

16.2 LATE ITEM - WICKHAM RECREATION PRECINCT – RUGBY OVAL LIGHTING SELECTION CRITERIA

File No:	CM.60
Responsible Executive Officer:	Director Community Services
Reporting Author:	Manager Recreation Facilities
Date of Report:	16 January 2015
Applicant/Proponent:	Nil
Disclosure of Interest:	Nil
Attachment(s)	Nil

PURPOSE

To seek Council consideration of a proposal to invite tenders for the upgrade of lighting facilities to the Wickham Recreation Precinct Rugby Oval facility.

BACKGROUND

The City of Karratha has recently taken on the management of the Wickham Recreation Precinct through the partnership agreement with Rio Tinto. The agreement provides for assets to be provided at the required standard for the City of Karratha to manage. Where this is not the case, negotiations to bring the facilities to standard under separate agreement is required.

At its December 2014 meeting, Council considered the issue and resolved to:

1. **ACKNOWLEDGE** the infrastructure / maintenance issues identified by Officers at the Wickham Recreation Precinct and the detailed priority of works;
2. **CONTINUE** discussions with Rio Tinto to identify funding avenues to undertake priority works where Australian standards are not met or risk management issues have been identified;
3. **APPROVE** works on remaining issues at Wickham Recreation Precinct which can be accommodated with existing budget allocations and are to be undertaken in priority order identified within this report.

A high priority for the community is to upgrade the lights servicing the Rugby Oval. A lighting report commissioned by officers recommended the installation of a new lighting system to provide 200 lux to Australian Standard as per AS2560.2.5.

Officers investigated the possibility of achieving this outcome by utilising the existing poles, however, due to a lack of information on construction of poles / footings and the age of the poles, officers have been advised to consider the option of full replacement as per the following Scope of Works:

- Removal of existing light poles, floodlights, control gear and cabling
- Design and installation of new floodlighting including poles, footings and cross arms
- New sports lighting control equipment switchboards
- Final circuit cabling

- Stainless steel catenary cables for support within poles
- Testing and Commissioning
- Drawings and maintenance handbooks
- Defect maintenance period

The proposed selection criteria for the abovementioned tender are:

Criteria	Detail	Weighting
Price	Fully disclosed and identified costs of project	60%
Relevant Experience / Capacity To Deliver	Experience in the Sports lighting delivery market in North West Conditions and the Capacity to undertake the project with adequate resources allocated	20%
Methodology	Timeline and detail of specific Infrastructure at Wickham	20%

Given the detailed nature of the design and specifications for the works proposed, Officers recommend a high weighting for Price as a selection criteria. The remaining weighting is proposed to be evenly distributed between Experience and Methodology.

There is also a desire to expedite these works to ensure that the lighting is up to standard as early as possible during the winter season. Given this, it is recommended that the CEO be given delegated authority to award contract so that works can commence quickly.

LEVEL OF SIGNIFICANCE

In accordance with Council Policy CE-8 Significant Decision Making Policy, this matter is considered to be of moderate significance in terms of social and community wellbeing issues.

COUNCILLOR/OFFICER CONSULTATION

Council was briefed on these issues at the September 2014 agenda briefing session and considered a formal report at its December 2014 meeting.

COMMUNITY CONSULTATION

Consultation has taken place between Officers, Rio Tinto and the following sports in Wickham: Rugby, Cricket, Football, Basketball, Netball, Softball, Tee-Ball, Indoor Cricket and Tennis.

STATUTORY IMPLICATIONS

In accordance with Regulation 14(2a) *Local Government (Functions and General) Regulations 1996*, it is a requirement of Council to determine in writing the criteria for deciding which tender should be accepted.

Additionally, in accordance with Regulation 5.42 *Local Government Act 1995*, Council may delegate to the CEO to award tenders received.

POLICY IMPLICATIONS

There are no policy implications.

