

## Notice of Meeting and Agenda Procurement Sub-committee

Date	Time	Venue
Wednesday, 24 August 2016	14:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Audrey Doig: Councillor Christopher Gilmour: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Brian Lawson: Councillor Paul Mack: Councillor Kenny MacLaren: Councillor Mags MacLaren: Councillor Alexander Murrin: Councillor Allan Noon: Councillor Tommy Williams:

Councillor Michael Holmes (Convener): Councillor Derek Bibby (Depute Convener):

### Meeting Details

The meeting will take place at 2.30 pm or at the conclusion of the Finance & Resources Board meeting whichever is the later.

### Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at [www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx](http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx)

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

## **Members of the Press and Public**

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

## **Items of business**

### **Apologies**

Apologies from members.

### **Declarations of Interest**

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

### **1 Notification of Contracts Authorised for Award During Summer Recess 5 - 12**

Report by Director of Finance & Resources





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**To: Procurement Sub Committee**

**On: Wednesday, 24<sup>th</sup> August 2016**

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**Report by: Director of Finance and Resources**

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**Heading: Notification of Contracts Authorised for Award During Summer Recess**

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## **1. Summary**

- 1.1 The purpose of this report is to notify the Procurement Sub-Committee of the Contracts authorised for award by the Chief Executive during the summer recess period.
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## **2. Recommendations**

- 2.1 The Procurement Sub-Committee is asked to note the table in paragraph 3.1 of this report which details the contracts authorised for award by the Chief Executive during the summer recess period, in accordance with A.8 of the Renfrewshire Council Scheme of Delegated functions.
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## **3. Background**

- 3.1 In accordance with the authority granted by the Scheme of Delegation, the Chief Executive authorised the award of the following contracts during the summer recess period:

Contract Description	Procedure	Approved Contract Value	Contract Period	Successful Contractor
Boiler and Hot Water Plant Replacement at St Catherine's, St Fillan's and Wallace Primary Schools	Below EU Threshold Open Procedure (Works)	£328,117.90	10 weeks	ECG Building Maintenance Limited t/a ECG Facilities Services
Legal Services Framework Agreement	Over EU Threshold Open Procedure (Services)	£2,000,000	4 years	<p>Lot 1 – Land and Property- Burness Paull LLP, Brodies LLP, Anderson Strathern LLP, MacLay Murray &amp; Spens LLP (MMS), CMS Cameron McKenna LLP</p> <p>Lot 2 – State Aid, Competition, Vires and Judicial Review- Harper McLeod LLP Brodies LLP, Burness Paull LLP</p> <p>Lot 3 – Infrastructure and Projects- Anderson Strathern LLP, Brodies</p>

				<p>LLP, CMS Cameron McKenna LLP, Harper McLeod LLP, Maclay Murray &amp; Spens LLP ("MMS")</p> <p>Lot 4 – Contentious Construction - Burness Paull LLP, Brodies LLP, Anderson Strathern LLP</p> <p>Lot 5- Rail Related Infrastructur e and Projects - Anderson Strathern LLP, Brodies LLP, CMS Cameron McKenna LLP, DWF LLP, DLA Piper Scotland LLP</p>
Paisley 2012 Bid Hub Refurbishment	Below EU Threshold Open Procedure (Works)	£260,000	8 weeks	Advanced Refurbishment Contracts Ltd
Provision of Community Day Services	Negotiated Contract	£1,111,955	3 years	RAMH a Scottish Registered Charity

				SC010430
Improvement Works to Inchinnan Junction	Below EU Threshold Open Procedure (Works)	£236,125.64	14 Weeks	Finco Contracts Ltd
Provision a Carers Centre	Negotiated Contract	£2,575,145	3 years	Renfrewshire Carers Centre
Gallowhill External Wall Insulation Cladding, Phases 4+	Variation to Existing Framework	£1,500,000	1 year	E.ON
Rosemary Tile Replacement and Associated Common Block Works Programme	Negotiated Contract	£483,426.48	16 Weeks	Keepmoat Regeneration Limited
Strategic Review of Street Lighting LED Lantern Replacement 2016/2017 - Phase 2	Below EU Threshold Open Procedure (Works)	£580,561.01	15 weeks	Power 1 Electrical Contractors Ltd

3.2 The procurement exercises referenced in table 3.1 were conducted in accordance with the Councils Standing Orders Relating to Contracts and the procurement exercises subject to the full requirements of the EU Procurement Regulations were tendered in accordance with those Regulations.

