

Decisions taken by the Procurement Board on Wednesday, 3 March 2021

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

<p>A5</p>	<p>Request for Approval - Contract Extension - Appointment of Two Project and Programme Managers Through the STAR Procurement Framework - Grant Funded Infrastructure Projects</p>	<p>SALFORD CITY COUNCIL - RECORD OF DECISION</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>(1) The extension of the contract for the appointment of two appropriately skilled consultant project and programme managers through the STAR Procurement Framework to provide support in connection with the City Council's growing workload of grant funded infrastructure projects. This will be for a 12 month period.</p> <p>(2) An option to extend the appointment, subject to future work load, availability of funding, a review over the next 12 months of alternative ways of delivering the service and reaching agreement with the Councils HR team.</p> <p>as detailed in the table below:</p> <table border="1" data-bbox="696 1090 1487 1382"> <thead> <tr> <th data-bbox="696 1090 981 1155">Detail required</th> <th data-bbox="981 1090 1487 1155">Answers</th> </tr> </thead> <tbody> <tr> <td data-bbox="696 1155 981 1235">Contract Reference</td> <td data-bbox="981 1155 1487 1235">01846493</td> </tr> <tr> <td data-bbox="696 1235 981 1382">Title/Description of Contracted Service/Supply/Project</td> <td data-bbox="981 1235 1487 1382">Appointment of a project & Programme manager</td> </tr> </tbody> </table>	Detail required	Answers	Contract Reference	01846493	Title/Description of Contracted Service/Supply/Project	Appointment of a project & Programme manager
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		<div style="display: flex; justify-content: space-between; align-items: center; margin-bottom: 10px;"> <div style="background-color: #003366; width: 100px; height: 15px;"></div> <div style="background-color: #0070C0; padding: 2px 5px;">Accredited Living Wage Employer</div> <div style="background-color: #0070C0; padding: 2px 5px;">√</div> </div> <p>The reasons are</p> <ul style="list-style-type: none"> • Salford City Council’s Regeneration Team has successfully made submissions for external funding for a range of infrastructure projects through both Growth Deal and the Greater Manchester Mayor’s Cycling and Walking Challenge Fund (MCF) to the value of circa £70 million. • Salford City Council together with the other districts across Greater Manchester are under pressure from the GMCA to ensure that adequate resources are in place to develop and deliver the MCF projects where funding has been awarded. • The Regeneration Team in the City Council has inadequate resource to fully meet this demand. <p>Options considered and rejected were</p> <ul style="list-style-type: none"> • That without additional resource, the Council does not have the ability to deliver the infrastructure projects against which it has already secured funding. <p>Assessment of risk</p> <ul style="list-style-type: none"> • This is based on the bullet point immediately above, which relate to the council not being able to deliver externally funded projects. <p>The source of funding is</p> <p>The proposal to extend the appointment of a programme manager (for a 12 month period) who will be working on projects which are funded from the Growth deal grant and the Majors challenge fund, allow all</p>

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		<p>costs to be re-claimed on a staged basis from the grant funding body at the Greater Manchester Combined Authority (GMCA).</p> <p>Legal advice obtained from Tony Hatton- 0161 219 6323</p> <p>Financial advice obtained from Natalie Birchall – ext 2316</p> <p>Procurement advice obtained from Anthony Hilton – ext 6250</p> <p>HR advice obtained from Steve Hulme – ext 8631</p> <p>Climate change implications obtained from Mike Hemmingway – ext 3209</p> <p>Documents used</p> <p>The following documents have been used to assist the decision process.</p> <p>Report of Strategic Director for Place 03 March 2021 – Extension of appointment of two Project and Programme managers through the STAR procurement framework to take a client lead on grant funded infrastructure projects.</p> <p>Contact details</p> <p>Contact Officer: Perry Twigg</p> <p>Telephone number: 07966 316309</p> <ul style="list-style-type: none"> • This matter is not subject to consideration by another Lead Member.

