

## Decisions taken by the Procurement Board on Tuesday, 6 October 2020

Agenda Item No	Topic	Decision
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### Part A – Items considered in public

<b>A6</b>	Request for Approval - Appointment of External Staff to Support the Delivery of the Infrastructure Capital Programme	<p><b>SALFORD CITY COUNCIL - RECORD OF DECISION</b></p> <p>I Councillor Hinds, Lead Member for Finance and Support Services and chairman of the Procurement Board in exercise of the powers contained within the Council Constitution do hereby approve the award of the Contract for Capital Programme Grant Funded External Support for The Mayor’s Cycling and Walking Challenge Fund schemes with an option to extend the appointment for a further 4 months, subject to future workload and availability of funding.</p> <table border="1" data-bbox="683 837 2011 1375"> <thead> <tr> <th data-bbox="683 837 1294 901">Detail required</th> <th colspan="2" data-bbox="1294 837 2011 901">Answers</th> </tr> </thead> <tbody> <tr> <td data-bbox="683 901 1294 997"> <b>Title/Description of Contracted Service/Supply/Project</b> </td> <td colspan="2" data-bbox="1294 901 2011 997">Capital Programme Grant Funded External Support</td> </tr> <tr> <td data-bbox="683 997 1294 1045"> <b>Name of Successful Contractor</b> </td> <td colspan="2" data-bbox="1294 997 2011 1045">AECOM</td> </tr> <tr> <td data-bbox="683 1045 1294 1141"> <b>Supplier Registration Number</b>  <i>(to be supplied by Corporate Procurement)</i> </td> <td colspan="2" data-bbox="1294 1045 2011 1141">OC306911</td> </tr> <tr> <td data-bbox="683 1141 1294 1236"> <b>Type of organisation</b>  <i>(to be supplied by Corporate Procurement)</i> </td> <td colspan="2" data-bbox="1294 1141 2011 1236">Limited Liability Partnership</td> </tr> <tr> <td data-bbox="683 1236 1294 1332"> <b>Status of Organisation</b>  <i>(to be supplied by Corporate Procurement)</i> </td> <td colspan="2" data-bbox="1294 1236 2011 1332">Non-SME</td> </tr> <tr> <td data-bbox="683 1332 1294 1375"> <b>Contract Value</b> </td> <td data-bbox="1294 1332 1518 1375">£140,175.00</td> <td data-bbox="1518 1332 2011 1375">Full Project</td> </tr> </tbody> </table>	Detail required	Answers		<b>Title/Description of Contracted Service/Supply/Project</b>	Capital Programme Grant Funded External Support		<b>Name of Successful Contractor</b>	AECOM		<b>Supplier Registration Number</b> <i>(to be supplied by Corporate Procurement)</i>	OC306911		<b>Type of organisation</b> <i>(to be supplied by Corporate Procurement)</i>	Limited Liability Partnership		<b>Status of Organisation</b> <i>(to be supplied by Corporate Procurement)</i>	Non-SME		<b>Contract Value</b>	£140,175.00	Full Project
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		<p>consist of technical highway design support staff in the form of a Principal Engineer; Senior Engineer; Engineer; and a Technician. Individuals to undertake these roles will be selected based upon a review of CV's to ensure that the proposed technical staff have the appropriate experience and knowledge to support the internal highway design engineers to deliver a range of schemes within the MCF programme. It is anticipated that the roles will be required full time for a period of 6 months to meet the peak of resource requirements on the current programme between October 2020 and April 2021. The contract value of £140,175.00 is based upon the current programme and associated resource tracker. If additional technical support is required beyond the 6 month period currently identified we would propose monthly extensions based upon the rates identified in the report. Any extension to the contract period will require separate monthly order forms in accordance with AGMA Civil &amp; Structural Engineering Professional Services Framework Agreement terms and conditions and the terms and conditions of the NEC3 Professional Services Contract (April 2013).</p> <p>Options considered and rejected were employment of addition technical staff in-house.</p> <p>Assessment of Risk: High</p> <p>The significant risk is that without additional technical resource, the Council does not have the ability to deliver the infrastructure projects against which it has already secured funding and any future funding could be at risk.</p> <p>The source of funding is from secure grants awarded to the council from The Mayor's Cycling and Walking Challenge Fund.</p> <p>Legal Advice obtained from Tony Hatton – 0161 219 6323</p>

