CABINET MEMBER DECISION

Decision:

Commercial Catering Equipment Repair and Installation Services - Contract Award

(i) Details of decision

It was agreed that framework agreements are awarded to the following suppliers by lot and in ranking order from 1 January 2017 for a total of four years and immediate call off contracts are awarded for three years with an option to extend for a further period of one year each for Surrey County Council (SCC) for a total value of £845,600:

Lot 1 – Repairs to Refrigeration/freezers/chill cabinets/cold rooms/refrigerated dole wells (lot annual value £12,000) – Corrigenda Ltd t/a Churches, Little Duffy (Enterprises) Ltd, TWO Services Ltd, Celsius Commercial Refrigeration, JC Watson Refrigeration Ltd

Lot 2 – Repairs to Dishwashers and Water Softeners (lot annual value £74,000) - Corrigenda Ltd t/a Churches, Little Duffy (Enterprises) Ltd, TWO Services Ltd, National Facilities Management, JDS Catering Equipment Ltd

Lot 3 – Repairs to Combi Ovens (lot annual value £6,000) - Corrigenda Ltd t/a Churches, Little Duffy (Enterprises) Ltd, TWO Services Ltd, National Facilities Management, JDS Catering Equipment Ltd

Lot 4 – Repairs to Ranges/Ovens/Atmospheric Steamers/Bratt Pans (lot annual value £43,000) - Corrigenda Ltd t/a Churches, Little Duffy (Enterprises) Ltd, TWO Services Ltd, National Facilities Management, JDS Catering Equipment Ltd

Lot 5 – Repairs to Hot Cupboards/Counters/Mixers/Slicers/Vegetable Preparation Units (lot annual value £31,000) - Corrigenda Ltd t/a Churches, Little Duffy (Enterprises) Ltd, TWO Services Ltd, National Facilities Management, JDS Catering Equipment Ltd

Lot 6 – Installation of Dishwashers and Water Softeners (lot annual value £20,200) – Little Duffy (Enterprises) Ltd, TWO Services Ltd, Corrigenda Ltd t/a Churches, JLA Ltd, JDS Catering Equipment Ltd

Lot 7 – Installation of Combi Ovens (lot annual value £12,200) – TWO Services Ltd, Little Duffy (Enterprises) Ltd, Corrigenda Ltd t/a Churches, National Facilities Management, JLA Ltd

Lot 8 – Installation of Ranges and Ovens (lot annual value £8,000) – Little Duffy (Enterprises) Ltd, TWO Services Ltd, Corrigenda Ltd t/a Churches, JLA Ltd, National Facilities Management

Lot 9 – Installation of Atmospheric Steamers and Bratt Pans (lot annual value £5,000) – Little Duffy (Enterprises) Ltd, TWO Services Ltd, Corrigenda Ltd t/a Churches, JLA Ltd, National Facilities Management.

Following consultations of financial details and recommendations outlined in the part 2 report.

(ii) Reasons for decision

The tender for this framework agreement in individual lots was undertaken in compliance with the requirements of Public Contracts Regulations 2015 and the Council's Procurement Standing Orders. The recommendations provide best value for money for these contracts following a competitive tender exercise and thorough evaluation process.

The contracts ensure that the Council has efficient and cost effective flexible services for both heavy and light catering equipment for which it is responsible in schools and civic buildings within the county of Surrey.

The framework agreement sets out the terms and conditions under which specific purchases known as call-off contracts can be made on behalf of the Council during the agreement.

(iii) Details of any alternative options considered and rejected

None.

(iv) Details of any consultation and representations received not included in the published report

None.

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None.

Decision taken by:

- (i) Name: Denise Le Gal
- (ii) Portfolio: Cabinet Member for Business Services and Resident Experience

Date of Decision: 12 September 2016

Date of Publication of Record of Decision: 12 September 2016

<u>Date decision effective</u> (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Council Overview Board): 20 September 2016

CABINET MEMBER DECISION

Decision:

Security Services - Contract Award

(i) Details of decision

It was agreed that:

1. Framework agreements are awarded to Knight Security Ltd for two years from 1 November 2016 with an option to extend for two periods of one year each in the following lots:

Lot 1 – Surrey County Council, Surrey Borough and District Councils, Surrey Schools

Lot 2 – East Sussex County Council, East Sussex Borough and District Councils, Brighton and Hove City Council

Lot 3 – West Sussex County Council

2. An immediate call off contract under the framework agreement for Lot 1 is placed with Knight Security Limited for the benefit of the Council with an estimated annual value of £205,000 for a two year contract term with an option to extend the contract for two periods of one year each.

Following consultations of financial details and recommendations outlined in the part 2 report.

(ii) Reasons for decision

The existing contract will expire on 31 October 2016. A full tender process, in compliance with the requirements of the Public Contract Regulations 2015 and Procurement Standing Orders has been completed, and the recommendations provide best value for money for the Council following a thorough evaluation process.

The framework agreement sets out the terms and conditions under which specific purchases known as call-off contracts can be made on behalf of the Council and other users by individual lot during the agreement.

(iii) Details of any alternative options considered and rejected

None.

(iv) Details of any consultation and representations received not included in the published report

None.

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None.

Decision taken by:

(i)	Name:	Denise Le Gal
(ii)	Portfolio:	Cabinet Member for Business Services and Resident Experience
Date c	of Decision:	12 September 2016
Date of Publication of Record of Decision: 12 September 2016		

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Council Overview Board): 20 September 2016