

**MINUTES OF THE EXECUTIVE PROCUREMENT COMMITTEE  
TUESDAY 31 JANUARY AND RE-CONVENED ON THURSDAY, 2 FEBRUARY 2006**

Councillors \*Adje, \*Diakides, \*Hillman and Milner.

\*Present

Also Present: Councillor Meehan

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTON BY</b>
<b>PROC70</b>	<p><b>SEVEN SISTERS SHOP FRONT RENEWALS: AWARD OF CONTRACT</b> (Report of the Director of Environmental Services – Agenda Item 7):</p> <p>On re-convening, Councillor Adje took the Chair. We were advised that the pre-tender estimate had been based on renewing 28 shop fronts but this figure had proved to be lower than all of the fixed price tenders received. The specification had been based on unit costs and so in order to stay within the project budget for 2005/06 of £517,000 the scope of the work had been reduced from 28 to 19 shop fronts plus professional fees.</p> <p>We re-iterated our concern about the wide variation between the pre-tender estimates and the tenders received and asked that this be investigated by the Head of Procurement. We also noted that a report was to be submitted to Members about improvements to sub-contracting arrangements.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That, in accordance with Contract Standing Order 11, approval be granted to the award of the contract for the renewal of 19 shop fronts along Seven Sisters Road to Jeram Falcus Construction Ltd on the basis of the tender submitted subject to the total costs including professional fees being contained within the project budget of £517,000.</li> <li>2. That the contract be awarded for a period of 11 weeks.</li> <li>3. That the Head of Procurement report to the June 2006 meeting of the Procurement Committee on the contract for cost consultants.</li> </ol>	<p>DEnv</p> <p>DEnv</p> <p>HPr</p>
<b>PROC72</b>	<p><b>FRAMEWORK AGREEMENT FOR MINOR CONSTRUCTION WORKS – VALUE UP TO £100,000</b> (Report of the Director of Finance – Agenda Item 9):</p> <p>On re-convening, Councillor Meehan having declared an interest in this item withdrew from the meeting.</p>	

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	<p>Having noted that a report was to be submitted to Members about improvements to sub-contracting arrangements, we</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That, in accordance with Contract Standing Order 11, approval be granted to the award of the framework contract for projects up to £100,000 to the following contractors for a period of 2 years with an option to extend for a further 2 years – <ul style="list-style-type: none"> <li>*Diamond Build plc</li> <li>Moyglen Construction Ltd</li> <li>R.D. Bull &amp; Sons Ltd.</li> <li>Amber Construction Services Ltd</li> <li>Kirkman &amp; Jourdain Ltd</li> <li>S.W. Bruce</li> <li>Cranegates Ltd</li> <li>Academy Building &amp; Roofing Co. Ltd</li> <li>Topcoat Construction Ltd</li> <li>C.J. Bartley &amp; Co. Ltd</li> <li>Bulfords Contracts Ltd</li> <li>Arlington Builders Ltd</li> <li>Quinn (London) Ltd</li> </ul> <p>* Diamond Build plc’s inclusion on the framework agreement to be subject to the conditions set out in Appendix E to the interleaved report.</p> </li> <li>2. That approval be granted to the use of the framework contractors as a first priority eliminating the need to go out to tender unless the framework contractors could be demonstrated not to be suitable.</li> </ol>	<p>DF</p> <p>DF</p>
<p><b>PROC73</b></p>	<p><b>FRAMEWORK AGREEMENT FOR MAJOR CONSTRUCTION WORKS - VALUE £100,000 - £249,999</b> (Report of the Director of Finance – Agenda Item 10):</p> <p>On re-convening, Councillor Meehan having declared an interest in this item withdrew from the meeting.</p> <p>Having noted that a report was to be submitted to Members about improvements to sub-contracting arrangements, we</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1) That, in accordance with Contract Standing Order 11, approval be granted to the award of the framework contract for projects of £100,000 to £249,999 to the following contractors for a period of 2 years with an option to extend for a further 2 years –</li> </ol>	<p>DF</p>

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	<p>Breyer Group Cosmur T &amp; B Crispin &amp; Borst Hutton * Diamond Build plc Apollo London Botes Construction P.A. Finlay Lengard Bolt &amp; Heeks Thomas Sinden</p> <p>* Diamond Build plc's inclusion on the framework agreement to be subject to the conditions set out in Appendix B to the interleaved report.</p> <p>2) That approval be granted to the use of the framework contractors as a first priority eliminating the need to go out to tender unless the framework contractors could be demonstrated not to be suitable.</p>	DF
PROC74	<p><b>FRAMEWORK AGREEMENT FOR MAJOR CONSTRUCTION WORKS - VALUE £250,000 - £999,999</b> (Report of the Director of Finance – Agenda Item 11):</p> <p>On re-convening, Councillor Meehan having declared an interest in this item withdrew from the meeting.</p> <p>Having noted that a report was to be submitted to Members about improvements to sub-contracting arrangements, we</p> <p><b>RESOLVED:</b></p> <p>1. That, in accordance with Contract Standing Order 11, approval be granted to the award of the framework contract for projects of £250,000 to £999,999 to the following contractors for a period of 2 years with an option to extend for a further 2 years –</p> <p>Cosmur Breyer Group T &amp; B Lengard Bolt &amp; Heeks Mullaley Jerram Falkus *Diamond Build Hutton Apollo Crispin &amp; Borst Botes Construction</p>	DF

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	<p>* Diamond Build plc's inclusion on the framework agreement to be subject to the conditions set out in Appendix B to the interleaved report.</p> <p>2. That approval be granted to the use of the framework contractors as a first priority eliminating the need to go out to tender unless the framework contractors could be demonstrated not to be suitable.</p>	DF
PROC75	<p><b>FRAMEWORK AGREEMENT FOR MAJOR CONSTRUCTION WORKS - VALUE £1,000,000 - £3,799,999</b> (Report of the Director of Finance – Agenda Item 12):</p> <p>On re-convening, Councillor Meehan having declared an interest in this item withdrew from the meeting.</p> <p>Having noted that a report was to be submitted to Members about improvements to sub-contracting arrangements, we</p> <p><b>RESOLVED:</b></p> <p>1. That, in accordance with Contract Standing Order 11, approval be granted to the award of the framework contract for projects of £1,000,000 to £3,799,999 to the following contractors for a period of 2 years with an option to extend for a further 2 years –</p> <p>Lengard Cosmur Breyer Group Hutton Jerram Falks Higgins Apollo London Crispin &amp; Borst Mullaley *Diamond Build Thomas Sinden Eugena</p> <p>* Diamond Build plc's inclusion on the framework agreement to be subject to the conditions set out in Appendix B to the interleaved report.</p> <p>2. That approval be granted to the use of the framework contractors as a first priority eliminating the need to go out to tender unless the framework contractors could be demonstrated not to be suitable.</p>	DF

CHARLES ADJE  
In the Chair