

COBAR SHIRE COUNCIL



WORKS COMMITTEE MEETING AGENDA

THURSDAY 12 MAY 2016

~ ORDER OF BUSINESS ~

Business for the meeting will be as follows:

1. Apologies
 2. Declaration of Interests
 3. General Manager's Report – Part A (Action)
 4. General Manager's Report – Part B (Information)
 5. General Manager's Report – Part C (Confidential)
 6. Matters of Urgency
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Report 1C – Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services Registers	Under Separate Cover

(This report is confidential in accordance with Section 10A (2)(d)(i) of the Local Government Act 1993 as they contain commercial information of a confidential nature that would if disclosed in open Council would prejudice the commercial position of the person who supplied it).

REPORT 1A – ANALYSIS OF PLANT AND EQUIPMENT HIRE AND TRADES AND MISCELLANEOUS SERVICES REGISTERS

FILE: T3-15-6, P3-19-4 AOP REFERENCE: 3.3.4 ATTACHMENT: NO

AUTHOR: *Director of Engineering Services, Stephen Taylor*

Purpose

The purpose of this report is to provide information on the analysis and result of the engagement of Contractors under the Plant and Equipment Hire Rates 2015/2018 and Trade and Miscellaneous Services 2015/2018 Quotation Contracts for works let over \$80,000 inclusive of GST.

Background

Throughout the year Council uses various contractors for the supply of plant and equipment and trades and miscellaneous services for many of Council's activities.

These Contractors are usually engaged on a daily basis for small projects or by quotations for larger projects.

Council has requested that a report be provided for works let over \$80,000 inclusive of GST.

Given the sensitive nature of the information provided it is recommended that Council considers a further report in the Committee of the Whole Closed Council.

RECOMMENDATION

That a further report on the Analysis of Plant and Equipment Hire and Trades and Miscellaneous Services be considered in Committee of the Whole Closed Council with the press and public excluded for the reason as stated in Section 10A (2)(d)(i) of the Local Government Act 1993, as discussions of this matter in Open Council would prejudice the commercial position of the person who supplied it.

REPORT 2A – QUOTATION FOR THE SUPPLY OF PLANT AND EQUIPMENT HIRE RATES 2015/2018

FILE: P3-19-4 AOP REFERENCE: 3.3.4 ATTACHMENT: NO
AUTHOR: *Executive Assistant Engineering Services, Sandra Davey*

Purpose

To consider quotations from Contractors for Councils Plant and Equipment Hire Register for 2015-2018.

Background

Throughout the year Council uses various contractors for the supply of plant and equipment for many of Council's activities.

These Contractors are usually engaged on a daily basis for small projects or by quotations for larger projects.

The administration of this approach can be haphazard as the appropriate paperwork to cover the individual business WH&S compliance and insurances has not necessarily been provided prior to works commencing.

To ensure that Council complies with all regulatory requirements of WH&S, Workcover, Local Government Act 1993, etc. Council needs to adopt a formal approach to regulatory requirements through the quotation process.

Issues

The Companies listed below have provided sufficient documentation to be included on Council's Register of approved Contractors.

Company	Service Provided
Browne Earthmoving	Plant Hire

This does not mean other Contractors cannot be engaged, once all regulatory requirements are received from the Contractors yet to submit then they will also be added to the current Register.

Therefore the financial information needs to remain completely Confidential. These quotations received will be available for perusal at the Council meeting.

Financial Implications

There are no additional financial implications for Council as acceptance of these quotations does not commit Council to comply with Contractors rather just provides a pool of registered Contractors.

RECOMMENDATION

That the following Contractors be included in the Council's Register of approved Contractors for the Supply of Plant and Equipment 2015/2018:

Company
Browne Earthmoving

REPORT 1B – ENGINEERING WORKS REPORT

FILE: C6-20-2

AOP REFERENCE: 4.3.2

ATTACHMENT: NO

AUTHOR: *Director of Engineering Services, Stephen Taylor*

Purpose

To inform Council of completed and ongoing Engineering Works for the period of April 2016.

Background

The major achievements in April 2016 for Engineering Works are:

- Finalisation of the construction of the Fixing Country Roads Whitbarrow Way project;
- Resealing works on SR13A;
- Gravel construction works on SR7;
- Maintenance grading on MR68;
- Continuation of maintenance and gravel resheeting on SR2 and SR3.

State Highways

Maintenance Work

- Sign Replacement Works as required – **ongoing**;
- Pothole repairs - **ongoing**.

Urban Roads/Shire Roads/Regional Roads

Maintenance Work

- Inspections on various shire/regional roads;
- SR2 – Gravel crushing/maintenance grading;
- SR3 – Maintenance grading;
- SR7 – Maintenance grading;
- SR11 – Maintenance grading;
- SR13 – Vegetation control/maintenance grading;
- SR26 – Potholes;
- MR416 – Potholes/survey and design;
- RR7518 – Potholes/gravel crushing;
- MR461 – Rehabilitate intersection;
- MR68 – Maintenance grading.

