

CSF080: CONTRACT C13014 – TENDER FOR FULL SERVICE CONSULTANT - CENTENNIAL PARK SPORTING PRECINCT

Land Description : Centennial Park
Proponent : City of Albany
Owner : City of Albany
Attachments : CONFIDENTIAL - WALGA Confidential Recommendation Report.
Responsible Officer(s) : Executive Director Community Services (C. Woods)

Responsible Officer's Signature:



STRATEGIC IMPLICATIONS

1. This item relates directly to the following elements of the City of Albany Strategic Community Plan 2023 and Corporate Business Plan 2013-2017:
 - a. **Key Themes:** Civic Leadership, A Sense of Community.
 - b. **Strategic Objective:**
 - 4.2 To create interesting places, spaces and events that reflect our community's identity, diversity and heritage.
 - 5.1 To establish and maintain sound business and governance structures.
 - c. **Strategic Initiative:**
 - 4.2.1 Sport & Recreation Infrastructure.
 - 5.1.2 Systems Development and Improvement: Improve leased property management.

In Brief:

- Award the tender C13014 for full service consultancy for the Centennial Park Sporting Precinct (for the delivery of the design and engineering services, project management, superintendent and contract administration).

RECOMMENDATION

CSF080: RESPONSIBLE OFFICER RECOMMENDATION

VOTING REQUIREMENT: ABSOLUTE MAJORITY

THAT Council:

- (a) **ACCEPT** Gresley Abas (ABN 46 109 290 482) as the recommended Tenderer on the basis of having provided the most advantageous outcome and best value for money to the City of Albany.
- (b) **GRANT** the CEO delegated power to undertake minor negotiations on the recommended Tenderer's pricing structure, in accordance with the approved allocated budget.

BACKGROUND

2. The City of Albany has completed an Expression of Interest for the purpose of short listing full service consultants in August 2013.
3. Subsequently the shortlist was invited to tender for full consultant services.
4. The tender process was run by WALGA on the City of Albany's behalf.
5. To ensure that works can be completed on time and are in compliance with funding agreements, Council approval is sought to delegate authority to the CEO to undertake minor negotiations on the recommended Tenderer's pricing structure, in accordance with the approved allocated budget.

DISCUSSION

6. The evaluation of submitted tenders is detailed in the report attachment provided under confidential cover, *in accordance with s5.23 (2) (c) and (e, iii) of the Local Government Act 1995, being:*
 - (c) *A contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting; and*
 - (e) *a matter that if disclosed, would reveal - (ii) information that has a commercial value to a person –where the trade secret or information is held by or is about, a person other than the local government.*

GOVERNMENT & PUBLIC CONSULTATION

7. There is no government or public consultation required for the appointment of the Full Service Consultant for Centennial Park Sporting Precinct.
8. The funding sponsors will be contacted in relation to the arrangement of allocated costs to each component of work once finalised.

STATUTORY IMPLICATIONS

9. In accordance with the provisions of the *Local Government Act 1995*, section 5.42, the Council may delegate to the Chief Executive Officer any of its powers other than those referred to in section 5.43.

10. Regulation 11 of the *Local Government (Functions and General) Regulations 1996 (Regulations)* requires Council to publicly tender if the contract is, or is expected to be, more, or worth more than \$100,000.
11. Regulation 18 of the Regulations outlines a number of requirements relating to choice of tender.
12. Delegated authority is required for the CEO to award tenders for particular projects over \$250,000.

POLICY IMPLICATIONS

13. The City of Albany Purchasing Policy and Regional Price Preference Policy are applicable to this item.

RISK IDENTIFICATION & MITIGATION

14. The risk identification and categorisation relies on the City's Enterprise Risk Management Framework.

Risk	Likelihood	Consequence	Risk Analysis	Mitigation
<i>Council rejects/fails to support recommendation for tender award</i>	<i>Possible</i>	<i>Major</i>	<i>High</i>	<i>To award tender as recommended by WALGA.</i>
<i>Delayed procurement of full service consultant and failure to meet funding deadlines</i>	<i>Possible</i>	<i>Major -Financial Impacts on the Funding</i>	<i>High</i>	<i>Award tender without delay to provide successful tenderer with the best opportunity to maintain project timelines</i>
<i>Delay in awarding tenders, which may impact on delivery.</i>	<i>Possible</i>	<i>Medium</i>	<i>Medium</i>	<i>Council support the increase in delegated power to award tenders.</i> <i>Or</i> <i>Be prepared to call Special Council Meetings to ensure awarding tenders are not delayed.</i>
<i>Non compliance with external funding contract</i>	<i>Unlikely</i>	<i>Medium</i>	<i>Medium</i>	<i>As above.</i>

FINANCIAL IMPLICATIONS

15. Funding required has been allocated in the approved budget.

LEGAL IMPLICATIONS

16. Nil

ALTERNATE OPTIONS

17. The options are:
- Not approve any tender, or
 - Appoint a different submitted tender.

ENVIRONMENTAL CONSIDERATIONS

18. Environmental considerations will be addressed during the design phase.

SUMMARY CONCLUSION

19. On reviewing the submissions, Gresley Abas was assessed as being the most suitable tenderer across the evaluation criteria for Full Consultant Services for Centennial Park Sporting Precinct. Their tender was well detailed and demonstrated a good understanding of the tender objectives.
20. Gresley Abas is the recommended tenderer to be awarded the Full Consultant Services for Centennial Park Sporting Precinct contract.

Consulted References	:	Purchasing Policy CM.STD.7/NP072938_5
File Number (Name of Ward)	:	CP.DEC.7 Synergy File Number
Previous Reference	:	OCM 06/02/14 – Item CS008