

Record of Delegated Executive Decision

1. Subject of decision

Construction Project – Accommodation
Authority to procure and award the provision of Battery Storage infrastructure contract to successful tenderer for the capital works to support the refurbishment and remodelling of the Killingworth Site.

2. Name and Title of Decision Maker

Mark Longstaff Director of Commissioning and Asset Management

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

None

4. Executive summary

The purpose of this report is to seek approval for the award of various contracts for contractors to carry out part of the capital works to support the refurbishment and remodeling of the Killingworth site.

At its meeting of 25 June 2018 Cabinet agreed that the Head of Commissioning and Asset Management in consultation with the Head of Environment, Housing and Leisure, the Head of Finance, the Head of Law and Governance and the Cabinet Member for Finance and Resources undertake a procurement exercise for the proposed funded works and to award contract(s) to those bidders successful in the procurement process who provide the Authority with the most economically advantageous tender(s) and in line with the agreed Investment Plan.

This report is in accordance with the overarching Record of Delegated Executive Decision dated 25th November 2019.

In accordance with the decision of Cabinet in June 2018 a procurement exercise has been undertaken by the Director of Commissioning and Asset Management for the provisions of the following works which will cover various projects across the Killingworth Depot Site:

Killingworth Depot Refurbishment Works PRF 21-1000

Battery Storage – DN627546

This report seeks authority to award the contract to the successful contractor to support the refurbishment and remodeling of the Killingworth site.

***Note: the (above mentioned) report upon which this decision is based is not subject to publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).**

5. Alternative Options considered

Not to approve the award of the contract and commence new procurement process.

6. Decision

To award the contract to the tenderer who represents the most economically advantageous tender in relation to the provision Ductwork as part of the Killingworth Operational Accommodation Project (EV076)

7. Reasons for the Decision

The bid submitted and the contractor identified in Appendix 1 as the highest scoring bidder represent the most economically advantageous to the Authority, based on the specification and the response provided. If a new procurement process is commenced this will delay the project and may have an impact on the ERDF funding.

***Note: the (above mentioned) report upon which this decision is based is not subject to publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).**

8. Date Decision Made

04/10/22

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 the 12 October 2022

10. Date of Publication

5 October 2022

11. Implementation Date (if decision not called in)

After 5pm on 12 October 2022

***Note: the (above mentioned) report upon which this decision is based is not subject to publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).**