

Procurement Board meeting held in the Civic Centre, Chorley Road, Swinton, M27 5DA

Wednesday, 27 July 2022

Meeting commenced at 10:00am

Meeting ended at 10:25am

Present in Person

City Mayor, Paul Dennett, Councillor Hinds, Councillor Merry and Councillor Youd.

In Attendance in Person

Chris Howl Democratic Services

In Attendance via MS Teams

Daniel Cunliffe Procurement Officer

Deborah Derbyshire Procurement Manager

Tracy Squirrell Building Liaison Officer

1. Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Kelly, Debbie Brown, Anthony Hilton and Jonathan Phillips.

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of Proceedings

The minutes of the meeting held on 13 July 2022 were approved as a correct record.

4. Matters Arising

There were no matters arising.

5. Decision Items - Part 1 (Open to the Public)

5(a) Framework Agreement for Demolition and Associated Services, split into three lots

The Strategic Director for People submitted a report seeking approval to award a Framework Agreement for Demolition and Associated Services split into three lots:

- Lot 1 – Planned Demolition Projects – mini competitions.
- Lot 2 – Emergency demolition response – direct award.
- Lot 3 – Demolition enabling and emergency security works 24hrs, with the inclusion of security services – direct award.

The segregation of the three lots has worked well over the last four-year period and to ensure continuity of the service it was agreed to:

- continue with the existing arrangements by running mini competitions for Lot 1 to ensure a competitive process focussed on value for money and consistency in quality, albeit a defects list has been introduced to achieve the ambitious target of zero defects on completion.

- do direct award for Lots 2 and 3 due to the nature of the work as a quick response is required for both Lots.

The new framework consists of six contractors, four of which are Salford-based companies, one within the Northwest and the remaining one outside of the Northwest.

RESOLVED: THAT approval be given to award the Framework Agreement for Demolition and Associated Services, for four years commencing 15 August 2022 to 14 August 2024 with an option to extend for 24 months to 14 August 2026 on an annual basis as follows:

- Connell Brothers Lot 1 & Lot 2.
- Frank O’Gara & Sons Lot 1 only.
- J Freely Limited Lot 1 only.
- Rhodar Industrial Services Lot 1 only.
- Coleman & Company Lot 1 only.
- Alan Franklin Lot 3 only.

5(b) Contract for Responsive Repairs Framework Suppliers

The Strategic Director for People submitted a report seeking approval to award the Contract for Responsive Repairs Framework Suppliers.

The requirement is for the appointment of a supplier(s) who is/ are able to undertake high quality specialist professional responsive repairs and maintenance works with the technical specialism affording accessible services to Council buildings and premises across Salford (excluding housing).

Contracts to carry out the works are only formed once work is awarded under the framework agreement. A maximum of two Contractors will be included on the framework.

RESOLVED: THAT approval be given to award the Contract for Responsive Repairs Framework Suppliers to Schofield and Sons Limited – if that Contractor is unavailable to carry out the works then G Jones Builders Limited will be contacted to undertake the works – for an initial period of 2 years from 6 August 2022, with the option to extend for a further two periods of 12 months and may be extended on an annual basis at the discretion of the Authority for a further year on each occasion, up to a maximum period of 4 years.

6. Any Other Business Part 1 - Open to the Public

There were no items of any other business.

7. 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 paragraph 3 of Part 1 of Schedule 12A to the Act.

8. Decision Items Part 2 - Closed to the Public

There were no Part 2 decision items.

9. Date and Time of Next Meeting

10:00am on Wednesday 10 August 2022 in the Salford Suite at the Salford Civic Centre, Chorley Road, Swinton, M27 5DA.