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ITEM 9

TENDER T20/30 - INSTALLATION OF SPORTS FIELD LIGHTING AT GUEST PARK, FAIRY MEADOW

Council has identified lighting of sports grounds as a key priority to meet the increasing demand from sporting clubs through the Sports Ground and Sporting Facilities Strategy (2017-2021).

Council has 43 locations (67 fields in total) across the Local Government Area where sports field lighting has been installed to cater for the increased sporting demands of the community. The proposed works will facilitate the installation of LED sports field lighting at Guest Park, Fairy Meadow to meet the increasing demands of football (soccer) within the City.

This report recommends acceptance of a tender for the installation of Sports Field Lighting at Guest Park, Fairy Meadow in accordance with the requirements of the Local Government Act 1993 and the Local Government (General) Regulation 2005.

RECOMMENDATION

- In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of REES Electrical Pty Ltd for the installation of sports field lighting at Guest Park, Fairy Meadow, in the sum of \$236,090.00, excluding GST.
- 2 Council delegate to the General Manager the authority to finalise and execute the contract and any other documentation required to give effect to this resolution.
- 3 Council grant authority for the use of the Common Seal of Council on the contract and any other documentation, should it be required, to give effect to this resolution.

REPORT AUTHORISATIONS

Report of: Glenn Whittaker, Manager Project Delivery

Authorised by: Andrew Carfield, Director Infrastructure + Works - Connectivity Assets + Liveable City

ATTACHMENTS

1 Location Plan

BACKGROUND

Council's Sports Ground and Sporting Facilities Strategy (2017-2021) identifies 'lighting at sports grounds' as one of the most significant assets that require upgrading to meet the increasing demand and use from existing sporting clubs. Installing new lighting at existing sports grounds provides greater opportunities for sporting clubs to train and play at night and encourage greater participation in community sporting events. New lighting increases the standard of existing facilities and allows a significant increase in the number of games that can be played during the football season.

Utilising the Council's Sports Ground and Sporting Facilities Strategy recommendation, the installation of sports field lighting at Guest Park, Fairy Meadow was prioritised to meet the demands of football in the area and programmed for construction during the 2020/21 financial year. The scope of works include installation of four (4) lighting towers incorporating energy efficient LED lighting with an associated upgrade of the electrical supply and distribution boards at the site.

Tenders were invited for this project by the open tender method with a close of tenders of 10.00 am on 25 August 2020.

Five (5) tenders were received by the close of tenders and all tenders have been scrutinised and assessed by a Tender Assessment Panel constituted in accordance with Council's Procurement Policies and Procedures and comprising representatives of the Project Delivery, Infrastructure Strategy + Planning, Finance and Governance + Customer Service Divisions.



The Tender Assessment Panel assessed all tenders in accordance with the following assessment criteria and weightings as set out in the formal tender documents:

Mandatory Criteria

- 1 Satisfactory references from referees for previous projects of similar size and scope
- 2 Financial assessment acceptable to Council which demonstrates the tenderer's financial capacity to undertake the works

Assessable Criteria

- 1 Cost to Council 40%
- 2 Appreciation of scope of works and construction methodology 10%
- 3 Experience and satisfactory performance in undertaking projects of similar size, scope and risk profile 15%
- 4 Staff qualifications and experience 5 %
- 5 Proposed Subcontractors 5%
- 6 Project Schedule 5%
- 7 Demonstrated strengthening of local economic capacity 10%
- 8 Workplace Health and Safety Management System 5%
- 9 Environmental Management Policies and Procedures 5%

The mandatory assessment criteria have been met by the recommended tenderer.

The Tender Assessment Panel utilised a weighted scoring method for the assessment of tenders which allocates a numerical score out of 5 in relation to the level of compliance offered by the tenders to each of the assessment criteria as specified in the tender documentation. The method then takes into account pre-determined weightings for each of the assessment criteria which provides for a total score out of 5 to be calculated for each tender. The tender with the highest total score is considered to be the tender that best meets the requirements of the tender documentation in providing best value to Council. Table 1 below summarises the results of the tender assessment and the ranking of tenders.

TABLE 1 - SUMMARY OF TENDER ASSESSMENT

Name of Tenderer	Ranking
REES Electrical Pty Ltd	1
Stowe Australia Pty Ltd	2
Easther Electrical Pty Ltd	3
Jaydub Electrical Services	4
Central West Electrical Contractors Pty Ltd	5

PROPOSAL

Council should authorise the engagement of REES Electrical Pty Ltd to carry out the works in accordance with the scope of works and technical specifications developed for the project.

The recommended tenderer has satisfied the Tender Assessment Panel that it is capable of undertaking the works to Council's standards and in accordance with the technical specification.

Referees nominated by the recommended tenderer have been contacted by the Tender Assessment Panel and expressed satisfaction with the standard of work and methods of operation undertaken on their behalf.



- 1 Members of the Tender Assessment Panel
- 2 Nominated Referees

PLANNING AND POLICY IMPACT

This report contributes to the delivery of Wollongong 2022 goal 5 "We have a healthy community in a liveable city". It specifically delivers on the following:

Community Strategic Plan	Delivery Program 2018-2022	Operational Plan 2020-21
Strategy	4 Year Action	Operational Plan Actions
5.1.4 Urban areas are created to provide a healthy and safe living environment for our community	5.1.4.1 Provide an appropriate and sustainable range of quality passive and active open spaces and facilities	Pursue key actions outlined in the 2017-2021 Sports Ground & Sporting Facilities Strategy

RISK ASSESSMENT

The risk in accepting the recommendation of this report is considered low on the basis that the tender process has fully complied with Council's Procurement Policies and Procedures and the Local Government Act 1993.

The risk of the project works or services is considered low based upon Council's risk assessment matrix and appropriate risk management strategies will be implemented.

SUSTAINABILITY IMPLICATIONS

The following sustainability implications have been considered:

- Lighting will be energy efficient with LED technology installed
- Wireless control systems to optimise the energy consumption and to lower maintenance costs
- Energy efficient lighting reduces lighting pollution and glare

FINANCIAL IMPLICATIONS

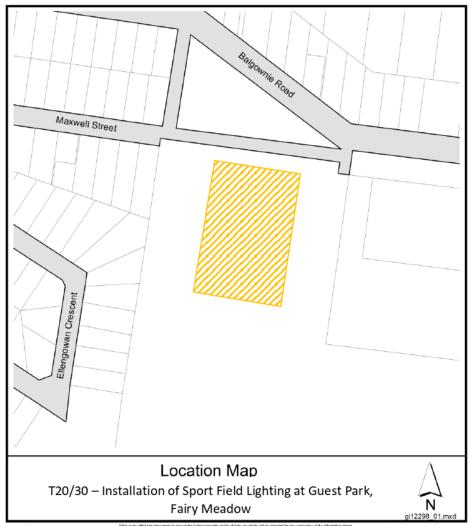
It is proposed that the total project be funded from the following source/s as identified in the

Annual Plan - 2020/21 Capital Budget

CONCLUSION

REES Electrical Pty Ltd has submitted an acceptable tender for these works and Council should endorse the recommendations of this report.





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Location Map
T20/30 – Installation of Sport Field Lighting at Guest Park,
Fairy Meadow



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