

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date of Decision:</b>	14 April 2010
<b>Decision Title:</b>	Procurement Initiatives
<b>Decision Reference:</b>	1103
<b>Report From:</b>	Director of Property, Business and Regulatory Services

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### 1. The decision:

That the following are approved:

- a. The selection and appointment of a contractor through the Improvement and Efficiency South East (IESE) Tier 1 Framework to provide pre-construction services to a maximum value of £40,000 for the proposed amalgamation of Barncroft Infant and Junior Schools in Havant be approved.
- b. The selection and appointment of a contractor through the Improvement and Efficiency South East (IESE) Tier 2 Framework to provide pre-construction services to a maximum value of £10,000 for the proposed co-location project at Park Community School in Havant be approved.
- c. The selection and appointment of a contractor through the Improvement and Efficiency South East (IESE) Tier 2 Framework to provide pre-construction services to a maximum value of £60,000 for the proposed food technology projects at Purbrook Park Secondary School and Limington House Special School in Basingstoke be approved.
- d. The extension of the appointment of the contractor selected through the Improvement and Efficiency South East (IESE) Tier 2 Framework to provide pre-construction services for the proposed package of Early Years projects in Private Voluntary and Independent (PVI) Settings to include the schemes at Brockenhurst Primary School, Fernhill School in Farnborough, Grange Infant School in Gosport, Oakridge Infant School in Basingstoke and Rucstall Primary School in Basingstoke be approved.
- e. The extension of the appointment of the contractor selected through the Improvement and Efficiency South East (IESE) Tier 2 Framework to provide pre-construction services for the proposed package of Children's Centres Phase 3 (Group 2) projects to include the schemes at Kings Worthy Primary School and Stockbridge Primary School be approved.

- f. The negotiation of the CCTV upgrade and installation of perimeter alarm system required by the DCSF at Swanwick Lodge Secure Unit in Southampton be approved at a total cost of £330,759 (including fees) to be grant funded from the Department for Children, Schools and Families.
- g. The negotiation of the Phase 3 (Year 3) works at Winchester Law Courts be approved.
- h. The extension of the Landscape Maintenance contract at Segensworth Industrial Estate be approved.
- i. The renewal of the regional construction framework (Tier 1), which expires in July 2011 be approved.
- j. The option to extend the Tier 3 contractors Hampshire framework from March 2010 to March 2012 be approved.
- k. The installation of advanced boiler controllers at a cost of £500,000 be approved, following the successful bid for an interest free loan through Salix Finance, the financial arm of the Carbon Trust.
- l. The extension of the Engineering and Building Fabric Term Contract for the Castle Complex to 31 July 2012 be approved.
- m. The option to extend the partnership with Mace for a further twelve months ending on 31 March 2011 be approved.
- n. The procurement of Programme, Project and Resource Management (PPRM) for a contract period of up to eight years be approved with the initial cost of the procurement process being met from existing budgets of the three business areas (Environment, Property and IT).
- o. That further to (n) above, the intention to rollout PPRM to other departments as appropriate be noted.

**2. Reason(s) for the decision:**

- 2.1 The completion of projects through framework arrangements, which involves closer working and collaboration with the construction industry, ensures that schemes are delivered in a cost effective way and provides continuous improvement in the County Council's services and enhances the quality of place in Hampshire.

**3. Conflicts of interest:**

- 3.1. Conflicts of interest declared by the decision-maker: None
- 3.2. Conflicts of interest declared by other Executive Members consulted: None

**4. Other options considered and rejected: None**

**5. Dispensation granted by the Standards Committee: None**

**6. Reason(s) for the matter being dealt with if urgent: Not applicable.**

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**14 April 2010**

**Executive Member for Policy and Resources  
Councillor T K Thornber, CBE**