

## Resolution of Council

**29 June 2020**

### **Item 6.7**

#### **Exemption from Tender and Contract Extension – Centralised Monitoring and Control System for Parks**

It is resolved that:

- (A) Council note that because of extenuating circumstances a satisfactory result would not be achieved by inviting tenders for the services currently provided under the existing Centralised Monitoring and Control System for Parks contract that expires on 30 June 2020;
- (B) Council note the reasons why a satisfactory result would not be achieved by inviting tenders for the services referred to in (A) are outlined in Confidential Attachment A to the subject report;
- (C) Council approve a variation as outlined in Confidential Attachment A to the subject report to extend the option of the current Centralised Monitoring and Control System for Parks contract to 30 June 2022, with the option of two additional further terms of two years each;
- (D) Council approve the amended Schedule of Rates outlined in Confidential Attachment B to the subject report; and
- (E) authority be delegated to the Chief Executive Officer to negotiate, execute and administer the variation to the contract under clause (C).

Carried unanimously.

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