



12.4 Confidential - South Melbourne Life Saving Club Contractual Matters

MOVED Crs Bond/Gross

That Council:

- I.1 Approves an increase to the Chief Executive Officer's financial delegation to enter into a contract up to \$6.2 million inclusive of GST for the purposes of this contract only.
- I.2 Authorises the Chief Executive Officer to accept the tender and enter into Contract 2089 to Connell Design & Construction Pty. Ltd. for the South Melbourne Life Saving Club & Public Amenities Redevelopment subject to additional funding of up to \$420,000 being committed to the project by Life Saving Victoria (LSV).
- I.3 In the event that Council does not secure a full or partial funding commitment from LSV, authorises the Chief Executive Officer to increase Council's budget by up to \$420,000, and accept the tender and enter into Contract 2089.
- I.4 Notes that the contract value is based upon a lump sum price of \$5,635,873.97 excluding GST. The proposed contract commencement date is 5 February 2018.
- I.5 Affixes the Common Seal of the Port Phillip City Council to Contract 2089 between Council and Connell Design & Construction Pty. Ltd.
- I.6 Receives a public report with the tender outcomes, once they have been resolved.

A vote was taken and MOTION was CARRIED.