



SHIRE OF ASHBURTON

SPECIAL MEETING OF COUNCIL

AGENDA & ATTACHMENTS

**Council Chambers, Community Recreation
Centre, Tom Price**

7 February 2013

SHIRE OF ASHBURTON
SPECIAL COUNCIL MEETING

Dear Councillor

Notice is hereby given that a Special Meeting of the Council of the Shire of Ashburton will be held on 7 February 2013 at Council Chambers, Community Recreation Centre, Tom Price commencing at 10:00 am.

The business to be transacted is shown in the Agenda.

Frank Ludovico
A/CHIEF EXECUTIVE OFFICER

DISCLAIMER

The recommendations contained in the Agenda are subject to confirmation by Council. The Shire of Ashburton warns that anyone who has any application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Ashburton for any act, omission or statement or intimation occurring during a Council meeting.

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1. DECLARATION OF OPENING

2. ANNOUNCEMENT OF VISITORS

3. ATTENDANCE

3.1 PRESENT

Mr R Yuryevich	Commissioner
Mr F Ludovico	A/Chief Executive Officer
Ms A O'Halloran	Executive Manager, Strategic & Economic Development
Mr K Pearson	A/Executive Manager, Technical Services
Ms F Keneally	A/Executive Manager, Operations
Ms J Smith	Executive Officer CEO

3.2 APOLOGIES

Ms D Wilkes	Executive Manager, Community Development
Mrs L Hannagan	A/Executive Manager, Corporate Services

3.3 APPROVED LEAVE OF ABSENCE

4. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

5. DECLARATION BY MEMBERS

That Commissioner Yuryevich has given due consideration to all matters contained in the Agenda presently before the meeting.

5.1 DECLARATION OF INTEREST

Councillors to Note

A member who has a Financial Interest in any matter to be discussed at a Council or Committee Meeting, that will be attended by the member, must disclose the nature of the interest:

- (a) In a written notice given to the Chief Executive Officer before the Meeting
or;
- (b) At the Meeting, immediately before the matter is discussed.

A member, who makes a disclosure in respect to an interest, must not:

- (c) Preside at the part of the Meeting, relating to the matter or;
- (d) Participate in, or be present during any discussion or decision-making procedure relative to the matter, unless to the extent that the disclosing member is allowed to do so under Section 5.68 or Section 5.69 of the Local Government Act 1995.

NOTES ON FINANCIAL INTEREST (FOR YOUR GUIDANCE)

The following notes are a basic guide for Councillors when they are considering whether they have a Financial Interest in a matter.

I intend to include these notes in each agenda for the time being so that Councillors may refresh their memory.

1. A Financial Interest requiring disclosure occurs when a Council decision might advantageously or detrimentally affect the Councillor or a person closely associated with the Councillor and is capable of being measure in money terms. There are exceptions in the Local Government Act 1995 but they should not be relied on without advice, unless the situation is very clear.
2. If a Councillor is a member of an Association (which is a Body Corporate) with not less than 10 members i.e. sporting, social, religious etc), and the Councillor is not a holder of office of profit or a guarantor, and has not leased land to or from the club, i.e., if the Councillor is an ordinary member of the Association, the Councillor has a common and not a financial interest in any matter to that Association.
3. If an interest is shared in common with a significant number of electors or ratepayers, then the obligation to disclose that interest does not arise. Each case needs to be considered.
4. If in doubt declare.
5. As stated in (b) above, if written notice disclosing the interest has not been given to the Chief Executive Officer before the meeting, then it **MUST** be given when the matter arises in the Agenda, and immediately before the matter is discussed.
6. Ordinarily the disclosing Councillor must leave the meeting room before discussion commences. The **only** exceptions are:
 - 6.1 Where the Councillor discloses the **extent** of the interest, and Council carries a motion under s.5.68(1)(b)(ii) or the Local Government Act; or
 - 6.2 Where the Minister allows the Councillor to participate under s.5.69(3) of the Local Government Act, with or without conditions.

