

## Resolution of Council

**8 April 2019**

### Item 6.6

#### **Exemption from Tender and Contract Extension - Supply and Installation of Hoardings for the Fig and Wattle Streets Depot and The Bulk Store at Bay Street Depot**

It is resolved that Council:

- (A) approve an exemption from tender for the extension of the hire of the B Class hoarding for a period of 12 and 19 months respectively for Fig and Wattle Streets and Bay Street Depot from March 2019 as, due to extenuating circumstances, a satisfactory result would not be achieved by inviting tenders;
- (B) note the reasons a satisfactory result would not be achieved by inviting tenders for the hoarding installations at Fig and Wattle Streets and Bay Street, are:
  - (i) if the City were to seek competitive quotes, additional costs for removal and reconstruction of the hoarding would need to be paid; and
  - (ii) the current rates for the hoarding rental remain competitive compared to market rates;
- (C) approve the variation of the current contract for the hire of B Class hoarding to protect pedestrians and vehicular traffic, by extending the contract term for a further 12-month period for Fig and Wattle Streets, and a 19 month period for Bay Street Depot;
- (D) approve the payment of Hoarding Hire from March 2019 to April 2020 and March 2019 to October 2020, (as per Confidential Attachment A to the subject report); and
- (E) approve the sum set out in Confidential Attachment A to the subject report.

Carried unanimously.

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