

FALKIRK COUNCIL

Subject: DECISIONS TAKEN UNDER DELEGATED POWERS
Meeting: EXECUTIVE
Date: 18 AUGUST 2015
Author: DIRECTOR OF CORPORATE AND HOUSING SERVICES

1. INTRODUCTION

- 1.1 This Report summarises the decisions taken by Chief Officers, following appropriate consultation, during the summer recess, under delegated powers.

2. DECISIONS MADE

- 2.1 Decisions taken by Service Directors during the recess period from 24 June to 18 August 2015, were as follows:-

Director of Development Services

- (a) Award of a contract for the provision of Residual Waste Disposal (C/N: SXL 14/13)
(Appendix 1)
- (b) Award of a contract for the provision of upgrading works to 98 properties in Stenhousemuir area (STE-7592).
(Appendix 2)

3. RECOMMENDATION

- 3.1 Committee is asked to note the decisions taken by Chief Officers under delegated powers.

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Director of Corporate and Housing Services

Date: 29 July 2015

Contact Officer: Brian Pirie (Ext. 6110)

LIST OF BACKGROUND PAPERS

Nil

FALKIRK COUNCIL

**Subject: CONTRACT FOR THE FOR THE PROVISION OF RESIDUAL
WASTE DISPOSAL (C/N: SXL 14/13)**
Meeting: EXECUTIVE COMMITTEE
Date: 18th AUGUST 2015
Author: DIRECTOR OF DEVELOPMENT SERVICES

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to advise Members of the award of a contract in terms of Standing Order 6.2 (iv).

2. INTRODUCTION

- 2.1 The Council's current contract for waste disposal Services is due to end on 15th August 2015. Falkirk Council as a member of Scotland Excel (Excel), the Local Government Centre of Expertise for Procurement has access to a range of national contracts.
- 2.2 Following an assessment of the various options available within the Excel framework and on reviewing the pricing structures available, it was determined that the best value option was to proceed with a direct award to Avondale Environmental Ltd (Falkirk), who is the current provider for waste disposal services.

3. PARTICIPATION & CONTRACT PARTICULARS

- 3.1 The Excel framework arrangement is for the treatment of recyclable and residual municipal waste, originating from households, council waste recycling centres and commercial premises. Within the contract, Falkirk Council will seek to deliver waste material to a service provider's treatment facility. The framework is in line with the aspiration defined in Excel's Waste and Resource Management Procurement Strategy 2013-16.
- 3.2 The contractual period will be from 16th August 2015 to 31st March 2016 (with the option to extend the contract for a further six months). The total value including the extension period would be approximately £4.9m, of which £4.17m will be derived from landfill tax and the further £0.73m applying to processing gate fees. The gate fees are the agreed rates within the Excel framework.
- 3.3 The funding for the framework is held within the Waste (430002) budget heading.

3. ACTION TAKEN

- 3.1 In accordance with Standing Order 6.2(iv), and having consulted with the Portfolio Holder and the Chief Governance Officer, I have approved to proceed with a direct award with Avondale Environmental Ltd (Falkirk), with an approximate total contract value of £4,900,000 in respect of the Provision of Residual Waste Disposal to Falkirk Council.**

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DIRECTOR OF DEVELOPMENT SERVICES

Date: 5th August 2015
Contact Name: Chris Gannon
Ext: 0821

LIST OF BACKGROUND PAPERS

1. * Tender documents

* Item not for publication on the grounds that it involves the disclosure of exempt information as defined in, paragraph 10 of part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

FALKIRK COUNCIL

Subject: DECISIONS TAKEN UNDER DELEGATED POWERS
Meeting: EXECUTIVE
Date: 18 AUGUST 2015
Author: 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 on 19 June 2015.

2. DECISION MADE

- 2.1 In accordance with Development Service's benchmark procedure, a single tender was invited from Corporate & Neighbourhood Services for the contract in respect of upgrading works to 98 properties in Stenhousemuir area (STE-7592).
- 2.2 The criteria used in assessment of best value are financial (both contract and staff costs), quality (in relation to achieving industry standards) and past performance in this type of work.
- 2.3 A tender was received by the due date of 19 June 2015 and opened at 2.20pm on the same day in accordance with Standing Order 11 relating to contracts.
- 2.4 The tendered price was compared with bill of quantity rates for work of a similar nature, priced in competition viz, upgrading works to 87 residential properties, Whitecross (BNS-7270) in the sum of £1,265,886.21 accepted in January 2014. Allowing adjustment for inflation etc, the tendered price compared favourably with the rates within the benchmark contract.
- 2.5 The tender received from Corporate & Neighbourhood Services, The Forum, Callendar Business Park, Falkirk FK1 1XR is in the sum of £734,139.66 and pro rata, represents best value for the Council. The tender can be contained within the block expenditure figure for external fabric improvements, identified in the Housing Investment 3 Year Programme 2015/2018.

3 ACTION TAKEN

- 3.1 In accordance with Standing Order 6.2(iv), and having consulted with the Portfolio Holder, the Chief Executive and Chief Governance Officer, I have entered into a contract with Corporate & Neighbourhood Services at a value of £734,139.66.

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Director of Development Services
5th August, 2015

Contact Officer: Robin Millard, Building Design Manager, ext 4848

LIST OF BACKGROUND PAPERS

1. *Tender documents
2. *Tender Report
3. List of Addresses

*Item not for publication on the grounds that it involves the disclosure of exempt information as defined in paragraph 8 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

LIST OF ADDRESSES

STENHOUSEMUIR

Johnstone Avenue

Odd	: 1,7,9,19,21,23,25,27,31,33,35,41,43,45,49,53,55,57, 61,63,65,71,73,75,81,83,89,93,99,101,103,105,109, 115,119,121,123,125	38 Houses
Even	:156	1 House

SKINFLATS

Potter Place

Odd	: 1,7,9,13,15,17,19,21,23	9 Houses
Even	:4,6,14,22,28,30	6 Houses

CARRON/ CARRONSHORE

Blackmill Crescent

Odd	:1,3,5,7,9,11,15,17,19,21,23,25	12 Houses
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Burnside Place

Odd	: 7,11,19,27,29,31,33,35	8 Houses
Even	:10,12,12a,14,18,20,24,28,34,46	10 Houses

Main Street

Odd	: 11,13	2 Houses
Even	:108,110,114,118,122,124,144,146	8 Houses

Roughlands Drive

Odd	: 3,9b,37,39	4 Houses
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98 Houses
