

# **MINUTES OF THE MEETING OF THE CABINET MEMBER SIGNING HELD ON MONDAY, 18TH SEPTEMBER, 2017, 11.30am**

**PRESENT: Councillor Claire Kober**

Officers present - Joanna Heard, Helen Cross, Ayshe Simsek

## **124. FILMING AT MEETINGS**

The Leader referred to agenda item 1 as shown on the agenda in respect of filming at this meeting , and participants noted this information.

## **125. URGENT BUSINESS**

There were no items of urgent business to consider.

## **126. DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **127. WOODSIDE HOUSE REFURBISHMENT - CONSTRUCTION CONTRACT AWARD**

This report sought approval to award a contract for construction works to be undertaken at Woodside House as allowed under CSO 9.07.1(d).

Approval to award the contract to T&B (Contractors) Ltd for Construction works in the amount of £2,359,251.00 for a contract period of 26 weeks was proposed.

In addition, pursuant to CSO 9.06.3, approval was also sought to instruct Haringey Council's Legal Services to issue a Letter of Intent permitting orders to be raised by T&B (Contractors) Ltd with their supply chain; up to and not exceeding 10% of the contract sum whilst formal works contracts were being prepared.

## **RESOLVED**

1. To appoint T&B (Contractors) Ltd in the amount of £2,359,251.00 for a contract period of 26 weeks pursuant to CSO 9.06.1(d).
2. To approve the issuance of a Letter of Intent not exceeding 10% of the contract sum pursuant to CSO 9.07.3.

## **Reasons for decision**

To award a contract which will enable the timely mobilisation and refurbishment works to Woodside House which aims to provide modern, fit for purpose and fully accessible accommodation that better serves the needs of its future occupants including the Registrars Service, Mayor's Parlour and Democratic Services.

The works will allow for the wedding and citizenship ceremonies to be conducted in upgraded surroundings and improve the appeal of the service for public use. There is also the opportunity for increased revenue for the council by also holding conferences and events managed by Haringey Council.

The investment into Woodside House is necessary to contribute to the regeneration plans of the Borough and will provide a permanent home for the Registrars service and most democratic meetings. Therefore this solution is value for money as we will retain a Council asset and ensure that it is future-proofed.

### **Alternative options considered**

A do nothing option is not considered appropriate. A do nothing option would not offer the opportunity for the refurbishment of Woodside House to create modern facilities to better meet the needs of members and create fit for purpose accommodation for the Registrars services.

Eight contractors were invited to tender from the LCP Major Works Framework (Lot 5) and therefore considered to undertake the required construction works. The tenderers proposals were evaluated using a 40% quality and 60% price weighting and on this basis the recommended contractor is deemed to be the most economically advantageous tender representing the best value option to deliver the required works.

## **128. NEW ITEMS OF URGENT BUSINESS**

None

## **129. EXCLUSION OF THE PRESS AND PUBLIC**

### **RESOLVED**

That the press and public be excluded from the remainder of the meeting as the items contained exempt information, as defined under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

## **130. WOODSIDE HOUSE REFURBISHMENT - CONSTRUCTION CONTRACT AWARD**

As per item 127.

## **131. NEW ITEMS OF URGENT BUSINESS**

None

CHAIR: Councillor Claire Kober

Signed by Chair .....

Date .....

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