

**City of Kingston
Special Council Meeting**

Minutes

3 February 2011

Notice is given that a Special Meeting of the Kingston City Council was held at 1230 Nepean Highway Cheltenham on Thursday 3 February 2011 at 7.07pm.

Business was as follows:

- 1. Apologies**
- 2. Disclosures of conflicts of interest**
- 3. Oath of Office, Councillor Dan Moloney**
- 4. Reports by Officers**
 - N 1 Contract No 10/60 Warren Road, Parkdale from Lower Dandenong Road to Brisbane Terrace - Road Reconstruction Tender Report**
- 5. Urgent Business**

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Minutes of the City of Kingston Special Council Meeting held at 1230 Nepean Highway, Cheltenham, on Thursday, 3 February 2011 at 7.07 pm.

Present:

- Councillor Ron Brownlees (Mayor)
- Councillor Arthur Athanasopoulos
- Councillor Lewis Dundas
- Councillor Dan Moloney
- Councillor Paul Peulich
- Councillor John Ronke
- Councillor Trevor Shewan
- Councillor Steve Staikos
- Councillor Rosemary West OAM

In Attendance:

- John Nevins - Chief Executive Officer
- Mauro Bolin - General Manager Community Sustainability
- Paul Franklin - General Manager Corporate Services
- Tony Rijs - General Manager Environmental Sustainability
- Elaine Sowerby - General Manager Organisational Development and Governance
- Jo Mulcahy - Manager Communications and Public Affairs
- Sarah Bishop – Program Leader Communications and Public Affairs
- Jason Stubbs - Manager Governance and Performance Planning
- Phil De Losa - Program Leader Governance
- Nicola Wright – Governance Officer
- Mark Juler
- Robyn Horner
- Susanne Ferguson
- Trish Smyth
- Peter Bain

The Mayor, Cr. Ron Brownlees opened the meeting at 7.07pm and welcomed Senator Mitch Fifield, the Junior Mayor, Ebony Let and her mother, Village Committee representatives and friends and family of Councillors.

The Mayor also informed the meeting of apologies from Mrs Donna Bauer, MLA for Carrum; Mrs Inga Peulich, MLC for South Eastern Metropolitan and Ms Lorraine Wreford, MLA for Mordialloc

1. Apologies

Nil

2. Disclosures of conflicts of interest

Nil

3. Oath of Office, Councillor Dan Moloney

The Chief Executive Officer, John Nevins, conducted the taking of the Oath of Office by Councillor Dan Moloney as required by the Local Government Act 1989.

Councillor Moloney recited the Oath of Office.

Documentation attesting the taking of the Oath of Office by Councillor Moloney was signed and witnessed by the Chief Executive Officer, John Nevins, and is attached to these minutes.

The Mayor and all Councillors in turn congratulated Cr Moloney on his election to Council, and expressed their support and best wishes. The Chief Executive Officer also congratulated Cr Moloney on behalf of the staff at the City of Kingston.

Cr Moloney thanked his fellow Councillors and the Chief Executive Officer for their words of congratulations and support. He also expressed his thanks to his family, friends and supporters.

4. Reports by Officers

N 1 Contract No 10/60 Warren Road, Parkdale from Lower Dandenong Road to Brisbane Terrace - Road Reconstruction Tender Report

N 1

**Contract No 10/60
Warren Road, Parkdale from Lower Dandenong Road to
Brisbane Terrace - Road Reconstruction – Tender Report**

Approved by: Tony Rijs – General Manager Environmental Sustainability

Author: Brian Trower – Team Leader Roads & Drains

1. Purpose of Report

This report seeks Council's approval to accept tenders for Contract No 10/60– Warren Road Parkdale – Road Reconstruction. It is proposed that **Boax Constructions Pty Ltd** be accepted as the preferred tenderer for this contract based on their submitted tender of **\$1,848,392.29** excluding GST.

2. Background

The road covered by this contract has been identified for replacement as part of council's standard road condition survey. The existing guttering and road surface has reached the end of its' expected life and is due for replacement to maintain a satisfactory road for local residents. Whilst rebuilding the road, council is taking the opportunity to improve the underground drainage system along Warren Road Parkdale and Lower Dandenong Road from Bundoora Parade to Brisbane Terrace.