6. BUSINESS

6.1 TENDER AWARD - RFT 16/12 SUPPLY AND DELIVERY OF ROAD AND RUNWAY MATERIALS FOR AERODROME AND ASSOCIATED WORKS

FILE REFERENCE:	AS.TE.16.12
AUTHOR'S NAME AND POSITION:	Fiona Keneally Executive Manager, Operations
NAME OF APPLICANT/RESPONDENT:	Not Applicable
DATE REPORT WRITTEN:	30 January 2013
DISCLOSURE OF FINANCIAL INTEREST:	The author has no financial interest in the proposal.
PREVIOUS MEETING REFERENCE:	Agenda Item 14.1, Ordinary Meeting of Council 12 December 2012

Summary

The Shire is currently undertaking the Onslow Aerodrome Redevelopment including the construction of a new 1900m airstrip to CASA Code 3C requirements.

The construction of the runway and associated access roads and car parks require approximately 60,000 tonnes of Main Roads Western Australia Specification crushed rock to complete the pavement works to the required specification.

Tenders were called for the supply and delivery of road and runway making materials for Onslow Aerodrome and associated works on 17 December 2012. The tender period closed on 16 January 2013.

Five tenders were received. Following review and assessment of the tenders it is recommended that WA Limestone be awarded the tender.

Background

The Onslow Aerodrome, located on Shire land at Lot 16 Onslow Road, is a fit for purpose CASA certified facility that has more than adequately met the existing needs of the community to date.

With the formalisation of the Ashburton North Strategic Industrial Area (ANSIA) and the commencement of both the Macedon and Wheatstone Projects, air transport will increase significantly. To serve the projected needs of industry, significant upgrades to all airport facilities are required.

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The Onslow Aerodrome Redevelopment includes construction of a new runway, taxiway and apron, a terminal building complete with passenger and baggage screening facilities, new access road and parking facilities. Chevron has agreed to contribute \$30 million to the redevelopment.

The Scope of Works and Runway Construction Specification for the Onslow Aerodrome states that base-course materials shall be crushed rock and comply generally with the MRWA Specification 501.09 Crushed Rock Basecourse.

The Request for Tender required submission of Schedule of Rates for the supply and delivery of approximately 60,000 tonnes of MRWA Specification crushed rock. The General Conditions of Contract are AS2124-1992. A best value for money approach was applied to the tender. This means that although price is considered, the Tender containing the lowest price is not necessarily accepted, nor is it necessarily ranked highest on the qualitative criteria.

The criteria and weighting was approved at the Ordinary Meeting of Council 12 December Council Meeting (Minute: 11382) for RFT 16/12;

Shire of Ashburton FIN04 – Buy Local – Regional Price Preference Policy (Management Policy) was also applied to the Tender Evaluation.

Comment

Tenders were called for the supply and delivery of road and runway making materials for Onslow Aerodrome and associated works on 17 December 2012. The tender period closed on 16 January 2013.

At the time of closure of tender, five tenders were received:

- Rock JV
- WA Limestone
- BGC
- JJ Hawkins
- Cape Crushing and Earthmoving.

Tenders were assessed by a panel consisting of Keith Pearson, Allan Monson, Michelle Tovey and Anika Serer.

ATTACHMENT 6.1

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Tenders were assessed on the above approved criteria and the following evaluation recorded:

RFT 16/12	Tenderer 1	Tenderer 2	Tenderer 3	Tenderer 4	Tenderer 5
Item	Rock JV	WA Limestone	BGC	J.J. Hawkins	Cape Crush ing
Tendered Rate (\$) (EX GST)	\$58.00	\$59.50	\$82.88	\$145.00	\$60.82
Price Score (30%)	28.5	27	21	15	25.5
Relevant Experience (20%)	18	20	20	16	20
Ability to meet Timelines (20%)	19	20	20	16	20
Ability to meet Specification (20%)	18	18	16	18	18
Occupational Health Safety (10%)	9.5	9.5	9.5	8.5	9.5
OVERALL SCORE	93	94.5	86.5	73.5	93

One non-conforming tender was received from J.J. Hawkins, however the alternative consisted of a lesser total supply at a reduced rate. The five conforming tenderers could supply the requested material total within the required timeframes (four at a lesser rate per tone than the non-conforming tender), therefore the non-conforming tender was not considered as an option.

