

Procurement Board

19 February 2020

Meeting commenced: 10:03

Meeting ended: 10:48

Present

Councillors Boshell and Hinds (in the chair)

In Attendance

Alison Burnett	Head of Work and Skills
Simon Cook	Place Directorate
Greg Durkin	Planning and Development Worker
Chris Hesketh	Head of Financial Management
Anthony Hilton	Head of Strategic Procurement
Gareth Hughes	Place Directorate
Andy Stockton	Group Leader – Landscape Design
Richard Tindall	Senior Engineer
Perry Twigg	Urban Design Manager
Carol Eddleston	Democratic Services

1. Apologies for Absence

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

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the last meeting

The minutes of the meeting held on 5 February 2020 were approved as a correct record.

4. Matters arising

There were no matters arising.

Decision Items - Part 1 (Open to the public)

5. Request for Approval - Contract Extension - Advice and Information Services

Item deferred.

6. Request for Approval - Contract Award - New Classroom Block at Springwood Primary School

Consideration was given to a report of the Strategic Director People seeking approval for the direct award of a contract to a constructor partner to design and build of a new modular classroom block for Springwood Primary School, Irlam.

It was explained that the build would need to be completed in time for the September 2020 intake. Officers had examined closely the price and capability of a number of the companies on the NHS Shared Business Services Framework and had had discussions with them. It was explained that the final price would be agreed shortly and Procurement Board would be asked to approve the final price at that time.

The Board noted that timescales were often quoted as the reason for a direct award rather than a mini-competition.

Resolved: that, the City Mayor be recommended to approve the following:

1. The direct award of the following Stage One contract for reasons of urgency for a project approved under the current schools basic need corporate capital programme in accordance with:

- (i) the outcome of the (Stage 1) procurement process, conducted through the NHS Shared Business Services Framework, to directly award the contract to MTX Contracts Limited as constructor partner to design and build a new modular classroom block for Springwood Primary School (Craig Hall site).
- (ii) delegated officers acting on behalf of Salford City Council progress with the constructor partner in selecting a design and finalising costs for the delivery of the school in line with the agreed budget as Stage 2 of the procurement process.
- (iii) a pre-construction agreement be issued to cover the period of time between 20 January 2020 up to when the formal contract is executed.
- (iv) interim payments be made to MTX Contracts Limited under the terms and conditions of the pre-construction agreement for advance works costs accrued up to a value of £1,629,040.00 pending the agreement of a final contract price under the Stage 2 process.

7. Request for Approval - Contract Award - Renewal of the Timber Cornice and Associated Roof Repairs Work at Salford Museum and Art Gallery

Consideration was given to a report of the Strategic Director Place seeking approval to award the contract for the renewal of the timber cornice and associated roof repairs works at Salford Museum and Art Gallery.

The Board welcomed the commitment of the selected contractor to employ a year 1 NVQ apprentice as part of their commitment to local training and upskilling and asked for the progress of this apprenticeship to be monitored and reported back to the council at the end of year one.

Resolved , that:

- 1) A 10 weeks' contract be awarded to Schofield and Sons Limited for timber cornice and associated roof repairs at Salford Museum and Art Gallery, at a contract award price of £228,329.00, with a total contract value including fees and approved QRA of £260,000.00, and
- 2) the Social Value commitment included in the tender submission from Schofield and Sons Limited be monitored and reported back to the council.

8. Request for Approval - Appointment of Two Project and Programme Managers to take a Client Lead on Grant Funded Infrastructure Projects

Consideration was given to a report of the Strategic Director Place seeking a 12 months' extension of the appointment of two appropriately skilled consultant project and programme managers to provide support in connection with the city council's workload of grant funded infrastructure projects.

It was confirmed that the appointments were cost neutral to the council as the costs were claimed back from TfGM. The council was under pressure to deliver a range of infrastructure projects, particularly through the GM Mayor's Cycling and Walking Challenge Fund and these could not be successfully delivered without this project and programme management resource.

Resolved: that, a 12 months' extension of the appointment of two appropriately skilled consultant project and programme managers be approved, in order to provide support in connection with the city council's workload of grant funded infrastructure projects.

