

Agenda item:

**[No.]**

**Procurement Committee**

**6 July 2010**

Report Title. Expansion of Coleridge Primary School from Two to Form Entry –  
Correction to Record of Building Contract Award

Report of Assistant Chief Executive (People and Organisational Development)

Signed :

Contact Officer : Richard Burbidge  
Telephone: 020 8489 2923

Wards(s) affected: Crouch End

Report for: **Non Key Decision**

### **1. Purpose of the report**

- 1.1 To amend Minute PROC. 89 (2009/10) of the Procurement Committee meeting held on 30 March 2010 by correcting the name of the contractor awarded for the Coleridge Primary School Expansion Phase 3 Project.

### **2. Introduction by Cabinet Member**

- 2.1. Coleridge is a popular primary school in an area where pupil numbers are increasing. In response to this the Council has made funding available to expand the school and the report to the March Committee covered the final phase of the works.

### **3. State link(s) with Council Plan Priorities and actions and/or other Strategies:**

- 3.1. The design for the expansion of Coleridge Primary School was commissioned in 2006/7 prior to implementation of the primary Strategy for Change and Haringey Greenest Borough Strategy.

The final phase of the project supported the following principles –

- Energy efficient systems for lighting and heating
- Only certified timber to be used in construction
- Site waste management plan
- Supports best practice regarding the use of existing and new equipment
- The school's travel plan was reviewed and updated and would continue to promote sustainable transport
- A detailed traffic impact assessment had been completed
- Extended community use

#### **4. Recommendations**

4.1. That approval be granted to the amendment of Minute PROC 89 (2009/10) so as to award the building contract for Phase 3 of the Coleridge Primary School Expansion project to Jerram Falkus Construction Ltd the contractor who had successfully bid for this work.

4.2. That the wording of Minute PROC.89 (2009/10) be varied to read as follows -

‘That in accordance with Contract Standing Order 11.03 approval be granted to the award of the contract for Phase 3 of the Coleridge Primary School Expansion to Jerram Falkus Construction Ltd. on the terms and conditions set out in the appendix to the interleaved report.’

#### **5. Reasons for recommendation(s)**

5.2 In order to enable the Council to enter into a contract for the building works for Phase 3 of the Coleridge Primary School Expansion project.

#### **6. Other options considered**

6.1. 10 contractors on the Framework Agreement for the provision of Major Works Construction Services were invited to tender for the works. Details of the submissions received were contained in the exempt appendix to the report to the Committee on 30 March.

#### **7. Summary**

7.1. A tender submission for building contract works to Coleridge Primary School Expansion Project – Phase 3 was received from a number of contractors from the Haringey Major Construction Works Framework Agreement including Jerram Falkus Construction Ltd on the 22 January 2010.

7.2. Following evaluation of the tenders a report was produced by the Children and Young People's Service and submitted to the Procurement Committee which met

on 30 March 2010 recommending and seeking approval to appoint the successful bidding contractor.

7.3. The report erroneously referred to the company that had submitted the successful tender as Jerram Falkus Ltd which although a company in its own right is not on any of the Council's Framework Agreements and not Jerram Falkus Construction Ltd.

7.4. The Procurement Committee awarded the building contract of Coleridge Primary School Expansion Phase 3 to Jerram Falkus Ltd, the company referred to in the Committee report and this decision is reflected in the minutes of that meeting. The minutes of the 30 March meeting were subsequently confirmed at the meeting of the Committee on 27 April 2010.

7.5. As Jerram Falkus Ltd is a company and entity in its own right which may, subject to its own procedures, enter into contracts it is necessary for the decision shown in Minute PROC. 89 (2009/10) to be amended so as to show the award of the contract for the Coleridge Primary School Expansion Project – Phase 3 to Jerram Falkus Construction Ltd, the contractor that successfully bid for the work.

## **8. Chief Financial Officer Comments**

8.1. The Chief Finance Officer was consulted in the preparation of this report and comments that there are no new financial implications arising from the recommended change to the minutes.

8.2. This contract is already committed and on site and the proposed amendment is to ensure that details are correct.

## **9. Head of Legal Services Comments**

9.1. The Head of Legal Services notes the amendment to the minutes of the Procurement Committee meeting of 30 March 2010 to reflect the fact that the contractor that submitted the tender was Jerram Falkus Construction Ltd.

9.2. There are no further legal comments.

## **10. Head of Procurement Comments – [Required for Procurement Committee]**

10.1. The Head of Procurement notes the need to formally amend the minutes to the correct name.

## **11. Equalities & Community Cohesion Comments**

11.1. Not applicable
<b>12. Consultation</b>  12.1. Not applicable.
<b>13. Service Financial Comments</b>  13.1. It is not envisaged that the amendment proposed will of itself have any direct financial implications.
<b>14. Use of appendices /Tables and photographs</b>  14.1. Not applicable
<b>15. Local Government (Access to Information) Act 1985</b>  15.1 <u>Background Papers</u> The following background papers were used in the preparation of this report:  Report of the Director of the Children and Young People's Service to the Procurement Committee on 30 March 2010 Expansion of Coleridge Primary School from Two to Four Form Entry.  Minutes of the Procurement Committee meeting held on 30 March 2010  The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.  To inspect them or to discuss this report further, please contact Richard Burbidge on 020 8489 2923.