

## DECISION SHEET: PROCUREMENT AND COMMISSIONING - 4 APRIL 2017

<b>Councillors Present:</b>	Councillor Middleton (Chair) Councillors Gifford, Long and Nolan
<b>Officers Present:</b>	M Bracey (Corporate Director – People), D Sharkey (Corporate Director – Place), N Jones (Corporate Director – Resources), M Culley (Corporate Procurement Manager), D Ngani-Oketch (Solicitor), M Hancock (Assistant Director Joint Commissioning), H Lewis (Head of IT and Print), T Chapman (Senior Joint Commissioner (Mental Health), S Bailey (Parking Strategy and Implementation Manager), K Cook (Capital Development Manager), D Fearn (Mechanical & Electrical Engineer), R Grehan (Corporate Procurement Manager), T Jiboye (Contracts Manager (Parking)), R Taylor (Data Hosting Programme Manager), Y Mullens (Facilities Services Manager), P Wong (Commissioning Manager) and T Milner (Committee Manager).
<b>Also Present:</b>	M Rant (Regional Director – Transport (AECOM)) and 1 Member of the public
<b>Apologies:</b>	Councillors Gowans, Legg, Marland and O'Neill

<b>Minute Ref.</b>	<b>Accountable Cabinet Member</b>	<b>Subject and Decision</b>	<b>Borough Ward</b>	<b>Officer(s) Responsible for Action</b>
<b>PC88</b>	-	<b>Minutes</b> That the Minutes of the meeting of Procurement and Commissioning held on 7 February 2017 be approved and signed by the Chair as a correct record.		Committee Manager
<b>PC89</b>	-	<b>Disclosures of Interest</b> None disclosed.		
<b>PC90</b>	Councillor Gifford (Cabinet member for Place)	<b>Invitation to Tender - Main Parking Contract (Ref: CU2571)</b> That approval be given to: (a) tender utilising Lot 3 of the Eastern Shines Purchasing Organisation Parking Management solution framework 509, and undertaking a mini competition for Contract 1; and (b) an open tender process for the procurement of Contract 2.	All	Contract Manager (Parking)
<b>PC91</b>	Councillor Long (Cabinet member for Adult Social Care and Housing)	<b>Extension of Contract - Comprehensive Support Services for Victims of Domestic Abuse (Ref: ASC0013)</b> That the contract for Domestic Abuse Services currently delivered by MKA CT be extended for two years until 1 July 2019.	All	Assistant Director (Joint Commissioning)

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
PC92	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Invitation to Tender - Replacement of AIX Hardware (Ref: CU2585)</b></p> <ol style="list-style-type: none"> <li>1. That the commencement of a mini-competition under Crown Commercial Services RM3733 Technology Products 2 (TP2) Lot 1 - Hardware Framework to replace the existing AIX (UNIX) hardware be approved.</li> <li>2. That authority be delegated to the Corporate Director Resources to award the contract to the tenderer who has scored the highest in accordance with the Most Economically Advantageous Tender evaluation.</li> </ol>	All	Contracts and Compliance Manager
PC93	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Invitation to Tender - Stationery, Printing and Office Supplies (Ref: CU2583)</b></p> <p>That the commencement of the e-auction process for the procurement of Office Supplies and Equipment, using the Crown Commercial Services Framework RM3073 be approved.</p>	All	Corporate Procurement Manager
PC94	Councillor Middleton (Cabinet member for Resources and Innovation)	<p><b>Extension of Contract - Maintenance of Building Services and Reactive Works for the Central Administrative Buildings (Ref: CU2238)</b></p> <p>That the contract for the Maintenance of Building Services and reactive works for the central administrative buildings be extended for a one year period from 1 August 2017, expiring on 31 July 2018.</p>	All	Mechanical and Electrical Engineer / Public Access Governance Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
PC95	Councillor Nolan (Cabinet member for Children and Families)	<p><b>Invitation to Tender - Young People's Housing Related Support Framework (Ref: CYP0002)</b></p> <ol style="list-style-type: none"> <li>1. That the process to establish a framework Dynamic Purchasing System for the procurement of additional housing related support services for 'Looked After' young people and 'Care Leavers' be approved.</li> <li>2. That authority for the award of contracts from the framework Dynamic Purchasing System be delegated to the Service Director (Children and Families) / Assistant Director (Joint Commissioning).</li> <li>3. That the framework Dynamic Purchasing System operate for a period of five years from November 2017 to 31 October 2022 during which time providers be given the opportunity to apply at monthly intervals.</li> </ol>	All	Commissioning Manager
PC96	-	<p><b>Exclusion of Public and Press</b></p> <p>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 I of Schedule 12A of the Local Government Act 1972, in order that the meeting consider the Annexes to the following items:</p> <ol style="list-style-type: none"> <li>1. Award of Contract - Project Management and Quantity Surveying Services for the Whitehouse Health Centre and Multi-Storey Car Park (Ref: CU2587)</li> <li>2. Award of Contract - Windows and Doors Upgrade at Portfields Primary School (Ref: CU2564)</li> </ol>		Committee Manager