Construction Work

- SR46 – Gravel resheeting/maintenance;
- MR228 – Construction/sealing;
- SR8 – Reseal;
- SR13A – Reseal;

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- SR12 – Gravel haul;
 - SR6 – Stabilise creek crossing;
 - SR12 – Gravel resheeting;
 - SR26 – Excavation;
 - SR10 – Reseal;
 - SR7 – Gravel construction;
 - SR20 – Gravel formation.

Private Works

Nil.

Water and Sewer

Maintenance Work

- Pest control within sewer reticulation network being carried out where necessary - **ongoing**;
- Sluice valve and hydrant repairs on town water supply reticulation – **ongoing**;
- Replacement of failing 75mm AC water main with 100mm PVC main in Government Road east of Old Bourke Road;
- Clearing and control of vegetation along the Nyngan to Cobar raw water pipeline easement (CWB) –**ongoing**;
- Reading of the water meters for the major users (CWB) – **ongoing**;
- Due to the increase discoloured water complaints there has been an increase in the number of mains that require to be flushed to rectify the situation – **ongoing**.

Construction Work

- The valve replacement program for 2015-2016 is underway with the installation of new and replacement of faulty valves. The valve replacement program in the area east of Louth Road and north of Nyngan Road within the industrial area is nearing completion with the new area of valve replacement being south of Marshall Street and west of Morrison Street. – **ongoing**;
- Valve replacement at the intersection of Linsley and Becker Street's has revealed additional problems in the supply of town water in Marshall Street between Barton and Lewis Street's. The closing of one valve adjacent to the R.S.L. effected the supply to several businesses in Marshall Street – **ongoing investigation**;
- Investigation carried out into pipe location, size and depth of the existing raw water supply mains to the Fort Bourke Water Treatment Plant from the Hermidale pumps and return water from the Cobar water storages has allowed redesign of pipework to allow for better control of raw supply. – **ongoing**.

Urban Works

Parks

- General maintenance carried out within parks and reserves within the Shire as required – **ongoing**;
- Ongoing review of intersection visibility and vegetation obstruction will be continued on a regular period through the year – **ongoing**.

Street Cleaning and Tree Removal:

- Cleaning of Marshall Street within the CBD carried out with particular attention given to the removal of oils, stains and chewing gum - **ongoing**;
- Removal of overhanging tree branched and shrubs that obstruct motorist view at intersections – **ongoing**.

Resources for Regions

Construction of New Water Treatment Plant

- All parties have signed the required documentation regarding the purchase of the property for the proposed Cobar Water Treatment Plant and are awaiting settlement – **ongoing**;
- Only the essential works to be undertaken for the new Cobar Water Treatment Plant for the project to move forward to a shovel ready status – **ongoing**;
- NSW Public Works have been continuing to undertake the power design for the new Water Treatment Plant and the electrical power consultants have visited the site;
- NSW Public Works have completed the DAF process tests and a positive result has been obtained and a design level NTU water quality level have been determined and work is currently underway to convert the WTP documents to the new DAF treatment process.

Construction of New Water Pipeline – Nyngan to Cobar

- The Cobar Water Board's Twin Pipeline Replacement Project tender documents are currently in evaluation stage.

Upgrade of Sewerage Facilities

- The rehabilitation of the Ward Oval Sewer Pump Station Tender has been awarded to Queensland Plumbing and Civil;
- Investigation is still underway for the reticulation layout at the Industrial Estate. Following this, community consultation will be undertaken to decide on project delivery – **Ongoing**;
- With the clearing of vegetation and regrowth around the embankments of the Sewerage Oxidisation Ponds nearing completion, works are continuing on the establishment of erosion control grass and irrigation system on the banks of lagoons with this work is being carried out by Council staff – **Ongoing**.

Construction of RFS Shed

- The construction of the RFS Shed is continuing with hand over expected by the end of the month - **Ongoing.**

RECOMMENDATION

That the information contained in the Engineering Works Report detailing maintenance on Shire and Regional Roads, State Highways and Water Sewer Mains, Resources for Regions Projects and other Major Grant Works be received and noted.

REPORT 2B – EXPENDITURE FOR ROADS NETWORK

FILE: R5-31 AOP REFERENCE: 4.3.2 ATTACHMENT: YES (PAGE 13-18)

AUTHOR: *Acting General Manager, Stephen Taylor*

Purpose

To provide Council with financial information on the expenditure on Council's Local and Regional Roads.

Background

A report detailing the Expenditure on Capital/R2R (orange), Council's Shire Local Roads (blue) and Regional Roads Network (green) is provided as an attachment to this agenda for Council's information.

RECOMMENDATION

That the information detailing the Expenditure for Council's Roads Network be received and noted.

ATTACHMENTS



WORKS COMMITTEE MEETING AGENDA

THURSDAY 12 MAY 2016

~ REFERENCE TO ATTACHMENTS ~

PART B - INFORMATION

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