

EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision to be taken:
Public Toilet Refurbishments – Construction phase works.

Approve the: -

Appointment of Robert Woodhead Ltd through the East Midlands Property Alliance Framework (EMPA) and authorise the signature of the Delivery Agreement.

Construction phase works in the sum of £504,050.89.

Risk register Contingency of £70,400 .00
2. This is a:

PORTFOLIO HOLDER SUPPORTED OFFICER DECISION

Note: This form should not to be used for Key Decisions
3. The following is the decision making body or person:

OFFICER: (Duncan Hollingworth: Service Manager-Buildings and Property) after consultation with Cllr Richard Fry and Cllr Sandra Harrison.
4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? **YES**
5. The decision was taken on: 20th **February 2018**
6. Contact Officer and details: **Malcolm Abbott (Senior Project Officer). Room 16 Tedder Hall. Tel ext 3031 Email: malcolm.abbott@e-lindsey.gov.uk**
7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made (except exempt items):

Exempt – priced contract documents are considered commercial sensitive information.
8. Where the documents are held and where they can be obtained from (except exempt items) when they become available:

Property and Technical Services.

9. The reason for the decision and other alternative options considered and rejected:

To enable a Delivery Agreement to be signed with the preferred contractor prior to the 5th March. (5th March is the deadline for sign up to the current EMPA framework).

This will allow the refurbishments to be completed by 28th May 2018 ahead of the main summer holiday season.

Other options of procurement (i.e. open tender) have been considered and the framework was deemed to be the most timely way of delivering the project.

The risk register items may or may not be expended and will be administered under contract conditions by the Council's Project Manager.

10. Declaration of any conflicts of interest of the decision making body or the individual:

Not applicable.

11. Provide a note of any subsequent dispensations granted by the Head of Paid service: **Not applicable.**

Financial Implications of this Decision:-

Tendered cost: - £504,050.89
Risk Register Contingency: - £70,400.00

Funded from:-

The sum will be funded from the Capital budget.

Signed: (Head of Paid Service/S151 Officer (or person presiding at the Executive Board where appropriate))

_____ Date: _____

Name: Robert Barlow

Signed: (Officer)

Date: 20/2/18

Name: Duncan Hollingworth

Signed: (Officer)

Date: 20.02.2018

Name: Cllr Richard Fry/

(Portfolio Holder if officer decision)

Date: 20.02.2018

Name: Cllr Sandra Harrison

(Portfolio Holder if officer decision)

Date: 20/2/2018