

**OFFICER DELEGATION SCHEME
RECORD OF OPERATIONAL DECISION**



TO BE UPLOADED TO THE E-MEETINGS MANAGER

Date: 13 June 2017	Ref No: 1562
Type of Operational Decision:	
Executive Decision <input checked="" type="checkbox"/>	Council Decision <input type="checkbox"/>
Status: For publication	
Title/Subject matter: Recommendation for the award of contract for St Marys Park Tennis Court Redevelopment Access System investment requirements	
Budget/Strategy/Policy/Compliance - Is the decision:	
(i) within an Approved Budget	Yes
(ii) not in conflict with Council Policy	Yes
(iii) not raising new issues of Policy	Yes
Equality Impact Assessment [Does this decision change policy, procedure or working practice or negatively impact on a group of people? If yes - complete EIA and summarise issues identified and recommendations - forward EIA to Corporate HR]	No
	Signed: (By EA Officer) <input type="text"/>
	Date: <input type="text"/>
Details of Operational Decision Taken [with reasons]:	
St Marys Park Tennis Courts	
Redevelopment Project	
Following the approval (1515) to establish a sustainable tennis facility at St Marys Park across all four courts, with a 40k joint capital investment between Bury Council and the Lawn Tennis Association (LTA) the court re-development opportunity invited competitive tenders from contractors advertised to listed Communities and Wellbeing suppliers.	
It is recommended that the contract is awarded to: Groundwork Landscapes Limited Top oth Moor Farm Holcombe Bury BL8 4NR 0161 653 3264 07976 034197	

Details of Operational Decision Taken [with reasons]: (Contd/..)

Access System

The Lawn Tennis Association (LTA) has worked in conjunction with CIA Fire & Security Ltd (CIA) in expanding its established online club system (clubspark) by integrating authorised access control on tennis courts. The scheme will aid flexible venue management and control, providing a tool to promote our tennis court facilities.

Although the access system unit and installation is funded by the LTA at circa 6k, the power requirements are the responsibility of Bury Council, which was not accounted for in the initial capital project scope or budget estimates.

It is recommended that the electrical contract is awarded to Groundwork Landscapes Limited.



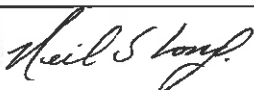
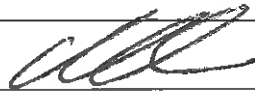

Despite omitting the fencing replacement from the initial re development budget to minimise total project costs, it was apparent that new fencing would in fact be required to meet the specification of the Access System gate installation.

A revised quotation to accommodate our request for only replacing a single fencing elevation due to current budget constraints is accommodated by Groundwork Landscapes Ltd. The remaining fencing will be accounted for within the approved ring fenced surplus monies as part of the long term sustainability and development of St Marys Park from revenue generated through the access system model.

Taking these two new items into account the revised project total of £47,217.30 leaves a shortfall of £7,217.30 against the forecasted budget of £40k due to the new access gate power requirements at £2145+vat and front elevation fencing replacement £4875+vat.

A further £5K funding has been made available through Bury Council and a further £2k funding has been made available through the LTA. The remaining balance of £217.30 will be accounted for in the St Marys Park pilot project cash flow.

No additional council funding is required.

Decision taken by:	Signature:	Date:
Interim Executive Director, Resources and Regulation		20/6/17
Acting Executive Director or Chief/Senior Officer		6/7/2017
Head of Workforce – Communities & Wellbeing		
Assistant Director (Operations) Communities & Wellbeing		28/06/2017
Members Consulted [see note 1 below]		
Cabinet Member/Chair		7/7/2017
Lead Member		
Opposition Spokesperson		04/08/17

Notes

1. It is not generally a requirement to consult with any Members on Operational Decisions but where an Executive Director considers it necessary to consult with the appropriate Cabinet Member and/or Lead Member, they must sign the form so as to confirm that they have been consulted and that they agree with the proposed action. The signature of the Opposition Spokesperson should be obtained to confirm that he/she has been consulted.
2. **This form must not be used for urgent decisions.**

April 2015

