

MINUTES

TENDERS REVIEW COMMITTEE

Time & date: Wednesday, 5pm 15 December 2004

Committee members present: Cr D Fardig (Chairperson)
Cr M Congerton
Cr J Marino
Mr G Poepjes, Executive Manager Organisational
Development
Mr R Senathirajah, Manager Financial Services

Leave of absence: Nil

Apologies: Cr M Haynes

In attendance: Ms Melina Somas, Tendering and Contracts Coordinator
Mr Barry Gibbs, Engineering Operations Supervisor
Engineering

1. Meeting declared open at 5:02pm by Chairperson Cr Fardig.
2. Declarations of financial interests and interests affecting impartiality

Nil

3. Public question time

Nil

4. Leave of absence

Nil

5. Confirmation of Minutes of Previous Meetings

RESOLVED UNANIMOUSLY to confirm Minutes of meeting held 8 December 2004.

(Cr Congerton – Mr Senathirajah)

6. Items of business

Nil

7. Confidential items

- (i) Supply of Services to Demolish, Remove and Dispose of Underground Storage Tanks and associated contaminated soils from a former service station premises, including site validation tests and reporting and site reinstatement, at: Lot 23 (No. 2) Spring Park Road, Midland 55/04/BS/w
BARRY GIBBS

RESOLVED UNANIMOUSLY to adopt the staff recommendations, as contained in the Tender Evaluation Reports, in accordance with the terms and conditions contained therein and move Confidential Item (i) and therefore to:

- (a) Award the Contract for the provision of services to demolish, remove and dispose of underground storage tanks and associated contaminated soils at, Lot 23 (No. 2) Spring Park Road, Midland to MPL Environmental for the tendered value of \$48,591.40; and
- (b) advise all Tenderers accordingly.

(Cr Congerton – Cr Marino)

8. Other business

Nil

9. Meeting declared closed at 5:03pm by the Chairperson Cr Fardig.