



Democratic Services

Procurement and Commissioning

Tuesday, 04 April 2017

**6.00 pm or on conclusion of DELEGATED DECISIONS
whichever is the later**

Room 2 (Civic Offices)

Marland (Leader of the Council) O'Neill (Deputy Leader)
Gifford Gowans Legg Long Middleton Nolan

If you have any enquires about this agenda please contact:

Clerk Name: Tina Milner

Clerk Telephone: 01908 254737

Clerk Email: tina.milner@milton-keynes.gov.uk

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If you require a response please leave contact details, ideally including an e-mail address. A formal complaints / compliments form is available online at <http://www.milton-keynes.gov.uk/complaints/>

A G E N D A

1. **Apologies**
To receive any apologies of absence.

2. **Minutes** 5 - 10
To approve, and the Chair to sign as a correct record, the Minutes of the meeting of Procurement and Commissioning held on 7 February 2017 (Item 3).

3. **Disclosures of Interest**
Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests) they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

4. **Invitation to Tender - Main Parking Contract** 11 - 20
To consider Item 4.

5. **Extension of Contract - Comprehensive Support Services for Victims of Domestic Abuse** 21 - 26
To consider Item 5.

6. **Invitation to Tender - Replacement of AIX Hardware** 27 - 48
To consider Item 6.

7. **Invitation to Tender - Stationery, Printing and Office Supplies** 49 - 54
To consider Item 7.

8. **Extension of Contract - Maintenance of Building Services and Reactive Works for the Central Administrative Buildings** 55 - 58
To consider Item 8.

9. **Invitation to Tender - Young People's Housing related Support Framework** 59 - 64
To consider Item 9.

Notice of Intention to Hold the Meeting in Private

The public and press may be excluded from the remainder of the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, in order that the meeting may consider the Annexes to the following reports:

(a) Award of Contract - Project Management and Quantity Surveying Services for Whitehouse Health Centre and Multi-Storey Car Park

(b) Award of Contract - Windows and Doors Upgrade at Porfields Primary School

- (c) Award of Contract - Schools Capital Maintenance Programme 2017/18 - Heating and Domestic Services
- (d) Award of Contract - Schools Capital Maintenance Programme 2017/18 - Fire Alarm and Emergency Lighting Upgrades

The Proper Officer of the Council has determined that the Annexes should be considered in the absence of the public and press as disclosure would not be in the public interest.

No representations have been received about why those matters referred to above should be considered with the public and press present.

10. **Exclusion of Public and Press**

To consider excluding the public and press from the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, in order that the meeting may consider the following items:

- 11. **Award of Contract - Project Management and Quantity Surveying Services** 65 - 68
To consider Item 11.
- 12. **Award of Contract - External Windows and Doors Upgrade at Portfields Primary School** 69 - 74
To consider Item 12.
- 13. **Award of Contract - Heating and Domestic Water Services Upgrade at Willen and Cedars Primary Schools** 75 - 80
To consider Item 13.
- 14. **Award of Contract - Schools Capital Maintenance Programme 2017-18 - Fire Alarm and Emergency Lighting Upgrades** 81 - 86
To consider Item 14.