

ITEM 7

EXERCISE OF DELEGATIONS OVER THE CHRISTMAS / NEW YEAR PERIOD - TENDERS

At its meeting of 9 December 2019, Council granted delegation to the General Manager and Lord Mayor or Deputy Lord Mayor for the determination of tenders satisfying the necessary legislative criteria, from 10 December 2019 through to 31 January 2020. The purpose of this report is to advise Council on the exercise of such delegation.

RECOMMENDATION

Council note the exercise of delegations by the General Manager and Lord Mayor or Deputy Lord Mayor over the Christmas/New Year period.

REPORT AUTHORISATIONS

Report of: Todd Hopwood, Manager Governance and Customer Service
Authorised by: Renee Campbell, Director Corporate Services - Connected + Engaged City

ATTACHMENTS

There are no attachments for this report.

BACKGROUND

At the ordinary meeting of 9 December 2019, Council considered a report seeking a temporary amendment to delegations with respect to acceptance of tenders across the Christmas/New Year period. The tenders that were anticipated to be determined during this period were included in the report as:

- T19/34 Electrical Distribution Board Inspecting and Testing
- T19/35 Asbestos and Hazardous Materials Surveys
- T19/39 Administration Building Library Lighting Upgrades

Council resolved as follows:

1. *Council note the report on Delegations over the Christmas Period.*
2. *Council delegate to the General Manager and the Lord Mayor, or Deputy Lord Mayor, the authority to accept tenders under Request for Tender processes between 10 December 2019 and 31 January, 2020, with a report on the exercise of such delegation to be provided to the Ordinary Meeting of Council on 24 February 2020.*

Tenders Accepted

In accordance with the delegation granted, the following tenders were awarded by the General Manager and the Lord Mayor or Deputy Lord Mayor.

T19/34 - Electrical Distribution Board Inspection and Testing

This tender was determined on 30 January 2020 and awarded to Amek Engineering Pty Limited in the sum of \$269,364.00 (excluding GST).

T19/35 Asbestos and Hazardous Materials Surveys

This tender was determined on 13 January 2020 and awarded to Clearsafe Environmental Solutions Pty Ltd in the sum of \$228,000.00 (excluding GST).

T19/39 Administration Building Library Lighting Upgrades

This tender was determined on 20 January 2020 and awarded to Stowe Pty Ltd in the sum of \$472,990.00 (excluding GST).

T19/41 - Overhead Power and Electrical Works - Wongawilli Rd Wongawilli

This tender was determined on 30 January 2020 and awarded to ARA Electrical High Voltage Pty Ltd in the sum of \$224,965.00 (excluding GST).

PLANNING AND POLICY IMPACT

This report contributes to the delivery of Our Wollongong 2028 goal 4 “We are a connected and engaged community”.

It specifically delivers on core business activities as detailed in the Governance and Customer Service, Service Plan 2019-20.

CONCLUSION

Council authorised the temporary delegation for awarding of tenders under delegation by the General Manager and Lord Mayor or Deputy Lord Mayor across the period. Exercise of such delegation is now reported to Council in accordance with the resolution of 9 December 2019.