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		<p>Financial Advice obtained from Natalie Birchall – ext 6241</p> <p>Procurement Advice obtained from Christine Flisk – ext 6245</p> <p>HR Advice obtained – N/A</p> <p>Climate Change Implications obtained from Michael Hemingway – ext 3209</p> <p>Contact Officer: Stuart Molyneux      Telephone number: 07809 085 251</p> <ul style="list-style-type: none"> <li>• This matter is not subject to consideration by another Lead Member.</li> <li>• The appropriate Scrutiny Committee to call-in the decision is the Growth and Prosperity Panel.</li> </ul> <p>Signed: _____ <u>BILL HINDS</u>                      Dated: <u>6 October 2020</u>  Lead Member</p> <hr/> <p>* This decision was published on 6 October 2020</p> <p>* This decision will come in force at 4.00 p.m. on 13 October unless it is called-in in accordance with the Decision Making Process Rules.</p>
<b>A7</b>		
<b>A7</b>	Request for Approval -	<b>SALFORD CITY COUNCIL - RECORD OF DECISION</b>

**Salford City Council – Decisions taken by the Procurement Board on Tuesday, 6 October 2020**

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Contract Award - Peel Park Community Bike Park

I Councillor Hinds, Lead Member for Finance and Support Services and chairman of the Procurement Board, in exercise of the powers contained within the Council Constitution do hereby approve the award of the contract for construction of Peel Park Community Bike Park to Architrail Velosolutions UK Ltd.

Detail required	Answers	
Title/Description of Contracted Service/Supply/Project	Construction of Peel Park Community Bike Park	
Name of Successful Contractor	Architrail Velosolutions UK Ltd	
Supplier Registration Number <i>(to be supplied by Corporate Procurement)</i>	10605947	
Type of organisation <i>(to be supplied by Corporate Procurement)</i>	Private Limited Company	
Status of Organisation <i>(to be supplied by Corporate Procurement)</i>	SME	
Contract Value	£220,253.29	Full Project
Contract Duration	3 months	
Contract Start Date	02/11/2020	
Contract End Date	12/02/2021	
Optional Extension Period 1	1 month	
Optional Extension Period 2	0 months	
Who will approve each Extension Period?	Strategic Director (extension < £150k)	

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		<p>The source of funding is external grants :-                      £109,049 Places to Ride (Sport England)                      £50,000 London Marathon Trust                      £27,348 Access Sport                      £50,000 Little Hulton Big Local</p> <p>Legal Advice obtained:                      When commissioning contracts for the procurement of goods, services or the execution of works, the Council must comply with the provisions of the Public Contracts Regulations 2015 as well as its own Contractual Standing Orders (CSO's), Financial Regulations and the duties of Best and Social Value. In addition, the PCR require that contracting authorities treat candidates equally and in a non-discriminatory way and act in a transparent manner, failing which the award of a contract may be subject to legal challenge.</p> <p>The procurement procedure undertaken in this matter including publication on the Chest portal appears robust and compliant with the requirements of CSO's and PCR. The appointment of the provider for the works follows an open tender process which is outlined within the body of the report, with bidders being evaluated on the most economically advantageous tender, resulting in the proposed award of the contract to Architrail Velosolutions UK Ltd. Having undertaken the open tender exercise route set out in the report, the Council may take some comfort that value for money is being obtained and periodically tested, with open competition maintained.</p> <p>Financial Advice obtained:                      The aforementioned contract costs amounting to £220,253.29, will be met from a combination of the secured external funding sources listed below.</p>





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		<p>The appropriate Scrutiny Committee to call-in the decision is the Growth and Prosperity Scrutiny Panel</p> <p>Signed: <u>          BILL HINDS          </u>                      Dated: <u>6 October 2020</u>  Lead Member</p> <hr/> <p>*        This decision was published on 6 October 2020  *        This decision will come in force at 4.00 p.m. on 13 October unless it is called-in in accordance with the Decision Making Process Rules.</p>
<b>A8</b>	Request for Approval - A5063 Trafford Road Corridor - Growth Deal 3 and Mayor's Challenge Fund - Appointment of Site Supervision and Project Management Team	<p><b>SALFORD CITY COUNCIL - RECORD OF DECISION</b></p> <p>I Councillor Hinds, Lead Member for Finance and Support Services and chairman of the Procurement Board, in exercise of the powers contained within the Council Constitution do hereby approve:</p> <p>The award of a Contract to AECOM Limited, at a cost of £264,265.00 to provide professional services for the site supervision of the A5063 Trafford Road Improvements Scheme main works contract and project management of the scheme through to its completion, as detailed in this report.</p> <p>Delegated authority to the Strategic Director of Place to approve further payments to AECOM Limited, not exceeding £66,066.25 (25% of the tender amount) for additional work and work within the Defects Period, not included in the tender sum.</p> <p>Further details are included in the table below:</p>

