

URGENT DECISION FORM

TO BE UPLOADED ON TO THE INTERNET BY DEMOCRATIC SERVICES

Date: 26 June 2024	Ref No:		
Type of Decision:			
Cabinet Decision	<input type="checkbox"/>	Council Decision	<input type="checkbox"/>
Key	<input checked="" type="checkbox"/>	Non-Key	<input type="checkbox"/>
Subject matter: Millwood Primary-request for urgent approval to appoint contractor			

Reason for Urgency:

At the June Cabinet meeting the following was approved:

- 1.To approve in principle the fully costed bid from ISG in the sum of £9,169,588.67, subject to validation by Poole Dick and any necessary modification required being made, together with the costs of the professional/consultant/client FFE costs fees for the construction of the new wing in the sum of £ 546,500. All costs are to be covered by Children's Services capital funding.
- 2.Subject to such validation being obtained from Poole Dick to note that authorisation will be sought under the urgent Decision route under the Constitution to be followed for final approval.

Table of Costs

ISG Bid	£9,467,032
Pre-Construction Services Agreement Costs (PCSA). (previously approved by Cabinet)	-£297,443.33
ISG Bid minus PCSA costs	£9,169,588.67

ISG Bid minus PCSA	£9,169,588.67
Professional/ Consultant fees	£342,500
Loose Furniture/fittings/ Equipment (approximate costs)	£204,000
TOTAL	£9,716,088.67

On the 11 June 2024 Poole Dick submitted their Value For Money report (version 1). They were satisfied that the proposed contract sum submitted by ISG Construction is a bona fide offer, see attached report. It is within tolerances and comparable to market rates for a high specification project of this nature.

There is an urgency to gain approval now that we've received the validation report from Poole Dick. This will enable the construction work to begin on the new extension at Millwood Primary school during the school summer holidays. We need to ensure most of the noisy work takes place during the school summer holidays to reduce impact on the school staff/pupils. Additionally, we require the extension to be completed prior to September 2025 to enable the increased pupil intake to occupy the new building.



In order to enable an early start on site in July a time and cost limited Letter of Intent will be issued to the contractor, prior to the contract being entered into. This is normal practice and has no additional cost implications.

Recommendations

Cabinet is asked as follows:

- 1.To approve the fully costed bid from the contractor together with the costs of the professional/consultant/client FFE costs fees for the construction of the new wing. All costs are to be covered by Children's Services capital funding.
- 2.To authorise the Director of Law and Democratic Services in consultation with the Cabinet Member for Children and Young People to finalise the terms of the Design and Build Contract to be entered into with the contractor.

Freedom of Information Status

<p>Equality Impact Assessment</p> <p>[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]</p>	No	
<p>Decision taken:</p>		
<p>Decision taken by:</p>	<p>Signature:</p>	<p>Date:</p>
<p>Chief/Senior Officer/Cabinet Chair</p>		<p>08/07/24</p>
<p>After consultation with:</p>		
<p>Cabinet Member (if a Key Decision) or Chair or Lead Member (as appropriate)</p>		<p>09/07/24</p>
<p>If it is a Key Decision, the Chair of Scrutiny Committee to agree that the decision cannot be deferred</p>	<p>Agreed via email</p>	
<p>Opposition Leader or nominated spokesperson (Council Decision) or Leader or Majority Group Member on Overview and Scrutiny Committee (if a Key Decision) to agree that the decision cannot be deferred</p>	<p>Agreed via email</p>	
<p>Leader of second largest Opposition Group (if a Key/Council Decision) to agree that the decision cannot be deferred</p>	<p>Agreed via email</p>	

Report Author : Samantha Horrocks
Job Title : Asset Manager CYP
Date : 26.6.2024