Consultation

Executive Manager, Operations
Works Manager
A/ Partnership/Revitalisation Manager
A/ Project Administration and Technical Support Officer

Statutory Environment

Local Government Act 1995, S3.57 Tenders for providing goods or services.
Local Government (Functions and General) Regulations 1996 – Part 4; Division 2.

Financial Implications

Expenditure will be in accordance with the Budget as approved by Council.

Strategic Implications

Goal 04 'Distinctive and Well Serviced Places' Objective 01 – Quality Public Infrastructure.
Objective 02 – Accessible and Safe Towns; Objective 03 – Well Planned Towns.

Policy Implications

FIN12 - Purchasing and Tendering Policy.
FIN04 – Buy Local – Regional Price Preference Policy.

Voting Requirement

Simple Majority Required.

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Recommendation

That Council:

1. Award tender RFT 16/12 for the Supply and Delivery of Road and Runway Making Materials for Onslow Aerodrome and Associated Works to WA Limestone to the value not exceeding \$3,570,00 (Ex GST).
2. Authorise the Commissioner and the Acting Chief Executive Officer to execute the relevant documentation for contract RFT 16/12 and affix the Shire's Common Seal to contract RFT 16/12.

Author: Fiona Keneally	Signature:
Manager: Frank Ludovico	Signature:

6.2 TENDER AWARD - RFT 13/12 ONSLOW AERODROME WATER MAINS DIVERSION

FILE REFERENCE:	AS.TE.13.12
AUTHOR'S NAME AND POSITION:	Fiona Keneally Executive Manager, Operations
NAME OF APPLICANT/RESPONDENT:	Not Applicable
DATE REPORT WRITTEN:	30 January 2013
DISCLOSURE OF FINANCIAL INTEREST:	The author has no financial interest in this matter.
PREVIOUS MEETING REFERENCE:	Agenda Item 12.1, Ordinary Meeting of Council 12 December 2012

Summary

The Shire is currently undertaking the Onslow Aerodrome Redevelopment including the construction of a new 1900m airstrip to CASA Code 3C requirements.

The water main that services the Onslow town is located under the existing airstrip and also under the southern end of the new airstrip. The Water Corporation has advised that the Main will need to be realigned due to the impact of the heavier jet aircraft and increased traffic expected on the new airstrip.

Tenders were called for the diversion of the water main at the Onslow Airport on 17 December 2012. The tender closed on 16 January 2013.

Three tenders were received. Following review and assessment of the tenders it is recommended that Redline WA Pty Ltd be awarded the tender.

Background

The Onslow Aerodrome, located on Shire land at Lot 16 Onslow Road, is a fit for purpose CASA certified facility that has more than adequately met the existing needs of the community to date.

With the formalisation of the Ashburton North Strategic Industrial Area (ANSIA) and the commencement of both the Macedon and Wheatstone Projects, air transport will increase significantly. To serve the projected needs of industry, significant upgrades to all airport facilities are required.

The Onslow Aerodrome Redevelopment includes construction of a new runway, taxiway and apron, a terminal building complete with passenger and baggage screening facilities, new access road and parking facilities. Chevron has agreed to contribute \$30 million to the

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redevelopment which is to be delivered over a twelve month period.

The sole water main which supplies the Onslow townsite is located under the southern end of the existing airstrip and will also be under the proposed new airstrip.

After numerous discussions, the Water Corporation advised in a letter dated 10 April 2012 that operation of the new airstrip over the main would not be supported due to the increased risk of damage to the town's only water supply. Furthermore, they advised it would be the Shire's responsibility to arrange for the pipe to be diverted.

The Request for Tender required a fixed price submission for the supply of materials and labour to undertake the water main diversion in accordance with Water Corporation requirements and conditions. The General Conditions of Contract are AS2124-1992. A best value for money approach was applied to the tender. This means that although price is considered, the Tender containing the lowest price is not necessarily accepted, nor is it necessarily ranked highest on the qualitative criteria.