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		<table border="1"> <tr> <td data-bbox="689 376 1294 687"> <b>Framework Details (where applicable) (procurement body, framework reference &amp; title, start/ end date)</b>   <b>Funding Source</b>   <b>Ethical Contractor</b> </td> <td data-bbox="1294 376 1912 687"> <p align="center">AGMA STAR Framework</p> </td> </tr> <tr> <td data-bbox="689 501 1294 544"></td> <td data-bbox="1294 501 1912 544"> <p align="center">Combination of Above (please detail below)</p> </td> </tr> <tr> <td data-bbox="689 544 1294 592"></td> <td data-bbox="1294 544 1912 592"> <p align="center">Mayor’s Employment Charter <input type="checkbox"/></p> </td> </tr> <tr> <td data-bbox="689 592 1294 639"></td> <td data-bbox="1294 592 1912 639"> <p align="center">Committed to sign up to the Charter <input type="checkbox"/></p> </td> </tr> <tr> <td data-bbox="689 639 1294 687"></td> <td data-bbox="1294 639 1912 687"> <p align="center">Accredited Living Wage Employer <input checked="" type="checkbox"/></p> </td> </tr> </table> <hr/> <p>The Reasons are</p> <p>The external consultant team will provide essential professional services fulfilling the City Council’s obligation to appoint a Project Manager and Site Supervisor as required by its NEC3 contract for the main improvement works on Trafford Road, and providing a team to support the above positions and manage the scheme through to its completion.</p> <p>Options considered and rejected were</p> <p>To provide the same services from in-house resources. This was carefully considered but rejected due to the availability of these resources and commitments to other ongoing projects.</p> <p>Assessment of Risk</p> <p>Medium. Delay in awarding this contract may adversely affect progress on the main construction works contract. Slippage on the main works programme could result in an overrun of the funding deadline, putting unspent grant funding at risk of being withdrawn.</p>	<b>Framework Details (where applicable) (procurement body, framework reference &amp; title, start/ end date)</b>  <b>Funding Source</b>  <b>Ethical Contractor</b>	<p align="center">AGMA STAR Framework</p>		<p align="center">Combination of Above (please detail below)</p>		<p align="center">Mayor’s Employment Charter <input type="checkbox"/></p>		<p align="center">Committed to sign up to the Charter <input type="checkbox"/></p>		<p align="center">Accredited Living Wage Employer <input checked="" type="checkbox"/></p>
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		<p>The source of funding is</p> <p>The overall scheme budget is £19,832,000, comprised of £10,500,000 Growth Deal 3 grant funding, £4,832,000 Mayor’s Challenge Fund grant funding and £4,500,000 local match funding.</p> <p>Legal Advice obtained</p> <p>Financial Advice obtained</p> <p>Procurement Advice obtained</p> <p>HR Advice obtained</p> <p>Climate Change Implications obtained</p> <p>The following documents have been used to assist the decision process. Report of the Strategic Director of Place to the Procurement Board on 7<sup>th</sup> October 2020.</p> <p>Contact Officer: Richard Tindall Telephone number: 779 4866</p>

**Salford City Council – Decisions taken by the Procurement Board on Tuesday, 6 October 2020**

Agenda Item No	Topic	Decision
		<p>The Lead Member has been consulted and is supportive of the proposed contract.</p> <p>The appropriate Scrutiny Committee to call-in the decision is the Growth and Prosperity Scrutiny Committee</p> <p>Signed: _____ <u>BILL HINDS</u> _____                      Dated: <u>6 October 2020</u>                      Lead Member</p> <hr/> <p>*        This decision was published on 6 October 2020</p> <p>*        This decision will come in force at 4.00 p.m. on 13 October unless it is called-in in accordance with the Decision Making Process Rules.</p>