

# Procurement Board meeting held via MS Teams Live

Tuesday 6<sup>th</sup> October 2020

Meeting commenced: 10:00

Meeting ended: 10:21

## Present

Councillors Hinds (in the chair) and Merry.

## In Attendance

Chris Hesketh	Head of Financial Management
Anthony Hilton	Head of Strategic Procurement
Shoaib Mohammad	Assistant Director – Technical Services
Stuart Molyneux	Associate, Structure & Bridges
Chris Smith	Head of Infrastructure
Richard Tindall	Principal Engineer
Ian Worsley	Project Management Officer
Carol Eddleston	Democratic Services

## 1. Apologies for Absence

Apologies for absence were submitted on behalf of City Mayor Paul Dennett and Councillor Kelly.

## 2. Declarations of Interest

There were no declarations of interest.

## 3. Minutes of Proceedings

The minutes of the meeting held on 23 September 2020 were approved as a correct record.

## 4. Matters Arising

There were no matters arising.

## 5. Request for Approval – Appointment of External Staff to Support the Delivery of the Infrastructure Capital Programme

Consideration was given to a report of the Strategic Director Place seeking approval to award a contract for the appointment of external consultants through the STAR Procurement Framework to support the internal technical staff to deliver grant funded infrastructure projects.

It was explained that a comprehensive review of internal resource and programme had identified that, without external technical support, The Mayor's Cycling and Walking Challenge Fund schemes would not meet the specified funding deadlines and there would be a serious risk that the funding would be withdrawn. It was confirmed that, if very significant changes had to be made to the Capital Programme, support to these schemes was flexible.

RESOLVED, THAT: a six months contract for Capital Funded External Support for the Mayor's Cycling and Walking Challenge Fund schemes be awarded to AECOM with a contract value of £140,175.00, with an option to extend the appointment for a further four months, subject to future workload and availability of funding.

## 6. Request for Approval – Contract Award – Peel Park Community Bike Park

Consideration was given to a report of the Strategic Director Place seeking approval to award a contract for the construction of Peel Park Community Bike Park.

The successful tenderer had made a number of pledges in relation to Social Value, including the use of a Salford based supply chain and sub-contractors, and had committed to monitoring these against national Theme/Outcome/Measures (TOMS). It was agreed that the project would be fed retrospectively into the Salford TOMS which were currently being developed.

RESOLVED, THAT: a three months contract for the construction of Peel Park Community Bike Park be awarded to Architrail Velosolutions UK Ltd with a contract value of £220,253.29, with an option to extend for a period of one month in the event that construction activities are impacted by new Covid-19 restrictions.

## 7. Request for Approval – A5063 Trafford Road Corridor – Growth Deal 3 and Mayor’s Challenge Fund – Appointment of Site Supervision and Project Management Team

Consideration was given to a report of the Strategic Director Place seeking approval to award a contract for the Site Supervision Team for the A5063 Trafford Road Improvements Scheme.

The Trafford Road Corridor Project was a Growth Deal 3 Major Project with additional funding from the Mayor’s Challenge Fund for Cycling and Walking and local match funding. The project aimed to improve the infrastructure to deliver Improved capacity for vehicles and reduced congestion, improved pedestrian and cycle connectivity and support for continued growth and better neighbourhood connections The scheme would achieve this by introducing new layouts at key junctions and enhancing facilities for pedestrians and cyclists’ movements both along and across Trafford Road.

The council was obliged to appoint the contractual Project Manager and Supervisor under the terms of the construction contract for the works. A review of the City Council’s own capacity to supervise the contract was undertaken to assist with determining the best approach for this project but the team was working on a substantial programme of grant funded work did not have the capacity to undertake this role.

It was surprising that no other bids had been submitted but AECOM had scored consistently highly on quality in the tender questionnaire and showed a clear methodology and good understanding of the project requirements.

RESOLVED, THAT: a 26 months contract for the provision of 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 be awarded to AECOM with a contract value of £330,331.25, with an option to extend for an additional 12 months.