

## SHOALHAVEN CITY COUNCIL

### EXTRA – ORDINARY MEETING

To be held on Tuesday, 13<sup>th</sup> March, 2007  
Commencing at 4.30 pm  
or at the conclusion of the Policy and Planning Committee Meeting.

City Administrative Centre  
Bridge Road  
NOWRA NSW 2541

7<sup>th</sup> March, 2007

Councillors,

#### NOTICE OF MEETING

You are hereby requested to attend the Extra-Ordinary Meeting of the Council of the City of Shoalhaven, **to be held in the Council Chambers at the City Administrative Centre, Bridge Road, Nowra on Tuesday, 13<sup>th</sup> March, 2007 commencing at 4.30 pm or at the conclusion of the Policy and Planning Committee meeting** for consideration of the following business.

Yours faithfully

R D Pigg  
**General Manager**

**Membership**  
All Councillors

#### BUSINESS OF MEETING

1. **Apologies**
2. **REPORT OF THE GENERAL MANAGER**  
Shoalhaven Water - Nowra Hill to Flinders Industrial Estate Water Trunk Main - Tender Evaluation

#### Cell Phones:

Council's Code of Meeting Practice states that "All cell phones are to be turned off for the duration of the meeting".

# **LOCAL GOVERNMENT ACT 1993**

## **Chapter 3**

### **Section 8(1) - The Council's Charter**

(1) The council has the following charter:

- to provide directly or on behalf of other levels of government, after due consultation, adequate, equitable and appropriate services and facilities for the community and to ensure that those services and facilities are managed efficiently and effectively
- to exercise community leadership
- to exercise its functions in a manner that is consistent with and actively promotes the principles of multiculturalism
- to promote and to provide and plan for the needs of children
- to properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development
- to have regard to the long term and cumulative effects of its decisions
- to bear in mind that it is the custodian and trustee of public assets and to effectively account for and manage the assets for which it is responsible
- to facilitate the involvement of councillors, members of the public, users of facilities and services and council staff in the development, improvement and co-ordination of local government
- to raise funds for local purposes by the fair imposition of rates, charges and fees, by income earned from investments and, when appropriate, by borrowings and grants
- to keep the local community and the State government (and through it, the wider community) informed about its activities
- to ensure that, in the exercise of its regulatory functions, it acts consistently and without bias, particularly where an activity of the council is affected
- to be a responsible employer.

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**REPORT OF GENERAL MANAGER**

**EXTRAORDINARY MEETING OF COUNCIL**

**TUESDAY, 13 MARCH 2007**

**SHOALHAVEN WATER**

**1. Nowra Hill to Flinders Industrial Estate Water Trunk Main - Tender Evaluation File 33804**

**Summary**

In accordance with the Water Supply Developer Servicing Plan – Capital Works Program tenders were called and evaluation completed for the construction of a 300 diameter water trunk main to boost water supply and pressure to the high part of Flinders Industrial Estate.

**Background**

The Flinders Industrial Estate at South Nowra has been expanding as a result of demand for industrial land. A water supply hydraulic analysis study for the area served by the South Nowra industrial reservoir found the need to boost water supply and pressure to the high part of Flinders Industrial Estate. The infrastructure was then included in the 2005 Water Supply Developer Servicing Plan. In addition it will also have capacity to support the proposed Shoalhaven Correctional Facility if required.

**Water Supply Infrastructure Works**

- # The water supply works involves the construction of approximately 3000m of 300 diameter MPVC water main from South Nowra industrial reservoir to the high part of Flinders Industrial Estate (see Attachment 1). The works will traverse through some private lands and easement for water supply will be acquired over the affected lands.

**Tender Evaluation**

Tenders were called and evaluated by the Department of Commerce for the construction of approximately 3000m of 300 diameter MPVC water main at South Nowra. Tenders were called on 20 December 2006 and closed in Wollongong at 9:30am on 31 January 2007 with four (4) tenders being received as follows:

<b>Tenderer</b>	<b>Tender Amount</b>	<b>Score</b>
Australian Water Project Management P/L (AWPM)	\$885,480.00	91.0
McCourtDando P/L	\$1,207,500.00	76.4
CLM Excavations P/L	\$1,236,218.50	77.5
Ledonne Constructions P/L	\$1,246,701.00	79.7

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# Tenders were evaluated for conformance with the specifications and adjusted for mathematical errors, supervision costs and estimated contingency amounts. With this adjustment the conforming tender from AWPM P/L for \$885,480.00 was the lowest adjusted amount. See the tender evaluation in the Councillor's Information Folder.

**RECOMMENDED that:**

- a) **Council accept the tender from Australian Water Project Management Pty Ltd (AWPM P/L) for the construction of the 300 diameter trunk main at South Nowra for \$885,480.00 (including GST)**
- b) **The Tender Document be executed under the Seal of Council**
- c) **Council authorise the General Manager ( Shoalhaven Water) to adjust the contract for rise and fall/variations for components under the contract**

**B Tomkinson**  
ACTING DIRECTOR SHOALHAVEN WATER

**J Gould**  
ASSISTANT GENERAL MANAGER

**R.D Pigg**  
GENERAL MANAGER