



KUNSILL LOKALI SANTA VENERA

Triq il-Kbira San Ġużepp
Santa Venera SVR 1013

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6/18

Minuti tal-laqgħa tal-Kunsill Lokali Santa Venera msejha b'urgenza skond artikolu 29A, Taqsima II tal-att Dwar Kunsilli Lokali li saret fid-29 ta' Awissu, 2011, fil-bini amministrattiv tal-Kunsill Lokali Santa Venera, Triq il-Kbira San Ġużepp, Santa Venera

Prezenti:

Sur Horace J. Anastasi – Sindku
Sur Ronald Briffa – Vici Sindku
Sur Carmel Camilleri – Kunsillier
Sinj. Mariella Micallef – Kunsilliera
Sur Stephen Sultana – Kunsillier
Sur Edwin Formosa - Kunsillier

Joseph M. Formosa – Aġent Segretarju Eżekuttiv

Skuzati:

Sur Cleaven Christian Bugeja – Kunsillier

Agenda: Konsiderazzjoni / Deċiżjoni / Approvazzjoni dwar dawn it-tenders wara aġġudikazzjoni

- (1) Perit (Contract Project Manager) (STVLC01/2011)**
- (2) Ġbir ta' Skart Domestiku (STVLC02/2011)**

Il-laqgħa bdiet fil-5.30pm wara talba qasira mis-Sindku u l-Kunsillieri kollha preżenti.

Ftuh tal-laqgħa:

Mal-ftuh tal-laqgħa s-Sindku spjega kif l-Kunsill għamel sejha dwar is-servizzi fuq imsemmija u kif kumitat magħżul mill-Kunsill magħmul mis-Sindku Sur Horace J. Anastasi, l-Kunsilliera Sinj. Mariella Micallef u l-Aġent Segretraju Eżekuttiv Sur Joseph M. Formosa raw u eżaminaw l-offerti rispettivi li rċieva l-Kunsill u għamel aġġudikazzjoni preliminari skond kriterji stabbiliti.

Is-Sindku qal li l-offerti konsiderati dwar **(1) Perit (Contract Project Manager) (STVLC01/2011)** kienu dawn:

<u>Item</u>	<u>Description of Works</u>	<u>Rate</u>
1	J.B ASSOCIATES	
1.	Preparation of full Tender documents.	2.2%
2.	Preparation of the Bill of Quantities only.	1%
3.	Contract Management with regards to contracts in Annex 5	2.4%
4.	Preparation of full Applications for the acquisition of permits.	€30/hr
5.	Preparation of Designs.	€30/hr
6.	Preparation of a Report on tenders/quotations submitted.	€30/hr
7.	Measurement of Works.	1%
8.	Project Management and Administration of Projects/works for contracts listed in Annex 5 for works costing over €50,000.	3%
9.	Preparation of Proposals and reports	€30/hr
10.	Inspections.	€30/hr
11.	Inspect Planning Applications	€30/hr
12.	Attendance at meetings	€30/hr
13.	Preparation of Proposals and reports	€30/hr
2	PERIT A.C. BEZZINA OBO MED DEVELOPERS AND CONSULTANTS LTD	
1.	Preparation of full Tender documents.	0.25%
2.	Preparation of the Bill of Quantities only.	0.90%
3.	Contract Management with regards to contracts in Annex 5	1.75%
4.	Preparation of full Applications for the acquisition of permits.	0.90%
5.	Preparation of Designs.	0.90%
6.	Preparation of a Report on tenders/quotations submitted.	0.25%
7.	Measurement of Works.	0.90%
8.	Project Management and Administration of Projects/works for contracts listed in Annex 5 for works costing over €50,000.	1.75%

9.	Preparation of Proposals and reports	0.25%
10.	Inspections.	€7.50p/hour or part thereof
11.	Inspect Planning Applications	0.25%
12.	Attendance at meetings	€17.50p/hour or part thereof
13.	Preparation of Proposals and reports	0.25%

**3 BUILDING AND DESIGN CONSULTANTS
PERIT CHRISTOPHER MINTOFF**

1.	Preparation of full Tender documents.	1.5%
2.	Preparation of the Bill of Quantities only.	0.75%
3.	Contract Management with regards to contracts in Annex 5	1.8%
4.	Preparation of full Applications for the acquisition of permits.	€80 upwards
5.	Preparation of Designs.	€45 upwards depending on complexity
6.	Preparation of a Report on tenders/quotations submitted.	€120
7.	Measurement of Works.	1%
8.	Project Management and Administration of Projects/works for contracts listed in Annex 5 for works costing over €50,000.	1.8%
9.	Preparation of Proposals and reports	€35 to €200 depending on complexity and responsibility involved
10.	Inspections.	€47 per inspection
11.	Inspect Planning Applications	€35
12.	Attendance at meetings	€47
13.	Preparation of Proposals and reports	€50 to €200 depending on complexity of report

