

ITEM 6. REPORT OF THE CORPORATE, FINANCE, PROPERTIES AND TENDERS COMMITTEE - 4 APRIL 2016**ITEM 6.1****DISCLOSURES OF INTEREST**

Councillor Angela Vithoukas disclosed a less than significant, non-pecuniary interest in Item 6.8 on the agenda, as she has a business on George Street. Councillor Vithoukas stated that she would not be present for discussion or voting on Item 6.8.

No other Councillors disclosed any pecuniary or non-pecuniary interests any item on the agenda for this meeting of the Corporate, Finance, Properties and Tenders Committee.

The Committee recommends the following:-

ITEM 6.2

INVESTMENTS HELD AS AT 31 MARCH 2016 (S106935)

It is resolved that the Investment Report as at 31 March 2016 be received and noted.

(At the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Green and carried unanimously – as part of an in globo motion.)

The Committee recommends the following:-

ITEM 6.3

SYDNEY NEW YEAR'S EVE 2016 - 2020 MEMORANDUM OF UNDERSTANDING AND AGENCY AGREEMENTS (S122489)

It is resolved that authority be delegated to the Chief Executive Officer to negotiate and enter into a Memorandum of Understanding with the New South Wales State Government, and Agency Agreements with relevant State agencies, for a further five year period with regard to the facilitation and support of 2016 – 2020 Sydney New Year's Eve.

(At the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Green and carried unanimously – as part of an in globo motion.)

The Committee recommends the following:-

ITEM 6.4

TENDER – GEDDES AVENUE, PAUL STREET AND BOTANY ROAD INFRASTRUCTURE (\$122489)

It is resolved that:

- (A) Council accept the tender offer of Tenderer 'C' for the Geddes Avenue, Paul Street and Botany Road Infrastructure project; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender.

(At the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Mant and carried unanimously.)

The Committee recommends the following:-

ITEM 6.5

TENDER - SYDNEY CHRISTMAS 2016 – SUPPLY AND INSTALLATION OF CHRISTMAS TREES AND DECORATIONS (S126946.007)

It is resolved that:

- (A) Council accept the tender offer of Tenderer' 'A for supply and installation of Christmas trees and decorations for Christmas 2016; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender.

(At the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Forster and carried unanimously.)

The Committee recommends the following:-

ITEM 6.6

**TENDER - SYDNEY CHRISTMAS 2016 – PITT STREET MALL ACTIVATION
(S126946.008)**

It is resolved that:

- (A) Council accept the tender offer of Tenderer 'A' for the Pitt Street Mall Activation for Christmas 2016; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender.

(At the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Green and carried unanimously – as part of an in globo motion.)

The Committee recommends the following:-

ITEM 6.7

TENDER - SYDNEY CHRISTMAS 2016 – SUPPLY AND INSTALLATION OF CHRISTMAS PROJECTIONS, LIGHT INSTALLATIONS AND/OR DIGITAL, LIGHT AND/OR AUDIO SCULPTURES (S126946.009)

It is resolved that:

- (A) Council reject tenders received for projections, light installations and/or digital, light and/or audio sculptures for Christmas 2016 for the reasons set out in the subject report;
- (B) Council enter into negotiations with suitable companies for the supply and installation of projections, light installations and/or digital, light and/or audio sculptures for Christmas 2016;
- (C) authority be delegated to the Chief Executive Officer to enter into a contract subject to the conclusion of negotiations with suitable companies for the supply and installation of projections, light installations and/or digital, light and/or audio sculptures for Christmas 2016; and
- (D) a report be provided to Councillors via the CEO Update immediately following the signing of the contract relating to the tender.

(At the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Green and carried unanimously – as part of an in globo motion.)

The Committee recommends the following:-

ITEM 6.8

TENDER – POP UP FURNITURE IN GEORGE STREET DURING THE CBD AND SOUTH EAST LIGHT RAIL CONSTRUCTION (S125091.005)

It is resolved that:

- (A) Council accept the tender offer of Tenderer 'B' to manage 'light touch place making' during the CBD and South East Light Rail construction, initially proposed for two locations on George Street, with the potential to expand the program over 2016-2017 as more locations are identified; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender.

(At the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by the Chair (the Lord Mayor) and carried unanimously.)

The Committee recommends the following:-

ITEM 6.9

TENDER - LIBRARY TECHNOLOGY - RFID SOLUTION (S123384)

It is resolved that:

- (A) Council accept the tender offer of Tenderer 'A' to supply, install, integrate with existing systems, commission and provide ongoing support and maintenance of Radio Frequency Identification (RFID) equipment and services in 11 City of Sydney libraries for a period of three years; and
- (B) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the contracts relating to the tender.

(At the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Green and carried unanimously.)

The Committee recommends the following:-

ITEM 6.10

EXEMPTION FROM TENDER - PROVISION OF CITYSWITCH CRM SERVICES (S084792)

It is resolved that:

- (A) Council approve an exemption to tender in accordance with section 55(3)(i) of the Local Government Act 1993 noting that, because of extenuating circumstances, a satisfactory result would not be achieved by inviting tenders to supply CRM hosting to the CitySwitch program;
- (B) Council note the reasons why a satisfactory result would not be achieved by inviting tenders are:
 - (i) going to tender would not deliver a competitive process due to the significant set-up costs (which may involve a re-development of the service) that would be incurred by an alternative supplier in order to provide effective ongoing support and maintenance services;
 - (ii) the proposed deliverables can be provided by a supplier already engaged on the specific project which will provide demonstrated value for money through existing knowledge and experience;
- (C) Council enter into a contract with the contractor noted in confidential Attachment A to the subject report for the continued hosting and support of the CitySwitch CRM platform for a maximum three year term (two year plus an option for a further one year); and
- (D) authority be delegated to the Chief Executive Officer to negotiate and approve the terms of the contract of the services agreement with the contractor noted in confidential Attachment A, provided that the contract is consistent with this resolution.

(At the meeting of the Corporate, Finance, Properties and Tenders Committee, this recommendation was moved by Councillor Kok, seconded by Councillor Green and carried unanimously – as part of an in globo motion.)