The criteria and weighting was approved at the Ordinary Meeting of Council 12 December 2012 (Minute No: 11382) for RFT 13/12.

Shire of Ashburton FIN04 – Buy Local – Regional Price Preference Policy (Management Policy) was also applied to the Tender Evaluation.

The diversion of the water main is crucial to the delivery of the Aerodrome Redevelopment Project. The timing for this work is also critical as it impacts the ability of the Shire to undertake construction works in the area where the main is currently located.

Comment

Tenders were called for the diversion of the water main at the Onslow Airport on 17 December 2012. The tender closed on 16 January 2013.

At the time of closure of tender, three tenders were received:

- Ertech Pty Ltd
- Redline WA Pty Ltd
- NTC Contracting.

Tenders were assessed by a panel consisting of Fiona Keneally, Allan Monson and Michelle Tovey.

ATTACHMENT 6.2

Tenders were assessed on the above approved criteria and the following evaluation recorded:

13/12 - Onslow Water Mains	Tenderer 1	Tenderer 2	Tenderer 3
Item	Ertech	Redline	NTC
TENDERED PRICE (EX GST)	\$ 824,715.00	\$ 651,463.40	\$ 804,582.90
Relevant Experience 20%	16	17	14
Key Personnel & experience 10%	9	8	7
Demonstrated Understanding 20%	18	18	16
Tenderer's Resources 20%	18	18	16
Price 30%	18	27	21
Overall Score (SCORE / 100)	79	88	74

Consultation

A/ Chief Executive Officer
A/ Partnership / Revitalisation Manager
Works Manager
A/ Project Administration and Technical Support Officer

Statutory Environment

Local Government Act 1995, S3.57 Tenders for providing goods or services.
Local Government (Functions and General) Regulations 1996 – Part 4; Division 2.

Financial Implications

The diversion of the water main was not included in the original \$30 million budget for the redevelopment of the aerodrome. However, Chevron has indicated that they are willing to contribute \$600,000 (ex GST) to the diversion of the water main. If required to utilise the provisional item of \$54,000 (included in the tender if we encounter rock) then this would be required to be self-funded by the Shire of Ashburton. No geotechnical testing had been undertaken at time of tender. If funding is required an agenda item will be brought to Council.

Strategic Implications

Goal 2 “Enduring Partnerships” Objective 01 – Strong Local Economies and Objective 02 – Enduring Partnerships with Industry and Government
Goal 4 “Distinctive and Well Serviced Places” Objective 01 – Quality Public Infrastructure and Objective 03 – Well Planned Towns.

Policy Implications

FIN04 – Buy Local – Regional Price Preference Policy.
FIN12 – Purchasing & Tender Policy.

Voting Requirement

Simple Majority Required.

Recommendation

That, subject to a formal financial agreement with Chevron, Council:

1. Award tender RFT 13/12 for the Diversion of the Water Main at Onslow Aerodrome to Redline WA Pty Ltd, to a value not exceeding \$651,463.40..
2. Authorise the Commissioner and the Acting Chief Executive Officer to execute the relevant documentation for contract RFT 13/12 and affix the Shire’s Common Seal to contract RFT 13/12.

Author: Fiona Keneally	Signature:
Manager: Frank Ludovico	Signature:

6.3 TENDER AWARD - RFT 18/12 INSTALLATION OF AERODROME LIGHTING - ONSLOW AERODROME

FILE REFERENCE:	AS.TE.00000.000
AUTHOR'S NAME AND POSITION:	Megan Walsh Project Manager
NAME OF APPLICANT/RESPONDENT:	Not Applicable
DATE REPORT WRITTEN:	1 February 2013
DISCLOSURE OF FINANCIAL INTEREST:	The author has no financial interest in this matter.
PREVIOUS MEETING REFERENCE:	Agenda Item 12.4, Ordinary Meeting of Council 12 December 2012

Summary

On 15 December 2012 the Shire called for tenders for the Installation of Aerodrome Lighting – Onslow Aerodrome, as part of the Onslow Aerodrome Redevelopment. Tenders closed on 22 January 2013.