4 DESIGN & TECHNICAL RESOURCES LTD.

1.	Preparation of full Tender documents.	0.55%
2.	Preparation of the Bill of Quantities only.	0.35%
3.	Contract Management with regards to contracts in Annex 5	1.45%
4.	Preparation of full Applications for the acquisition of permits.	1%
5.	Preparation of Designs.	0.75%
6.	Preparation of a Report on tenders/quotations submitted.	€15/hr
7.	Measurement of Works.	0.65%
8.	Project Management and Administration of Projects/works for contracts listed in Annex 5 for works costing over €50,000.	1.2%
9.	Preparation of Proposals and reports	€15/hr
10.	Inspections.	€15/hr
11.	Inspect Planning Applications	€15/hr
12.	Attendance at meetings	€15/hr
13.	Preparation of Proposals and reports	€15/hr

**5 PERIT STEPHEN FARRUGIA
OBO MALTA PLANNING & DESIGN
CONSULTANTS LTD – MP & DC -**

1.	Preparation of full Tender documents.	0.25% of contract value of works
2.	Preparation of the Bill of Quantities only.	0.25% of contract value of works
3.	Contract Management with regards to contracts in Annex 5	1.0% of contract value of works
4.	Preparation of full Applications for the acquisition of permits.	0.5% of contract value of works
5.	Preparation of Designs.	0.5% of contract value of works
6.	Preparation of a Report on tenders/quotations submitted.	0.2% of contract value of works
7.	Measurement of Works.	0.5% of contract value of works
8.	Project Management and Administration of Projects/works for contracts listed in Annex 5 for works costing over €50,000.	0.5% of contract value of works
9.	Preparation of Proposals and reports	€250
10.	Inspections.	€50/inspection
11.	Inspect Planning Applications	€25/inspection
12.	Attendance at meetings	€35/meeting
13.	Preparation of Proposals and reports	€250

Saret diskusjoni u deliberazzjoni fuq kull offerta kemm dwar l-ammont ta dak li kien qed jintalab minghand il-periti rispettivi kif ukoll dwar l-esperjenza tal-Kunsill u Kunsilli oħra dwar is-servizz provdut u dwar li f'xi waqtiet kien hemm xi diffikultajiet sabiex il-Kunsill jikseb is-servizz minghand il-Perit tal-Kunsill u f'dan l-istadju l-Kunsillier Sur Carmel Camilleri ippropona li l-offerta tinghata lill-Perit AC Bezzina.

Din il-proposta giet sekondata mill-Kunsillera Sinj. Mariella Micallef.

Din il-proposta ghaddiet għal vot.

Dawk favur – Horace J. Anastasi – Sindku
Ronald Briffa – Viçi Sindku
Mariella Micallef – Kunsilliera
Carmel Camilleri – Kunsillier

Dawk kontra – Stephen Sultana – Kunsillier
Edwin Formosa – Kunsillier

Il-Kunsill għażel l-offerta tal-Perit Bezzina.

Fl-għeluq dwar din l-offerta s-Sindku qal li filwaqt li l-Kunsill sejjer jiffirma l-kuntratt dwar dan is-servizz mal-Perit Bezzina huwa ukoll qed jesigi li dan il-Perit magħżul ikun dejjem disponibbli għall-Kunsill kif ikun meħtieġ.

(2) Ġbir ta' Skart Domestiku (STVLC02/2011)

Meta introduċa l-konsiderazzjoni ta dawn l-offerti s-Sindku qal li meta wiehed ikun qed iħares lejn dawn l-offerti hemm kriterji stabbiliti sabiex jiġi zgurat li jkun l-aħjar kuntrattur li jintgħazel mhux biss li jagħti l-aħjar prezz iżda li jiġi assigurat li l-Kunsill ikollu l-aħjar servizz disponibbli u li r-residenti jingħataw l-aħjar valur għal-flus li jkunu qed jintefqu f' isimhom.

It-tlett kriterji magġuri (li jinqasmu fi kriterji oħra fosthom l-impjegati, makkinarju disponibbli u l-mudell tal-vetturi li jassiguraw bl-anqas ħsara fl-ambjent u bl-anqas emissjoni ta' arja hażina kawżata mill-vetturi użati) huma dawn:

- (1) jekk il-kuntrattur għandux il-kapaċità u l-esperjenza li jagħti s-servizz meħtieġ mill-Kunsill
- (2) jekk il-kuntrattur għamilx b'suċċess xogħlijiet simili bħal dak li kien qed jitlob il-Kunsill
- (3) numru ta' nuqqasijiet ta kull kuntrattur sew fil-konfront tal-Kunsill kif ukoll dwar Kunsilli oħra f' dawn l-aħħar 36 xahar

Saret diskussjoni estensiva dwar kull offerta li huma kif indikati hawn taħt:

1 MR WILSON MIFSUD

01. Collect **six (6)** times weekly and dispose of at specified disposal points Domestic, Commercial and Roadside Waste from all premises and litter bins throughout the area within the boundary of Santa Venera Local Council and the provisional of 12 skips.

