

PROCUREMENT BOARD

12 June 2019

Meeting commenced 10:02 a.m.

Meeting ended 10:26 a.m.

PRESENT: Councillors Boshell and Hinds (in the chair)

IN ATTENDANCE:	Peter Cowling	Business Manager
	Chris Hesketh	Head of Financial Management
	Paul Nugent	Head of Strategic Procurement
	Andy Stockton	Group Leader Landscape Design
	Carol Eddleston	Senior Democratic Services Advisor

1. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of the City Mayor and Councillor Merry.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF PROCEEDINGS

The minutes of the meeting held on 12 June were approved as a correct record.

4. MATTERS ARISING

There were no matters arising.

5. REQUEST FOR APPROVAL TO PROCURE A NEW CONTRACT FOR DIGITAL PRINT EQUIPEMENT

Consideration was given to a report of the Director of Service Reform seeking approval to undertake a tender process for a lease and maintenance contract for digital printing equipment, which would include multi-functional devices, across the Council and high volume digital print equipment for the Corporate Print Centre.

The current contract was not due to expire until the end of August 2020 and, whilst it was not currently anticipated that there would be major changes to the scope of the new contract, Procurement Board was being asked to agree to the request to commence a tender process in good time to allow sufficient time for the specification to be developed thoroughly and an open day to be held with prospective tenderers.

RESOLVED, THAT: that authority be granted to undertake a tender process for a lease and maintenance contract for digital printing equipment, including multi-functional devices, across the Council and high volume digital print equipment for the Corporate Print Centre, to be procured in accordance with the Council's Contractual Standing Orders through an existing framework.

6. REQUEST FOR APPROVAL – CONTRACT EXTENSION – FRAMEWORK FOR LANDSCAPING AND ASSOCIATED SERVICES

Consideration was given to a report of the Strategic Director Place seeking approval of a 12 month extension to the contract for the Framework for Landscaping and Associated Services which had the provision within the current Framework Agreements to extend for a further two individual 12 month periods from 12 June 2019 to 11 June 2021.

Procurement Board acknowledged the Social Value achieved through the framework contractors, especially the larger contracts as exemplified in the case of the Worsley Delph restoration which had resulted to date with 62% of spend within GM / 23% in Salford; 100% of labour from GM / 36% from Salford, 2 work placements / 4 apprentices / 7 taster days for NVQ students and, amongst other contributions, 127 hours donated in constructing new footpaths in Worsley Woods.

RESOLVED, THAT: The City Mayor be recommended to approve a 12 month extension to the contract for the Framework for Landscaping and Associated Services, comprising the following contractors:

Name of Contractor	Type of Organisation	Registration No	SME/Non SME
The Casey Group	Private Limited	1122137	SME
Horticon	Private Limited	2463373	SME
Ground Work Landscapes	Private Limited	1339901	SME
The Landscape Group <i>id Verde Ltd</i>	Private Limited	3542918	Non SME
The Bethell Group	Private Limited	0264322	SME
Newground	Community Interest Group	2584951	SME
Landscaping Engineering	Private Limited	4049863	SME