

Record of Delegated Executive Decision(s)

1. Subject of decision

Construction Project – Accommodation
Authority to procure and award contract to successful tenderer(s) for the capital works to support the refurbishment and remodelling of the Killingworth site.

2. Name and Title of Decision Maker

Head 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 the report is to seek approval for the award of five 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 (whose delegations are now discharged by the Head of Resources), 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.

The report supersedes the delegated decision dated xxx where the decision was made to utilise the NEPO framework. A revised procurement strategy has been adopted to deliver the works.

In accordance with the decision of Cabinet in June 2018 a procurement exercise has been undertaken by the Head of Commissioning and Asset Management for the provisions of the following works:

- 1) Killingworth Block A External Envelope - Windows and Doors DN420547
- 2) Killingworth Block A External Envelope - External stair removal DN417171
- 3) Killingworth Block A External Envelope - Sliding Folding Shutters DN417766

- 4) Killingworth Block A External Envelope - Concrete Repairs DN41717; and
- 5) Killingworth Block A External Envelope - Roofing Roofsafe Cladding D417141

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

5. Alternative Options considered

Not to approve the recommendation in paragraph 1.2 of the report and commence new procurement process.

6. Decision(s)

To approve the recommendation in paragraph 1.2 of the report and award contracts to the tenderers who represent the most economically advantageous tenders.

7. Reasons for the Decision(s)

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 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.

8. Date Decision Made

7 October 2019

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 Tuesday 15 October 2019

10. Date of Publication

8 October 2019.

11. Implementation Date (if decision not called in)

After 5.00pm on Tuesday 15 October 2019