

Special Meeting Agenda

To be held at McKinlay Shire Council, Boardroom
29 Burke Street, Julia Creek, Queensland 4823

Tuesday 7th July 2020, 9:00am

Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,
Civic Centre, Julia Creek on 7th July 2020 at 9:00am.

ORDER OF BUSINESS

- | | |
|---|---|
| 1. Opening | 3 |
| 2. Attendance | 3 |
| 3. Declaration of Conflict Of Interest | 3 |
| <u>4. ITEMS FOR DISCUSSION</u> | |
| 4.1 Request for Quotation - Two coat seal 7km Gilliat/McKinlay Betterment | 4 |
| <u>5. CLOSE</u> | |

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open.

2. ATTENDANCE

Mayor: Cr. P Curr

Members: Cr. J Fegan, Cr. S Royes, Cr. T Pratt, Cr. J Lynch

Staff:

Chief Executive Officer, John Kelly

Director of Corporate and Community Services, Ms. Tenneil Cody

Director Engineering, Environment and Regulatory Services, Mr. Mursaleen Shah

Apologies:

3. DECLARATION OF CONFLICT OF INTEREST



Special Meeting of Council Tuesday 7 July 2020

4.1 Subject: Request for Quotation - Two coat seal 7km Gilliat/McKinlay Betterment
Attachments: Quotation - Austek
Author: Chief Executive Officer
Date: 6 July 2020

Executive Summary:

The Works Manager obtained one quotation to supply and spray 2 coat seal on the Gilliat/McKinlay road as part of the flood damage betterment. The preferred supplier had provided the best quotation in recent quotation processes and because of the price and quality of their work, they were approached to quote for the current project scheduled for 20 July 2020.

As the price exceeds the delegated authority of the Chief Executive Officer to approve expenditure up to a maximum of \$200,000, Council authorization is required.

The Works Manager has been requested to seek additional prices for comparative purposes but these will not be received until later in the week ending 10 July 2020.

Recommendation:

That Council authorize the Chief Executive Officer to accept the most favourable quotation for the supply and spray a two coat bitumen seal on 7kms of the Gilliat McKinlay road once additional quotations have been received.

Background:

Only one quotation was invited as the preferred supplier had delivered good work in recent projects undertaking in and around May 2020 and the submitted price for the new works was comparable with or better than the April/May price which had been market tested with two other suppliers at that time.

With the need to seek Council approval/delegation to the Chief Executive Officer to issue a requisition in excess of \$200,000, and because of the quantum of the price for the work is significant, I have requested the Works Manager to obtain additional quotations.

Consultation:

Director Corporate & Community Services

Director Engineering, Environment and Regulator Services

Works Manager



Special Meeting of Council Tuesday 7 July 2020

Legal Implications:

Local Government Act 2009

Policy Implications:

Procurement Policy

Financial and Resource Implications:

NDRRA approved works

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