

The background of the slide features a large, light blue watermark of the Coat of Arms of the Government of Yukon. The crest includes a crown with four maple leaves, a shield divided into four quadrants (top-left: a diagonal cross, top-right: a stag's head, bottom-left: a sailing ship, bottom-right: an eagle), and a ribbon at the bottom with the motto "A NE FOR A".

## **Agenda Item 8**

# **Decisions Taken Under Delegated Powers**

Falkirk Council

**Title:** Decisions Taken Under Delegated Powers

**Meeting:** Emergency Executive

**Date:** 20 August 2020

**Submitted By:** Director of Corporate and Housing Services

**1. Purpose of Report**

- 1.1 The purpose of this report is to inform the Emergency Executive of decisions taken under delegated powers during the summer recess.

**2. Recommendation**

- 2.1 **The Emergency Executive is asked to note the decisions taken under delegated powers.**

**3. Background**

- 3.1 Two decisions were taken using delegated authority. These were-

Decision taken	Chief Officer
Award of contract in respect of proposed Nursery Extension at St Margaret's Primary School (POL-8174R)	Director of Development Services
Award of contract in respect of proposed New Council Housing at Former Torwood School, Larbert (LAR-7879)	Director of Development Services

Director of Corporate and Housing Services

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Date - 7 August 2020

**Appendices**

- 1) Proposed Nursery Extension at St Margaret's Primary School (POL-8174R)
- 2) Proposed New Council Housing at Former Torwood School, Larbert (LAR-7879)

**List of Background Papers:**

None

**Title:** Decisions Taken Under Delegated Powers  
**Meeting:** Executive  
**Date:** 20 August 2020  
**Submitted By:** Director of Development Services

## **1. Introduction**

- 1.1 This report summarises the decision taken by the Director of Development Services, following appropriate consultation, under the powers delegated by Council in late March 2020.
- 1.2 The contract for the proposed nursery extension at St. Margaret's Primary School, Polmont was previously advertised on the Public Contracts Scotland Portal and 2 companies expressed interest in tendering for the contract.

## **2. Decisions Made**

- 2.1 1 complete tender was received by the due date of 8<sup>th</sup> April 2020 and opened in accordance with Standing Order 11 relating to contracts.
- 2.2 The checked tendered price was £508,493.28.
- 2.3 Following the evaluation of tenders it was considered best value for the Council to award the contract to Sibcas Ltd., Easton Road, Bathgate for the sum of £508,493.29.
- 2.4 The tender can be funded from the 2020/21 Capital Programme for the 1140 Early Learning Programme

## **3. Action Taken**

- 3.1 Having consulted with the Leader of the Council, the group leaders and the Chief Governance Officer, I have entered into a contract with Sibcas Ltd., Easton Road, Bathgate for the sum of £508,493.29 in respect of proposed nursery extension at St. Margaret's Primary School, Polmont.

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pp Director of Development Services

**Author - Robin Millard, Head of Design, Roads & Transport, 01324 504953**

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**Date: 29/07/2020**

### **List of Background Papers:**

**The following papers were relied on in the preparation of this report in terms of the Local Government (Scotland) Act 1973:**

- **Tender documents**
- **Tender Report**

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## **1. Introduction**

- 1.1 This report summarises the decision taken by the Director of Development Services, following appropriate consultation, under the powers delegated by Council in late March 2020.
- 1.2 The contract for new build council housing on the site of the former Torwood School was previously advertised on the Public Contracts Scotland Portal and 6 companies were subsequently invited to tender from this list.

## **2. Decisions Made**

- 2.1 Six tenders were received by the due date of 8<sup>th</sup> November 2019 and opened in accordance with Standing Order 11 relating to contracts. The contract was originally awarded to JB Bennet (Contracts) Ltd in December 2019, however the contractor entered administration prior to the works commencing. Acknowledging that the original open tender process provided a number of competitive bids, the remaining tender bids were reconsidered.
- 2.2 The checked tendered prices ranged from £3,436,406.26 to £4,511,213.98.
- 2.3 Following the evaluation of tenders it was considered best value for the Council to award the contract to Bell Contracts & Co Limited, Unit 5, Mid Ulster Business park, Derryloran Industrial Estate, Sandyholes Road, Crookstown, County Tyrone, BT80 9LU for the sum of £3,436,406.26.
- 2.4 The tender can be funded from the Housing Investment 3 Year Programme 2019/2022.

## **3. Action Taken**

- 3.1 Having consulted with the Leader of the Council, the group leaders and the Chief Governance Officer, I have entered into a contract with Bell Contracts & Co Limited, Unit 5, Mid Ulster Business park, Derryloran Industrial Estate, Sandyholes Road, Crookstown, County Tyrone, BT80 9LU for the sum of £3,436,406.26 in respect of new build council housing on the site of the former Torwood School

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pp Director of Development Services

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