

NOTICE OF MEETING

CABINET MEMBER SIGNING

**Thursday, 19th April, 2018, 3.30 pm - Civic Centre, High Road,
Wood Green, N22 8LE**

Members: Councillors Elin Weston (Chair)

Quorum: 3

1. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 7 below).

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

5. HIGHGATE WOOD SECONDARY SCHOOL ROOF REPLACEMENT - CONTRACT VARIATION TO VINCI CONSTRUCTION UK LIMITED (PAGES 1 - 4)

To request approval to vary an existing contract award to Vinci Construction UK Limited as allowed under Contract Standing Order 16.02.

6. MAYA ANGELOU FAMILY CONTACT CENTRE RELOCATION (39 WINKFIELD ROAD) - CONTRACT VARIATION TO MULALLEY & COMPANY LTD (PAGES 5 - 8)

To request approval to vary an existing contract award to Mulalley & Company Ltd as allowed under Contract Standing Order 16.02.

7. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business as identified at item 3.

Felicity Foley
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Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ

Wednesday, 11 April 2018

Report for: Lead Member, Cabinet Member for Children and Families

Title: Highgate Wood Secondary School Roof Replacement –
Contract Variation to Vinci Construction UK Limited

Report authorised by : Helen Fisher, Director of Regeneration

Lead Officer: Claire Barnes, Senior Project Manager, Project Delivery Team

Ward(s) affected: Highgate

**Report for Key/
Non Key Decision:** Key Decision

1. Describe the issue under consideration

- 1.1 To request approval to vary an existing contract award to Vinci Construction UK Limited as allowed under Contract Standing Order 16.02.
- 1.2 The original contract award value was £479,995.91.
- 1.3 This variation seeks approval to extend the original award by £32,911.09. As the original award value and variation exceed £500,000, this is considered a key decision.
- 1.4 The total award value is £512,907.10.

2. Cabinet Member Introduction

- 2.1 Not Applicable

3. Recommendations

- 3.1 For the Cabinet Member for Children and Families pursuant to Contract Standing Order 16.02 to approve an extension of the value of the contract with Vinci Construction UK Limited for roof replacement works undertaken at Highgate Wood Secondary School. The value of the extension is £32,911.09. The total value of the contract including the extension is £512,907.10.

4. Reasons for decision

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

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

5. Alternative options considered

5.1 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.

6. Background information

6.1 The project covers the replacement and re-design of six roofs to Wren building at Highgate Wood Secondary School.

6.2 The project was competitively tendered under the under the LCP Major Works Framework (LCP Lot 4 MW 14 Framework Agreement). The tender response from Vinci Construction UK Ltd represented the best value for money offer under the pre-determined tender evaluation criteria.

Contractors Tendering for the works	Total Fixed Price submitted	Price Score 70%	Quality score 30%	Quality evaluation scores (100%)
Vinci Construction UK Ltd	£479,995.91	70.00%	23.47%	93.47%

6.3 On this basis, an award of contract was recommended and approved by the Assistant Director, Schools and Learning in April 2017 for £479,995.91.

6.4 The roof renewal works commenced in early July 2017 with an original 16 week contract period projecting completion by the end October 2017.

6.5 Unforeseen works and approved variations created an extended contract period with practical completion being achieved on the 6th November 2017.

6.6 Settlement of the final account has resulted in a variation which is not able to be approved under delegated authority as the total contract value (original award plus variation) exceeds £500,000.

7. Contribution to strategic outcomes

7.1 The project supports the council in adhering to its statutory duty to provide school places for all the borough’s children and will also support Haringey’s key priorities, principally;

7.1.1 Corporate Plan 2015-18 – Priority One: Outstanding for all enable every child and young person to have the best start in life with high quality education.

8. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities)

8.1 Finance Comments

8.1.1 The expenditure proposed by the variation can be met from within the overall resources allocated to priority 1 for financial year 2018/19.

8.2 Strategic Procurement (SP) – MM090418

8.2.1 SP notes that this project was competitively tendered under the LCP Major Works Framework (LCP Lot 4 MW 14 Framework Agreement) and that the bid from Vinci Construction UK Ltd represented the best value for money.

8.2.2 SP acknowledges that the expenditure proposed by this variation can be met from within the overall resources allocated to priority 1 for financial year 2018/19.

8.2.3 Under CSO 16.02, SP has no objection to vary the existing contract award to Vinci Construction UK Limited by £32,911.09 bringing the revised total award value to £512,907.10

8.3 Legal Comments

8.3.1 The Assistant Director of Corporate Governance notes the contents of the report and confirms there are no legal reasons preventing the Cabinet Member for Children and Families from approving the recommendations in the report.

