## 18.2.2. Tender T022023 - Design and Construct a new Skatepark at Meriden Park Harvey

Reason for Confidentiality as per Local Government Act 1995:

- s.5.23(2)(c): "a contract entered into, or which may be entered into, by the local government and which related to a matter to be discussed at the meeting."
- s.5.23(2)(e)(iii): "a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the trade secret or information is held by, or is about, a person other than the local government."

Item No.	18.2.2.
Subject:	Tender – T022023 – Design and Construct a new Skatepark at
	Meridan Park Harvey
Proponent:	Shire of Harvey
Location:	Shire of Harvey
Reporting Officer:	Director Infrastructure Services
	Chief Executive Officer
File No.:	A001861
Attachments:	Nil

## Summary

Tender T022023 to Design and Construct a new Skatepark at Meriden Park in Harvey closed on Friday, 10 March 2023 and at the close of tender two compliant submissions were received.

Following a detailed assessment of the tender submissions, the Evaluation Panel considered that one of the tenderers represented the best value for the Shire's operations.

## Voting Requirements

Simple Majority.

Moved: Cr. Bromham Seconded: Cr. Campbell

That Council:

- 1. Notes that \$880,000 (excluding GST) has been included in the 2023-2024 Budget to be funded from Phase 3 of the Local Roads Community Infrastructure program.
- 2. Awards Tender T022023 Design and Construct a new Skatepark at Meriden Park Harvey to Convic Pty Ltd for the tendered price of \$910,000 (excluding GST) with a provisional sum of \$30,000 included for irrigation works to be listed for consideration in the 2023-2024 draft Budget.
- 3. Authorises the Chief Executive Officer to prepare and sign the required contract documentation.

Carried 13-0 23/050

Returning from Behind Closed Doors

Moved: Cr. Burgoyne Seconded: Cr. Capogreco

That Council return from behind closed doors.

Council returned from behind closed doors at 5.50pm

## **19.** Closure of Meeting

There being no further business to discuss, the meeting was declared closed at 5.51pm.

I, Cr. Paul Gillett, certify that the aforesaid Minutes of the meeting held Tuesday, 28 March 2023, are a true and correct record of that meeting on Tuesday, 28 March 2023.

Cr. Paul Gillett Shire President