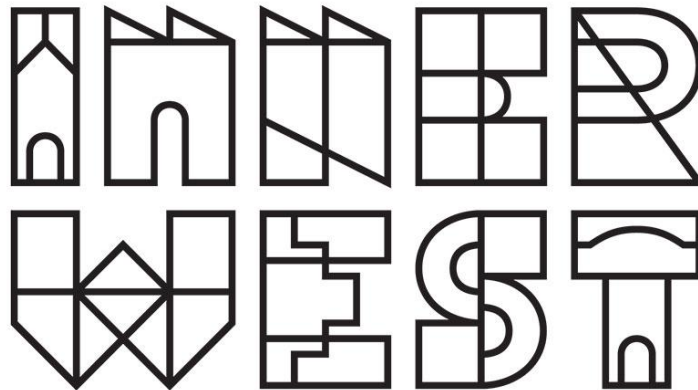


# **SUPPLEMENTARY AGENDA 1**

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Distributed on 2 November 2021



**EXTRAORDINARY COUNCIL MEETING**

**TUESDAY 2 NOVEMBER 2021**

**6.30pm**

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Location: Remote Meeting

## MEETING AGENDA – PRECIS SUPPLEMENTARY ITEMS

The following report appear as late item as information required for the preparation of the report was not available at the time of distribution of the Business Paper.

### 1 **Mayoral Minutes**

This report contains confidential information in attachments.

The confidential information has been circulated separately.

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Item No: C1121(3) Item 23  
 Subject: MAYORAL MINUTE: RFT14-21 BAY RUN PATH AND LIGHTING UPGRADE  
 From: The Mayor, Councillor Rochelle Porteous

**MOTION:**

**That Council adopt the recommendation contained in Confidential Attachment 2.**

**Background**

The Confidential Tender report for the Bay Run Path and Lighting Upgrade T14-21 requires consideration by Council at the extra-ordinary Council Meeting on the 2<sup>nd</sup> November 2021.

This contract is a part of the Greenway project, the tender for this project closed on the 5<sup>th</sup> October 2021 and has been in evaluation for the following three weeks. Due to the 2021 elections being rescheduled to early December, the caretaker period timeframe has changed which has directly impacted the timeline for Council to consider this report.

Due to the caretaker period restrictions commencing on 5 November 2021, this item requires an urgent decision by Council before the next scheduled ordinary meeting to ensure this project is not jeopardised or significantly delayed.

**ATTACHMENTS**

1. [↓](#) Officer report - RFT14-21 Bay Run Path and Lighting Upgrade
2. Confidential attachment 2 -Tender Evaluation Summary for T14-21 - *Confidential*

***This attachment is confidential in accordance to information (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature (Section 10A(2)(d)(i) of the Local Government Act 1993) that would, if disclosed prejudice the commercial position of the person who supplied it.***

**Subject:** RFT14-21 BAY RUN PATH AND LIGHTING UPGRADE  
**Prepared By:** Ryan Hawken - Project Manager Greenway Delivery  
**Authorised By:** Cathy Edwards-Davis - Director Infrastructure

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**RECOMMENDATION**

**THAT Council adopt the recommendation contained in Confidential Attachment 1.**

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**DISCUSSION**

The Cooks to Cove Greenway Master Plan was adopted by Council in August 2018 and sets out \$27m of priority works to be delivered by 2023. The Cooks to Cove Greenway Master Plan identifies upgrades to the Bay Run as the northern gateway to the Greenway.

The Bay Run Path and Lighting Upgrade incorporates civil, landscape, lighting and electrical works along the bay run from UTS Haberfield Rowing Club to Lilyfield Road and connecting into Richard Murden Reserve.

The proposed upgrade also includes lighting and electrical works along the Bay Run through Leichhardt Park, from Maliyawul Street to Glover Street, and, pending plan of management approval, from King George Park to under the Iron Cove Bridge.

On the 27 August 2021, Inner West Council invited tenders through Vendor Panel for the Bay Run Path and Lighting Upgrade, Tender 14-21.

Tenders were evaluated in accordance with Council's Purchasing Policy and Procedures and the Local Government Act 1993 and General Regulations 2005.

A summary of the Tender Evaluation Committee's report is attached as **Confidential Attachment 1**.

Pending Council approval, and the successful engagement of a Contractor, works are anticipated to commence in March 2022 and run until November 2022. Local residents and businesses will be notified prior to commencement of construction.

**FINANCIAL IMPLICATIONS**

Nil

**ATTACHMENTS**

1. Tender Evaluation Summary for RFT 14-21 - *Confidential*

*This attachment is confidential in accordance with information (Section 10A(2)(c) of the Local Government Act 1993) that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature (Section*

Extraordinary Council Meeting  
2 November 2021

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*10A(2)(d)(i) of the Local Government Act 1993) that would, if disclosed prejudice the commercial position of the person who supplied it.*

Item 23

Attachment 1