

## Procurement Board

5 February 2020

Meeting commenced: 10:00

Meeting ended: 10:24

### Present

Councillors Hinds (in the chair), Boshell and Merry

### In attendance

Claire Baddley	Domestic Abuse Children's Lead
Emma Ford	Head of Safeguarding – Children's
Chris Hesketh	Head of Financial Management
Anthony Hilton	Head of Strategic Procurement
Shoaib Mohammad	Assistant Director Technical Services
Matthew Mollart	Senior Engineer
Hayley Nixon	Commercial Project Manager
David Sackfield	Head of Business & Digital Solutions
Carol Eddleston	Democratic Services

### Apologies for Absence

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

### Minutes of Proceedings

The minutes of the meeting held on 22 January 2020 were approved as a correct record.

### Matters Arising

There were no matters arising.

### Decision Items

#### Request for Approval – Exception to Contractual Standing Orders – Contract Award – Support and Maintenance of Documentum & Captiva

Consideration was given to a report of the Strategic Director of Service Reform seeking an exception to Contractual Standing Orders to allow a contract to be awarded for the support and maintenance of Documentum and Captiva.

The board noted that the report was silent on Social Value but considered that more could be done in future, when procuring from existing suppliers, to demand better value for money, improved performance and confirmation of what additional benefits would be generated for the authority by re-contracting with them.

RESOLVED, THAT:

An exception to Contractual Standing Orders be granted as the goods / services / works are only obtainable from one provider and there is no other provider available to allow genuine competition, and

A 36 months' contract be awarded to OpenText for the provision of support and maintenance of the Documentum Enterprise Content Management Solution, with a total value of £166,938.55.

### Request for Approval – Exception to Contractual Standing Orders – Contract Award – Salford Young People’s Domestic Abuse Service

Consideration was given to a report of the Strategic Director – People seeking an exception to Contractual Standing Orders to allow a contract to be awarded for Salford Young People’s Domestic Abuse Service.

It was confirmed that the providers were accredited Living Wage Foundation employers.

It was accepted that the service had not been put out to tender to allow a two year pilot to be fully evaluated so that, going forward, service requirements could be properly outlined in a future invitation to tender.

RESOLVED, THAT:

An exception to Contractual Standing orders be granted as the proposed contract delivers Value for Money / Best Value to the Council and the supply of the service is required so urgently as not to permit compliance with the requirements of competition, and

A 24 months’ contract be awarded to Trafford Domestic Abuse Service (TDAS) and TLC for the provision of Salford Young People’s Domestic Abuse Service, with an estimated average value per annum of £126,672.50 (TDAS) and £37,905 (TLC).

### Request for Approval – Contract Award – Minor Civils Framework

Consideration was given to a report of the Strategic Director – Place seeking approval to award the contract for the Minor Civils Framework in relation to the transition of UV services.

It was confirmed that four out of the six successful bidders for Lot 2 were already signed up to the Employment Standards Charter but formal commitment to the charter could be made a requirement before any scheme was awarded to either of the other two companies following mini competition.

RESOLVED, THAT: The award of the 18 months’ Minor Works Framework contract be approved as follows, with a total value of £4,000,000:

Lot 1 (Single award for works up to £150,000):

Argyle Construction

Lot 2 (Mini competition for works over £150,000 and up to £500,000):

Tarmac

Bethell

Geroge Cox

Eric Wright

NMS

A E Yates.