

MINUTES OF AN SPECIAL MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 19 FEBRUARY 2020 AT 3:10AM

- Present** Mayor Annie Liston, Cr Peter Alexander, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer Mr Neil Polglase, Director of Corporate Services Mr Ken Timms, Mr Bryan Payne Brandon and Associates.
- Morven Rail Hub Works Quotations** **Moved: Cr Eckel** **Seconded: Cr Alexander**
- “Based on the full assessment of offers received, including offer price, relevant experience, local economic stimulus and assessed construction period, the following is recommended:
- That all the following quotations be awarded to Suffcon P/L in aggregation as outlined in their alternative quotation for the sum of \$1,147,666.00:
- MRH1. 19-20 Site Works – Clearing & Grubbing
 - MRH2. 19-20 Site Works – Earthworks
 - MRH3. 19-20 Site Works – Effluent Pond
 - MRH4. 19-20 Site Works – Excavation of Surface Drains
 - MRH6. 19-20 Site Works – Stockpile / Laydown Pad
 - MRH7. 19-20 Site Works – Supply of Pavement Materials
 - MRH8. 19-20 Site Works – Pavement
 - MRH9. 19-20 Access Roadway – Earthworks & Drainage
 - MRH10. 19-20 Access Roadway – Concrete Channel Crossings
 - MRH11. 19-20 Access Roadway – Supply of Pavement Materials
 - MRH12. 19-20 Access Roadway – Pavement.”
- Carried**
- Dust Control** **Moved: Cr Radnedge** **Seconded: Cr Alexander**
- “That the following quotation be awarded to Comac P/L for the daily and weekly rates submitted in their offer:
- MRH5. 19-20 Site Works – Dust Control.”
- Carried**
- Cattle Yards and Associated Works** **Moved: Cr Eckel** **Seconded: Cr Alexander**
- That the following quotation be awarded to SWF P/L for the sum of \$980,220.00:
- MRH15. 19-20 Cattle Yards and Associated Works.”
- Carried**
- Other Quotations** **Moved: Cr Alexander** **Seconded: Cr Radnedge**
- “That quotations MRH13. 19-20 Plumbing- installation of conduits and MRH14. 19-20 Power and telecommunications-installation of conduits not be included in these contracts and will be re-advertised.”

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Carried

Meeting Closed There being no further business to discuss the Mayor declared the meeting closed at 5.09pm.

Cr AM Liston
Mayor