3.3 Those procurement exercises which were conducted as mini competitions under existing framework agreements were conducted in accordance with the applicable framework agreement terms and conditions.

3.4 Procurement exercises referenced in table 3.1 were evaluated on the basis of the most economically advantageous tender received, this included an assessment of both price and quality.

3.5 The contracts referenced in table 3.1 are subject to various funding streams including:

Contract	Funding Stream
Boiler and Hot Water Plant Replacement at St Catherine's, St Fillan's and Wallace Primary Schools	Financial costs will be met through the department's lifecycle capital budget.
Legal Services Framework Agreement	Legal Services will recharge costs incurred to individual departments requiring services.



Paisley 2012 Bid Hub Refurbishment	Cost will be met by the existing regeneration resources already approved by the Council.
Provision of Community Day Services	Jointly funded by Renfrewshire Council and the Health and Social Care Partnership.
Improvement Works to Inchinnan Junction	Grant fund given to Council by SPT.
Provision a Carers Centre	Jointly funded by Renfrewshire Council and the Health and Social Care Partnership.
Gallowhill External Wall Insulation Cladding, Phases 4+	Will be fully funded by the Scottish Governments Home Energy Efficiency Programme or HEEPS with contributions from E.ON's Energy Company Obligation (ECO) fund.
Rosemary Tile Replacement and Associated Common Block Works Programme	Financial costs will be met through the departments Capital HRA Budget.
Strategic Review of Street Lighting LED Lantern Replacement 2016/2017 - Phase 2	Financial costs will be met from approved capital investment programme.

- 3.6 Community benefit proposals were sought where proportional to the value and term of the contract to be awarded. Contractual proposals received are contained in **background papers**.

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## Implications of the Report

- Financial**  
The financial status of the successful tenderer for each contract was assessed and satisfied the Council's requirements.
- HR & Organisational Development**  
None
- Community Planning**  
The contracts awarded will deliver against a number of themes linked to the Council Plan priorities and will result in a number of positive outcomes being achieved.

4. **Legal**  
The procurement exercises conducted were done so in accordance with the Councils Standing Orders Relating to Contracts.
5. **Property Assets**  
More energy efficient resources.
6. **Information Technology**  
None
7. **Equality & Human Rights**  
All successful contractors have confirmed their compliance with the statutory obligations in respect of Equalities.
8. **Health & Safety**  
All successful contractors have met the minimum requirements regarding health and safety.
9. **Procurement**  
The procurement procedures outlined within this report shall ensure that the Council meets its statutory requirements in respect of procurement procedures, efficiency and modern Government.
10. **Risk**  
None
11. **Privacy Impact**  
None – The Privacy Impact Assessments (PIAs) procedure was not deemed necessary for these procurements.

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### List of background papers

#	Report Type	Contract
1	Contract Authorisation Report	Boiler and Hot Water Plant Replacement at St Catherine's, St Fillan's and Wallace Primary Schools
2	Contract Authorisation Report	Legal Services Framework Agreement
3	Contract Authorisation Report	Paisley 2012 Bid Hub Refurbishment
4	Contract Authorisation Report	Provision of Community Day Services
5	Contract Authorisation Report	Improvement Works to Inchinnan Junction

<b>6</b>	Contract Authorisation Report	Provision a Carers Centre
<b>7</b>	Contract Authorisation Report	Gallowhill External Wall Insulation Cladding, Phases 4+
<b>8</b>	Contract Authorisation Report	Rosemary Tile Replacement and Associated Common Block Works Programme
<b>9</b>	Contract Authorisation Report	Strategic Review of Street Lighting LED Lantern Replacement 2016/2017 - Phase 2

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**Author: Fiona Hughes, Strategic Commercial and Procurement Manager, ex7045**

