

DECISION SHEET: PROCUREMENT COMMITTEE – 4 DECEMBER 2012

Members Present:	Councillors Hopkins (Chair), Bald, Brock and Dransfield
Officers Present:	M Hancock (Assistant Director [Joint Commissioning]), J Moffoot (Assistant Director [Democratic Services]), D Wilkinson (Assistant Director [Audit & Risk Management]), W Errington (Head of Research and Intelligence), J Harris (Head of Commercial Services), J Grace (Head of Major Works), R Kingsley (Head of Highways Services), K Monkton (Deputy Valuer), C Southern (Head of Strategic Procurement), D Beaumont (Partnering Manager), A Dickinson (Highways Network Coordinator), P Srinivasan (Senior Solicitor), P Wheeler (Senior IT & eGovernment Manager) and S Muir (Committee Manager).
Also Present	Councillor Miles
Members of the Public	2

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Key Decision	Within Policy	Borough Ward	Officer Responsible for Action
PC74		<p>Minutes</p> <p>That the Minutes of 6 November 2012 be approved and signed by the Chair as a correct record.</p>	-	-	-	-
PC75		<p>Disclosures of Interest</p> <p>None received</p>	-	-	-	-
PC76	Councillor P Geary	<p>Invitation to Tender – Remedial Roof Works to Springfield Court Sheltered Housing Scheme</p> <p>That tenders be invited for the contract for the refurbishment of the communal roof on Springfield Court, using a mini-competition among contractors appointed to Lot 2 of the Planned Maintenance and Improvements Works Framework (CU2194).</p>	Yes	-	Campbell Park	D Beaumont
PC77	Councillor Bint	<p>Invitation to Tender – Queen Eleanor Street/London Road/High Street Junction Improvements</p>	Yes	-	Stony Stratford	R Kingsley / R Duffill/
		<ol style="list-style-type: none"> 1. That the commencement of the tender processes from the Highways Small Works Framework for the procurement of Queen Eleanor Street/London Road/High Street junction improvement works be approved. 2. That authority to award the Contract to the preferred bidder for the Queen Eleanor Street/London Road/High Street junction Improvement works be delegated to the Cabinet Member for Transport and Highways, in consultation with the Council's S151 Officer and the Head of Strategic Procurement. 				

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Key Decision	Within Policy	Borough Ward	Officer Responsible for Action
PC78	Councillor Bint	<p>Invitation to Tender – V10 Brickhill Street/Japonica Lane Junction Improvement Works</p> <ol style="list-style-type: none"> 1. That the commencement of the tender processes from the Highways Small Works Framework for the procurement of V10 Brickhill Street/Japonica Lane junction improvement works be approved. 2. That authority to award the Contract to the preferred bidder for the V10 Brickhill Street/Japonica Lane junction improvement works be delegated to the Cabinet Member for Transport and Highways, in consultation with the Council's S151 Officer and the Head of Strategic Procurement. 	Yes	-	South Linford	R Kingsley / Duffill
PC79	Councillor Bint	<p>Invitation to Tender for the Supply of Asphalt Materials</p> <p>That the commencement of the tender process, for the procurement of Supply of Asphalt and Bituminous Materials CU2323 be approved.</p>	Yes	-	All Wards	J Harris
PC80	Councillor Hopkins	<p>Invitation to Tender - Milton Keynes Council Geographic Information System</p> <p>That the commencement of the tender process for the procurement of a Corporate Geographic Information System be approved.</p>	Yes	-	All Wards	W Errington
PC81	Councillor Hopkins	<p>Framework Agreement for Archiving and Storage</p> <p>That use of the new Government Procurement Service (GPS) RM 1689 contract be approved for Document Storage Services, allowing for call off / direct award to meet current services required by Milton Keynes Council.</p>	Yes	-	All Wards	K Monkton / P Mavroleon

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Key Decision	Within Policy	Borough Ward	Officer Responsible for Action
PC82	Councillor Brock	<p>Extension of Contract – Carers MK, Provision of a Carers’ Support Service That the extension of the contract for the carers’ support service until March 2014 be approved.</p>	Yes	-	All Wards	M Hancock
PC83	Councillor Brock	<p>Extension of Contract – People’s Voices, Provision of an Independent Advocacy That the extension of the independent advocacy contract until March 2014 be approved.</p>	Yes	-	All Wards	M Hancock
PC84		<p>Exclusion of Public and Press That the public and press be excluded 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 Cabinet Procurement Committee may consider the Annexes to the following reports:</p> <p>(a) Lift Enhancements at Saxon Court – Award of Contract</p> <p>(b) CMK Paving under Highways Small Works Contract – Award of Contract</p> <p>(c) Superimposed Road Markings – Award of Contract</p>				
PC85	Councillor A Geary	<p>Award of Contract – Full Enhancement of the Two Existing Passenger Lifts at Saxon Court That the contract for the full enhancement of the north and south lifts in Saxon Court be awarded to the bidder who has scored the highest in accordance with the Most Economically Advantageous Tender (MEAT) evaluation.</p>	Yes	-	None	K Monkton / P Mavroleon

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Key Decision	Within Policy	Borough Ward	Officer Responsible for Action
PC86	Councillor Bint	<p>Award of Contract – CMK Paving</p> <p>That the contract for CMK Paving be awarded to the supplier submitting the lowest price when evaluated under the framework agreement for highways small works.</p>	Yes	-	Campbell Park and Linford South	A Dickinson
PC87	Councillor Bint	<p>Award of Contract – Superimposed Road Markings</p> <p>That the contract for the delivery of superimposed road markings works for the period up to March 2014 be awarded to the bidder who has scored the highest in accordance with the Most Economically Advantageous Tender (MEAT) evaluation.</p>	Yes	-	All Wards	A Dickinson

A request to call-in any of the decisions, bearing the name(s) of a Member of the Council, the Chair or Clerk of a Parish or Town Council or signed by twenty residents of Milton Keynes, should be sent to the Assistant Director (Democratic Services), Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252314, Fax: (01908) 252511, E-Mail: john.moffoot@milton-keynes.gov.uk by no later than **5.00 pm on 14 December 2012**.

A form which the twenty residents of Milton Keynes may complete to request that a decision is called in can be accessed from the link below:

http://www.milton-keynes.gov.uk/decision-making/documents/Call-In_Procedure_Form.pdf