

Record of decision taken under delegated powers by a council officer



Title:	APPROVAL TO AWARD A CONTRACT FOR THE PROVISION OF SCHOOLS BASIC NEEDS PLACES AT WESTFIELD PRIMARY SCHOOL
Divisions Affected:	Woking
Key Decision:	Yes
Reason Key:	Over £500,000
Decision taken under delegation by virtue of:	Delegation agreed by Cabinet on 25 September 2012 – Minute Ref: 132/12(2)

Summary

To award a schools capital construction contract, above £500k in value, under delegation agreed by the Cabinet at its meeting on 25 September 2012 following the completion of a mini-competition procedure and consultation with Cabinet Members.

Decision made

Decision made:

It was agreed that following a mini-competition tendering exercise and extensive pre-construction preparation, a contract be awarded for the 2013/14 schools capital construction project at Westfield Primary School to the contractor identified in paragraph 2 of the Contract Award report.

Reasons for Decision:

To enable the award of construction projects at Westfield Primary School resulting in increased basic needs provision for children in accordance with the council's statutory obligations.

Decision taken by:	Strategic Director Business Services
Decision taken on:	10 June 2013
To be implemented on:	18 June 2013

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Alternative options considered

The tender for this contract has been conducted in accordance with EU Procurement rules under Frameworks previously approved by Cabinet pursuant to the Council's Procurement Standing Orders. No alternative Options are available for consideration by the Strategic Director.

Summary of any financial implications

This construction project will be funded as part of the Council's Capital Programme and the financial implication resulting from the procurement process for this project are as detailed in the Contract Award Report.

Westfield School – the MTFP funding for the school basic need capital programme has been top sliced for 20% savings on average for all primary schools included, compared to the original estimated costs back in 2011. Therefore, if scheme costs are coming within the agreed MTFP funding level, then it can be assumed that a level of savings has been achieved. Westfield has an agreed budget of £1,500,000 of which some £1,134,000 was the construction element. This tender for construction works is for £1,055,677.05 giving a total scheme sum of £1,296,684.

A construction cost saving of £78,323 has therefore been achieved, which is a further 7% saving.

Declarations of conflicts of interest

None.

Consultation/Process Followed

The Strategic Director for Business Services has consulted with the Leader, the Cabinet Member for Business Services, the Cabinet Member for Asset Regeneration and Programmes and the Cabinet Member for Schools and Learning and the S151 officer.

Background Documents

Exempt:

Contract and tender evaluation	
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