

## **Minor Correction to the minutes on the 11<sup>th</sup> of July 2023 - required by Legal service to let contract**

The minutes of the meeting state that the approval to award a contract to the preferred bidder for a total value of £908k+VAT to supply, install, manage and maintain cycle storage facilities in the borough on behalf of the Council. However, the figure in the report is **£980k + Vat** and legal have asked for the minutes to be amended and agreed by Cabinet to allow the contract to be sealed.

**11 July 2023 – Public Minutes for approval are:**

### **18. SUPPLY, INSTALLATION AND MANAGEMENT OF CYCLE STORAGE FACILITIES**

The Cabinet Member for Climate Action, Environment and Transport, and Deputy Leader of the Council, introduced the report which sought approval to award a contract to the preferred bidder for a total value of **£980k+VAT** to supply, install, manage and maintain cycle storage facilities in the borough on behalf of the Council.

In response to questions from Councillor da Costa, the following was noted:

- It was difficult to be specific on the number of cycle hangers that would be installed, but officers would seek to maximise the amount as much as possible through single traffic management orders.

Following consideration of exempt information at item 25 it was,

#### **RESOLVED to**

1. Approve the award of a contract to the preferred Bidder, pursuant to a call-off from a framework agreement set up by Waltham Forest Council, as allowed under CSO 7.01(b), for three years with an option for a two-year extension exercisable at the Council's sole discretion, to supply, install, manage and maintain cycle storage facilities in the borough.

#### **Reasons for decision**

Encouraging more people to cycle is a vital part of Haringey Council's plan to tackle congestion, improve air quality, promote physical activity and improve accessibility. The Council is committed to the promotion of cycling as a serious mode of transport.

One of the barriers to taking up cycling by residents' is the lack of safe place to store their bicycle. This contract is being awarded to address this barrier by ensuring that more cycle storage units are installed on and off-street at suitable locations across the borough for residents' use.

The scope of work required includes supplying, installing, managing, and maintaining cycle storage facilities and associated equipment.

#### **Alternative options considered**

A do-nothing approach was considered but this was rejected as it would be against the Council's commitment to providing more secure cycle storage units (cycle hangars) on and off street, for residents' use.

## 15 June 2021- Cabinet Minutes

The Contract sum in the report to the Cabinet and in the Cabinet Minutes (No.536) was stated incorrectly as £524,418 when it should have been £524,814. The Contractors name was also incorrectly referred to as Diamond Build Group Limited when it should have read Diamond Build Plc.

The following amendment is put forward to Cabinet for approval to seal the contract.

### 536. AWARD OF CONTRACT FOR AUTOMATIC OPENING VENTILATION WORKS

The Leader introduced the report which sought Automatic Ventilation work to the communal areas of four sheltered schemes will increase ventilation, clear smoke and reduce heat from the buildings to allow safe evacuation in the event of a fire. The work will also meet the requirements of the Fire Brigade, current Building Regulations and Fire Safety Regulations.

Councillor Diakides commented on the length of time that the works will take to complete and the need to speed up the works, keeping mind the need to limit the disruptions that will be faced by senior citizens living in the schemes.

In response to a question from Cllr Palmer, the leaseholders in the sheltered scheme would not have to pay any costs for these works.

Further to considering the exempt information at item 33.

### RESOLVED

1. That Pursuant to the Council's Contract Standing Order (CSO) 9.07.1(d), for Cabinet to approve the award of a contract to the preferred contractor identified in the exempt report shown in **Appendix A(Diamond Build Plc)** . This would be for the following work: Automatic Ventilation, window replacements to the communal areas, wiring and associated works, to be carried out to four sheltered schemes. This will be for the sum of **£524,814**
2. To approve the issue of a letter of intent for an amount of up to, but not exceeding **£52,814**, which represents 10% of the contract sum.
3. To approve the total professional fees of **£46,247**, which represents 8.812% of the contract sum.
4. To approve the total project costs of £570,629.
5. To note that £18,801 of the total sum has already been spent on consultant design fees as part of the feasibility works.

### Reasons for decision

Homes for Haringey requires Cabinet approval to award the contract for the installation of Automatic Ventilation work. This includes the replacement of windows to the communal areas and associated wiring work. This is following a tender process undertaken in conjunction with Haringey Council's Procurement team via the Direct Purchasing System (DPS).

The tender process was carried out in accordance with the requirements that incorporate price and quality.

### Alternative options considered.

An alternative option was sought for Homes for Haringey to use Constructionline to deliver the Automatic Ventilation work. Homes for Haringey sought support and advice from Haringey Council's Strategic Procurement service who determined that Constructionline was not suitable. A do-nothing option would mean that the Council would not carry out the Automatic Ventilation work. This would present a safety risk to the elderly residents and to the Fire Brigade in the event of a fire incident.