

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 25TH APRIL, 2022

REFERENCE FROM CABINET: 11TH APRIL, 2022

“C912 YSGOL Y DERI EXPANSION - ACCEPTANCE OF TENDER (DL/ER) (SCRUTINY – LEARNING AND CULTURE) (EXEMPT INFORMATION – PARAGRAPH 14) –

The purpose of the report was to seek Cabinet approval for the acceptance of a competitive tender for the new build works for the Ysgol Y Deri Expansion at Lower Cosmeston Farm.

On 15th July 2019, Cabinet approved the revised Band B 21st Century Schools Programme which included the Ysgol Y Deri Expansion scheme. (Cabinet minute C39 refers).

Tenders were recently sought using the South East Wales Schools and Capital Funding (SEWSCAP) contractor framework under Lot 9. Five tenders had been received and opened on 22nd October 2021. These were subsequently evaluated by Vale of Glamorgan Council and AECOM (Multi-disciplinary Consultancy) based on the criteria stated in the tender documentation. It was recommended that the tender be accepted from ISG Construction Ltd.

This was a matter for Executive decision.

Cabinet, having considered the report and all the issues and implications contained therein,

RESOLVED -

- (1) T H A T the appointment of ISG Construction Ltd to undertake pre-construction design and procurement services for the proposed new build works for Ysgol Y Deri on land at Lower Cosmeston Farm be approved.
- (2) T H A T the Monitoring Officer/Head of Legal and Democratic Services be authorised to execute the Professional Services Contract with ISG Construction Ltd for the pre-construction design and procurement services.
- (3) T H A T Cabinet receive a further report when the full cost of the works had been determined to enter into the NEC4 Option A (Lump Sum with Activity Schedule) Contract.
- (4) T H A T the use of the urgent decision procedure as set out in section 14.14 of the Council’s constitution be exercised to undertake pre-construction**

design and procurement services for the proposed new build works for Ysgol Y Deri on land at Lower Cosmeston Farm.

Reasons for decisions

- (1) To ensure the required works are completed for the new build of Ysgol Y Deri.
- (2) To permit execution of formal contracts between the Council and ISG Construction Ltd.
- (3) To ensure the full cost of the scheme is determined before the NEC4 Option A (Lump Sum with Activity Schedule) Contract is entered into.
- (4) To undertake pre-construction design and procurement services for the proposed new build works for Ysgol Y Deri on land at Lower Cosmeston Farm.”**