Minute Ref.	Accountable Cabinet Member	Subject and Decision	Borough Ward	Officer(s) Responsible for Action
PC97	Councillor Middleton (Cabinet member for Resources and Innovation)	<p>3. Award of Contract - Schools Capital Maintenance Programme 2017/18: Heating and Domestic Water Services Upgrade at Willen Primary School and Cedars Primary School (Ref: CU2562)</p> <p>4. Award of Contract - Schools Capital Maintenance Programme 2017/18: Fire Alarm and Emergency Lighting Upgrades at Bushfield, Greenleys and Lavendon Schools (Ref: CU2563)</p>	Stony Stratford and CMK	Project Leader (Capital)
PC98	Councillor Nolan (Cabinet member for Children and Families)	<p><b>Award of Contract - External Windows and Doors Upgrade at Portfields Primary School (Ref: CU2564)</b></p> <p>That the contract for the provision of Project Management and Quantity Surveying Services for the Whitehouse Health Centre and Central Milton Keynes Multi-Storey Car Park schemes be awarded to the tenderer who has provided the most economical price using the framework.</p>	Newport Pagnell North and Hanslope	Project Leader (Capital)

<b>Minute Ref.</b>	<b>Accountable Cabinet Member</b>	<b>Subject and Decision</b>	<b>Borough Ward</b>	<b>Officer(s) Responsible for Action</b>
<b>PC99</b>	Councillor Nolan (Cabinet member for Children and Families)	<p><b>Award of Contract - Schools Capital Maintenance Programme 2017/18: Heating and Domestic Water Services Upgrade at Willen Primary School and Cedars Primary School (Ref: CU2562)</b></p> <p>That the contract for the heating and domestic water systems upgrade at Willen Primary School and Cedars Primary School (single contract) be awarded to the tenderer who has scored the highest in accordance with the Most Economically Advantageous Tender evaluation.</p>	Broughton and Newport Pagnell South	Project Leader (Capital)
<b>PC100</b>	Councillor Nolan (Cabinet member for Children and Families)	<p><b>Award of Contract - Schools Capital Maintenance Programme 2017/18: Fire Alarm and Emergency Lighting Upgrades at Bushfield, Greenleys and Lavendon Schools (Ref: CU2563)</b></p> <p>That the contract for the Fire Alarm and Emergency Lighting upgrade at Bushfield, Greenleys and Lavendon Schools be awarded to the tenderer who has scored the highest in accordance with the Most Economically Advantageous Tender evaluation.</p>	Olney and Wolverton	Project Leader (Capital)

A request to call-in the decision, bearing the names of two Members 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 Service Director (Legal and Democratic Services), Civic Offices, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ, Telephone: (01908) 252095 or e-mail: [Sharon.Bridglalsingh@Milton-keynes.gov.uk](mailto:Sharon.Bridglalsingh@Milton-keynes.gov.uk) no later than **5.00 pm on Tuesday 18 April 2017**.

A form which twenty residents of Milton Keynes may complete to request that a decision is called in can be accessed from the link: <http://milton-keynes.cmis.uk.com/milton-keynes/PublicDocuments Call In Request Form>