Record of Delegated Executive Decision(s)

1. Subject of decision

Construction Project – Housing & Commercial Authority to procure and award contract to successful tenderer(s) for multiple Housing Programmed Works Frameworks and Housing Specialist Works Frameworks.

2. Name and Title of Decision Maker

Phil Scott - Director of Environment, Housing and Leisure.

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

None

4. Executive summary (To be taken from written report)

At its meeting of April 2021 Cabinet considered the Procurement Plan 2021/22. It was agreed that the Director of Environment, Housing and Leisure in consultation with the Director of Commissioning and Asset Management, the Director of Finance, the Director of Law and Governance and the Cabinet Member for Finance and Resources undertake a procurement exercise for the proposed HRA 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.

In accordance with the decision of Cabinet in April 2021 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 housing and commercial stock:

- 14. Electrical Upgrades DN588390
- 32. Skip Hire DN55817
- 33. Drainage Upgrades DN581129 (2 Lots 1 Housing, 2 commercial)
- 81. Electrical Periodical DN580454

The report to Cabinet in April 2021 can be accessed <u>here</u> and the relevant appendix <u>here</u>

5.	Alternative	Options	considered
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6. Decision(s)

To award a contract to the tenderer 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.

8. Date Decision Made

08.03.2022

To be completed by Democratic Services

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

Ye, the call-in period will expire 5pm on Tuesday 22nd March 2022.

10. Date of Publication

15 March 2022

11. Implementation Date (if decision not called in)

After 5pm on 22nd March 2022