

RECORD OF DECISION TAKEN UNDER URGENCY PROCEDURES OR DELEGATED AUTHORITY

All requests for action to be taken in accordance with established urgency procedures or delegated authority must be accompanied by an appropriate report setting out all relevant considerations, in particular legal and financial considerations, and with a clear recommendation[s] for action, in order for an appropriate decision to be taken in accordance with the provisions of current legislation.

Log No. 05-2010/11

Ward(s) affected

Alexandra Ward

Title of Report : Expansion of Rhodes Avenue Primary School from two to three form entry – Correction to Record of Building Contract Award

Reason for urgency or relevant paragraph for authority under scheme of delegation:

To amend Minute PROC. 23 (2010/11) of the Procurement Committee meeting held on the 22nd July 2010 by correcting the name of the contractor awarded for the Rhodes Avenue Primary School Expansion Project.

Decision of Chief Officer

I approve the recommendation as set out in the attached report.

Signature



Date 24/8/10

Concurrence of Leader/Cabinet Member

I concur with the above decision.

Signature



Date 27th August 2010

Once signed by the Chief Officer this cover sheet together with the substantive report must be forwarded to the Cabinet Committees Team - Level 7, River Park House - for processing. All requests for action to be taken in accordance with urgency procedures must be dealt with in this way to ensure that the Council complies with the necessary legal requirements. Thank you for your co-operation.





Haringey Council

Agenda item:

[No.]

Report to Procurement Committee

16th September 2010

Report Title. **Expansion of Rhodes Avenue Primary School from two to three form entry – Correction to Record of Building Contract Award**

Report of : Peter Lewis, Director of the Children and Young People's Service

Signed :

Contact Officer : Claire Barnes

Telephone: 020 8489 1962

Wards(s) affected: **Alexandra Ward**

Report for: **Key Decision**

1. Purpose of the report (That is, the decision required)

- 1.1. To amend Minute PROC. 23 (2010/11) of the Procurement Committee meeting held on the 22nd July 2010 by correcting the name of the contractor awarded for the Rhodes Avenue Primary School Expansion Project.

2. Introduction by Cabinet Member (if necessary)

- 2.1. As a local education authority one of our key responsibilities is to provide sufficient primary school places. Increasing pupil numbers across the borough has meant that we need to find a considerable number of new places to meet demand. The expansion of Rhodes Avenue school is part of our strategy to provide the necessary places. The school is popular and doing well and demand for additional places is high in the local area.
- 2.2. I am confident that the procurement process has been properly followed and the necessary consultation has taken place. I am happy therefore to support he

recommendations in this report.

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

The project at Rhodes Avenue is designed to contribute to the Council's overall plan for the provision of sufficient primary pupil places in the borough to meet local need. The current pupil place plan indicates the need for between 4 and 6 additional forms of entry (FE) across the borough by 2011, and there is continued strong local demand in the area surrounding Rhodes Avenue. Statutory consultation was undertaken in 2009 to expand the school from 2FE to 3FE.

3.1. The design applies the five principles of the Primary Strategy for Change:

- Principle One – We want the children to enjoy their learning and to make good progress
- Principle Two – We want to promote learning through access to greater opportunities for all within the community
- Principle Three – We want to secure the health and well-being of our children and young people and safeguard their welfare, especially the more vulnerable
- Principle Four – We want to further develop the leadership capacity in our schools
- Principle Five – We want to integrate ICT throughout as part of the transformation of learning experiences for children, young people and the community.

3.2. The design and construction supports each of the seven Haringey Greenest Borough Strategy priorities in the following ways:

Priority One – Improving the Urban Environment:

- CO2 reduction for new build areas over 1,000 sq mtrs.
- Seek 60% carbon reduction for new builds.

Priority Two – Protecting the natural Environment:

- The landscaping design and bio-diversity has been actively managed to promote the development of local flora, fauna and wildlife. An Ecologist has been involved in generating the design and the landscaping proposal includes elements to promote biodiversity and ecological zones.
- Extended community use.

Priority Three – Managing Environmental Resources Efficiently:

- Within the school design, measures have been incorporated to minimise the utilities used on a daily basis, this includes minimising the use of water and

energy through the installation of:

1. Energy efficient fixtures and fittings
2. Air source heat pump offering a renewable energy source
3. Energy efficient systems for lighting and heating
4. Lighting will be provided through a combination of daylight sensors, passive detectors and switching
5. Rain water harvesting
6. Voltage Optimisation

Priority Four – Leading by example – managing the public sector sustainably:

- Aims to reduce energy usage and support best practice regarding use of equipment existing and new equipment.

