

## Resolution of Council

**3 April 2023**

### Item 6.5

#### **Exemption from Tender and Contract Variation - Mattress Collection and Processing Services**

It is resolved that:

- (A) Council approve an exemption from tender in accordance with section 55(3)(i) of the Local Government Act 1993 for Mattress Collection and Processing Services to extend the term of the existing contract for two additional terms of 12 months each;
- (B) Council note that a satisfactory result would not be achieved by inviting tenders because:
  - (i) the current supplier, approved by Council on 13 August 2018, is one of the two companies that specialise in mattress collection and processing services that are already on the SSROC panel of suppliers and currently there are no additional suppliers; and
  - (ii) SSROC has received information from other councils who have invited tenders and received submissions that were significantly higher in price than SSROC's contract, meaning that SSROC's contract provides the best value for money service for Council;
- (C) Council approve a contract variation for Mattress Collection and Processing Services to extend the term of the existing contract for two additional terms of 12 months each;
- (D) Council note the total contract sum and contingency for Mattress Collection and Processing Services outlined in Confidential Attachment A to the subject report; and
- (E) authority be delegated to the Chief Executive Officer to finalise, execute, administer the variation to the contract and enter into any necessary documentation with the current supplier to give effect to the resolutions above.

Carried unanimously.

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