

## ITEM 15 TENDER T17/20 - DAPTO MEMORIAL POOL ROOF REPLACEMENT

This report recommends acceptance of a tender for Dapto Memorial Pool Roof Replacement in accordance with the requirements of the Local Government Act 1993 and the Local Government (General) Regulation 2005.

The renewal of roof sheeting and other associated work are being undertaken to allow for the installation of the new pool heating system.

### RECOMMENDATION

- 1 In accordance with clause 178(1)(a) of the Local Government (General) Regulation 2005, Council accept the tender of Van Mal Group Constructions Pty Ltd for Dapto Memorial Pool Roof replacement, in the sum of \$413,830.00, 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: Greg Doyle, Director Infrastructure and Works - Connectivity Assets and Liveable City (Acting)

### ATTACHMENTS

- 1 Location Plan

### BACKGROUND

Tenders were invited for this project due to the existing "black rubber tubing" pool water heating system reaching its end of life. The proposal is to replace the existing pool water heating system with a Photo Voltaic cell (PV) electricity generation system to power electric heat pumps. Due to the life expectancy of the PV cells and the current condition of the existing roof sheeting, it was deemed necessary to replace the roof sheeting while also installing structural strengthening as required. The removal of asbestos cement sheeting within the ceiling was also incorporated into the project to provide value and minimise future disruption.

Tenders were invited using the selective tender method from five builders from Council's Panel of Building Contractors with a close of tenders of 10.00 am on Wednesday, 31 May 2017.

Three 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 Finance, Governance + Information, Human Resources, Property + Recreation and Project Delivery 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 Referees
- 2 Financial Capacity – tenderers may be required to provide the information required by an independent financial assessment provider engaged by Council to provide an assessment of the financial capacity of the tenderer

### Assessable Criteria

- 1 Cost to Council - 45%
- 2 Appreciation of scope of works and construction methodology - 20%
- 3 Demonstrated experience and satisfactory performance - 10%
- 4 Project Schedule - 10%
- 5 Demonstrated WH&S management system - 5%
- 6 Environmental Management Policy and Procedures - 5%
- 7 Demonstrated strengthening of local economic capacity - 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
Val Mal Group Constructions Pty Ltd	1
Batmac Constructions Pty Ltd	2
Malsave Pty Ltd	3

### PROPOSAL

Council should authorise the engagement of Val Mal Group Constructions Pty Ltd to carry out the Dapto Memorial Pool Roof Replacement project 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.

An acceptable financial capability assessment has been received in relation to the recommended tenderer.

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.

### CONSULTATION AND COMMUNICATION

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

### PLANNING AND POLICY IMPACT

This report contributes to the delivery of Wollongong 2022 goal 1 “We value and protect our environment”.

It specifically delivers on core business activities as detailed in the Aquatic Service Plan 2016-17 to “Operate and maintain two heated swimming pools at Dapto and Corrimal.”

## 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.

## FINANCIAL IMPLICATIONS

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

2017/18 Capital Budget

## CONCLUSION

Val Mal Group Constructions Pty Ltd has submitted an acceptable tender for this project and Council should endorse the recommendations of this report.

