



SPECIAL MEETING AGENDA

Monday 7 August 2023
commencing at 8.00am

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie

Special Meeting of Council

3 August 2023

The Mayor and Council Members
Quilpie Shire Council
QUILPIE QLD 4480

Dear Members

Notice is also hereby given that the Special Meeting of the Quilpie Shire Council will be held at the Council Chambers, on **Monday 7 August 2023**, commencing at **8.00am**.

The agenda for the special meeting is attached for your information

Yours faithfully

Justin Hancock
Chief Executive Officer





SPECIAL MEETING OF COUNCIL AGENDA

Monday 7 August 2023
Quilpie Shire Council Boardroom
50 Broлга Street, Quilpie

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- 1 OPENING OF MEETING**
- 2 ATTENDANCE**
- 3 APOLOGIES**
- 4 DECLARATIONS OF INTEREST**

5 ENGINEERING SERVICES

5.1 RFQL01 23-24 MT MARGARET AND KYABRA ROAD SEALING

IX: 240397

Author: Kasey-Lee Davie, Procurement Officer

Attachments: Nil

KEY OUTCOME

Key Outcome: 4. Strong Governance

Key Initiative: 4.5 Optimal asset management practices

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQL 01 23-24 Mt Margaret and Kyabra Road Sealing for the widening seal of Mt Margaret Road and resealing of Kyabra road in sections damaged by Flood Damage.

RECOMMENDATION

1. That Council:
 - (a) Subject to funding approval and finalisation, award RFQL 01 23-24 Mt Margaret and Kyabra Road Sealing to RPQ Spray Seal Pty Ltd for an amount of \$471,693.38 excluding GST; and
 - (b) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement policy.

BACKGROUND

Quilpie Shire Council (QSC) is undertaking restoration of the sealed and unsealed road networks throughout the Shire that sustained damage following the South Eastern Weather severe weather (20 - 31 March 2021) event March 2021. QSC have applied for funding through the Queensland Reconstruction Authority (QRA) to undertake repairs to essential public assets and have been successful in obtaining funding. The approved sites will be repaired to the pre-event standards in a like for like manner. Council has appointed Proterra group to deliver the Project Management Services for the emergent and restoration works.

Work Scope

The works involve the Reconstruction of Essential Public Assets (REPA) and Roads to Recovery (R2R), to the original condition before storm damage occurred. The assets for these works are local roads. The roads involved in REPA and R2R works for this RFQ include:

- Mt Margaret Road
- Kyabra Road

Schedule of Work

A Project Plan for RFQL 01 23-24 works has been developed and is scheduled to take place over four separate mobilisations on the following dates:

21 August 2023

28 August 2023

5 September 2023

12 September 2023

Procurement Process

In accordance with Council's Procurement Policy and Part 3 of the Local Government Regulation 2012, Council invited four (4) prequalified suppliers under the Localbuy arrangement BUS270 Road, Water, Sewerage, Civil Works.

Description	Details
Advertising	Vendor Panel Portal
RFQ Open	14 July 2023
RFQ Close	5:00pm 25 July 2023

Suppliers Invited	Responses	
Austek Spray Seal Pty Ltd	RFQ Opened	Response Received
Boral Resources (QLD) Pty Ltd	RFQ Opened	Response Received
COLAS Queensland Pty Ltd	RFQ Opened	Response Received
RPQ Spray Seal Pty Ltd	RFQ Opened	Response Received

At the close of the request process on 25 July 2023, Council received four (4) conforming submissions from the following suppliers:

- Austek Spray Seal Pty Ltd
- Boral Resources (QLD) Pty Ltd
- COLAS Queensland Pty Ltd
- RPQ Spray Seal Pty Ltd

The request was assessed in accordance with the evaluation criteria below:

Criteria	Weighting
Price	50%
Availability	30%
Safety	20%

Evaluation Process:

Evaluation Panel (three Officers) were invited to evaluate responses via VendorPanel Multiparty Evaluation on close of the request, 25 July 2023.

