
SPECIAL COUNCIL MEETING

MINUTES OF PROCEEDINGS OF THE SPECIAL MEETING OF THE TOWNSVILLE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, 103 WALKER STREET ON MONDAY 31 AUGUST 2009 COMMENCING AT 2.00 PM

PRESENT: Councillor L Tyrell, Chair
Councillor B Hewett
Councillor V Veitch
Councillor N Marr
Councillor J Lane
Councillor J Hill
Councillor D Bell
Councillor T Roberts
Councillor S Blom
Councillor D Crisafulli
Councillor D Last
Councillor A Parsons

APOLOGIES:

MOVED by Councillor D Last, SECONDED by Councillor T Roberts, that the apology received from Councillor R Gartell be received and that for the purposes of Section 252(1)(b) of the *Local Government Act 1993*, Councillor R Gartell be granted leave of absence from this meeting.

CARRIED

CLOSED BUSINESS ITEMS

It was moved by Councillor V Veitch, seconded by Councillor B Hewett, "that the Committee RESOLVE to close the meeting in accordance with Section s463(1)(e) and (c) of the *Local Government Act 1993* which permits the meeting to be closed to the public for business relating to the following:

- (e) contracts proposed to be made by it; (Item 1)
- (c) the local government's budget." (Item 2)

CARRIED

The Committee discussed the items.

It was moved by Councillor B Hewett, seconded by Councillor V Veitch "that the Committee RESOLVE to open the meeting".

CARRIED

1 Major Projects - Contract T5421 - Construction of Wastewater Upgrade Program

Authorised by >> Acting Director Infrastructure Services
Date >> 25 August 2009

Executive Summary >>

Contract T5421 is for the construction of the new 105,000 EP capacity wastewater Treatment facility at Mt St John, approximately 27 km of associated sewage diversion pipelines and the demolition the Mt Low, Deeragun & Bohle treatment plants. Contract T5421 is the major works package contained within the Wastewater Upgrade Program.

Tenders closed on 10 July 2009, with tenders being received from each of the three organisations previously shortlisted by Council, namely:

- Abigroup / United Group Limited JV
- Boulderstone Queensland Pty Ltd
- John Holland Pty Ltd

Tenders have been comprehensively assessed and a copy of the tender evaluation panel's report, including its unanimous recommendation, is attached.

Officer's Recommendation >>

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 250 (2) and 1143 (4) of the *Local Government Act 1993* and that the document remain confidential unless Council decides otherwise by resolution.
2. That Council resolves to award the contract for the construction of the Wastewater Upgrade Program Stage 2 (Contract No. T5421) to Boulderstone Queensland Pty Ltd for tendered amount of \$117,959,257.00 (excluding GST), with the terms of the contract being those set out in the company's conforming offer.

It was moved by Councillor V Veitch, seconded by Councillor B Hewett:

"that the Officer's recommendation be adopted."

CARRIED

Councillor D Last vacated the Chamber during the following item.

2 Major Projects - North Shore Boulevard - Contract T5233 (Design & Construction)

Authorised by >> Acting Director Infrastructure Services
Date >> 26 August 2009

Executive Summary >>

Contract T5233 is for the design and construction of North Shore Boulevard, a two lane arterial road connecting Mt Low Parkway with the existing North Shore Boulevard stub near the Bruce Highway. The project has a current budget allowance of \$42.4 million.

Contract T5233 was awarded to Seymour Whyte Constructions (SWC) in March and is being delivered via an Early Contractor Involvement contract model. This involves the following two stage process:

- Stage 1 - Preliminary design and develop risk adjusted maximum price (RAMP) for construction (Stage 2).
- Stage 2 - Final design and construction (Proceed to Stage 2 with Contractor, subject to Council being satisfied with the RAMP and the Contractors performance during Stage 1).

SWC has recently submitted its RAMP. The RAMP is broken down into various works package and has been assessed for compliance with the contract and to demonstrate value for money.

Officer's Recommendation >>

1. That the report/attachment be deemed a confidential document and be treated as such in accordance with sections 250 (2) and 1143 (4) of the *Local Government Act 1993* and that the document remain confidential unless Council decides otherwise by resolution.
2. That Council resolves to accept Seymour Whyte Constructions' risk adjusted maximum price for North Shore Boulevard Section A (ch 00 - 1100 m) and the Additional Works for the total combined amount of \$19,632,239 (excl. GST).
3. That Council delegate authority to the CEO to finalise negotiations and accept Seymour Whyte Constructions' risk adjustment maximum price for North Shore Boulevard - Section B (ch. 1100 - ~ 7000 m) subject to him being satisfied with the final value for money review and the final price not exceeding \$26,659,239 (excl. GST).

It was moved by Councillor V Veitch, seconded by Councillor D Bell:

"that the Officer's recommendation be adopted."

CARRIED

There being no further items of business The Mayor Councillor L Tyrell closed the meeting.

CONFIRMED this

day of

2009

MAYOR

CHIEF EXECUTIVE OFFICER