

## Resolution of Council

**9 December 2019**

### Item 6.8

#### **Tender – Reject and Negotiate – Perry Park Recreation Centre Stage 2**

Moved by Councillor Scully, seconded by Councillor Miller -

It is resolved that:

- (A) Council reject all the tenders received for Perry Park Recreation Centre Stage 2, for the reasons set out in the Tender Evaluation Summary at Confidential Attachment A to the subject report;
- (B) authority be delegated to the Chief Executive Officer to enter into negotiations with any person with a view to entering into a contract in relation to the subject matter of the tender;
- (C) authority be delegated to the Chief Executive Officer to execute and administer a contract in relation to the subject matter of the tender with a suitable vendor following completion of the negotiations;
- (D) Council not invite fresh tenders, as it is considered that inviting fresh tenders would not attract additional suitable tenders over and above that have responded to this tender;  
and
- (E) Council be informed of the successful vendor by CEO update.

The motion was carried on the following show of hands –

Ayes (6) The Chair (the Lord Mayor), Councillors Kok, Miller, Scott, Scully, and Thalys

Noes (4) Councillors Chung, Forster, Phelps, and Vithoukias.

Motion carried.

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