

SHEFFIELD CITY COUNCIL

CHIEF EXECUTIVE'S DIRECTORATE

LEGAL AND GOVERNANCE

RECEIPT OF RECORD OF EXERCISE OF DELEGATED POWERS

**EXECUTIVE DIRECTOR/HEAD OF SERVICE: Acting Director of
Development Services**

CABINET MEMBER: Councillor Ian Auckland

TITLE: Moore Street Sub-Station – Architectural Lighting

**DECISION: That (a) the tender of Lilleker Bros. Ltd in the sum of
£47,018.25 on a fixed price basis be accepted;
(b) the letter of acceptance for this project be issued;and
(c) the spending profile be noted.**

(DATE RECEIVED BY COMMITTEE SECRETARIAT: 05/09/2008)

**SIGNED:..........
(Committee Secretariat)**

SHEFFIELD CITY COUNCIL – DIRECTORATE OF DEVELOPMENT,
ENVIRONMENT & LEISURE

Record of Exercise of Delegated Powers

("Band A")

1. Report Author: I M Hepworth

2. Subject: Moore Street Sub-Station – Architectural Lighting

3. Decision to be taken:
That the tender of Lilleker Bros. Ltd in the sum of £47,018.25 on a fixed price basis be accepted.

That a letter of acceptance for this project be issued

The spending profile be noted.

4. Basis for decision (to show that relevant issues have been taken into account and irrelevant issues have been disregarded):

The scheme was sent out to competitive tender and Lilleker Bros. Ltd submitted the lowest price, see the Tender Report attached

5. Category of Report: OPEN

If closed, approved by: _____

In making this exemption, I have considered the presumption in favour of disclosure of information contained in the Freedom of Information Act, but consider that the public interest in maintaining the exemption outweighs the public interest in disclosing this information. The reasons for this are attached to this report.

(Note: The decision not to disclose the information contained in the Band A should be taken by the Executive Director/Head of Service and **not** the author of the report)

6. Personnel Implications: _____

Cleared by: Eleana Hoff

7. Financial implications: _____

Directorate Finance:

Cleared by: Paul Schofield Date: 19th August 2008

Corporate Finance (For Capital Approvals and CP Forms):

Cleared by: N/A Date: _____

8. Legal Implications: _____

Signed by: J Woodhead Date: 27/8/08

9. Equality Impact Assessment Carried out? _____

Signed by: SEM Date: 29-08-08

10. Agreed by: _____

Executive Director/Head of Service: [Signature] Date: 3 Sept 08

Cabinet Member consulted: [Signature] Date: 5.9.08

NB The Cabinet Member should be the last person to sign this page

REPORT TO EXECUTIVE DIRECTOR OF DEVELOPMENT, ENVIRONMENT
AND LEISURE

TENDER REPORT

MOORE STREET SUB-STATION – ARCHITECTURAL LIGHTING

CONTRACT REF: PL01969

1.0 PURPOSE OF REPORT

- 1.1 To recommend that the tender of Lilleker Bros. Ltd. for the above scheme be accepted and a letter of acceptance be issued to the successful tenderer so that works may commence on 22 September 2008.

2.0 BACKGROUND

- 2.1 Tenders for the above project were invited on the basis of the JCT Minor Works Building Contract 2005 from the Contractors approved under Band B delegation and listed in paragraph 4.1.

3.0 BRIEF DESCRIPTION OF THE WORKS

- 3.1 The project comprises architectural lighting to the Moore Street Sub - Station. The façade, walkway and staircase will be illuminated through fixing down lights at appropriate intervals. The scheme includes the necessary wiring and distribution installations.

4.0 SUMMARY OF TENDERS

- 4.1 Tenders have been received from the following Contractors:-

<u>TENDERER</u>	<u>AMOUNT OF TENDER</u>
	£
W Wright (Electrical) Ltd.	92,600.97
Tilen Electrics Ltd.	70,836.17
Southern Electric Contracting Ltd.	58,499.71
HEMC LTD	53,168.68
Lilleker Bros. Ltd.	47,018.25

5.0 TENDER EVALUATION

5.1 Arithmetical Check

An arithmetical check was carried out on the tenders received and no errors were found.

6.0 COMMENTS ON THE LOWEST TENDERER

6.1 Health and Safety

The health and safety documentation required by Council Standing Order C.3.3.1 has been referred to Head of Corporate Occupational Health and Safety and in the case of the tenderer recommended for acceptance, has been approved.

In accordance with Standing Order C.3.3.1.(2) the Contractor shall observe and apply the provisions of the Contractors Health and Safety Policy and the health and safety documents, systems and controls relating to the Contract, and shall ensure that all the Contractors sub-contractors comply accordingly.

6.2 Financial Status

The Director of Corporate Resources has advised that she has carried out the appropriate financial checks on the tenderer recommended for acceptance and is satisfied in respect of this contract.

7.0 OTHER WORK

7.1 There is no "Other Work" within the project.

8.0 FINANCIAL APPRAISAL

8.1 The price level of the tender now recommended compares favourably with recently submitted tenders for similar work and in the opinion of the Chief Quantity Surveyor is considered to be both competitive and good value for money.

9.0 FINANCIAL PROVISION

9.1 A Project Report Form CPA was approved on the 22 December 2004 with construction costs totalling £60,000. The estimate for the scheme was £68,000. The difference between the approved expenditure and the construction estimate was to be provided by further section 106 funding.

9.2 The project is to be funded from the LTP, with a contribution from NGRID.

9.3 Based on tenders now received and recommended for acceptance, construction of the project (including "Other Work" but excluding design fees) is now estimated to be £47,018.25.

9.4 The difference between the CPA and the tender now recommended is due to the competitiveness of tenders received.

10.0 FINANCIAL IMPLICATIONS

10.1 The capital and/or revenue implications of this report will be included within future financial monitoring reporting in accordance with the Councils financial framework.

11.0 ESTIMATED SPENDING PROFILE

11.1 The projects construction spending profile based upon the tender recommended for acceptance is estimated to be:-

	2008/09 £	2009/10 £	TOTALS £
Tendered Work	45,868.25	1,150.00	47,018.25
Other Work	-	-	-
Totals:	45,868.25	1,150.00	47,018.25

12.0 EQUALITY IMPLICATIONS

12.1 An Equality Impact Assessment has been carried out by the client and no issues have been identified in respect of this scheme.

13.0 ENVIRONMENTAL IMPLICATIONS

13.1 This scheme has been designed taking cognisance of Sheffield City Council's sustainable Development Strategy.

14.0 RECOMMENDATIONS

14.1 That the tender of Lilleker Bros. Ltd. in the sum of £ 47,018.25 on a fixed price basis be accepted.

14.2 That a letter of acceptance for this project be issued.

14.3 The spending profile be noted.



I M Hepworth
Chief Quantity Surveyor