

Report for Delegated Decision

Item number: n/a

Title: Ilse Amlot Women and Children's Centre - Multi Disciplinary Design services relating to construction works undertaken as part of wider 2 Year Old Programme.

Report Authorised by: Head of Project Delivery, Corporate Property and Major Projects

Lead Officer: Michael Baldwin, Project Manager, Property and Capital Projects

Ward(s) affected: Northumberland Park

Report for Key/
Non Key Decision: Non Key decision

1. Describe the issue under consideration
 - 1.1. I write to request your approval to the implementation of Contract Standing Order 10.02.1 b, which provides for; any variation or any extension not included in the original contract award and which has a value less than £500,000 (five hundred and thousand pounds)
2. Cabinet Member Introduction
 - 2.1. Not Applicable
3. Recommendations
 - 3.1. To approve the implementation of Contract Standing Order 10.02.1 b and vary and increase fees for Multi Disciplinary Design Services in relation to construction Work undertaken at Ilse Amlot Women and Children's Centre.
4. Reasons for decision
 - 4.1. To ensure Haringey Council can adhere to its contractual obligations and make contractual payments for services provided.
5. Alternative options considered
 - 5.1. The original appointment followed a tender process where bids were invited from suppliers within the CRCS2012 Framework Agreement (Lot 1). Frankham Consultancy Group Ltd were successful following a price and quality evaluation.
 - 5.2. A do nothing option would mean that the council would be unable to make payment of amounts owed to the supplier and would mean it would be in

breach of its contractual obligations and would be at risk of incurring additional interest costs on unpaid amounts.

6. Background information

6.1. From 1st September 2013 all Local Authorities in England have a statutory to fund free early education places for the 20% most disadvantaged two year olds using national prescribed criteria. This entitlement is being implemented in two phases: 2013 and 2014 when the entitlement expands to 40% of the most disadvantaged two year olds.

6.2. A scoping study was commissioned by the Children's and Young People's Service which was concluded in May 2014. The study highlighted both Seven Sisters and Northumberland Park as high priority wards with an anticipated shortfall of 170 and 139 places respectively and identified The Ilse Amlot Women and Children's Centre (IAWCC) and Stamford Hill Primary School (SHP) as sites with potential to address some of this anticipated deficit in these wards, however construction works were required to address the suitability of the site.

6.3. Tenders were invited from the CRCS2012 Framework Agreement (Lot 1) to undertake duties defined within the consultancy framework. The tender was weighted 60% quality and 40% price. The percentage scores for both quality and price (and the tendered fee) are detailed below:

Consultant – Lot 1	Fee %	QDP% (60 %)	Fee % (40 %)	Total %
Frankham Consultancy Group Limited	10.15%	57.00%	24.00%	81.00%

6.4. The project and associated construction works have now been completed and the final account for the construction works has been agreed at £152,293.96. This report seeks approval to extend the existing award for design services to accommodate the additional fees due to Frankham Consultancy Ltd for their services in relation to the Ilse Amlot Women and Childrens Centre project as listed below:

6.4.1. The fee to undertake design duties as defined in the LCP CRC framework scope of services was £15,457.84 (based on 10.15% of the agreed final account)

6.4.2. Disbursement charge for a required survey to inform the construction designs at a cost of £1,837.00.

6.5. The original contract award for this commission was £12,180.00 Therefore the proposal is to extend Frankham Consultancy Group Ltd's appointment in the amount of £5,114.84, which means the total award for their services in relation to this project amounts to £17,294.84.

7. Contribution to strategic outcomes

7.1. The project was commissioned to support the strategic delivery of the wider two year old programme which aimed to ensure Haringey Council's compliance with the Childcare Act 2006 and also Haringey's key priorities as follows;

- To make the borough outstanding for all - enabling all Haringey children to thrive.
- Work with schools, early years and post 16 providers, to deliver high quality education for all Haringey children and young people
- Enable every child and young person to thrive and achieve their potential.

8. Statutory Officers

8.1. Finance

8.1.1. A total project budget of £220,000 has been made available for the delivery of this project, sourced from the Two Year old Programme.

8.2. Procurement

8.2.1. The Consultants were selected in accordance with Lot 1 (Multi Disciplinary Design Services - £0 to £250k) of the Construction Related Consultants Services Framework Agreement (CRCS2012) following a mini competition using a 60% quality and 40% price process.

8.2.2. The fees are required to be extended in accordance with the terms of LCP CRCS 2012; following the completion of construction contract which has increased the final account to £152,293.96 and also to accommodate fees for required site surveys.

8.3. Legal

8.3.1. Not applicable

8.4. Equality

8.4.1. Not applicable

9. Use of Appendices

9.1. Not Applicable

10. Local Government (Access to Information) Act 1985

10.1. Not Applicable