8.4 Equality

8.4.1 Considered not applicable as this is only a variation of contract in order to settle the final account.

9. Use of Appendices

9.1 Not Applicable

10. Local Government (Access to Information) Act 1985

10.1 Not applicable

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Report for: Lead Member, Cabinet Member for Children and Families

Title: Maya Angelou Family Contact Centre Relocation (39 Winkfield Road) - Contract Variation to Mulalley & Company Ltd

Report

Authorised by: Helen Fisher, Interim Strategic Director of Regeneration, Planning and Development

Lead Officer: Alan Smith-Hill, Project Manager

Ward(s) affected: Woodside and West Green

Report for Key/

Non Key Decision: Key Decision

1. Describe the issue under consideration
 - 1.1 To request approval to vary an existing contract award to Mulalley & Company Ltd as allowed under Contract Standing Order 16.02.
 - 1.2 The original contract award value was £462,625
 - 1.3 This variation seeks approval to extend the value of the original award by £120,375. As the original award value and variation exceed £500,000, this is considered a key decision.
 - 1.4 The total award value is £583,000
2. **Cabinet Member Introduction**
 - 2.1 Not applicable
3. **Recommendations**
 - 3.1 For the Cabinet Member for Children and Families pursuant to Contract Standing Order 16.02 to approve an extension of the value of the contract to 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. The value of the extension is £120,375. The total value of the contract including the extension is £583,000.
4. **Reasons for decision**
 - 4.1 To ensure Haringey Council can adhere to its contractual obligations and make payment of contract valuations and settlement of final account.
 - 4.2 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

5. Alternative options considered

5.1 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.

6. Background information

6.1 The project was to fit-out 39 Winkfield Road (a former Greek Parents Association sports hall) so it can be used as a Family Contact Centre and replace the one currently at Keston Road (This site has been sold to a developer for residential properties and as part of the sale the Contact Centre had to relocate.)

6.2 The project was competitively tendered under the under the LCP Major Works Framework (LCP Lot 4 MW 14 Framework Agreement). The tender response from Mulalley & Company Ltd represented the best value for money offer under the pre-determined tender evaluation criteria.

Contractors Tendering for the works	Total Fixed Price submitted	Price Score 70%	Quality score 30%	Total evaluation score 100%
Mulalley & Company Ltd	£462,625	70.00%	15.60%	85.60%

6.3 On this basis, an award of contract was recommended and approved by the Strategic Director of Regeneration, Planning and Development in October 2017 for £462,625.

6.4 The fit-out at 39 Winkfield Road commenced in November 2017 this was originally a 16 week contract period with completion in Mid March 2018.

6.5 After the project had started on site, it was recognised that given there was a new roof being installed, which required scaffolding, an opportunity arose to allow Photovoltaic Panels to be installed at the site at a reduced cost than installation at a later date. This supports Haringey’s Priority 4 objective to be carbon neutral by 2050. Therefore, a variation was agreed by the Project Sponsor, to be funded by the Carbon Management fund to supply and install Photovoltaic Panels. This also extended the contract period to completion on 23rd March 2018. In addition to this a number of other minor variations have been agreed, which were reviewed and approved by a Change Control Board and are within the overall project contingency allowance.

6.6 Settlement of the final account will result in a variation which is not able to be approved under delegated authority as the total contract value (original award plus variation) exceeds £500,000.

7. Contribution to strategic outcomes

7.1 These services are an integral part of Haringey Councils child services. The Family Contact Centre supports the strategic delivery of Haringey's key priority to enable every child and young person to thrive and achieve their potential.

8. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities)

8.1 Finance Comments

8.1.1 The proposed variation can be contained within the overall budget allocated to the project.

8.2 Strategic Procurement

8.2.1 SP notes that the project was competitively tendered under the under the LCP Major Works Framework (LCP Lot 4 MW 14 Framework Agreement).

8.2.2 SP acknowledges that this variation was agreed by the Project Sponsor and costs will be covered by the Carbon Management fund.

8.2.3 SP has no objection for the approval to vary the existing contract award to Mulalley & Company Ltd, under CSO 16.02 by £120,375 to the new award value of £583,000.

8.3 Legal Comments

8.3.1 The Assistant Director of Corporate Governance notes the contents of the report and confirms there are no legal reasons preventing the Cabinet Member for Children and Families from approving the recommendations in the report.

8.4 Equality

8.4.1 Considered not applicable as this is only a variation of contract in order to settle the final account.

9. Use of Appendices

9.1 Not Applicable.

10. Local Government (Access to Information) Act 1985

10.1 This report contains non-exempt information.

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