

MINUTES OF THE MEETING OF THE CABINET MEMBER SIGNING HELD ON THURSDAY, 19TH APRIL, 2018, 3.30 pm

PRESENT:

Councillors: Elin Weston (Chair)

64. FILMING AT MEETINGS

Noted

65. APOLOGIES FOR ABSENCE

None.

66. URGENT BUSINESS

None.

67. DECLARATIONS OF INTEREST

None.

68. HIGHGATE WOOD SECONDARY SCHOOL ROOF REPLACEMENT - CONTRACT VARIATION TO VINCI CONSTRUCTION UK LIMITED

Councillor Weston considered the report which sought approval to vary an existing contract award to Vinci Construction UK Limited as allowed under Contract Standing Order 16.02. The value of the original contract award was £479,995.91, and it was requested that the award be extended by £32,911.09, bringing the total award value to £512,907.10.

RESOLVED that the request for an extension of the value of the contract with Vinci Construction UK Limited for roof replacement works undertaken at Highgate Wood Secondary School be approved. The total value of the contract was £512,907.10, including the extension of £32,911.09.

Reasons for decision

To ensure Haringey Council can adhere to its contractual obligations and make payment of contract valuations and settlement of final account.

The final account has been agreed between the Independent Project Cost Consultant and Vinci Construction UK Limited at £512,907.10.

Alternative options considered

A do nothing option would mean that the council would be unable to make payment of the latest contract valuation and would mean it would be in breach of its contractual obligations and be at risk of incurring additional interest costs on unpaid amounts.

69. MAYA ANGELOU FAMILY CONTACT CENTRE RELOCATION (39 WINKFIELD ROAD) - CONTRACT VARIATION TO MULALLEY & COMPANY LTD

Councillor Weston considered the report which sought approval to vary an existing contract award to Mulalley & Company Ltd as allowed under Contract Standing Order 16.02. The value of the original contract award was £462,625 and it was requested that the award be extended by £120,375, bringing the total award value to £583,000.

RESOLVED that the request for an extension of the value of the contract with Mulalley & Company Ltd for the fit-out of 39 Winkfield Road for use as Haringey’s Family Contact Centre, known as the Maya Angelou Family Contact Centre be approved. The total value of the contract was £538,000, including the extension of £120,375.

Reasons for decision

To ensure Haringey Council can adhere to its contractual obligations and make payment of contract valuations and settlement of final account.

The project recently completed, at the beginning of April, and the final account is currently being agreed between the Independent Project Cost Consultant and Mulalley & Company Ltd. The Project Cost Consultant estimates the final account will be no greater than £583,000

Alternative options considered

A do nothing option would mean that the council would be unable to make payment of the latest contract valuation and would mean it would be in breach of its contractual obligations and be at risk of incurring additional interest costs on unpaid amounts.

70. NEW ITEMS OF URGENT BUSINESS

None.

CHAIR: Councillor Elin Weston

Signed by Chair

Date