

## Record of Delegated Executive Decision(s)

### 1. Subject of decision

#### Construction Project – Roofing Replacements

The Authority seeks to award a contract to the successful tenderer in relation to the following tender:

*Contract 3 – Roofing Replacements including Minor Repairs (2023 – 2026)*

### 2. Name and Title of Decision Maker

Peter Mennell - Director of Housing and Property Services

### 3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

### 4. Executive summary

At its meeting of 28<sup>th</sup> March 2022, Cabinet agreed that the Director of Housing and Property Services in consultation with the Director of Resources, Director of Law and Governance (now Assistant Chief Executive) and the Cabinet Member for Housing undertake a procurement exercise for the proposed Roofing Replacement frameworks, as part of the Housing Planned frameworks and to award contracts to those bidders successful in the procurement process who provide the Authority with the most economically advantageous tenders.

The report to, the minutes of the Cabinet meeting on 28<sup>th</sup> March 2022 and the relevant plan (titled Procurement Plan 2022-23) can be accessed via the following [link](#).

In accordance with the decision of Cabinet in March 2022, a procurement exercise has been undertaken by the Director of Housing and Property Services for the provisions of Roofing Replacements, including Minor Repairs.

## 5. Alternative Options considered

Not award the contracts and commence new procurement processes.

## 6. Decisions

To award a contract to the tenderers who represent the most economically advantageous tenders in relation to Contract 3 for Roofing Replacements, including Minor Repairs

## 7. Reasons for the Decisions

The bids submitted and the contractors identified in Appendix 1 as the highest scoring bidders represent the most economically advantageous to the Authority, based on the specifications and the responses provided.

## 8. Date Decision Made

22<sup>nd</sup> December 2022

*To be completed by Democratic Services*

## 9. Is this decision subject to call-in and if so expiry date of call-in period

Yes after 5.00pm on Wednesday 4 January 2023

## 10. Date of Publication

23 December 2022

## 11. Implementation Date (if decision not called in)

After 5.00pm on Wednesday 4 January 2023