9. Request for Approval to go out to Tender - Salford Bolton Network Improvements - Delivery Package 2 - Madams Wood Rd, A580 / Worsley Road and A580 / Lancaster Rd
Consideration was given to a report of the Strategic Director Place seeking approval to proceed with the procurement of a contractor for delivery package 2, Madams Wood Road, A580 East Lancs Road / Worsley Road and A580 East Lancs Road / Lancaster Road of the Salford Bolton Network Improvement Scheme.

It was confirmed that each of the schemes had been discussed with relevant ward members and it was agreed that elected members would be provided with a briefing note to enable them to reassure local residents about the anticipated benefits of the schemes.

Resolved that: approval be granted for the following works to be tendered to establish a construction price and facilitate the submission of a full business case by TfGM to GMCA :

SBNI delivery package 2;

SBNI reserve scheme package - Madams Wood Road;

SBNI reserve scheme package - A580 / Worsley Road junction and A580 / Lancaster Road, and

That the final sign-off of the delivery agreement with TfGM & GMCA for the delivery of the works be delegated to the Strategic Director Place in consultation with the council's legal team.

10. Request for Approval to go out to Competition for Swinton Greenway Cycling and Walking Scheme

Consideration was given to a report of the Strategic Director Place seeking approval for Swinton Greenway cycling and walking scheme to be procured in accordance with the council's contractual standing orders through an existing framework.

It was acknowledged that there were concerns about motorbikes travelling at speed on greenways but there was a balance to be struck to enable access for people with disabilities.

It was confirmed that two years' maintenance would be built into the contract.

Resolved: that, authority be granted for Swinton Greenway cycling and walking scheme to be procured in accordance with the council's contractual standing orders through an existing framework.

11. Request for Approval - Award of Contracts - Trafford Road improvements Scheme - Enabling Works and Main Works

Consideration was given to a report of the Strategic Director Place seeking approval to appoint contractors to enable the works for the Trafford Road improvement scheme to commence.

It was confirmed that Social Value made up 20% of the tender evaluation score and the successful tenderers both scored well. Eurovia Infrastructure Ltd had already pledged to support the City Mayor's Employment Standards Charter and enquiries would be made to ascertain whether the same was the case for John Sisk and Son Limited.

Resolved: that, subject to Greater Manchester Combined Authority approval of full business case and delivery agreement, the City Mayor be recommended to approve that:

1 A five month' contract be awarded to Eurovia Infrastructure Limited to undertake the enabling works package along Trafford road, Salford, at a cost of £306,898.36.

2 An 18 month' contract be awarded to John Sisk and Son limited, subject to Greater Manchester Combined Authority approval of full business case and delivery agreement, at a cost of £8,796,674, to undertake the main works along Trafford Road, Salford.

3. The creation of purchase orders be approved to enable payments to be made to the contractors above.

4 The creation of purchase orders totalling £1,192,000.00 be approved to enable payments to TfGM to be made for traffic signal works, SMART technology, VMS and CCTV installation and bus shelter relocation works, and

5. A risk allocation be approved, totalling £1,916,810.00, based on the quantitative risk assessment QRA which has been produced, which can be drawn down on by the project team.

12 Exclusion of the Public

Resolved: that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as specified in the relevant paragraphs of Part 1 of Schedule 12(A) to the Act.

Decision Items - Part 2 (Closed to the public)

13. Request for Approval - Contract Award - Projects within the Skills and Work Programme
Consideration was given to a report of the Strategic Director People seeking an exception to contractual standing orders to allow a number of contracts within the skills and work programme to be awarded.

It was confirmed that all of the contractors involved had previously signed up to the City Mayor's Employment Standards Charter.

Resolved: that,

1) An exception to Contractual Standing Orders as permitted within the City Council Constitution be approved for the following reasons: Delivers Best Value to the Council and the execution of works or the supply of goods and services is required so urgently as not to permit compliance with the requirements of competition.

2) the award of selected contracts within the Skills and Work Commissioned programme for the period: 1st April 2020 to 31st March 2021, be approved, subject to the confirmation of final budgets for 2020/21.