A total of seven tenders were received, five conforming and two alternatives and after review by the assessment panel it is recommended that the tender be awarded to Trick Electrics – alternative two.

Background

The Onslow Aerodrome Redevelopment includes construction of a new runway, taxiway and apron, a new terminal building complete with passenger and baggage screening facilities new access road and parking facilities.

Chevron has agreed to contribute \$30 million to the project which to be delivered over a twelve month period.

Comment

Tenders were called on 15 December 2012 and closed on 22 January 2013. The tender called for a fixed price submission for the supply of material and labour to undertake the specified lighting works and installation in accordance with the scope of works requirements and conditions. The form of contract will be WALGA Provision of Minor Works.

A best value for money approach was applied to the tender with qualitative criteria as per Ordinary Meeting of Council 12 December 2012, Minute No: 11373.

Seven tender submissions were received, five conforming and two alternatives by the due date. Three of the Tenders were received from Trick Electrics – one conforming to Tender scope, one offered heavy duty halogen lamps and the second offering an LED option.

A tender panel consisting of Shire officers assessed the tenders.

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The tenders were received and assessed in accordance attachment 9.3. The panel's assessment gave Trick Electrics best value for money in all three of their submissions. The Panel has recommended Alternative Two - LED lighting, as the preferred Tenderer, due to whole cost of life, long term energy and maintenance savings. The Alternative Tender is permitted by 1.16 of the RFQ 18/12 specification document.

ATTACHMENT 6.3

Consultation

A/Executive Manager, Technical Services
Executive Manager, Operations
Airport Lighting Specialists

Statutory Environment

Local Government Act 1995 s 3.57
Local Government Act 1995 s 5.42 and 5.43
Local Government (Functions and General) Regulations 1996 Pt.2 Div.2

Financial Implications

The tender amount as recommended is \$442,000 (excluding GST). This is part of the approved 2012/13 Annual Budget.

Strategic Implications

Community Strategic Plan – 2012-2022 – Goal 4 – Distinctive and well serviced places
Objective 1: Quality Public Infrastructure – Provide and maintain affordable infrastructure that services the current and future needs of the community, environment, industry and business.
Objective 2: Accessible and Safe Towns
Objective 3: Well Planned Towns

Policy Implications

FIN04 - Shire of Ashburton Policy 'Buy Local – Regional Price Preference Policy'
ENG09 – Shire of Ashburton Policy 'Asset Management Policy'

Voting Requirement

Simple Majority Required.

Recommendation

That Council:

1. Award tender RFT 18/12 - for the Installation of Aerodrome Lighting at the Onslow Aerodrome to Trick Electrics Alternative Two for \$442,000 (excluding GST).
2. Authorise the Commissioner and the Acting Chief Executive Officer to execute the relevant documentation for contract RFT 18/12 and affix the Shire's Common Seal to contract RFT 18/12.

Author: Megan Walsh	Signature:
Manager: Amanda O'Halloran	Signature:

