

MINUTES OF THE MEETING OF THE CABINET MEMBER SIGNING HELD ON TUESDAY, 10TH JANUARY, 2017, 10:30

PRESENT:

Councillor Alan Strickland, Cabinet Member for Housing, Regeneration & Planning

35. FILMING AT MEETINGS

The Cabinet Member referred those present to agenda Item 1 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.

36. URGENT BUSINESS

None.

37. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

38. ELECTRICS PACKAGE 5 (2016-17 ROCHFORD/MARTLESHAM) LATERAL & RISING MAINS REPLACEMENT WORKS

The Cabinet Member noted the report, which sought approval for the award of contract for lateral & rising mains replacement work at Martlesham & Rochford housing blocks.

RESOLVED

- I. That the Cabinet Member approved the award of the contract to Raytell Electrical Co. Ltd for the installation of the electrical lateral and rising mains system and associated works for the Lump Sum tendered Price of £521,045.
- II. That the Cabinet Member approve the total professional fees of £54,272 which represents 10.416% of the contract sum and notes the total project cost of £575,317.
- III. That the Cabinet Member authorise Haringey's Legal Department to issue a letter of intent for the amount of up to and not exceeding £52,104, being 10% of the contract sum.

Reasons for decision

Approval of the award of contract to Raytell Electrical Ltd to undertake the replacement of the electrical rising and lateral mains and for the issue of a letter of intent pending conclusion of the formal contract is required to allow the planned work to start on site.

Alternative options considered

The option of doing nothing was considered but ruled out because the landlord electrical supply needs to be brought up to the current regulations.

39. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

That the press and public be excluded from the remainder of the meeting as the items contained exempt information, as defined under paragraphs 3 & 5 of Part 1 of Schedule 12A of the Local Government Act 1972.

40. ELECTRICS PACKAGE 5 (2016-17 ROCHFORD/MARTLESHAM) LATERAL & RISING MAINS REPLACEMENT WORKS - EXEMPT APPENDIX A

The Cabinet Member noted the exempt section of the report.

CHAIR:

Signed by Chair

Date