

## Record of Delegated Executive Decision

### 1. Subject of decision

#### Construction Project – Housing Programmed Works Frameworks

The Authority seeks to award a contract to a successful tenderer to survey, coordinate and fully install Solar PV systems to North Tyneside Council Housing stock.

### 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 March 2022, Cabinet agreed that the Director of Housing and Property Services in consultation with the Director of Resources, the Director of Law and Governance and the Cabinet Member for Finance and Resources undertake a procurement exercise for the proposed housing programmed 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 to Cabinet in March 2022 (titled Procurement Plan 2022-23) can be accessed via the following [link](#).

In accordance with the decision of Cabinet in March 2022, a procurement exercise has been undertaken by the Director of Housing and Property Services for the provisions of the following works which will cover various projects across the housing stock:

**Solar PV Installations to North Tyneside Council Housing Stock**

**5. Alternative Options considered**

Not award the contract and commence new procurement process.

**6. Decision**

To award a contract to the tenderer who represents the most economically advantageous tender in relation to Solar PV Installations to North Tyneside Council Housing Stock.

**7. Reasons for the Decision**

The bids submitted and the contractor identified in Appendix 1 as the highest scoring bidder represents the most economically advantageous to the Authority, based on the specification and the response provided.

**8. Date Decision Made**

26<sup>th</sup> July 2022

*To be completed by Democratic Services*

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

Yes, 5.00pm on Wednesday 3 August 2022

**10. Date of Publication**

27<sup>th</sup> July 2022

**11. Implementation Date (if decision not called in)**

After 5.00pm on 3 August 2022