7. CLOSURE OF MEETING

SHIRE OF ASHBURTON					
RFT 16/12 - SUPPLY AND DELIVERY OF ROAD AND RUNWAY MAKING MATERIALS FOR ONSLOW AERODROME AND ASSOCIATED WORKS					
RFT 16/12	Tenderer 1	Tenderer 2	Tenderer 3	Tenderer 4	Tenderer 5
Item	Rock JV	WA Limestone	BGC	J.J. Hawkins	Cape Crushing & Earthmoving
7.2.1 Organisational Profile & Referees	Yes	Yes	Yes	Yes	Yes
7.2.2 Agents	NA	NA	NA	NA	NA
7.2.3 Trusts	NA	NA	NA	NA	NA
7.2.4 Subcontractors	Yes	NA	Yes	NA	NA
7.2.5 Conflicts of Interest	NA	NA	NA	NA	NA
7.2.6 Financial Position	Yes	Yes	Yes	Yes	Yes
7.2.7 Quality Assurance	Yes	Yes	Yes	Yes	Yes
7.2.8 Insurance Coverage	Yes	Yes	Yes	Yes	Yes
7.2.9 Occupational Safety and Health	Yes	Yes	Yes	Yes	Yes
7.3.1 Compliance	Yes	Yes	Yes	Yes	Yes
7.3.2 Qualative Criteria					
Relevant Experience (20%)	Yes	Yes	Yes	Yes	Yes
Ability to meet timelines (20%)	Yes	Yes	Yes	Yes	Yes
Ability to meet Specification (20%)	Yes	Yes	Yes	Yes	Yes
Occupational Health Safety Management (10%)	Yes	Yes	Yes	Yes	Yes
7.4.1 Discounts	No	No	No	No	No
Local Business	WA	WA	WA	WA	WA
7.5 Price - Schedule of Rates (Ex GST) (30%)					
Price Schedule A - Crushed Rock Base Course					
Supply and Delivery - Rate per tonne (Ex GST)	\$ 58.00	\$ 59.50	\$ 82.88	\$ 145.00	\$ 60.82
Price Schedule B - Various Products					
Rate per tonne (Ex Pit)					
Crusher Dust	\$ 35.00	\$ 40.00	\$ 19.20	\$ 15.00	\$ 39.60
Minus 37mm Road Base	\$ 45.00	\$ 41.00	\$ 33.00	\$ 15.00	\$ 50.60
Armour Rock 1/4 tonne	\$ 62.35	\$ 58.00	\$ 44.00	\$ 25.00	\$ 69.30
Gabion Rock	\$ 44.25	\$ 55.00	\$ 37.60	\$ 28.00	\$ 50.05
5-7mm Aggregate	\$ 49.95	\$ 57.00	\$ 60.00	\$ 45.00	\$ 56.10
10mm Aggregate	\$ 52.50	\$ 56.00	\$ 56.80	\$ 35.00	\$ 58.30
14mm Aggregate	\$ 55.00	\$ 55.00	\$ 50.40	\$ 35.00	\$ 62.70
Minus 20mm Road Base	\$ 49.95	\$ 45.00	\$ 38.00	\$ 15.00	\$ 49.50
PRICE SCORE 30%	9.5	9	7	5	8.5
TOTAL SELECTION CRITERIA SCORE					
Price (30%)	28.5	27	21	15	25.5
Relevant Experience (20%)	18	20	20	16	20
Ability to meet timelines (20%)	19	20	20	16	20
Ability to meet Specification (20%)	18	18	16	18	18
Occupational Health Safety Management (10%)	9.5	9.5	9.5	8.5	9.5
Overall Score	93	94.5	86.5	73.5	93

