



KEMPSEY
Shire Council

DIRECTOR CORPORATE AND COMMUNITY SERVICES REPORT

11th December 2007

DCCS5	TENDER FOR THE SUPPLY OF DOMESTIC WATER METERS	FILE: 264	APC	{Folio No. *}
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SUMMARY:

Reporting on the joint tender for the supply and delivery of 20mm and 25mm domestic water meters for participating Council's under the Mid North Coast Group of Council's Alliance

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DESCRIPTION:

The current tender expires on the 31st December 2007. A new joint tender has been facilitated by the Mid North Coast Group of Council's for the supply and delivery of 20mm and 25mm domestic water meters for a three year period to 31st December 2010.

Participating Council's in the tender are Coffs Harbour City Council, Nambucca, Bellingen, Port Macquarie Hastings, Gloucester, Midcoast Water and Kempsey Shire Councils.

Three tenders were received; these were Actaris, Reliance and Elster Metering Pty Ltd.

A panel comprising representatives of the participating Council's evaluated the tenders

Elster Metering were the successful tenderer.

A copy of the Tender Evaluation report is attached within the confidential section of Council's business paper. The evaluation report has been provided to Council on a "Commercial in Confidence" basis as it involves commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. (Local Government Act 1993, Section 10A(2)(d)(i)).

Elster Metering is the current supplier used by Kempsey Shire Council, and based upon current usage rates the tender will result in an annual saving of approximately \$4,000.

REPORT IMPLICATIONS:

- ***Environmental***

Nil

- *Social*

Nil

- *Economic (Financial)*

Annual saving of \$4,000 in respect of the purchase of both 20 and 25 mm water meters

Council spends approximately \$20,000pa on water meters.

- *Policy or Statutory*

Nil

- *Director's Review*

Council's procurement of water meters does not exceed the threshold which requires tendering, however participation in the Strategic Alliance has achieved savings.

RECOMMENDATION:

That Council accepts the tender from Elster Metering Pty Ltd for the supply of 20mm and 25mm water meters for the period 1/1/2008 to the 31/12/2009 with provision for a further 12 month extension based upon satisfactory performance by the tenderer.

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G B Snape
DIRECTOR CORPORATE AND COMMUNITY SERVICES