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		<ul style="list-style-type: none"> The appropriate Scrutiny Committee to call-in the decision is the Growth and Prosperity Scrutiny Panel. <p>Signed: <u>BILL HINDS</u> Dated: <u>3 March 2021</u> Lead Member</p> <hr/> <p>* This decision was published on 5th March 2021 * This decision will come in force at 4.00 p.m. on 12th March 2021 unless it is called-in in accordance with the Decision Making Process Rules.</p>				
A6	Request for Approval - Contract Award - IT System Renewal for Technical and Environmental Services Team	<p>SALFORD CITY COUNCIL - RECORD OF DECISION</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 the Confirm software system currently used by Technical Services and Environmental Services in Place.</p> <table border="1" data-bbox="689 1206 1653 1385"> <thead> <tr> <th data-bbox="689 1206 1133 1267">Detail required</th> <th data-bbox="1133 1206 1653 1267">Answers</th> </tr> </thead> <tbody> <tr> <td data-bbox="689 1267 1133 1385">Title/Description of Contracted Service/Supply/Project</td> <td data-bbox="1133 1267 1653 1385">Provision of Confirm software system</td> </tr> </tbody> </table>	Detail required	Answers	Title/Description of Contracted Service/Supply/Project	Provision of Confirm software system
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		<p>service delivery related to essential Council services. This risk is considered to be low in probability but high in severity.</p> <p>The source of funding is funding will be split between the Highway Revenue Budget (Technical Services) and the Street Scene Revenue Budget (Environmental Services). Split/allocation calculated by types and numbers of licences assigned to each service.</p> <p>Legal Advice obtained - Yes Obtained Financial Advice obtained - Yes Obtained Procurement Advice obtained - Yes Obtained HR Advice obtained - Not applicable Climate Change Implications obtained - Not applicable</p> <p>Contact Officer: Shoaib Mohammad</p> <ul style="list-style-type: none"> • The Lead Member has been consulted and is supportive of the proposed contract. • The relevant Scrutiny Committee to call-in the decision is the Overview & Scrutiny Board <p>Signed: <u>BILL HINDS</u> Dated: <u>3 March 2021</u> Lead Member</p> <hr/> <p>* This decision was published on 5th March 2021</p>

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<p>A7</p>	<p>Request for Approval - Contract Award - Chapel Street Remedial Works</p>	<p>SALFORD CITY COUNCIL - RECORD OF DECISION</p> <p>I Paul Dennett, City Mayor, in exercise of the powers contained within the Council Constitution do hereby;</p> <ol style="list-style-type: none"> 1. Note the contents of the report and approve the appointment of AE Yates at a cost of £1,302,196 to undertake the construction of Chapel Street Remedial works through a Direct Award. 2. Approve the exception to Council Standing Orders due to urgency to procure the works and carry out the works on site in the time available prior to major highway works commencing within the regional centre. 3. _____ Approve the creation of purchase orders to enable payments to be made to the contractor above; 4. _____ Approves the allocations of £23,000 for tree works and £234,073 risk allowance to be drawn down by the Project Team. <table border="1" data-bbox="689 1161 1648 1417"> <thead> <tr> <th data-bbox="689 1161 1131 1222">Detail required</th> <th data-bbox="1131 1161 1648 1222">Answers</th> </tr> </thead> <tbody> <tr> <td data-bbox="689 1222 1131 1342"> <p>Title/Description of Contracted Service/Supply/Project</p> </td> <td data-bbox="1131 1222 1648 1342"> <p>Chapel Street Remedial Works</p> </td> </tr> <tr> <td data-bbox="689 1342 1131 1417"> <p>Name of Successful Contractor</p> </td> <td data-bbox="1131 1342 1648 1417"> <p>A E Yates</p> </td> </tr> </tbody> </table>	Detail required	Answers	<p>Title/Description of Contracted Service/Supply/Project</p>	<p>Chapel Street Remedial Works</p>	<p>Name of Successful Contractor</p>	<p>A E Yates</p>
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		<table border="1"> <tr> <td data-bbox="689 408 1128 983" rowspan="5"> <p>How the contract was procured? <i>(to be supplied by procurement)</i></p> <p>Framework Details (where applicable) (procurement body, framework reference & title, start/ end date)</p> <p>Funding Source</p> <p>Ethical Contractor</p> </td> <td data-bbox="1128 408 1648 564"></td> <td data-bbox="1648 408 2074 564"></td> </tr> <tr> <td data-bbox="1128 564 1648 756"></td> <td data-bbox="1648 564 2074 756"></td> </tr> <tr> <td data-bbox="1128 756 1648 804">Capital Programme</td> <td data-bbox="1648 756 2074 804"></td> </tr> <tr> <td data-bbox="1128 804 1648 900">Mayor's Employment Charter Committed to sign up to charter</td> <td data-bbox="1648 804 2074 900"> <input checked="" type="checkbox"/> </td> </tr> <tr> <td data-bbox="1128 900 1648 983">Accredited Living Wage Employer</td> <td data-bbox="1648 900 2074 983"> <input checked="" type="checkbox"/> </td> </tr> </table> <hr/> <p>The Reasons are to carry out works to repair Chapel Street within constrained timescales.</p> <p>Options considered and rejected were; not to carry out works.</p> <p>Assessment of Risk;</p>	<p>How the contract was procured? <i>(to be supplied by procurement)</i></p> <p>Framework Details (where applicable) (procurement body, framework reference & title, start/ end date)</p> <p>Funding Source</p> <p>Ethical Contractor</p>					Capital Programme		Mayor's Employment Charter Committed to sign up to charter	<input checked="" type="checkbox"/>	Accredited Living Wage Employer	<input checked="" type="checkbox"/>
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Salford City Council – Decisions taken by the Procurement Board on Wednesday, 3 March 2021