SHIRE OF ASHBURTON			
RFT 13/12 ONSLOW AERODROME WATER MAINS DIVERSION TENDER EVALUATION			
13/12 - Onslow Water Mains	Tenderer 1	Tenderer 2	Tenderer 3
Item	Ertech	Redline	NTC
3.1 Offer Form	Yes	Yes	Yes
3.2 Tenderer's Response	Yes	Yes	Yes
3.3 Organisational Profile	Yes	Yes	Yes
3.4 Referees	Yes	Yes	Yes
3.5 Agents	NA	NA	NA
3.6 Trusts	NA	NA	NA
3.7 Subcontractors	NA	NA	Yes
3.8 Conflicts of Interest	NA	NA	NA
3.9 Financial Position	Yes	Yes	No
3.10 Quality Assurance	Yes	Yes	Yes
3.11 Insurance coverage	Yes	Yes	Yes
3.12 Selection Criteria	Yes	Yes	Yes
3.13 Compliance Criteria	Yes	Yes	Yes
Tendered Price (Ex GST)	\$ 824,715.00	\$ 651,463.40	\$ 804,582.90
7.5 Price - Schedule of Rates (Ex GST) (30%)			
Price Schedule A - General			
A.1 Comply with conditions of contract and insurance	\$ 80,305.00	\$ 13,000.00	\$ 18,752.90
A.2 Site establishment, notification of contact details and timing to Property owners, mobilisation and de-mobilisation of equipment		\$ 54,747.20	\$ 24,443.80
A.3 Locate and protect all existing services and trees along the pipeline route during construction		\$ 14,050.00	\$ 4,500.70
A.4 Traffic Management Plan to be approved by Shire prior to commencement of works		\$ 800.00	\$ 16,552.60
A.5 Allow for liaison / costs associated with Water Corporation inspection of construction and testing	\$ 11,489.00	Included	\$ 8,126.30
A.6 Allow for all survey by a licensed surveyor to: set out the pipeline route and levels, supply "As Constructed" survey information of completed water main to Water Corporation requirements in Autocard to Superintendent	\$ 29,435.00	\$ 20,885.00	\$ 14,502.30
A.7 Allow for BCITF levy	\$ 3,267.00	\$ 1,300.64	\$ 1,808.40
Subtotal A	\$ 124,496.00	\$ 104,782.84	\$ 88,687.00
Price Schedule B - Water Main			
B.1 Supply DN250 PN16 mPVC water main	\$ 223,363.00	\$ 139,350.80	\$ 181,416.40

B.2. Supply all valves and fittings as required	\$ 34,138.00	\$ 22,260.04	\$ 62,523.30
B.3 Excavate, lay and backfill (including sand bedding and initial backfill) and restore verge for DN250 PN16 mPVC water main including all valves, connections and pressure testing		\$ 273,327.32	\$ 352,895.20
B.4 Supply and install detectable tape over the pipeline as per Clause 2.47.3		\$ 2,378.00	\$ 5,707.20
B.5 Compaction tests of open excavation to verify the adequacy of backfill. Backfill to be compacted equal to or better than the surrounding ground.		Included	\$ 7,501.20
B.6 Clear land then place and compact fill to create a bank to support pipeline between Ch1840 and 2030 - fill to be sourced within 200m.	\$ 11,795.00		\$ 18,982.60
B.7 Provisional Quantity - Excavation in rock as per clause 2.33.4	\$ 27,735.00	\$ 54,000.00	\$ 37,590.00
Subtotal B	\$ 623,395.00	\$ 491,316.16	\$ 666,615.90
Price Schedule C - Accommodation			
C.1 Accommodation	\$ 76,824.00	\$ 55,364.40	\$ 49,280.00
Subtotal C	\$ 76,824.00	\$ 55,364.40	\$ 49,280.00
TOTAL COST (EXCLUDING GST)	\$ 824,715.00	\$ 651,463.40	\$ 804,582.90
TOTAL COST (INCLUDING GST)	\$ 907,186.50	\$ 716,609.74	\$ 885,041.19
3.14 Qualitative Criteria			
Relevant Experience 20%	8	8.5	7
Key Personnel & experience 10%	9	8	7
Tenderer's Resources 20%	9	9	8
Demonstrated Understanding 20%	9	9	8
Price 30%	6	9	7
Discounts	No	No	No
Local Business	WA	Australia	Onslow
Price 30%	18	27	21
Demonstrated Understanding 20%	18	18	16
Tenderer's Resources 20%	18	18	16
Relevant Experience 20%	16	17	14
Key Personnel & experience 10%	9	8	7
Overall Score - HIGH SCORE 100	79	88	74

EVALUATION & RECOMMENDATION REPORT



TENDER EVALUATION REPORT

Title of Tender:	<i>Supply & installation of Aircraft landing lights at Onslow Aerodrome</i>
RFT Number:	<i>RFT 18/12</i>
Tender Close:	<i>22nd January 2013</i>

1 SCORING SYSTEM

Each Panel member will individually assess each submission on a 0-10 score basis, as shown in the below table. Half marks, for example 3.5 or 4.5, are acceptable.

