

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	10 July 2012
Title:	Procurement Approvals
Reference:	3844
Report From:	Director of Culture, Communities and Business Services

Contact name: Shaun Le Picq

Tel: 01962 846216

Email: shaun.lepicq@hants.gov.uk

1. The decision:

1.1. That approval to procure be given for the following framework agreements valued over £1 million in accordance with the County Council's Contract Standing Orders and Constitution:

- Non-Educational Cleaning Services maximum four year framework agreement with a total estimated value of £40 million (£5.06 million for the County Council).
- Fuel Card Solutions and Associated Services maximum three year framework agreement with a total estimated value of £1.6 million.
- Frozen Vegetables maximum three year framework agreement with a total estimated value of £1.6 million.
- Residential Furniture maximum two year framework agreement with a total estimated value of £2.56 million.
- Folding Furniture two year maximum framework agreement with a total estimated value of £2.5 million (£400,000 for the County Council).
- Multi Sensory and Soft Play Equipment maximum three year framework agreement with a total estimated value of £1.2 million.
- Short Term Vehicle Hire (Self Drive) maximum four year framework agreement with a total estimated value of £2.4 million.
- Project Extra Care maximum 6 year framework agreement with an estimated value of up to £70 million.
- Electrical Testing and Inspection Testing maximum four year Framework Agreement with a total estimated value of £4 million (£2.5 million for the County Council).
- Enhancement to the proposed strategic partnership for cost management services to include certain project management services. Value of enhancement between £2 million and £4 million.

- 1.2. That approval to procure and spend be given for the following contracts valued over £1 million in accordance with the County Council's Contract Standing Orders and Constitution:
- Hampshire Broadband delivery contract of up to ten years duration with a total estimated value of £10 million (£3.75 million for the County Council).
 - Catering Services (Westgate School) contract of up to three years duration with an estimated value of £1.134 million.
 - Stubbington Study Centre Dormitory Accommodation new build contract with an estimated value of £1.3 million.
- 1.3. That approval to procure and spend be given for the following contracts to be called-off the South East and London Construction Framework for Major Projects for Tranche 2 of the Education Basic Need Programme of works for the delivery of primary school places as follows:
- Additional Primary School Places within Winchester (as detailed in the report considered at the Executive Member for Children's Services Decision Day on 17 July 2012) with a pre-construction fee of c. £400,000 and an estimated combined construction fee of £10 - £11 million.
 - Merton Infant and Junior School with a pre-construction fee of c. £200,000 and an estimated combined construction fee of c. £3.4 million.
 - Tavistock Infant and All Saints CE Junior School with a pre-construction fee of c. £200,000 and an estimated combined construction fee of c. £3.4 million.
 - Burnham Copse Primary School with a pre-construction fee of c. £75,000 and an estimated combined construction fee of c. £1.2 million.
 - Twesledown Infant School and Church Crookham Junior School with a pre-construction fee of c. £100,000 and an estimated combined construction fee of c. £5.5 million
 - West of Waterlooville Primary School with a pre-construction fee of c. £350,000 and an estimated combined construction fee of c. £6.5 million.
 - Aldershot Urban Extension, Western Site, Primary School with a pre-construction fee of c. £400,000 and an estimated combined construction fee of c. £8 million.
 - Bramley Controlled CE Primary School with a pre-construction fee of c. £30,000 and an estimated combined construction fee of c. £1.67 million.
- 1.4. That approval to procure and spend be given for a contract to be called-off the South East and London Construction Framework for Major Projects for Hampshire Workstyle Basingstoke Hub Office with a pre-construction fee of c. £30,000 and an estimated combined construction fee of c. £2.2 million.
- 1.5. That approval to procure be given for a framework agreement for Extra Care Housing for a maximum framework duration of six years with a total

contract value estimated at £70 million (up to £45 million for the County Council).

- 1.6. That approval to procure for each Extra Care Project call-off contract via a mini-competition be delegated by the Executive Member Policy and Resources to the Director of Adult Services.
- 1.7. That the Executive Member retains responsibility for approval to spend for each Extra Care Project business case and before any Extra Care Project call-off contracts, regardless of contract value, are awarded.

2. Reason for the decision:

- 2.1. The corporate procurement initiatives do not link to the Corporate Priorities, but require a decision because they have a positive impact on the management of the County Council's resources and on the local economy; by promoting a strategic approach to procurement; and by developing the procurement skills of staff and improving capacity.

3. Other options considered and rejected: None

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted:
None

5. Dispensation granted by the Conduct Advisory Panel: None

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

7. Statement from the Decision Maker:

Approved by:

Date:

10 July 2012

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