Agenda Item No	Topic	Decision
		<p>Medium – As the integrity of the block paved carriageway on Chapel Street has been compromised, continual cycles of warm, wet and cold weather will cause, the carriageway condition will deteriorate even. This may result in potential claims from road users against the Council and more of a struggle for developers to sell new apartments that have recently and are continuing to be built.</p> <p>The source of funding is General unsupported borrowing, DfT Grant and Claim Settlement monies.</p> <p>Legal Advice obtained; Tony Hatton, Principal Solicitor Financial Advice obtained: Alison Woods, Finance Officer Procurement Advice obtained; Heather Stanton HR Advice obtained; N/A Climate Change Implications obtained: Opu Anwar / Mike Hemingway</p> <p>The following documents have been used to assist the decision process;</p> <ul style="list-style-type: none"> • Report of the Strategic Director for Sustainable Regeneration to Lead Member for Planning 14th June 2010; • Report of the Strategic Director Place to Procurement Board 10th July 2019 <p>Contact Officer: Opu Anwar Telephone number: x4880</p> <p>The Lead Member has been consulted and is supportive of the proposed contract.</p>

Salford City Council – Decisions taken by the Procurement Board on Wednesday, 3 March 2021

Agenda Item No	Topic	Decision						
		<p>The appropriate Scrutiny Committee to call-in the decision is the Growth and Prosperity Panel.</p> <p>Signed: <u>PAUL DENNETT</u> Dated: <u>5 March 2021</u> City Mayor</p> <hr/> <p>* This decision was published on 5 March 2021.</p> <p>* This decision will come in force at 4.00 p.m. on 12 March 2021 unless it is called-in in accordance with the Decision Making Process Rules.</p>						
A8	Request for Approval - Contract Award - Renewal of Unmetered Public Lighting	<p>SALFORD CITY COUNCIL - RECORD OF DECISION</p> <p>I Paul Dennett, City Mayor, in exercise of the powers contained within the Council Constitution do hereby approve:</p> <p>That the unmetered public lighting contract be awarded to Haven Power. The contract will commence 1 April 2021 for a 24 month period as detailed in the table below:</p> <table border="1" data-bbox="689 1106 1650 1361"> <thead> <tr> <th data-bbox="689 1106 1131 1166">Detail required</th> <th data-bbox="1131 1106 1650 1166">Answers</th> </tr> </thead> <tbody> <tr> <td data-bbox="689 1166 1131 1284">Title/Description of Contracted Service/Supply/Project</td> <td data-bbox="1131 1166 1650 1284">Supply of electricity to all public lighting (UMS)</td> </tr> <tr> <td data-bbox="689 1284 1131 1361">Name of Successful Contractor</td> <td data-bbox="1131 1284 1650 1361">Haven Power</td> </tr> </tbody> </table>	Detail required	Answers	Title/Description of Contracted Service/Supply/Project	Supply of electricity to all public lighting (UMS)	Name of Successful Contractor	Haven Power
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Salford City Council – Decisions taken by the Procurement Board on Wednesday, 3 March 2021

Agenda Item No	Topic	Decision
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Salford City Council – Decisions taken by the Procurement Board on Wednesday, 3 March 2021

Agenda Item No	Topic	Decision
		<p>The source of funding is Highways revenue budget</p> <p>Legal Advice obtained from Tony Hatton, Principal Solicitor</p> <p>Financial Advice obtained from Gemma Singleton, finance Officer Level 2</p> <p>Procurement Advice obtained Heather Stanton, Category Manager</p> <p>HR Advice obtained N/A</p> <p>Climate Change Implications obtained from Michael Hemingway, climate Change Officer</p> <p>The following documents have been used to assist the decision process.</p> <p>The relevant documents contain exempt or confidential information and are not available for public inspection</p> <p>Contact Officer: Majid Maqbool Telephone number: 0161 607 6987</p> <p>The appropriate Scrutiny Committee to call-in the decision is the Growth and prosperity Panel and overview Scrutiny panel.</p>

Salford City Council – Decisions taken by the Procurement Board on Wednesday, 3 March 2021

Agenda Item No	Topic	Decision
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A1		
A2		