3. Brief Description of the Work under the Contract

The works involved in this contract includes the reconstruction of Warren Road from Lower Dandenong Road to Brisbane Terrace. Items covered as part of this contract include:

- Replacement of all concrete kerbs on both sides of the road
- Replacement of all concrete vehicle crossings
- Replacement of the footpath on both sides
- Asphalt resurfacing of the road
- Upgrading of street drainage
- Construction of new rain gardens

4. Tenders Received

Tenders were advertised in The Age on Saturday 30 October 2010 and closed at 2.00pm on Thursday 18 November 2010. Three (3) tenders were received, details of which are set out in the *Confidential Attachment*.

5. Project Funding

This project will be funded from Council's 2010/11 Capital Works Budget.

6. Evaluation Panel

The tenders were assessed by:

Tony Pell – Senior Construction Engineer,
Chang Wuol – Construction Engineer

7. Triple Line Checklist

7.1 Budget/Financial Impact

For the subject contract the preferred tenderer represents the best outcome to Council in terms of value for money and level of risk. The submitted price from the preferred contractor is below the Design Engineer's estimate.

7.2 Social Impact

There will be inconveniences during the works which are typical of a large road reconstruction contract such as this one. A Special Clauses document was prepared as part of the contract package, which outlines a number of requirements set out by Council to stage the works and minimise community disruption as much as possible.

7.3 Environmental Impact

Environmental impacts during construction of these works will be minimised due to measures put in place for controlling stormwater runoff quality, including silt barriers and straw bales

The final outcome of the works will alleviate a significant drainage/flooding issue in the area

8. Summary and Conclusion

The Evaluation Panel has ranked BOAX CONSTRUCTIONS PTY LTD highly for this contract. The panel believes that BOAX CONSTRUCTIONS PTY LTD have demonstrated their ability via their tender submission and previous works undertaken for Casey City Council and Kingston City Council, to provide the best overall value for the construction of CONTRACT NO. 10/60 – WARREN ROAD, PARKDALE – ROAD RECONSTRUCTION.

9. Proposed Action

That Contract No. 10/60 – Warren Road, Parkdale – Road Reconstruction be awarded on a Lump Sum basis to **BOAX CONSTRUCTIONS PTY LTD** for the tendered price of **\$1,848,392.29** excluding GST. Please refer to the “Confidential Attachment” outlining the scoring matrix and all other submissions.

Attachments

Review of Contractor OHS Management System Documentation for Boax Constructions Pty Ltd

Certificate of Compliance

Confidential Attachments (x 2)

Crs Staikos/West

That Contract No. 10/60 – Warren Road, Parkdale – Road Reconstruction be awarded on a Lump Sum basis to **BOAX CONSTRUCTIONS PTY LTD** for the tendered price of **\$1,848,392.29** excluding GST. Please refer to the “Confidential Attachment” outlining the scoring matrix and all other submissions.


Carried

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Attachment 1

 City of KINGSTON	Review of Contractor OHS Management System Documentation for Boax Constructions Pty Ltd
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Comments by: Mel Boomgardt

Position: OHS Contracts Assessor


Date of assessment: 02/12/2010

Issue	Comment	Recommendation	Person/s Responsible for action	Evidence Satisfactory (Yes / No)	Signature of OHS Coordinator	Date
Kingston OHS Certification	Boax Constructions Pty Ltd has provided sufficient evidence to satisfy the requirements set out in Kingston's <i>Contractor OHS Management Policy</i> .	Boax Constructions Pty Ltd are certified as a Major Contractor pursuant to Kingston's Contractor OHS Management policy.	N/A	Yes		02/12/2010

Certification

I have reviewed the Occupational Health & Safety documentation provided by the recommended tenderer and certify that to the best of my knowledge it satisfies Council's statutory occupational health and safety obligations

Name: Mel Boomgardt.

Signature: 

Date: 02/12/2010



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Agenda

3 February 2011

The Mayor invited Councillors, officers and guests to the 6th floor Oakleigh Room for a civic reception.

The Mayor declared the meeting closed at 7:32pm.

Confirmed.....His Worship the Mayor 28 February 2011.