

Resolution of Council

29 July 2024

Item 6.9

Tender - T2023-1062 - Head Contractor - Hyde Park Lighting, Electrical, CCTV Upgrade and Associated Works and Contract Variation - Head Design Consultant

It is resolved that:

- (A) Council accept the tender of Tenderer B for Hyde Park Lighting, Electrical, CCTV Upgrade and Associated Works for the price and contingency in Confidential Attachment A to the subject report;
- (B) Council note that the total contract sum and contingency for Hyde Park Lighting, Electrical, CCTV Upgrade and Associated Works is outlined in Confidential Attachment A to the subject report;
- (C) authority be delegated to the Chief Executive Officer to finalise, execute and administer the contracts relating to the tender;
- (D) Council approve additional contract contingency for the Head Design Consultant for additional design services during the construction stage of the Hyde Park Lighting, Electrical, CCTV Upgrade and Associated Works project as outlined in Confidential Attachment A to the subject report; and
- (E) Council approve the additional funds required to deliver the Hyde Park Lighting, Electrical, CCTV Upgrade and Associated Works project as outlined in Confidential Attachment A to the subject report.

The substantive motion was carried on the following show of hands –

Ayes (8) The Chair (the Lord Mayor), Councillors Chan, Davis, Gannon, Jarrett, Kok, Scott and Worling

Noes (2) Councillors Ellsmore and Weldon*.

Substantive motion carried.

*Note – Councillor Weldon abstained from voting on this matter. Pursuant to the provisions of clause 10.4 of the Code of Meeting Practice, Councillor Weldon is taken to have voted against the motion.

X019616