

MINUTES OF THE MEETING OF THE CABINET MEMBER SIGNING HELD ON THURSDAY 10TH DECEMBER 2015, 12.00pm

PRESENT:

Councillors: Ann Waters (Chair)

117. 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.

118. URGENT BUSINESS

None.

119. BOUNDS GREEN PRIMARY SCHOOL - 3 FORM OF ENTRY REINSTATEMENT PROJECT

The Cabinet Member considered a report which sought approval to enter into contract with Lakehouse Contracts Ltd to deliver construction works at Bounds Green Primary School at the agreed contract value of £2,171,634.88 for a contract period of 38.5 weeks.

This was a two stage contract, with stage 1 having been approved in July 2015. The stage 2 price was within the pre-tender estimate. The final completion date would be 30 September 2015, however contingency plans were in place if required.

RESOLVED

- i) Provide approval to enter into contract with Lakehouse Contracts Ltd at the agreed contract value of £2,171,634.88 for a contract period of 38.5 weeks.
- ii) For the issuance of formal contracts based on the satisfactory completion of supporting Contractors Proposals.
- iii) Provide approval to instruct Haringey Council's Legal Services to issue a Letter of Intent permitting orders to be raised by Lakehouse Contracts Ltd with their supply chain; up to and not exceeding 10% of the contract sum as allowed under CSP 9.07.3 whilst formal works contracts are being prepared.

120. NEW ITEMS OF URGENT BUSINESS

None.

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