Record of Delegated Executive Decision(s)

1. Subject of decision

<u>Construction Project – Planned Electrical Works</u>

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

Contract 90 - Planned Electrical Works

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 October 2022, Cabinet approved the overarching procurement of Housing Planned frameworks to support the ongoing planned investment works across the Authority's stock. The procurement exercised for the proposed Planned Electrical Works falls under that umbrella approval. At that meeting, Cabinet agreed to the procurement exercised and to the award of contracts to those bidders successful in the procurement process who provide the Authority with the most economically advantageous tenders.

The report to Cabinet in October 2022 (titled Procurement Plan 2022-23) can be accessed via the following link.

In accordance with the decision of Cabinet in October 2022, a procurement exercise has been undertaken by the Director of Housing and Property Services for the provisions of Planned Electrical Works.

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 90 for Planned Electrical Works

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

9th February 2023

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

Yes, the call-in period expires at 5.00pm on 16 February 2023

10. Date of Publication

9 February 2023

11. Implementation Date (if decision not called in)

After 5.00pm on 16 February 2023