



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

**BOARD ROOM, CIVIC CENTRE
JULIA CREEK**

3rd May 2016

CONFIRMED MINUTES

TABLE OF CONTENTS

1. Opening	3
2. Attendance	3
3. Notified Issues	3
4. Reports for Consideration	3
4.1 Report - Flinders Hwy Upgrading Base Course Gravel Supply	3
5. Closure of Meeting	4

CONFIRMED MINUTES

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 9:08am

2. ATTENDANCE

Mayor: Cr. B Murphy
Members: Cr. N Walker, Cr. P Curr, Cr. S Royes, Cr. J Fegan

Staff:
Interim Chief Executive Officer Mr John Kelly
Director Corporate and Community Services Ms Tenneil Cody
Director of Environment and Regulatory Services: Mr. Geoff Rintoul
Director of Engineering: Mr. Brian Wood

APOLOGIES

NIL

3. NOTIFIED ISSUES

To receive and consider advice from Director of Engineering Services regarding status of contract let by Council to Lillyman Earthmoving for the amount of \$1,019,356 for the supply and delivery of 21,150 cubic metres of category C gravel for the Flinders Highway Upgrade and if necessary, to cancel that contract and accept one of the other tenders as detailed in the DES report of 19 April 2016

4. REPORTS FOR CONSIDERATION**4.1 Flinders Hwy Upgrading Base Course Gravel Supply**

A report was submitted in Council for the Briefing Meeting on Tuesday 5th April, 2016 for the supply and delivery of base course gravel for the TMR Flinders Highway project from Ch 96.000 to Ch 103.090 in sections – 12,000m³ to be delivered 45kms east of Julia Creek and 9,150m³ to be delivered 50 kms east of Julia Creek.

Tenders were assessed by Council and the Tender was awarded to Lillyman Earthmoving for the amount of \$1,019,356 for the supply and delivery of 21,150m³ of cat. C gravel.

Upon submitting information to TMR it was noted that Lillyman Earthmoving is not a registered supplier of quarry materials. On the 26th April, 2016 we received an Email from Lillyman Earthmoving that their tendered price was incorrect due to miscalculating the number of tons/cubic metre and therefore they could not fill the Tender for the price Tendered.

Detail:

The list of tenders received with updated Lillyman Earthmoving tender price.

	Lillyman Earthmoving Richmond	Hy-Tec Industries	Lawlor Contracting Cloncurry	M & G Crushing Richmond	McAleese Contracting
Price Cat B	\$1,358,623.12	\$3,274,020.00	\$1,245,735.00	\$1,034,260.00	\$1,218,874.50
Cat C	\$1,390,030.87	\$3,274,020.00	\$1,245,735.00	\$1,034,260.00	\$1,201,320.00
GST Cat B	\$135,862.31	\$327,402.00	\$124,573.50	\$103,426.00	\$121,887.45
Cat C	\$139,003.08	\$327,402.00	\$124,573.50	\$103,426.00	\$120,320.00

CONFIRMED MINUTES

Price incl GST Cat B	\$1,494,485.43	\$3,601,422.00	\$1,370,308.50	\$1,137,686.00	\$1,340,761.95
Cat C	\$1,529,033.95	\$3,601,422.00	\$1,370,308.50	\$1,137,686.00	\$1,321,452.00

Recommendation:

That the tender of M & G Crushing and Materials for the amount of \$1,137,686 for the supply and delivery of 21,150m3 of cat. C gravel be accepted.

Moved Cr. P Curr

Seconded Cr. N Walker

With respect to the TMR Contract NTWD-72 for the Flinders Highway Pavement Widening and Strengthening, Council;

1. Receive the report from the Director of Engineering Services dated 27th April, 2016 regarding the Tenders for the Flinders Highway upgrading – base course gravel supply.
2. Note the advise from the Director of Engineering Services that the Council is unable to contract with Lillyman Earthmoving on the grounds that
 - (a) They are not a registered supplier of quarry materials with TMR and
 - (b) They have advised by email on 26th April 2016 there tendered price was incorrect due to miscalculating the number of tons/cubic metres and they have increased their tender price to \$1,529,033.95
3. Award the Tender to M & G Crushing and Materials Richmond for the amount of \$1,137,686 including GST for the supply and delivery of 21,150m3 of cat. C gravel.

CARRIED 5/0

Resolution No. 237/1516

5. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy, Mayor, declared the meeting closed at 9:21am

Cr Belinda Murphy
Mayor