

ITEM NO:	11.33
MEETING DATE:	May 19 2016
SUBJECT:	Rubble Carting, Loading and Water Carting - CONFIDENTIAL
RECORD NUMBER:	R16/4422
AUTHOR:	Manager, District Services / Manager, Operations
ATTACHMENT (S):	Nil

THIS REPORT IMPACTS ON:

Asset Management	X	Long term financial plan	
Budget/Annual Business Plan	X	Financial Key Performance Indicators	
Legal/Statutory/Policies	X	Community engagement	
Risk analysis/management		Service standards	X
Environment		Legal advice	
Economic growth		Social	

BACKGROUND:

The previous contracts for the Rubble Loading and Carting, and Water Carting expired in July 2015. A report was presented to Council at that time, allowing staff to extend the contract through to June 30, 2016.

The contracts were advertised accordingly and the following tender responses (Table A and Table B) are a collation of tenders received.

Due to the combined estimated value of each individual contract over the period of the contract (5 years) being above the staff procurement delegation, Council must provide decision on the successful tenderer.

The contract is due for commencement on July 1, 2016, continuing for a five (5) year period from that date.

Table A

RUBBLE CARTING AND LOADING	RI & LA Montgomerie	PD & ID Freeman
Haul rubble via a route determined by Council's Works Supervisor to a work site located less than one (1) kilometre from the quarry or borrow pit.	\$ 1.52 /m ³ /km	\$ 3.36 /m ³ /km
Haul rubble via a route determined by Council's Works Coordinator to a work site located more than one (1) kilometre but less than seventeen (17) km or more from the quarry or borrow pit. This fee will increase incrementally up to seventeen (17) km	\$ 0.64 /m ³ /km	\$ varies /m ³ /km \$3.66 - \$10.03 No set incremental increase
Haul rubble via a route determined by Council's Works Coordinator to a work site located more than seventeen (17) km or more from the quarry or borrow pit.	\$ 4.24 /m ³ /km	\$ varies /m ³ /km \$10.48 - \$15.21 30km No set incremental increase
Haul rubble via a route determined by Council's Works Coordinator to a work site - minor works	\$ 76.43 per hour	\$ 300.00 per hour
Haul rubble via a route determined by Council's Works Coordinator to a work site	\$ 671.23 per day	\$ 2000.00 per day
Load rubble as determined by Council's Works Coordinator	\$ 1.02 per cubic meter	\$ 1.00 per cubic meter
Load rubble as determined by Council's Works Coordinator - minor works	\$ 101.54 per cubic hour	\$ 200.00 per cubic hour

Table B

WATER CARTING	RI & LA MONTGOMERIE
Haul water via route determined by Council's Approved Staff to a work site or other location. This fee includes loading, unloading and driver.	\$2.86 /km (Truck)
Haul water via route determined by Council's Works Supervisor to a work site or other location. This fee includes loading, unloading and driver.	\$37.12 /Hr (Driver)
Haul water via route determined by Council's Works Supervisor to a work site or other location. This fee includes loading, unloading and driver.	\$773.00 /Day
Perlubie Toilet Tank; Haul water from Streaky Bay to Perlubie Tank Toilet	\$300.00 /Load
Moor's Boat Ramp; Haul water from Streaky Bay to Moore's Boat Ramp	\$ 250.00 /Load

OPTIONS:

1. That Council resolve to award both Tenders being 03-2016 Water Carting and 04-2016 Rubble Loading and Carting to RI & LA Montgomerie

Recommendation

That Council, having considered Report No 11.33, Rubble Loading, Carting and Water Carting Tender, 19 May 19 2016;

1. That Council resolve:
 - (a) Pursuant to Section 90(2) of the Local Government Act, 1999, the Council orders that all persons with the exception of the Chief Executive Officer Joy Hentschke, Acting Manager Operations Robyn Nottle, Manager District Services Penny Williams, Acting Corporate Services Manager Sandra Brice, Manager Regulatory Services Jennifer Brewis and Minute Secretary Judy Childs to be excluded from attendance at the meeting for agenda item 11.33, relating to "Tender 03-2016 Water Carting and 04-2016 Rubble Loading and Carting".
 - (b) The Council is satisfied pursuant to Sections 90 (3)(b) of the Act, the information the disclosure of which - (i) could reasonably be expected to confer a commercial advantage on a person with whom council is conducting, or proposing to conduct, business, or to prejudice the commercial position of council; and (ii) would, on balance, be contrary to the public interest".
 - (c) The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances.
2. Council resolve to award Tender 03-2016 Water Carting and 04-2016 Rubble Loading and Carting to RI & LA Montgomerie
3. That having considered the agenda item relating to "Tender 03-2016 Water Carting and 04-2016 Rubble Loading and Carting" in confidence under Section 90(2) and (3)(b) of the Local Government Act, the Council pursuant to Section 91 (7) of the Act orders that the reports considered and discussed in relation to agenda item 11.33 be retained in confidence and not be available for public inspection until after the 30 June, 2016.