



**Northern Peninsula Area Regional Council**

**NPARC SPECIAL MEETING**

**To commence at 12.00pm**

**On**

**Monday 14<sup>th</sup> October 2024**

**Via TEAMS**



## **AGENDA**

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**AGENDA ITEM 1- 5**  
**SPECIAL COUNCIL MEETING**  
**Monday 14<sup>th</sup> October 2024**  
**Bamaga Boardroom**

- 1. Welcome and Opening of Meeting**
- 2. Acknowledgement of Traditional Owners**
- 3. Present**
- 4. Apologies**
- 5. Declarations of Conflicts of Interest**



**Title of Report:** Tender Assessment Report and Award Tender No. NPARC 09SEISIA/2024  
Concrete Roads Project – Stage 1-Seisia  
**Agenda Item:** 6.1  
**Classification** For Decision  
**Author** Executive Manager Operations  
**Attachments** A. Tender Assessment Report (tabled)

### **Officers Recommendation:**

**That Council notes the Tender Assessment Report and**

- 1. Authorise the Chief Executive Officer and Executive Manager Operations to accept the NPA Earthmoving Yusia submitted prices of \$208,560.00 (in GST) and to liaise with NPA Earthmoving Yusia for a final program of works.**
- 2. Approve an overall budget of \$460,000.00 (ex GST) as per the approved QRA Submission Value.**

### **PURPOSE OF REPORT**

To award Concrete Roads Project Stage 1 - Seisia as tendered in Contract Number: NPARC 09SEISIA/2024.

### **BACKGROUND AND CONTEXT**

The scheduled works resulted from damage to essential public assets caused by wet weather events over numerous years.

Council's Operations Department has not included sealed town streets in annual DRFA submissions for disaster relief, believing the submission would not be approved, as it did not meet essential eligibility criteria, i.e. damage resulting from a recent event.

However, after urging QRA Executive, Council submitted a submission that was approved at \$1.97M for Town Streets Restoration. Later, the grant was increased to \$5.73M which included Betterment Funding.

Councils Project Managers for this project facilitated the tender for these works. The select tender was advertised on Vendor Panel Local Buy Registered Contractors on the 5<sup>th</sup> of September and closed at 5pm on the 1<sup>st</sup> October, 2024.

Two Tenders (REM and Yusia) were received in Council's Vendor Panel by the nominated closing date and time.

Tenders were assessed against the following weighted criteria:

- Price 50%
- Past Performance (recent) 30%
- Proposed methodology and program 20%





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A tender report was prepared and submitted to Council officers by SLH Projects Pty Ltd and Robert Bottger, Council Project Manager.

**CRITICAL DATES**

It is critical that Council deliver these works as soon as possible, but no later than the commencement of the 2024/25 wet season.

**OTHER OPTIONS CONSIDERED**

N/A.

**LEGAL AND LEGISLATION CONSIDERATIONS**

N/A

**POLICY CONSIDERATIONS**

Council Procurement Policy, as the value of the works exceeds \$200,000.00 a tender was required.

**CORPORATE AND OPERATIONAL PLAN CONSIDERATIONS**

Focus area 3.1 “We support and facilitate Indigenous and local employment and business opportunities”.

**FINANCIAL AND RESOURCE CONSIDERATIONS**

This project has been budgeted for by Council. The current budget is \$460,000.00 including GST.

**CONSULTATION**

Councils Contract Engineers  
Other NPARC Executive Officers  
Relevant NPARC Officers





**AGENDA ITEM 7**  
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**7. Close of Meeting**