Score	Description
0	Inadequate or non appropriate offer, many deficiencies, does not meet criterion,
1	Between 0 and 2,
2	Marginal offer, some deficiencies, partly meets criterion,
3	Between 2 and 4,
4	Fair offer, few deficiencies, almost meets criterion,
5	Between 4 and 6,
6	Good offer, no deficiencies, meets criterion,
7	Between 6 and 8,
8	Very good offer, exceeds criterion,
9	Between 8 and 10,
10	Outstanding offer, greatly exceeds criterion.

20

There is not a set formula for determining scores. All scores should be made by comparing the responses of each tenderer.

In determining the score that will be given to each tenderer, Panel members should consider:

- Does the response answer each element of the criterion?
- Are any examples provided to substantiate the claims made in the response?
- Are the examples relevant to the requirements of the tender?

2 THE SCORE SHEET

The Score Sheet is completed by each Evaluation Panel Member to evaluate all tenders received. The score sheet is divided into 3 sections:

- Compliance criteria;
- Qualitative criteria; and
- Price details.

SCORE SHEET

TENDERER	Tendered Price – EXC GST
Tenderer 1	Airport Alliance Contacting \$861,654.00
Tenderer 2	AMS \$606,910.46
Tenderer 3	Australian Railway Signalling & Electrical \$584,164.58
Tenderer 4	Hender Lee \$649,084,.00
Tenderer 5	Trick Electricks – Conforming \$413,000
	Trick Electricks – Alternative 1 \$414,000
	Trick Electricks – Alternative 2 \$442,000

1. COMPLIANCE CRITERIA

The Tenderers have complied with:

TENDERERS:	1	2	3	4	5	5(1)	5(2)
Tenderer's Offer (PART 4)							
Tender Offer Form Completed	Y	Y	Y	Y	Y	Y	Y
General & Corporate Information							
Org anisation Profile & Referees	Y	Y	Y	Y	Y	Y	Y
ASIC Company Extracts	Y	Y	Y	Y	Y	Y	Y
Agents	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Sub contractors	n/a	n/a	n/a	Y	n/a	n/a	n/a
Conflicts of Interests	n/a	n/a	n/a	n/a	N/a	n/a	n/a
Insurance Cover	Y	Y	Y	Y	Y	Y	Y
Response to Selection Criteria	Y	Y	Y	Y	Y	Y	Y
Timely lodging of tender	Y	Y	Y	Y	Y	Y	Y
Tender Schedules							
Price Schedule	Y	Y	Y	Y	Y	Y	Y
OHS Questionnaire	Y	Y	Y	Y	Y	Y	Y

QUALITATIVE CRITERIA

RFT 18/12 SUPPLY & INSTALLATION OF AIRCRAFT LANDING LIGHTS AT ONSLOW AERODROME

Assessors name Megan Walsh

Damien Naughton

Organisation Shire of Ashburton

	TENDERER 1		TENDERER 2		TENDERER 3		TENDERER 4		TENDERER 5	
	Score	Weighted	Score	Weighted	Score	Weighted	Score	Weighted	Score	Weighted
PRICE	-0.19	-0.57	4.3	12.9	4.7	14.1	3.56	10.68	7.72	23.16
RELEVANT EXPERIENCE	8	16	6	12	4	8	4	8	8	16
PRODUCT QUALITY	8	32	7	28	6.5	26	6.5	26	7	28
TENDERER'S RESOURCES	8	8	6	6	6.5	6.5	5	5	5.5	5.5
TOTALS	23.81	55.43	23.3	58.9	21.7	54.6	19.06	49.68	28.22	72.66

	TENDERER 6		TENDERER 7		TENDERER 8		TENDERER 9		TENDERER 10	
	Score	Weighted	Score	Weighted	Score	Weighted	Score	Weighted	Score	Weighted
PRICE	7.7	23.1	7.21	21.63		0		0		0
RELEVANT EXPERIENCE	8	16	8	16		0		0		0
PRODUCT QUALITY	7	28	8	32		0		0		0
TENDERER'S RESOURCES	5.5	5.5	5.5	5.5		0		0		0
TOTALS	28.2	72.6	28.71	75.13	0	0	0	0	0	0