Record of Delegated Executive Decision(s)

1. Subject of decision

<u>Construction Project – Housing Programmed Works Frameworks</u>

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

Contract 86 – Supply of Energy Performance Certificates (EPCs) to the Authority's housing stock

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 March 2022, Cabinet agreed that the Director of Housing and Property Services in consultation with the Director of Resources, the Director of Law and Governance and the Cabinet Member for Finance and Resources undertake a procurement exercise for the proposed housing programmed works and to award contracts to those bidders successful in the procurement process who provide the Authority with the most economically advantageous tenders and in line with the agreed Investment Plan.

The report to Cabinet in March 2022 (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 the supply of Energy Performance Certificates (EPCs) to the Authority's housing stock, both tenanted and void properties.

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 86 for the provision of EPCs.

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

1st November 2022

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

Yes, the call-in period expires at 5pm on 8 November 2022

10. Date of Publication

1 November 2022

11. Implementation Date (if decision not called in)

After 5pm on the 8 November 2022