

Record of Delegated Executive Decision(s)

1. Subject of decision

Construction Project – Housing & Commercial
Authority to procure and award contract to successful tenderer(s) for Contracts 41 (Electrical) and 42 (Roofing) for our Housing and Property Services frameworks for 2022 -2025.

2. Name and Title of Decision Maker

Peter Mennell - Director of Housing and Property Services

3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest

None

4. Executive summary (To be taken from written report)

At its meeting of April 2021 Cabinet agreed that the Director of Environment, Housing and Leisure in consultation with the Director of Commissioning and Asset Management, the Director of Finance, the Director of Law and Governance and the Cabinet Member for Finance and Resources undertake a procurement exercise for the proposed HRA works and to award contract(s) to those bidders successful in the procurement process who provide the Authority with the most economically advantageous tender(s) and in line with the agreed Investment Plan.

In accordance with the decision of Cabinet in April 2021 a procurement exercise has been undertaken by the Director of Commissioning and Asset Management for the provisions of the following works which will cover various projects across the housing and commercial stock:

41. RESPONSIVE REPAIRS AND PLANNED PREVENTATIVE MAINTENANCE CONTRACT FOR OPERATIONAL, SCHOOLS AND COMMERCIAL BUILDINGS – ELECTRICAL DN593384

42. RESPONSIVE REPAIRS AND PLANNED PREVENTATIVE MAINTENANCE CONTRACT FOR OPERATIONAL, SCHOOLS AND COMMERCIAL BUILDINGS – ROOFING DN593882

5. Alternative Options considered

Not award the contract and commence new procurement process.

6. Decision(s)

To award a contract to the tenderer who represent the most economically advantageous tenders in relation to:

41. RESPONSIVE REPAIRS AND PLANNED PREVENTATIVE MAINTENANCE CONTRACT FOR OPERATIONAL, SCHOOLS AND COMMERCIAL BUILDINGS – ELECTRICAL DN593384

42. RESPONSIVE REPAIRS AND PLANNED PREVENTATIVE MAINTENANCE CONTRACT FOR OPERATIONAL, SCHOOLS AND COMMERCIAL BUILDINGS – ROOFING DN593882

7. Reasons for the Decision(s)

The bids submitted and the contractors identified in Appendix 1 as the highest scoring bidders represent the most economically advantageous to the Authority, based on the specification and the response provided.

8. Date Decision Made

21.04.2022

To be completed by Democratic Services

9. Is this decision subject to call-in and if so expiry date of call-in period

Yes – 5.00pm Tuesday 3 May 2022

10. Date of Publication

25 April 2022

11. Implementation Date (if decision not called in)

After 5.00pm on Tuesday 3 May 2022