



SHIRE OF RAVENSTHORPE

AGENDA

**Special Meeting of Council to be held in the
Council Chambers, Ravensthorpe,
Monday 12 March, 2018
Commencing at 1:00pm**

SPECIAL MEETING OF COUNCIL

TO BE HELD IN THE COUNCIL CHAMBERS, RAVENSTHORPE, ON MONDAY
12 MARCH 2018 AT 1:00PM

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE

MEMBERS: Cr Keith Dunlop (Shire President)
Cr Julianne Belli (Shire Deputy President)
Cr Kerry Dickinson
Cr Ian Goldfinch
Cr Thomas Major
Cr Graham Richardson

STAFF: Ian Fitzgerald Chief Executive Officer
Darryn Kennedy Manager Corporate and Community
Services
Darryn Watkins Manager Engineering Services

APOLOGIES: Cr Peter Smith

ON LEAVE OF ABSENCE:

ABSENT:

VISITORS:

3. PUBLIC QUESTION TIME

4. DISCLOSURE OF INTEREST

5. SPECIAL BUSINESS

REQUEST FOR QUOTE – AERODROME RESEAL 20/2017

File Ref:

Applicant:	Not applicable
Location:	Not applicable
Disclosure of Officer Interest:	None
Date:	9 th March 2018
Author:	Darryn Watkins – Manager Engineering Services
Authorising Officer:	Ian Fitzgerald – Chief Executive Officer
Attachments:	Tender Comparison Document

Summary:

Council was successful in obtaining a grant to help fund the reseal of the runway at the Ravensthorpe Airport. The size of the project is such that it was necessary to call tenders for the Ravensthorpe Airport Pavement Reseal Runway 06/24, Apron and Taxiway. The complexity of the project is such that OPUS were engaged to advise, develop the project scope and manage the tender process.

Background:

Council was successful in obtaining a federal grant of \$266,275 through the Regional Airports Access Program (RAAP) to meet up to 50% of the projected cost in resealing the runway and taxi-way at the Ravensthorpe Airport which has not been resealed since originally constructed.

The project has been delayed because of the February 2017 floods with all major projects put on hold to concentrate on flood recovery efforts.

Comment:

At the Ordinary Meeting of Council on the 15th February Council resolved to award the Tender 20/2017 Ravensthorpe Airport Pavement Reseal to Bitutek Pty Ltd. Bitutek Pty Ltd submitted a tender lacking in some specific detail on materials and methodology.

During the following negotiations the required information was not forthcoming and Bitutek Pty Ltd withdrew their tender.

It was decided to issue a Request for Quote to suitably qualified companies listed on the WALGA Preferred Supplier Panel along with Bitutek Pty Ltd to resubmit their tenders.

Airports are a specialist field and to assist develop and manage the project OPUS and a specialist consulting engineer have been engaged to assist Council staff.

The size of the project required tenders to be called or via Request For Quote to WALGA Preferred Suppliers and this process has just been recompleted and a report received from OPUS as to the recommended tender to be awarded.

Four (4) quotations were received. Although a site inspection was not mandatory in this case a representative from Downer took the opportunity to visit site. Bitutek and Fulton Hogan had visited the site on the previous mandatory inspection.

More detail on the tenderers and their relevant experience is included in the attached tender report.

Consultation:

OPUS

Shire staff

Regional Aviation Access Programme (RAAP) staff

Statutory Obligations:

Local Government Act 1995 and associated regulations

Policy Implications:

Nil

Budget / Financial Implications:

The recommended tender is for \$489,744.46 ex GST. In addition there have been expenses in engaging OPUS and the specialist engineer with the total cost of the project estimated to be \$570,910.96

The RAAP grant of \$266,275 will leave approximately \$304,635.96 to be funded by Council from the Airport Reserve Fund.

Strategic Implications:

3.1 Effective transport networks

3.1.1 Transport networks which meet the needs of all users.

3.1.2 Transport networks which meet the needs of Agriculture, Tourism and Mining industries.

Risk:

Risk	Risk Likelihood (based on history and with existing controls)	Risk Impact / Consequence	Risk Rating (Prior to Treatment or Control)	Principal Risk	Risk Action Plan (Controls or Treatment proposed)
Not meeting asset management standards and aviation specifications	Possible (3)	Moderate (3)	Low (1-4)	Failure to meet Statutory, Regulatory or Compliance Requirements	Accept Officer Recommendation

Sustainability Implications:

- **Environmental:**

There are no known significant environmental considerations.

- **Economic:**

There are no known significant economic considerations.

- **Social:**

There are no known significant social considerations.

Voting Requirements:

Simple majority

OFFICER RECOMMENDATION	ITEM 5.1
That Council award the project for the reseal of the Ravensthorpe Airport runway, apron and taxi-way to Downer for \$538,718.90 GST inclusive.	

6. MATTERS BEHIND CLOSED DOORS**7. CLOSURE OF MEETING**