

# Procurement Board meeting held via MS Teams Live

Wednesday 4th 2020

Meeting commenced: 10:00am

Meeting ended: 10:07

## Present

Councillors Hinds (in the chair) and Kelly

## In Attendance

Chris Hesketh	Head of Financial Management
Anthony Hilton	Head of Strategic Procurement
Jonathan Phillips	Building Surveyor
Carol Eddleston	Democratic Services

## 1. Apologies for Absence

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

## 2. Declarations of Interest

There were no declarations of interest.

## 3. Minutes of Proceedings

The minutes of the meeting held on 20<sup>th</sup> October 2020 were approved as a correct record.

## 4. Matters Arising

There were no matters arising.

## 5. Request for Approval – Contract Extension – Framework Agreement for Demolition and Associated Services

Consideration was given to a report of the Strategic Director Place seeking approval to extend the contract for the framework agreement for demolition and associated services.

It was confirmed that the framework had worked very well and there was provision in the original contract approval for it to be extended. From March 23rd, 2020, Salford City Council had made the decision as a result of Covid- 19 that they would not be undertaking any new projects or planned works until further notice but would consider each emergency /essential work and assess what was required.

Procurement Board was happy to support a request for approval to go out to competition to secure a new framework for Demolition and Associated service in 2021. It was proposed that the council undertake a fully compliant procurement activity for Salford City Council and to allow collaboration with AGMA authorities and North West Ambulance Service (NWAS).

RESOLVED, THAT: The City Mayor be recommended to approve that:

- 1) The framework agreement for demolition and associated services with Connell Brothers Ltd, P McGuinness & Co, Rhodar (Bagnall UK), Oldham Brothers, P P O'Connor and Alan Franklin be extended for a period of 12 months with an estimated per annum average value of £2,600,000.
- 2) Approval be granted to undertake a procurement process to re-let the contract Prior to the expiry of the above extension.