected to be carried out by the successful tenderer include upgrades to existing demountable buildings as well as additional architectural, structural, hydraulic and electrical works on the current structures to be utilised as site administration and staff facilities at the new Waste Transfer Station. The contractor will also be required to ensure the works carried out meet building specifications and relevant safety codes.

DETAILS OF PROPOSAL

The advertising period for tenders closed at 2.00pm on 14 May 2020.

Tenders were received from:

Tenderer's Name	
1.	Bistel Construction Pty Ltd (Bistel Construction)
2.	Geared Construction Pty Ltd (Geared Construction)
3.	Solution 4 Building Pty Ltd (Solution 4 Building)

No tenders were received after the close of deadline.

No non-conforming tenders were received.

An evaluation of the three compliant tenders was undertaken having specific regard to the following Qualitative Criteria:

Criterion	Weighting
Relevant Experience	30%
Key Personnel Skills and Resources	25%
Supply, Delivery and Methodology	30%
Price	15%

Upon completion of the evaluation, final scores and pricing were entered into the Tender Evaluation Report Sheet as shown in the confidential attachment (Attachment 1), where a final analysis took place to determine the most suitable tenderer.

CONCLUSION

Tenders for Provision of Professional Construction Services for Landfill Staff Facilities at the Armadale Landfill and Recycling Facility were recently invited with three (3) tenders received and assessed by an evaluation panel against compliance and qualitative criteria.

The result was that the tender received from Geared Construction Pty Ltd represented the most advantageous tender to the City.

The evaluation panel therefore recommends that the contract be awarded to Geared Construction Pty Ltd.

RECOMMEND

That Council, in regard to Tender 25/19 for Professional Construction Services for Landfill Staff Facilities:

- 1. Accept the tender from Geared Construction Pty Ltd in accordance with:**
 - The tenderer's submitted Lump Sum consideration as presented in Confidential Attachment 1
 - Council's contract documentation, Budget and Long Term Financial Plan estimates.

ATTACHMENTS

1. Evaluation Summary Report - *This matter is considered to be confidential under Section 5.23(2) (c) of the Local Government Act, as it deals with the matter relates to a contract entered into or which may be entered into by the City of Armadale*

COUNCILLORS' ITEMS

Nil.

EXECUTIVE DIRECTOR TECHNICAL SERVICES REPORT

Nil.

MEETING DECLARED CLOSED AT _____

TECHNICAL SERVICES COMMITTEE		
SUMMARY OF ATTACHMENTS		
2 JUNE 2020		
ATT NO.	SUBJECT	PAGE
1.1 CLEARING PERMIT APPLICATIONS - VARIOUS		
1.1.1	William Skeet Oval - Location Plan	25

William Skeet Oval Expansion - Proposed Tree Removal Plan