All panel members, Project Manager and Procurement Officer attended an evaluation meeting on 31 July 2023.

The final assessment and evaluation scores of the four responses were collated and summary of the evaluation can be seen in the table below:

Suppliers-			Austek Spray Seal	Boral Resources (QLD)	Colas Queensland	RPQ Spray Seal
Price Excluding GST			\$546,006.73	\$657,782.03	\$677,990.40	\$471,693.38
			<u>Weighted Average Score</u>			
Evaluation Criteria	Price	50%	43.2	35.9	34.8	50.0
	Availability	30%	21.0	21.0	21.0	21.0
	Safety	20%	10.0	12.0	12.0	12.0
	Overall Score out of 100 -		74.2	68.9	67.8	83.0

Council may decide not to accept any responses it receives. The response accepted must be the one deemed most advantageous to Council, it is noted that the lowest price response and/or the highest weighted response may not be the most advantageous.

In accordance with S104 (3) of the Local Government Act 2009, Council must also give consideration to the following sound contracting principles:

- (a) value for money; and
- (b) open and effective competition; and
- (c) the development of competitive local business and industry; and
- (d) environmental protection; and
- (e) ethical behaviour and fair dealing.

OPTIONS

Option 1 - Recommended

That Council:

- a) Subject to funding approval and finalisation, award RFQL 01 23-24 Mt Margaret and Kyabra Road Sealing to RPQ Spray Seal Pty Ltd for an amount of \$471,693.38 excluding GST; and
- b) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement policy

Option 2

That Council:

- a) Subject to funding approval and finalisation, RFQL 01 23-24 Mt Margaret and Kyabra Road Sealing to Austek Spray Seal Pty Ltd for an amount of \$ 546,006.73 excluding GST; and
- b) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement policy.

Option 3

That Council:

- a) Subject to funding approval and finalisation, award RFQL 01 23-24 Mt Margaret and Kyabra Road Sealing to Boral Resources (QLD) Pty Ltd for an amount of \$657,782.03 excluding GST; and
- b) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement policy.

Option 4

That Council:

- a) Subject to funding approval and finalisation, award RFQL 01 23-24 Mt Margaret and Kyabra Road Sealing to Colas Queensland for an amount of \$677,990.40 excluding GST; and
- b) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement policy.

Option 5

That Council:

- a) resolve not to award RFQL 01 23-24 Mt Margaret and Kyabra Road Sealing.

If a decision is made that is inconsistent with the above recommendation, Council is requested to provide reason as per Part 2, Division 1A of the *Local Government Regulation 2012*:

254H Recording of reasons for particular decisions

(1) This section applies if a decision made at a local government meeting is inconsistent with a recommendation or advice given to the local government by an advisor of the local government and either or both of the following apply to the decision—

(a) the decision is about entering into a contract the total value of which is more than the greater of the following—

(i) \$200,000 exclusive of GST;

(ii) 1% of the local government's net rate and utility charges as stated in the local government's audited financial statements included in the local government's most recently adopted annual report

CONSULTATION (Internal/External)

Chief Executive Officer	Justin Hancock
Director Engineering Services (Acting)	Brian Weeks
Works Coordinator (Acting)	Adam Rea
Technical Officer	Tom Hennessy
Procurement Officer	Kasey Davie
Proterra Group	Cameron Mocke

LEGAL IMPLICATIONS

Nil

POLICY AND LEGISLATION

Local Government Act 2009
Local Government Regulations 2012
Procurement Policy

FINANCIAL AND RESOURCE IMPLICATIONS

The project is partially funded by the Queensland Reconstruction Authority (QRA) through the Disaster Relief Funding Arrangement (DRFA). Materials have been supplied by Council through a previously awarded Contract. R2R is also funding a portion of the works.

RISK MANAGEMENT IMPLICATIONS

Low Risk. The works are clearly scoped out on approved works from the QRA and R2R.

6 LATE ITEMS