Record of decision taken under delegated powers by a council officer



Title:	Pupil Referral Unit Fordway
Divisions Affected:	North West Surrey
Key Decision:	Yes
Reason Key:	Over £1m
Decision taken under delegation by virtue of:	Cabinet 21 December 2021: Annual Procurement Forward Plan for the financial year 2022-23

Summary

This project is to provide a modern Pupil Referral Unit (PRU) facility at Fordway to accommodate 24 primary aged pupils in years 3-6. On analysis of current facilities, school requirements and BB104 recommendations, a two-storey new build facility is proposed. The existing single storey building is proposed to be demolished. The project brief is noted as SCC's ambition to meet sustainability/ net zero carbon requirements in operation by delivering the project against LETI Climate Emergency Design Guide, specifically the energy metric 65 kWh/m2/yr.

The recommended route to market was to conduct an Expression of Interest (EOI), and then a mini competition using the Framework: Hampshire County Council's Southern Construction 4 (F07177) Framework Lot 2 to identify a single supplier to design, manage and construct the works.

As part of the tender process, the EOI was sent out to 7 suppliers on the Framework . Four suppliers showed interest at the EOI stage. Their EOI question responses were evaluated and then shortlisted to three final suppliers to invite to mini competition.

From the three tender responses, Morgan Sindall Construction achieved the overall highest score in the Tender Evaluation and Moderation.

Estimated cost over Contract Duraction (construction works Stage 2): £4,418,495.10

Decision made

Decision made:

It was AGREED that:

1. The successful bidder Morgan Sindall Construction is awarded the contract.

Reasons for Decision:

The winning bidder Morgan Sindall Construction scored highest achieving 98.50% and offered the most economically advantageous tender.

Decision taken by:	Katie Stewart, Executive Director, Environment Infrastructure and Growth
Decision taken on:	6 February 2024
To be implemented on:	21 February 2024

Alternative options considered

Various options considered in the Procurement Report Options Analysis.

Declarations of conflicts of interest

None

Consultation/Process Followed

Consultation required by the Procurement included the following:

- Land & Property
- Finance
- Legal Services

Background Documents

Tender Report and Procurement Report for Award embedded:	Yes – not		
	to be		
	published		