



Merri-bek City Council

Minutes of the Special Council Meeting

Held at the Council Chamber, Merri-bek Civic Centre,
90 Bell Street, Coburg
on Wednesday 22 February 2023

The Mayor opened the meeting at 6.04 pm and stated the Council meeting is being held on the traditional country of the Wurundjeri Woi Wurrung people and acknowledged them as Traditional Owners. The Mayor paid respects to their Elders, past, present and emerging, and the Elders from other communities who may be here today.

Present	Time In	Time Out
Cr Angelica Panopoulos, Mayor	6.04 pm	6.08 pm
Cr Helen Davidson, Deputy Mayor	6.04 pm	6.08 pm
Cr Adam Pulford	6.04 pm	6.08 pm
Cr Annalivia Carli Hannan	6.04 pm	6.08 pm
Cr Helen Pavlidis	6.04 pm	6.08 pm
Cr James Conlan	6.04 pm	6.08 pm
Cr Lambros Tapinos	Absent	
Cr Mark Riley	6.04 pm	6.08 pm
Cr Monica Harte	6.04 pm	6.08 pm
Cr Oscar Yildiz JP	6.04 pm	6.08 pm
Cr Sue Bolton	Absent	

OFFICERS

Chief Executive Officer – Cathy Henderson
Director Business Transformation – Sue Vujcevic
Director City Infrastructure – Anita Curnow
Unit Manager Governance – Troy Delia
Team Leader Governance – Naomi Ellis

APOLOGIES/LEAVE OF ABSENCE

Cr Bolton and Cr Tapinos were absent from the meeting.

DISCLOSURES OF CONFLICTS OF INTEREST

Nil.

COUNCIL REPORTS

4.1 CONTRACT AWARD RFT-2022-333 CONCRETE AND DRAINAGE WORKS

Executive Summary

Council is seeking to establish a concrete and drainage works panel to provide a range of civil works across Merri-bek for the period 2023-2028.

Council recently sought suitably qualified and experienced contractors to submit a tender for Contract RFT-2022-333 for inclusion on Council's Concrete and Drainage Works Panel. The panel will enable contractors to access works across the municipality for 2023-2028 (with a one plus one-year extension). These services are required to assist the City Works Unit in the delivery of road and footpath maintenance and capital projects. The panel members may also be called upon to deliver other relevant Council works.

The Tender was advertised in August 2022, seeking a panel of suitably experienced and qualified contractors to provide materials and services under the Contract RFT-2022-333 - Provision of Concrete and Drainage works.

A total of 15 submissions were received and 13 companies are recommended to provide concrete, and drainage works services. We have selected a greater number of contractors for this panel to tackle the wide variety of concrete and drainage works and maximise opportunities and availability of contractors to carryout specialised works.

The scope of services includes, but is not limited to:

- Footpaths
- Kerb and channel
- Vehicle crossings
- Rights of way
- Pram crossings
- Minor drainage works.

The purpose of this report is to seek approval to enter into contract with various suppliers for the provision of concrete and drainage works. The tender complies with section 109(1) of the *Local Government Act 2020*.

Officer Recommendation

That Council:

1. Awards Contract RFT-2022-333 - Provision of Concrete and Drainage works for the period of 3 years, with two further 1-year options, to the following suppliers:
 - a) AJ Civil Estimation & Construction Pty Ltd ABN: 47 722 115 506
 - b) S&J Investments (Australia) Pty Ltd trading as ASJ Concrete & Constructions ABN: 92 105 107 355
 - c) Samson Excavations and Concreting ABN: 66 809 858 712
 - d) GP Bluestone Pty Ltd ABN: 21 664 700 435
 - e) Grounds Paving Pty Ltd ABN: 25 105 850 235
 - f) JNR Civil Pty Ltd ABN: 18 608 122 747

- g) Kaizen Civil Pty Ltd ABN: 18 619 423 068
 - h) Midcity Constructions Group Pty Ltd ABN: 54 282 901 947
 - i) New Horizon Construction Pty Ltd..... ABN: 29 360 54 3618
 - j) Novacon Group Pty Ltd ABN: 23 621 403 076
 - k) Melbourne Civil Works Pty Ltd ABN: 28 347 242 302
 - l) S & A Piccirillo Paving Pty Ltd ABN: 97 087 980 489
 - m) Tompsett Asphalt Pty Ltd ABN: 12 625 912 772
2. Authorises the Chief Executive Officer to do all things necessary to execute the contracts and approve contract extensions or other related variations.

Resolution

Cr Yildiz moved, Cr Davidson seconded -

That Council:

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- 2. Authorises the Chief Executive Officer to do all things necessary to execute the contracts and approve contract extensions or other related variations.**

Carried unanimously

The meeting closed at 6.08 pm.