

To: Procurement Sub Committee

On: Wednesday, 8th June 2016

Report by: Strategic Commercial and Procurement Manager

Heading: Notification of Contracts proposed for award during summer recess

1. Summary

1.1 The purpose of this report is to notify the Procurement Sub-Committee of the Contracts proposed for authorisation to award by the Chief Executive during the summer recess period.

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 proposed for award by the Chief Executive during the summer recess period, in accordance with A.8 of the Renfrewshire Council Scheme of Delegated functions.
- 2.2 The Procurement Sub-Committee is asked to note a report will be submitted to the first procurement subcommittee after the summer recess period confirming the contracts that have been awarded under delegated powers.

3. Background

3.1 In accordance with the authority granted by the Scheme of Delegation, it is proposed that Chief Executive authorise the award of the following contracts during the summer recess period:

Contract Description	Procedure	Estimated Contract Value as per contract notice	Contract Period	Funding Stream
Community Day Services	Negotiated	£1,134,480	3yrs +1yr +1yr	Renfrewshire Health & Social Care Partnership
Renfrewshire Carers Centre	Negotiated	£2,600,000	3yrs +1yr +1yr	Renfrewshire Health & Social Care Partnership
Promoting Alternative Thinking Strategies	Negotiated	£180,000	3 yrs	Early Years Strategy Funding
Legal Services Framework Agreement	Open	£2,000,000	4 years	Various depending on the contract requirements.
Strategic Review of Street Lighting LED Lantern Replacement Contract 2	Open	£800,000	15 weeks	Strategic review of street lighting (LED programme) capital fund
Strategic Review of Street Lighting LED Lantern Replacement Contract 3 *Possible*	Open	£800,000	14 weeks	Strategic review of street lighting (LED programme) capital fund
King George V Installation of 3G Pitches	Open	£429,890.20	10 weeks	Grant funded and Property Services Capital Budget.
Improvement works to Inchinnan Junction	Open	£510,000.00	Anticipated to be 12 weeks.	Community Resources Capital Budget.
Sustainable Travel Community Engagement	Mini Competition	£320,000	10 months	Grant funded by Paths and the Cycling Walking and Safer Streets fund.
Condition Management Programme	Open	£320,000	2 years plus 2 extensions of 1 year	Invest in Renfrewshire Employability Services
STRIVE Programme	Open	£240,000	2 years	Invest in Renfrewshire Employability Services
Sectoral Academies	Open	£530,000	2 years	Lowlands and Uplands 2014-2020 European Structural Funds, Youth Employment Initiative and Invest in Renfrewshire Employability Services

Boiler & Hot Water Plant Replacement at Wallace, St Catherine's and St Fillan's PS	Open	£450,000	2 years	Capital Funding
Rosemary Tiles for domestic Housing	Open	£1,000,000	1 year	Capital Funding
HEEPS:ABS 2016/17 External Wall Insulation works	Direct Call-Off	£1,300,000	1 year	The cost of the project will be funded by external grants and ECO credits from contractor entirely.

- 3.2 The procurement exercises referenced in table 3.1 will be 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 conducted as mini competitions under existing framework agreements will be conducted in accordance with the applicable framework agreement terms and conditions.
- 3.4 Procurement exercises referenced in table 3.1 will be evaluated on the basis of the most economically advantageous tender received which includes an assessment of both price and quality.
- 3.5 The contracts referenced in table 3.1 are subject to various funding streams as detailed.
- 3.6 Community benefit proposals will be requested where proportional to the value and term of the contract to be awarded.

Implications of the Report

1. Financial

The financial status of the successful tenderer for each contract will be assessed according to the Council's requirements.

2. HR & Organisational Development None

3. **Community Planning**

The contracts 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 will be in accordance with the Councils Standing Orders Relating to Contracts.

5. **Property Assets** None.

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 will meet the minimum requirements regarding health and safety.

9. Procurement

The procurement procedures outlined within each report to the Chief Executive 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.

List of background papers

None

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