



PUBLICATION OF DECISION LIST NUMBER 21/20-21

MUNICIPAL YEAR 2020/21

Date Published: 20 October 2020

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers Key, Non-Key, Council and Urgent Decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Governance and Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Governance and Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision, please refer to:

– Claire Johnson (ext.1154)

Phone 020 8132 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 20 October 2020

List Ref	Decision Made by	Date Decision came/ comes into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page No.
1/21/20-21	Sarah Cary (Executive Director Place)	Wednesday 28 October 2020	Part 1 & 2 (Para 3)	Meridian Water Strategic Infrastructure – Bloom Consultant Procurement	Key KD:5206	Upper Edmonton	Yes Tuesday 27 October 2020	1-2
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/21/20-21

SUBJECT TITLE OF THE REPORT:							
MERIDIAN WATER STRATEGIC INFRASTRUCTURE – BLOOM CONSULTANT PROCUREMENT							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1 & 2 (Para 3)	All	Sarah Cary (Executive Director Place)	Wednesday 28 October 2020	None	Key KD: 5206	John.Reid@enfield.gov.uk 020 8148 4414	Yes Tuesday 27 October 2020
DECISION							
<p>AGREED subject to no call in being received:</p> <ol style="list-style-type: none"> To approve the use of the Call-Off contract with Bloom Procurement Services Limited to directly appoint: ARUP as CEEQUAL Assessor for a contract term of 44 Months, KCA to provide Architectural services for a contract term of 44 Months and Periscope to provide Landscape Architect Services for a contract term of 44 Months and ARUP to provide Engineering services for a contract term of 4 Months. The value of each respective call-off is set out in the Part 2 Report. To authorise Legal Services (to work in partnership with the Procurement & Commissioning Hub & the Meridian Water Team) to prepare and complete the call-off contracts (together with any supplementary contractual documentation) and arrange for sealing of the same. To authorise expenditure for the scope of services and contingency costs set out within the body of this report. To note budget and funding sources for the expenditure (see Confidential Appendix). 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> Do nothing – the council will be exposed to an unacceptable level of risk in terms of the contractors performance not meeting requirements. Technical team will carry out the checks to ensure the contractors delivers the works in accordance with the scope of works. Use London Tenders Portal to conduct quotations and tenders for specific project requirements. This would not guarantee the use of specific suppliers and would not meet time constraints. Comprehensive re-procurement of the services required would put timely delivery of the Strategic Infrastructure Works ahead of the funding deadline at risk. Other Frameworks- There are a range of frameworks available for consultancy services such as those provided by ESPO (Eastern Shires Purchasing Organisation) and the CCS (Crown Commercial Service). Some of these frameworks have limited category of services which do not meet evolving project requirements, furthermore some Frameworks do not allow new suppliers to join the framework during their duration. Due to time constraints which is a key driver for achieving the funding conditions the above options could put the Council at risk of being in breach of the HIF Grant Determination Agreement. 							

REASONS FOR RECOMMENDATIONS

1. The below points are the key reasons of the recommendation of this procurement method.

- Keep to the existing HIF programme for the Main Contractor procurement and post contract technical advice in order to achieve the HIF Funding Deadline of March 2024;
- Maintain existing knowledge of the design, site and issues of the current and well performing design team;
- Maintain Design and Construction Quality for the Council;
- Maintain continuity for the Council and the project;
- Keep to existing programme and maintain continuity for discharging planning and funding conditions;
- Help the Strategic infrastructure works to achieve a sustainability rating supportive of the Meridian Water Sustainability Strategy through the appointment of a CEEQUAL assessor.

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages. As the part 2 report contains exempt information it will not be available to press or public.