



ALEXANDRA PARK AND PALACE CHARITABLE TRUST

SPECIAL MEETING 30 September 2021

Report Title: West Hall Rewire Project – Final Contract Sum

Report of: Emma Dagnes, Deputy CEO, APPCT

Purpose: This report updates Board Members on the West Hall Rewire Project and final contract sum.

Local Government (Access to Information) Act 1985 N/A

1. Recommendations

- 1.1. To note the update, and;
- 1.2. To approve the addition of £5,400 on the original contract sum of **£redacted**.

2. Executive Summary

- 2.1 On 7 June 2021 the Trustee Board approved the award of contract for the West Hall Rewire Project up to a sum of **£redacted**. The project, to upgrade failing infrastructure, was funded through an emergency capital grant from the Corporate Trustee (rewire element) and SALIX loan funding (lighting) under the same contract.
- 2.2 Under delegated authority, the Chief Executive agreed the final terms of the contract, which was subsequently sealed by Haringey Council (on behalf of the Trust) for a final sum of **£redacted**.

3. Reason for the additional spend

- 3.1 The report to the Board on 7 June gave the contract sum that had been stated on an original letter of intent. The final contract included provisional sums, which pushed the contract up by £5,400, therefore Trustee Board approval is required for the additional contracted spend.
- 3.2 However, in line with the commitment to the Board on 7 June, following value engineering, the project is expected to land at the **£redacted** mark.

4. Project Progress

- 4.1 The West Hall Rewire and Lighting elements of the contract were successfully completed on time, by 3 September, and within the funds allocated.
- 4.2 The Contractors will be completing the replacement lighting and controls in the Ice Rink over the coming weeks.

5. Legal Implications

- 5.1 The Council's Head of Legal & Governance has been consulted in the preparation of this report, and has no comments.

6. Financial Implications

- 6.1 The Council's Chief Financial Officer has been consulted in the preparation of this report, and has no comments.

7. Use of Appendices

Appendix 1 – Images of West Hall Lighting

8. Background Papers

7 June 2021 APPCT Exempt Board Report – West Hall Rewire Contract Award