

# 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 CONNAUGHT JUNIOR SCHOOL BY ADDITIONAL 120 PLACES
Divisions Affected:	Bagshot, Surrey Heath
Key Decision:	No
Reason Key:	Over £500,000
Decision taken under delegation by virtue of:	Delegation agreed 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 Connaught Junior 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 Connaught Junior 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 Connaught Junior 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 Connaught Junior School, which will result in additional 120 school places for pupils in Bagshot 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 £1,400,000. Of this figure, £829,626 has been allocated for the construction works as follows:-

MTFP funding allocation	£ 1,400,000
1 New build extension block	£ 286,147
2 Refurbishment of existing building	£ 415,465
3 External works and abnormals	£ 128,014
<b>4 Total Main Construction Works Estimate</b>	<b>£ 829,626</b>
5 Other costs	
6 Professional fees at 9.5% on 4 above	£ 82,962
7 Surveys	£ 65,000
8 Contingency 5% on 4 above	£ 41,481
9 Loose Furniture, Fittings and Equipment	£ 30,000
<b>10 TOTAL PROJECT COST ESTIMATE</b>	<b>£ 1,049,069</b>

### Tender results

The successful tenderer submitted a bid as follows:-

Main Construction Works Estimate	£829,626
<b>Tender result: Mountjoy Ltd</b>	<b>£598,173</b>
Potential saving on Main Construction Works	£231,453

**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