FINANCIAL IMPLICATIONS

Negotiations with Rio Tinto have been successful in obtaining a commitment of \$500,000 to commence works on sporting facilities identified at the Wickham Recreation Facility. The upgrade of lighting to AFL and Rugby Ovals was the top identified priority in this process.

The upgrade to the AFL oval remains a project being investigated and the lighting will be rectified either under a repair arrangements or a separate Tender process to be conducted as per Council Police CE 13, with delegated authority to the CEO to award.

STRATEGIC IMPLICATIONS

This item is relevant with the City's approved Strategic Community Plan 2012 - 2022 and Corporate Business Plan 2012 - 2016. In particular the Operational Plan 2014 - 2015 provides for this activity:

Our Program:	1.a.2.6	Operate Community Facilities
Our Services:	1.a.2.6.4	managing the Wickham Sporting Precinct in partnership with Rio Tinto.

RISK MANAGEMENT CONSIDERATIONS

There are potential risks involved in operating facilities that do not comply with current standards and may be viewed as potential hazards.

Additionally, the level of risk is considered to be moderate to the City in terms of reputation and the ability to deliver quality facilities and services to the community.

IMPACT ON CAPACITY

There is no impact on capacity or resourcing to carry out the Officer's recommendation.

RELEVANT PRECEDENTS

Council has invited Tenders for numerous Sports lighting upgrades in recent years, namely Tambrey and Baynton West ovals.

VOTING REQUIREMENTS

Absolute Majority

OPTIONS:

Option 1

As per Officer's recommendation.

Option 2

That Council by ABSOLUTE Majority pursuant to Section 3.18 of the *Local Government Act 1995* RESOLVES to NOT AUTHORISE the calling of tenders for the upgrade to the Wickham Sporting Precinct Rugby Oval.

CONCLUSION

Council has previously resolved to approve works on issues at Wickham Recreation Precinct which can be accommodated with existing budget allocations and are to be undertaken in priority order previously identified.

Negotiations with Rio Tinto have been successful in obtaining a commitment of \$500,000 to commence works on sporting facilities identified at the Wickham Sporting Facility. The upgrade of lighting to AFL and Rugby Ovals was the top identified priority in this process.

Officers investigated the possibility of achieving this outcome by utilising the existing poles, however, due to a lack of information on construction of poles/ footings and the age of the poles Officers have been advised to consider the option of full replacement as per the following Scope of Works (listed below) with selection criteria weighting favouring "Price" given the detailed design and specification elements.

- Removal of existing light poles, floodlights, control gear and cabling
- Design and installation of new floodlighting including poles and cross arms
- New sports lighting control equipment switchboards.
- Final circuit cabling
- Stainless steel catenary cables for support within poles
- Testing and Commissioning
- Drawings and maintenance handbooks
- Defect maintenance period

OFFICER'S RECOMMENDATION

That Council by ABSOLUTE Majority pursuant to Section 3.18 of the *Local Government Act 1995* RESOLVES to:

- 1. AUTHORISE the calling of tenders for the upgrade to the Wickham Recreation Precinct Rugby Oval lighting upgrade in accordance with the following scope:**

- **Removal of existing light poles, floodlights, control gear and cabling.**
- **Design and installation of new floodlighting including poles and cross arms.**
- **New sports lighting control equipment switchboards.**
- **Final circuit cabling.**
- **Stainless steel catenary cables for support within poles.**
- **Testing and Commissioning.**
- **Drawings and maintenance handbooks.**
- **Defect maintenance period.**

- 2. ENDORSE the following Wickham Recreation Precinct Rugby Oval upgrade tender Selection Criteria:**

Criteria	Detail	Weighting
Price	Fully disclosed and identified costs of project	60%
Relevant Experience / Capacity To Deliver	Experience in the Sports lighting delivery market in North West Conditions and the Capacity to undertake the project with adequate resources allocated	20%
Methodology	Timeline and detail of specific Infrastructure at Wickham	20%

- 3. DELEGATE AUTHORITY to the Chief Executive Officer to award the Tender for the Wickham Recreation Precinct Rugby Oval Lighting upgrade.**