

COBAR SHIRE COUNCIL



EXTRAORDINARY MEETING AGENDA

**THURSDAY 8 JUNE 2017
STARTING AT 2:00PM
COUNCIL CHAMBERS**

~ ORDER OF BUSINESS ~

Business for the meeting will be as follows:

1. Apologies
 2. Declaration of Interests
 3. General Manager's Report – Part A (Action)
 4. General Manager's Report – Part C (Confidential)
 5. Matters of Urgency
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PART C – CONFIDENTIAL

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Clause 1C – Selection of Successful Tenderer for the Cobar Water Treatment Plant Replacement Under Separate Cover

(These reports are confidential in accordance with Section 10A (2) (c) (d)(i) of the Local Government Act 1993 as the discussion of the information in Open Council would if disclosed confer a commercial advantage on a person with who the council is conducting (or proposes to conduct) business and the commercial information is of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it).

CLAUSE 1A – SELECTION OF SUCCESSFUL TENDERER FOR THE COBAR WATER TREATMENT PLANT REPLACEMENT

FILE: T3-15-17 AOP REFERENCE: 4.1.4.3 ATTACHMENT: NO

AUTHOR: *Director of Engineering Services, Stephen Taylor*

Purpose

The purpose of this Report is to consider tenders for the construction of the new water treatment plant for Cobar.

Background

Cobar Shire has received funding approval in two grants for the replacement of the Cobar water treatment plant to the value of \$15,550,000. Council is required to contribute \$200,000. Public Works NSW have been engaged to undertake the concept design, project management and contract administration for the project. As a result of this engagement Public Works have run the tender process through the State Government procurement process's and will be providing the detailed report on the tender process and evaluation.

Three companies submitted tenders in accordance with the 'request for tender' requirements and are listed below:

- Aquatec Maxcon Pty Ltd;
- Laurin Curran Water;
- Simpson Construction Co Pty Ltd.

Due to the sensitive nature of the commercial information provided by the tenderers it is recommended that Council considers a further report in Committee of the Whole Closed Council with the press and public excluded.

RECOMMENDATION

That a report regarding the Cobar Water Treatment Plant Replacement Tender be considered in the Committee of the Whole Closed Council with the press and public excluded for the reasons stated in Section 10A (2) (c) (d)(i) of the Local Government Act 1993 as the discussion of the information in Open Council would if disclosed confer a commercial advantage on a person with who the council is conducting (or proposes to conduct) business and the commercial information is of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.