

WIRRAL COUNCIL

SUSTAINABLE COMMUNITIES OVERVIEW & SCRUTINY COMMITTEE

23 NOVEMBER 2011

SUBJECT:	DECISIONS TAKEN UNDER DELEGATED POWERS
WARD/S AFFECTED:	VARIOUS
REPORT OF:	DIRECTOR OF LAW, HR AND ASSET MANAGEMENT
RESPONSIBLE PORTFOLIO HOLDER:	COUNCILLOR ADRIAN JONES
KEY DECISION?	NO

1.0 EXECUTIVE SUMMARY

1.1 The purpose of this report is to inform Members, in accordance with the Approved Scheme of Delegation, of any instances where delegated authority has been used by the Director of HR, Law and Asset Management with respect to the appointment of Contractors pursuant to Contract Procedure Rule 14.4.

2.0 RECOMMENDATION/S

2.1 That the report be noted.

3.0 REASON/S FOR RECOMMENDATION/S

3.1 The below listed tenders were the lowest/most economically advantageous received.

4.0 BACKGROUND AND KEY ISSUES

4.1 The following tenders have been accepted since the meeting of this Committee on 10 March 2011.

Project Title: Girtrell Court / Sylvandale
Boiler Renewals
Contract Sum: £125,790.00
Contractor: Sure Group Ltd

Project Title: Prenton Day Centre / Meadowcroft
Boiler Renewals
Contract Sum: £102,560.00
Contractor: Sure Group Ltd

Project Title:	Wallasey Central Library Window Frame Renewal
Contract Sum:	£95,381.00
Contractor:	JPF Systems Ltd
Project Title:	Birkenhead Central Library Window Frame Renewal
Contract Sum:	£96,024.00
Contractor:	JPF Systems Ltd
Project Title:	Guinea Gap Baths Changing Room Refurbishment
Contract Sum:	£88,160.00
Contractor:	North West Construction (UK) Ltd
Project Title:	Wallasey Central Library Heating Replacement
Contract Sum:	£101,355.00
Contractor:	Sure Group Ltd
Project Title:	Water Hygiene Risk Assessment & Monitoring (1 year)
Contract Sum:	35% Reduction to Schedule Base Rates
Contractor:	Hertel (UK) Ltd
Project Title:	Water Hygiene Remedial Works (3 years)
Contract Sum:	30% Reduction to Schedule Base Rates
Contractor:	Hertel (UK) Ltd

5.0 RELEVANT RISKS

5.1 There are no risks as a result of this report.

6.0 OTHER OPTIONS CONSIDERED

6.1 There are no other options in relation to this report.

7.0 CONSULTATION

7.1 There has been no consultation in relation to this report.

8.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

8.1 There are no implications for any voluntary, community and faith groups as a result of this report.

9.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS

9.1 There are no resource implications as a result of this report.

10.0 LEGAL IMPLICATIONS

10.1 There are no legal implications as a result of this report.

11.0 EQUALITIES IMPLICATIONS

11.1 There are no equalities implications as a result of this report.

12.0 CARBON REDUCTION IMPLICATIONS

12.1 There are no carbon reduction implications as a result of this report.

13.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS

13.1 There are no planning and community safety implications as a result of this report.

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APPENDICES

None.

REFERENCE MATERIAL

None.

SUBJECT HISTORY (last 3 years)

Council Meeting	Date