

Record of Delegated Executive Decision(s)

1. Subject of decision

The Authority seeks to enter into a Framework with the successful bidders in relation to the following tender :

Contract 20 – Planned Heating, Ventilation and Air Conditioning Works

Contract 21 – 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 on 14 October 2024, Cabinet agreed that the Director of Housing and Property Services in consultation with the Director of Resources, Head of Law undertake a procurement exercise for the proposed 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. Planned HVAC works and Planned Electrical works forms part of the housing planned and commercial planned frameworks.

The report to Cabinet in October 2024 (titled Procurement Plan 2024 – 25) can be accessed via the following [link](#).

In accordance with the decision of Cabinet in October 2024, a procurement exercise has been undertaken by the Director of Housing and Property Services for the provisions of a planned heating, ventilation and air conditioning framework and a planned electrical framework and approval was sought to set up a frameworks following the procurement

5. Alternative Options considered

Not award the contracts and commence new procurement processes.

6. Decision

To award a contract to the tenderers who represent the most economically advantageous tender in relation to the contract listed at section 1, above.

7. Reasons for the Decisions

The contractors identified in Appendix 1 as the highest scoring bidders represent the most economically advantageous to the Authority.

8. Date Decision Made

2 July 2025

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

5.00pm on 10 July 2025

10. Date of Publication

3 July 2025

11. Implementation Date (if decision not called in)

11 July 2025