Total Annual Sum €102,500.00c

02. Collect **one (1)** extra weekly and dispose of at specified disposal points Domestic Waste from all household premises.

Total Annual Sum €300 one weekly / Annual €15,600

03. Collect **one (1)** extra weekly and dispose of at specified disposal points Commercial Waste from all commercial premises.

Total Annual Sum €190 one weekly / Annual €9,880

04. Provision of additional skips

Price per skip €4

Rate includes VAT, all fees and charges including Management Fee if applicable and excluding disposal fees (which shall be invoiced directly by the authorized facility to the Local Council on a monthly basis).

2 MR JOSEPH VELLA TRADING AS VELJO SERVICES

01. Collect **six (6)** times weekly and dispose of at specified disposal points Domestic, Commercial and Roadside Waste from all premises and litter bins throughout the area within the boundary of Santa Venera Local Council and the provision of 12 skips.

RCV = Refuse Collection Vehicle

(Wednesdays = 2 large + 1 small RCV's)
(All other days = 1 large + 1 small RCV's)

Total Annual Sum EURO 98, 950 (please see possibility of price discount in letter 1/8/2011)

02. Collect **one (1)** extra weekly and dispose of at specified disposal points Domestic Waste from all household premises.

(comprising 1 large + 1 small RCV's)

Total Annual Sum EURO 14,859 (please see possibility of price discount in letter 1/8/2011)

03. Collect **one (1)** extra weekly and dispose of at specified disposal points Commercial Waste from all commercial premises.

(comprising 1 large RCV)

Total Annual Sum EURO 8,613 (please see possibility of price discount in letter 1/8/2011)

04. Provision of additional skips

Price per skip EURO 1.88 daily per additional skip

(skip = bin of 1100 litres)

Rate includes VAT, all fees and charges including Management Fee if applicable and excluding disposal fees (which shall be invoiced directly by the authorized facility to the Local Council on a monthly basis).

The attached letter dated 1st August 2011 form an integral part of this tender offer.

3 RONALD DEBONO OBO R AND A WASTE SERVICE LTD

01. Collect **six (6)** times weekly and dispose of at specified disposal points Domestic, Commercial and Roadside Waste from all premises and litter bins troughout the area within the boundary of Santa Venera Local Council and the provisional of 12 skips.

Total Annual Sum First Year €79560
Second Year €81120
Third Year €82680
Fourth Year €84240

02. Collect **one (1)** extra weekly and dispose of at specified disposal points Domestic Waste from all household premises.

Total Annual Sum First Year €255
Second Year €260
Third Year €265
Fourth Year €270

03. Collect **one (1)** extra weekly and dispose of at specified disposal points Commercial Waste from all commercial premises.

Total Annual Sum First Year €175
Second Year €178
Third Year €181
Fourth Year €184

04. Provision of additional skips

Price per skip Rate per day €1.50 each but see my letter for more details on this item

Rate includes VAT, all fees and charges including Management Fee if applicable and excluding disposal fees (which shall be invoiced directly by the authorized facility to the Local Council on a monthly basis).

4 MR BRYDEN AZZOPARDI

01. Collect **six (6)** times weekly and dispose of at specified disposal points Domestic, Commercial and Roadside Waste from all premises and litter bins throughout the area within the boundary of Santa Venera Local Council and the provision of 12 skips.

Total Annual Sum €69532---- (sixty nine thousand five hundred thirty two Euro) Provision of 12 skips = free;

02. Collect **one (1)** extra weekly and dispose of at specified disposal points Domestic Waste from all household premises.

Total Annual Sum Free subject to successful attainment of (01) above;

03. Collect **one (1)** extra weekly and dispose of at specified disposal points Commercial Waste from all commercial premises.

Total Annual Sum Free subject to successful attainment of (01) above;

04. Provision of additional skips

Price per skip First four (4) free; additional @ €0.60 (sixty cents) per day per skip;

Rate includes VAT, all fees and charges including Management Fee if applicable and excluding disposal fees (which shall be invoiced directly by the authorized facility to the Local Council on a monthly basis).

5 MR SALVU MIFSUD

01. Collect **six (6)** times weekly and dispose of at specified disposal points Domestic, Commercial and Roadside Waste from all premises and litter bins throughout the area within the boundary of Santa Venera Local Council and the provision of 12 skips.

Total Annual Sum €94000

02. Collect **one (1)** extra weekly and dispose of at specified disposal points Domestic Waste from all household premises.

