

Record of decision taken under delegated powers by a council officer



Title:	APPROVAL TO AWARD A CONTRACT FOR MAIN CONSTRUCTION WORKS FOR THE IMPROVEMENT OF TEACHING ACCOMMODATION AT SUNNYDOWN SEN BOYS SCHOOL
Divisions Affected:	All / List
Key Decision:	No
Decision taken under delegation by virtue of:	Cabinet 4 February 2014 Min ref: 13/14

Summary

Cabinet at its meeting of 4 February 2014 agreed that the Chief Property Officer in consultation with the Head of Procurement, Cabinet Member for Business Services, Cabinet Member for Schools and Learning, the Leader of the Council and Section 151 Officer, authorise the award of future schools capital construction contracts, above £500k in value, where a competitive tender procedure has been followed through the BuildSurrey portal. It was agreed that this authorisation would be formally minuted and the S151 Officer would retain the paperwork.

There is an approved funding allocation in the Medium Term Financial Plan 2014-2019 to fund the provision of modern teaching facilities at Sunnydown SEN Boys School in accordance with SEN Strategy 2010-2014. This report recommends approval to award a contract for the implementation of the main construction works. The replacement teaching facilities are needed by September 2015. The award of this contract will enable the works to be completed on time.

This record formally confirms that a meeting was held under the above delegated Authorities on 21 October 2014, at which the award of the contract for main construction works at Sunnydown SEN Boys School was approved as recommended in the submitted confidential contract award report.

Decision made

Decision made:

It was AGREED that following a competitive tender exercise contract be awarded for main construction works at Sunnydown SEN Boys School to the contractor identified in paragraph 5 of the Contract Award Report.

Reasons for Decision:

To enable works to be carried out for the construction project at Sunnydown SEN Boys School, which will result in improved teaching and dining facilities for pupils in accordance with the Council's statutory obligations.

Decision taken by:	Chief Property Officer
Decision taken on:	21 October 2014
To be implemented on:	21 October 2014

Alternative options considered

The tender for this contract has been conducted in accordance with Strategy for direct engagement with local small and medium enterprises (SME's) as approved by Cabinet on 4 February 2014. No alternative options are available for consideration by the Chief Property Officer.

Summary of any financial implications

From the overall funding for the scheme of £2,200,000, £1,760,000 has been allocated for the works to be carried out under this Main Construction Works package, as follows:-

SEN Programme MTFP allocation	£ 2,200,000
1 New build Classroom Block	£ 1,300,000
2 New build Dining Room Extension	£ 155,000
3 External works	£ 70,000
Abnormal and exceptional items and works:	
4 Demolition & Removal of Modular Unit	£ 45,000
5 Inflation	£ 190,000
6 Total Main Construction Works Estimate	£ 1,760,000
7 Other costs	
8 Hire of temporary classroom	£ 120,000
9 Professional fees at 6.70% on 6 above	£ 125,960
10 Surveys	£ 35,000
11 Contingency 5% on 6 above	£ 94,000
12 Loose Furniture, Fittings and Equipment	£ 30,000
13 Planning, Building Regulations etc	£ 3,000
14 TOTAL PROJECT COSTS	£ 2,167,960

The successful tenderer submitted a bid as follows:-

Main Construction Works Estimate	£1,760,000
Tender result: Buxton Building Contractors' Ltd bid	£1,449,175
Saving on Main Construction Works	£310,825

Declarations of conflicts of interest

None.

Consultation/Process Followed

The Chief Property Officer has consulted with the Leader, the Cabinet Member for Business Services, the Cabinet Member for Schools and Learning, the Head of Procurement and the S151 Officer.

Background Documents

Exempt:

Contract award report	Yes
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