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OFFICER DELEGATED DECISION

Date: Tuesday, 5 August 2014

Time: 11.00 am

Venue: Vannes Room - Civic Offices

Officer: M George



1. Report Published

To consider the following matters for decision for which reports have been published:

Key Decision

(1) Western Wards Swimming Pool - Appointment of Design and Build Contractor (Pages 1 - 6)

A report by the Director of Community.

P GRIMWOOD Chief Executive Officer

www.fareham.gov.uk 28 July 2014

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Report to the Director of Community for Decision

Portfolio: Leisure and Community

Subject: Western Wards Swimming Pool – Appointment of Design

and Build Contractor

Report of: Leisure Development Manager

Strategy/Policy: Corporate Objective:

Purpose:

This report presents the tenders received for the appointment of a Design and Build contractor for the western wards swimming pool and associated leisure facilities from initial design through to completion.

Executive summary:

Tenders have been received for a Design and Build contractor to provide a full architectural design and construction service for the western wards swimming pool and associated leisure facilities. The tenders do not include the actual construction costs which will be in addition to the tender sum and developed as the design progresses.

The tenders have been evaluated and it is recommended that the contract be awarded to Balfour Beatty in the sum of £1,459,230.

Recommendation:

To award a contract to Balfour Beatty for the sum of £1,459,230 to design and build the western wards swimming pool and associated leisure facilities.

Reason:

To appoint a contractor to design and deliver the western wards swimming pool and associated leisure facilities.

Cost of Proposals:

The costs of the Design and Build contractor will be funded from existing capital budgets.

Appendices Appendix A: Tender evaluation



Executive Briefing Paper

Date: 05 August 2014

Subject: Coldeast Swimming Pool – Appointment of Design and Build Contractor.

Briefing by: Leisure Development Manager

Portfolio: Leisure and Community

Supporting Information

Background

- In April 2014 the Executive approved the capital funding for the provision of a new swimming pool and leisure facilities to be provided on the site of the former Coldeast hospital.
- 2. In July 2014, the Executive approved the governance arrangements for the project and granted the Director of Community delegated authority to appoint a Design and Build contractor for the project subject to all costs being contained within the overall budget available for the project.

TENDERS

- 3. Tenders have been received following a mini competition exercise undertaken using the iESE Framework. Under this arrangement, the contractor is responsible for both the architectural design and the construction of the new facilities. Included within this are undertaking all required surveys and investigations, obtaining all local authority approvals and undertaking any required consultations.
- 4. Three companies submitted tenders for the opportunity. The tenders have been evaluated and this is attached as Appendix A to this report.

FINANCIAL IMPLICATIONS

 The submitted tender from Balfour Beatty has been arithmetically checked and found to be correct and can be funded from the approved capital budget.

RISK ASSESSMENT

6. A risk assessment has been carried out and no significant risks have been identified.

CONCLUSION

7. The tenders have been received for the appointment of a Design and Build contractor for the western wards swimming pool and associated leisure facilities. Following a full evaluation, it is recommended that the contract be awarded to Balfour Beatty in the sum of £1,459,230

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted