

CHIEF OPERATING OFFICER

Significant decisions - Delegated Action - For Reporting to Cabinet 9th February 2016

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	08.01.16	Provision of Consultancy Services for Asset Valuations	Award of contract to Wilks Head & Eve LLP for the provision of Consultancy Services for annual Asset Valuations to the Council for a period of 3 years commencing on 9 January 2015 at a total value of £65,745 (3 x £21,915 pa).
2.	◆ 11.01.16	Ext8 External Refurbishment Works Decent Homes 2015 16	That the Chief Operations Officer approves the AMP for the above project in the sum of £1,669,130.69 submitted by Keepmoat for external Decent Homes works with a contract period of 30 weeks as allowed under the Council's CSO9.06.1.d as delegated to the Chief Operations Officer by Cabinet on 12/11/13 as set out in the Major Capital Works Contractor Framework report. That the Chief Operations Officer authorises Haringey's Legal Department to issue a letter of Intent up to and not exceeding 10% of the contract sum as allowed under the Council's CSO 9.08.3.
3.	◆ 11.01.16	HO32 Stroud Green – Phase 8 Decent Homes External Works 2015 16	That the Chief Operations Officer approves the AMP for the above project in the sum of £931,362.36 submitted by Keepmoat for the Decent Homes works with a contract period of 38 weeks as allowed under the Council's CSO 9.06.1.d as delegated to the Chief Operating Officer by Cabinet on 12/11/13 as set out in the Major Capital Works Contractor Framework report. That the Chief Operations Officer authorises Haringey's Legal Department to issue a letter of Intent up to and not exceeding 10% of the contract sum as allowed under the Council's CSO 9.08.3.
4.	◆ 11.01.16	HO28 Summersby Road Phase 2 External Refurbishment – Decent Homes 2015 16	That the Chief Operations Officer approves the AMP for the above project in the sum of £597,287.53 submitted by Keepmoat for external Decent Homes works with a contract period of 30 weeks as allowed under the Council's CSO 9.06.1.d as delegated to the Chief Operations Officer by Cabinet on 12/11/13 as set out in the Major Capital Works Contractor Framework report. That the Chief Operations Officer authorises Haringey's Legal Department to issue a letter of Intent up to and not exceeding 10% of the contract sum as allowed under the Council's CSO 9.07.3.
5.	◆ 11.01.16	Planned Preventative Maintenance (PPM) Phase 1(b) 2015 16	That the Chief Operations Officer approves the AMP submitted by Keepmoat for the PPM works for the sum of £1,642,103.70 and a contract period of 21 weeks as allowed under the Council's CSO 9.06.1.d as delegated to the Chief Operations Officer by Cabinet on 12/11/13 as set out in the Major Capital Works Contractor Framework report. That the Chief Operations Officer authorises Haringey's Legal Department to issue a letter of Intent up to and not exceeding 10% of the contract sum as allowed under the Council's CSO 9.07.3.

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6.	◆ 19.01.16	WG8 Whole House External/Internal – Decent Homes 2015/16	<p>The Chief Operating Officer approves the AMP for the above project in the sum of £2,050,651.40 submitted by Mulalley and Co. Ltd for the Decent Homes works with a contract period of 23 weeks as allowed under the Council's CSO 9.06.1.d) as delegated to the Chief Operating Officer by Cabinet on 12/11/2013 as set out in the Major Capital Works Contractor Framework report.</p> <p>That the Chief Operating Officer authorises Haringey's Legal Department to issue a letter of Intent up to and not exceeding 10% of the contract sum as allowed under the Council's CSO 9.07.3.</p> <p>At the Cabinet Meeting of the 12 November 2013 Members resolved that approval of individual AMPs for contracts let under the Major Works Framework up to the value of £6.5m, be delegated to the Director of Adult and Housing Services after consultation with the Cabinet Members for Regeneration and Housing and for Finance, Employment and Carbon Reduction. The role of Director of Adult and Housing Services no longer exists and these duties are now included in the duties of the Chief Operating Officer. Therefore the Assistant Director of Corporate Governance sees no legal reasons preventing the Chief Operating Officer from approving the recommendations in the report.</p>
7.	◆ 19.01.16	NT8 Whole House External/Internal – Decent Homes 2015/16	<p>That the Chief Operating Officer approves the AMP for the above project in the sum of £521,054.06 submitted by Mulalley for the Decent Homes works with a contract period of 18 weeks as allowed under the Council's CSO 9.06.1.d) as delegated to the Chief Operating Officer by Cabinet on 12/11/2013 as set out in the Major Capital Works Contractor Framework report.</p> <p>That the Chief Operating Officer authorises Haringey's Legal Department to issue a letter of Intent up to and not exceeding 10% of the contract sum as allowed under the Council's CSO 9.07.3.</p> <p>At the Cabinet Meeting of the 12 November 2013 Members resolved that approval of individual AMPs for contracts let under the Major Works Framework up to the value of £6.5m, be delegated to the Director of Adult and Housing Services after consultation with the Cabinet Members for Regeneration and Housing and for Finance, Employment and Carbon Reduction. The role of Director of Adult and Housing Services no longer exists and these duties are now included in the duties of the Chief Operating Officer. Therefore the Assistant Director of Corporate Governance sees no legal reasons preventing the Chief Operating Officer from approving the recommendations in the report.</p>

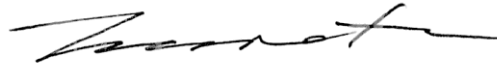
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9.	20.01.16	Letter of Intent – Total Facilities Management contract	For the Chief Operating Officer to approve the issuance of a third letter of intent for a further £150k added to the £200k value covered by the second letter of intent to increase cover for service delivery to a value of up to £350k (which represents approx 9% of the £3.891m annual contract value). This is intended to cover the period from service delivery start date until formal execution of the contract.

Chief Operating Officer Signature



Date 01.02.16