WEST MIDLANDS FIRE AND RESCUE AUTHORITY 22 SEPTEMBER 2014

1. <u>CONTRACT AWARDS SUMMARY FOR PERIOD</u> 1 APRIL – 30 SEPTEMBER 2014

Report of the Chief Fire Officer

RECOMMENDED

THAT the Authority note the attached Appendix which summarises the contracts in excess of £100,000 that have been awarded since 1 April 2014.

THAT the Authority endorses the award of contracts for the Staffordshire and West Midlands Fire Control Project.

2. **PURPOSE OF REPORT**

This report provides a summary of all contracts that have been awarded between 1 April and 30 September 2014.

This report also provides details of contracts awarded for the Staffordshire and West Midlands Fire Control Project that have been approved by the Governance Board who require endorsement from each Fire Authority.

3. **BACKGROUND**

- 3.1 At the Authority meeting on the 14 February 2011, Members approved a number of revisions to the Procurement Procedures Standing Order. One of the revisions was that a retrospective twice yearly summary report of tender contract awards is submitted to the Executive Committee/Fire Authority for information purposes.
- 3.2 In accordance with the above requirement, a summary of those contracts awarded between 1 April and 30 September 2014 is attached as Appendix 1.

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4. **EQUALITY IMPACT ASSESSMENT**

In preparing this report an initial Equality Impact Assessment is not required and has not been carried out. The matters contained in this report will not lead to a policy change.

5. **LEGAL IMPLICATIONS**

The procurement processes that were followed for the procurement exercises detailed in the Appendix to this report were conducted in accordance with the Authority's Procurement Standing Orders and the Public Contract Regulations 2006.

6. **FINANCIAL IMPLICATIONS**

These are contained in the attached Appendix.

7. **ENVIRONMENTAL IMPLICATIONS**

There are not any environmental implications arising from this report.

BACKGROUND PAPERS

Authority Meeting 14th February 2011

Standing Order 1/8 – Procurement Procedures

The contact name for this report is Mike Griffiths, Strategic Enabler of Finance and Resources - Telephone Number - 0121 380 6906.

PHIL LOACH
CHIEF FIRE OFFICER

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CONTRACT APPROVAL SUMMARY FOR PERIOD - 1 APRIL AND 30 SEPTEMBER 2014										
Contract Title	Date Tenders were Opened	Winning Supplier	Approval Date	Contract Period (Including Extension Options)	Annual Contract value or Total Value for one off Purchase	Total Contract Value (including extension periods)	Budget PA	Basis of award e.g. Lowest Price or MEAT	Date and Minute Number of Planned Tender Report	Any Other Relevant Information
Boiler Replacements	7 July 2014	J. Tomlinson Ltd	16 July	One "	£87,000	462.600	£330,00 0	Price Only	17 February 2014	Erdington & Perry Barr awarded to J. Tomlinson. West Bromwich awarded to TBS
		TBS Mechanical & Electrical Ltd	2014	off Purchase	£75,600	162,600				
Heating and Ventilation Maintenance	8 April 2014	J. Tomlinson Ltd	2 May 2014	2 years with Option to Extend for 2 years	£31,000	£125,000	£100,00 0	MEAT*	17 February 2014	
Training Asset Strategy Works	28 Februar y 2014	Three Pines Ltd1	28 Februar y 2014		£40,000	£40,000	£400,00 0	Price Only	17 February 2014	Internal Alterations for Hay Mills Fire Station
	6 May 2014	Three Pines Ltd2	6 May 2014		£40,000	£40,000				2. Internal Alterations for Canley Fire Station 3. RTC Works for Hay Mill Fire Station 4. RTC Works for Canley Fire Station. Contracts for Oldbury Fire Station to be tendered
	22 May 2014	Zone Cee Ltd3	22 May 2014	One off Purchases	£33,000	£33,000				
	17 June 2014	Durolas Ltd4	17 June 2014		£31,000	£31,000				
Laundry	4 August 2014	Johnsons Service Group	8 August 2014	4 years	£59,000	£236,000	£27,000	Price Only	17 February 2014	
Pension Administration Software Upgrade	28 July 2014	Heywood Ltd	31 July 2014	5 years with Option to Extend for 2 years	Installation £80,000 Annual fee £32,000	£305,000	£32,000	Price Only	17 February 2014	

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CONTRACT APPROVAL SUMMARY FOR PERIOD - 1 APRIL AND 30 SEPTEMBER 2014										
Dignity For All Building Works	28 July 2014	Three Pines Ltd	7 August 2014	One off Purchase	£225,000	£225,000	£350,00 0	Price Only	16 September 2013	These works have been split into three lots; the third lot to be tendered
Station Vans	N/A	Vauxhall Special Vehicles	29 July 2014	One off Purchase	£99,000	£99,000	£180,00 0	Price Only	17 February 2014	Direct award from National Policing Improvement Agency Framework

^{*} Most Economically Advantageous Tender (MEAT)

STAFFORDSHIRE AND WEST MIDLANDS SHARED FIRE CONTROL CONTRACTS

Contract Title	Date Tenders were Opened	Winning Supplier	Approval Date	Contract Period (Including Extension Options)	Annual Contract Value or Total Value for one off Purchase	Budget PA	Basis of Award e.g. Lowest Price or MEAT	Date of Fire Control Project Governance Board Approval	Any other Relevant information
Upgrade to Command & Control	N/A	Fortec Ltd	22 May 2014	One off Purchase	£115,000	Part of £3.6m Budget from CLG	N/A	5 March 2014	Amendment to existing Contract
Interface into Airwaves Network	N/A	Airwaves Solutions Ltd	9 May 2014	One off Purchase	£205,000	Part of £3.6m Budget from CLG	N/A	5 March 2014	Amendment to existing Contract
Upgrade of Integrated Command Communication System (ICCS)	N/A	Capita Limited		One Off Purchase		Part of £3.6 Budget from CLG	N/A	5 March 2014	Amendment to existing Contract

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