Total Annual Sum €290

03. Collect **one (1)** extra weekly and dispose of at specified disposal points Commercial Waste from all commercial premises.

Total Annual Sum €140

04. Provision of additional skips

Price per skip €2

Rate includes VAT, all fees and charges including Management Fee if applicable and excluding disposal fees (which shall be invoiced directly by the authorized facility to the Local Council on a monthly basis).

6 NORHTERN CLEANING GROUP LTD

01. Collect **six (6)** times weekly and dispose of at specified disposal points Domestic, Commercial and Roadside Waste from all premises and litter bins throughout the area within the boundary of Santa Venera Local Council and the provision of 12 skips.

Total Annual Sum €74940 SEVENTY – FOUR THOUSAND NINE HUNDRED AND FORTY EURO

WE WILL PROVIDE A FURTHER 2 SKIPS FOR FREE – I.E. 14 SKIPS

02. Collect **one (1)** extra weekly and dispose of at specified disposal points Domestic Waste from all household premises.

Total Annual Sum €14988 FOURTEEN THOUSAND NINE HUNDRED AND EIGHTY-EIGHT EURO

- THIS WOULD BE THE SUBJECT OF A SEPARATE AGREEMENT: THE PRICE INDICATED IS THE AVERAGE PRICE FOR ONE DAY X 52 WEEKS

03. Collect **one (1)** extra weekly and dispose of at specified disposal points Commercial Waste from all commercial premises.

Total Annual Sum €5200 FIVE THOUSAND TWO HUNDRED EURO

- THIS WOULD ALSO BE THE SUBJECT OF A SEPARATE AGREEMENT, DEPENDING ON VOLUME IN QUESTION: AMOUNT INDICATED IS AN ESTIMATE AVERAGE

04. Provision of additional skips

Price per skip €2.00 TWO EURO PER SKIP OVER AND ABOVE THE 14 SKIPS

Rate includes VAT, all fees and charges including Management Fee if applicable and excluding disposal fees (which shall be invoiced directly by the authorized facility to the Local Council on a monthly basis).

Wara din id-deliberazzjoni is-Sindku Sur Horace J. Anastasi ippropona li din l-offerta tinghata lill-Kuntrattur Northern Cleaning Group Ltd skond kif indikat fit-tender.

Din il-proposta giet sekondata mill-Kunsillier Sur Carmel Camilleri.

Din il-proposta tas-Sindku marret għall-vot.

Dawk favur: Sur Horace J. Anastasi
Sur Ronald Briffa
Sur Carmel Camilleri
Sinj. Mariella Micallef

Dawk kontra: Hadd

Dawk li ma ivvutawx: Sur Stephen Sultana
Sur Edwin Formosa

Dawn il-Kunsillieri stqarru li xtaqu li jitnizzlu bhala li ma ivvutawx dwar din l-għażla tal-Kunsill.

Il-proposta tas-Sindku għaddiet u għalhekk il-Kunsill għażel l-offerta tal-kuntrattur Northern Cleaning Group Ltd.

Fl-għeluq s-Sindku stqarr li xtaq jispeċifika illi l-offerta ta' Bryden Azzopardi kienet konfuza għaliex fil-fatt id-dokumenti preżentati indikaw li fil-preżent il-kuntrattur ma għandux l-apparat meħtieġ registrat u l-istess kuntrattur stqarr li fil-fehma tiegħu seta jirreġistra dawn il-vetturi meħtieġa meta jinghata l-offerta. Fil-fehma tal-Kunsill dan jista' jikkawza problemi għall-Kunsill u għalhekk fiċ-ċirkostanzi l-aspett finanzjarju mhux biżżejjed sabiex jissodisfa li l-Kunsill ikun qed jinghata l-aħjar servizz u valur għal-flus li jkunu qed jintefqu f'isem ir-residenti.

Il-Kunsill iddeċieda li jiffirma l-kuntrattur dwar dan is-servizz mal-kuntrattur Northern Cleaning Group Ltd skond kif indikat u preżentati fid-dokumenti tat-tender.

Fl-għeluq is-Sindku qal li filwaqt li l-Kunsill sejjer jiffirma l-kuntrattur ma Northern Cleaning Group Ltd għaliex skond il-fehma tal-Kunsill huwa li Northern Cleaning Group

Ltd taw l-aħjar offerta huwa (is-Sindku) kien qed ikompli jesigi li l-kuntrattur jagħti l-aħjar servizz kif ikun meħtieġ mill-Kunsill f'isem ir-residenti ta' Santa Venera.

Gheluq tal-Laqgħa

Peress li ma kienx hemm aktar diskusjoni u peress li l-materja li għaliha giet imsejha l-laqgħa kienet giet eżawrita, l-laqgħa għalqet fit 8.15pm sine die.

Joseph M. Formosa
Agent Segretarju Ezekuttiv

Horace J. Anastasi
Sindku