

SCHEMES OF DELEGATION OF FUNCTIONS
RECORD OF DECISION

1. Scheme Information:

a. Decision Reference Number:	EFS-PR-16-42
b. Decision Type (Proposed or Actual):	Actual
c. Scheme under which decision is to be made	A
d. Paragraph Number:	1.1
e. Does this Decision contain Exempt Information? If so, provide details with reference to paragraph(s) 12 to 18, Part 4 and paragraphs 19 to 21, Part 5 Schedule 12A, Local Government Act 1972.	No
f. Does this Decision contain "Confidential information:	No

2. Details of Decision (including: Any public interest test undertaken in relation to Part 1(e) above; equalities implications and details of any assessment undertaken)

The Authority is seeking to relocate the existing Brynmenyn Primary School to a new site adjoining the newly constructed Coleg Cymunedol y Dderwen site.

Following the approval of Cabinet a tender process has been undertaken to appoint a contractor for the design and build of the new school.

The tender process is made up of two stages –

- Stage 1 – Design and pre contract to determine a construction cost
- Stage 2 – New build

It is necessary to proceed on a two stage process as Stage 1 will provide a costing to determine how we proceed to Stage 2

In April 2016 approval was granted under delegated power reference CHI-PR-16-8 to appoint BAM Construction to undertake -

- Pre-construction Stage Fixed Fee for Contractor
- Pre-construction Design Fees RIBA Stage 0 -4

BAM have completed RIBA stages 1 to 4 and submitted a tender price for construction. This price has been included in the Full Business Case which has been submitted to Welsh Government. However, in order not to incur delays to

the programme while we await the funding decision, it has been recommended to extend the original contract for the pre-construction design fees to RIBA Stage 5. This will allow the team to work on the construction detail drawings in readiness for the start on site which is anticipated in November 2016.

BAM Construction have submitted a cost for RIBA Stage 5 of £73,044.09.

Authorisation is sought to extend the original contract with BAM Construction so as to proceed to RIBA Stage 5 for the sum of £73.044.09.

3. Reason for Decision (including any reasons for urgency which led to the implementation of the decision before the preparation of this record or before the expiry of 3 working days after the publication of the decision to which call-in provisions apply):

To extend the original contract with BAM Construction so as to proceed to RIBA Stage 5 for the Brynmenyn (G2V) Primary School project in the sum of £73.044.09.

4. Details of Consultation undertaken prior to the decision or, if none reasons why none undertaken:

Council's Legal Officers
Project Manager – ChandlerKBS
Cost Manger – Mott MacDonald
Corporate Director – Education and Family Support

5. Details of any interest declared in relation to the decision:

a. by any Cabinet Member consulted in relation to the Decision:

None

b. by any Cabinet Member who would have been the Decision maker except for the declaration of such an interest:

None

c. details of any dispensation granted by the Standards Committee in respect of interest declared:

None

6. Contact Details:	Case Officer	Decision-Maker
a. Name:	Lucy Jones	Councillor Huw David
b. Job Title/Role:	Strategic Resources and Planning Officer – Education and Family Support	Leader of the Council
c. Telephone Number:	01656 642621	01656 643225
d. E-mail Address:	Lucy.Jones@bridgend.gov.uk	Cllr.Huw.David@bridgend.gov.uk
e. Date Decision made:	25 th October 2016	25 th October 2016
f. Signature:		

Notes:

1. Electronic copies of this form must be sent to Democratic Services - Committees (cabinet_committee)

7. Decision Administration Information (Cabinet & Committee Services use only)

a. Date received

26/10/16

b. Confirmation of Urgency

-

c. Date published

26/10/16

d. End of Call - In period (Scheme A & B1 only)

N/A

e. Decision Called in.

-

f. Effective date of Decision.

25/10/16