Priority Five – Sustainable design and construction:

- With a combination of new and refurbishment, BREEAM very good will be achieved throughout.
- Only certified (COC) timber will be used in construction.
- A site waste management plan to national WRAP standards will be produced ensuring best practice in site construction management, including maximising the recycling of site construction waste within the project.

Priority Six – Promoting Sustainable Travel:

- The schools travel plan will be reviewed and updated and will continue to promote sustainable transport.
- A detailed traffic impact assessment has been completed and recommendations for road safety improvements are expected to be implemented from April 2011.

Priority Seven – Raising Awareness and Involvement:

- The design will incorporate visual displays/energy meters to highlight to staff and pupils the energy being used within the school. This data will also be accessible online through the building management system.

3.3 The design Supports the Children & Young People's Plan:

- The successful completion of this project will be instrumental in Haringey achieving the aims and objectives of the Children and Young People's Plan which are aligned with those in the national Children's Plan 2008-2010.
- The project will help deliver the Every Child Matters agenda and provide an opportunity to transform education in Haringey by delivering a school that our young people, our teachers and our local community will be proud of.

- The expansion of Rhodes Avenue will continue to support current extended services provision as well as providing greater opportunity of enhancing this provision.

3.4 In addition, the following principles are being addressed within the design:

- The Haringey Extended Services Schools Strategy
- CABE Design Quality Indicators

4. Recommendations

4.1. That approval be granted to the amendment of Minute PROC. 23 (2010/11) so as to award the building contract for Rhodes Avenue Primary School Expansion Project to Balfour Beatty Construction Scottish and Southern Limited who had successfully bid for this work.

4.2. That the wording of Minute PROC. 23 (2010/11) item 1 be varied to read as follows –

'That in accordance with Contract Standing Order 11.03 approval be granted to the award of the building contract for the Rhodes Avenue Primary School expansion to Balfour Beatty Construction Scottish and Southern Limited. on the terms and conditions set out in the appendix to the interleaved report'.

5. Reason for recommendation(s)

5.1. In order to enable the Council to enter into a contract for the building works for Rhodes Avenue Expansion Project.

6. Other options considered

6.1. A total of 8 contractors on the Framework Agreement for the provision of Major Works Construction Services were invited to tender for the works. One contractor declined during the tender period. Details of the submissions received were contained in the exempt appendix to the report to the Committee on 22nd July 2010.

7. Summary

Background

7.1. A tender submission for building contract works to Rhodes Avenue Primary School Expansion Project was received from a number of contractors from the

Haringey major Construction Works Framework Agreement including Balfour Beatty Construction Scottish and Southern Limited.

- 7.2. Following evaluation of the tenders a report was produced by the Children and Young People's Services and submitted to the Procurement Committee which met on the 22nd July 2010 recommending and seeking approval to appoint the successful bidding contractor.
- 7.3. The contractor submitted their tender on the 28th May 2010 under Balfour Beatty Refurbishment Limited. The contractor has acknowledged that this is their error and should have been submitted by Balfour Beatty Construction Scottish and Southern Limited.
- 7.4. The report erroneously referred to the company as Balfour Beatty Refurbishment Limited which is not on any of the Council's Framework Agreements and is not Balfour Beatty Construction Scottish and Southern Limited.
- 7.5. The Procurement Committee awarded the building contract of Rhodes Avenue Primary School Expansion to Balfour Beatty Refurbishment Limited, the company referred to in the Committee report and this decision was reflected in the minutes of the meeting. The minutes of the meeting are to be confirmed at the meeting of the 16th September 2010.
- 7.6. As the Council's Framework Agreement is with Balfour Beatty Construction Scottish and Southern Limited it is necessary for the decision shown in Minute PROC. 23 (2010/11) to be amended as to show the award of the contract for the Rhodes Avenue Primary School Expansion Project to Balfour Beatty Construction Scottish and Southern Limited, the contractor that successfully bid for the work.

8. Chief Financial Officer Comments

Not applicable

9. Head of Legal Services Comments

Not applicable

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

Not applicable

12. Consultation

Not applicable.

13. Service Financial Comments

13.1. It is not envisaged that the amendment proposed will of itself have any direct financial implications.

14. Use of appendices /Tables and photographs

Not applicable

15. Local Government (Access to Information) Act 1985**15.1. Background Papers**

The following background papers were used in the preparation of this report:

Report of the Director of the Children and Young People's Services to the Procurement Committee on the 22nd July 2010 Rhodes Avenue Expansion Project from Two to Three Form Entry.

Minutes of the Procurement Committee meeting held on the 22nd July 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.