

Record of decision taken under delegated powers by a council officer



Title:	APPROVAL TO AWARD OF CONTRACT FOR MAIN CONSTRUCTION WORKS FOR THE EXPANSION OF ST ALBAN'S PRIMARY SCHOOL BY ADDITIONAL 210 PLACES
Divisions Affected:	East Molesey, Elmbridge
Key Decision:	No
Reason Key:	Over £500,000
Decision taken under delegation by virtue of:	Delegation approved by Cabinet on 4 February 2014 Min ref: 13/14

Summary

Cabinet at its meeting on 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 expansion of St Alban's Catholic Primary School by 1 FE. This report recommends approval to award a contract for the implementation of the main construction works. The additional school places 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 13 January 2015, at which the award of the contract for main construction works at St Alban's Primary 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 St Alban's Primary School to the contractor identified in paragraph 2 of the Contract Award Report.

Reasons for Decision:

To enable works to be carried out for the construction project at St Alban's Primary School, which will result in additional 210 school places for pupils in East Molesey area in accordance with the Council's statutory obligations.

Decision taken by:	Chief Property Officer
Decision taken on:	13 January 2015
To be implemented on:	13 January 2015

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

There is an overall funding for this scheme at £2,200,000. Of this figure, £1,606,931 has been allocated for the construction works as follows:-

MTFP funding allocation	£ 2,200,000
DFE's Targeted Basic Need Funding	£ 1,860,000
1 New build classroom block	£ 1,484,283
2 External works	£ 122,648
3 Total Main Construction Works Estimate	£ 1,606,931
4 Other costs	
5 Professional fees at 9.5% on 3 above	£ 152,658
6 Surveys	£ 47,419
7 Contingency 5% on 3 above	£ 80,346
8 Loose Furniture, Fittings and Equipment	£ 60,000
9 TOTAL PROJECT COST ESTIMATE	£ 1,947,354

Tender results

The successful tenderer submitted a bid as follows:-

Main Construction Works Estimate	£1,606,931
Tender result: Gee Construction Ltd	£1,562,244
Potential saving on Main Construction Works	<hr/> £43,766

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