Record of decision taken under delegated powers by a council officer



Title:	APPROVAL TO AWARD A CONTRACT FOR MAIN			
	CONSTRUCTION WORKS FOR THE EXPANSION OF			
	WORPLESDON PRIMARY SCHOOL BY AN ADDITIONAL 120			
	PLACES			
Divisions Affected:	Guildford			
Key Decision:	No			
Reason Key:	N/A			
Decision taken	Committee decision by Cabinet on 4 February 2015 Min Ref:			
under delegation	13/14			
by virtue of:				

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.

On 16 December 2014 the Cabinet approved the business case for the expansion of Worplesdon Primary School, minute ref. 263/14.

There is an approved funding allocation in the Medium Term Financial Plan 2014-2019 to fund the expansion of Worplesdon Primary School by additional 120 Junior places.

Recommendation - approval to award a contract for the implementation of the main construction works. The works are split into 4 sections. The final section of works is due for completion in January 2016. The award of this contract will enable the works to be completed on time.

Decision made

Decision made:

It was AGREED that following a competitive tender exercise contract be awarded for main construction works at Worplesdon 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 Worplesdon Primary

School, which will result in additional 120 Junior school places for pupils in Guildford in accordance with the Council's statutory obligations. Chief Property Officer Decision taken by: 17 March 2015 Decision taken on: 17 March 2015 To be implemented on: **Alternative options considered** None. Summary of any financial implications There is an overall funding for this scheme at £3,150,000 (partially funded from targeted basic need £1,642,420 and a contribution from the demountables maintenance budget £300,000). From the overall funding allocation, £2,245,000 has been allocated for the construction works. Tender results The successful tenderer submitted a bid for the main construction works as follows:-Tender result: W. Stirland Ltd £1,716,176 Main Construction Works Estimate £2,245,000 £528,824 Potential saving on Main Construction Works **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: None.