

14.2 TENDER SELECTION REPORT – TRINITY VALLEY DRAINAGE UPGRADE STAGES 2 & 3

Cr Sims moved:

That pursuant to Section 90(2) and (3) of the Local Government Act 1999 the Council orders that the public, with the exception of the Council staff [Chief Executive Officer, General Manager, Urban Planning & Environment, General Manager, Infrastructure & Major Projects, Manager, Governance & Legal, Manager, Communications & Community Relations, Manager, Urban Planning & Sustainability, Senior Urban Planner, Urban Planning & Sustainability, Manager, Chief Executive's Office and Executive Assistant, Chief Executive's Office], be excluded from the meeting on the basis that the Council will receive, discuss and consider:

(k) tenders for the supply of goods, the provision of services or the carrying out of works;

and the Council is satisfied that, the principle that the meeting should be conducted in a place open to the public, has been outweighed by the need to keep the receipt/discussion/consideration of the information confidential.

Seconded by Cr Robinson and carried unanimously.

Cr Sims moved:

- 1. That the Contract to undertake the construction of the Trinity Valley Drainage Upgrade – Stages 2 & 3 be awarded to BMD for the tendered Lump Sum Price of \$6,287,352 (excluding GST).*
- 2. That the Mayor and the Chief Executive Officer be authorised to sign and seal all the documents associated with awarding of the Contract.*

Seconded by Cr Granozio and carried unanimously.

Cr Robinson moved:

Under Section 91(7) and (9) of the Local Government Act 1999, the Council orders that the report and discussion be kept confidential for a period not exceeding five (5) years and that this order be reviewed every twelve (12) months.

Under Section 91(7) and (9) of the Local Government Act 1999 the Council orders that the minutes be kept confidential until the contract has been entered into by all parties to the contract.

Seconded by Cr Callisto and carried unanimously.

Released - Minutes Only