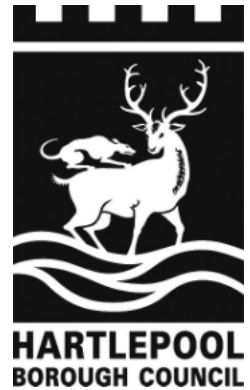


CONTRACT SCRUTINY COMMITTEE AGENDA



Monday, 17 May 2010

at 10.00 am

**in Committee Room A,
Civic Centre, Hartlepool**

MEMBERS: CONTRACT SCRUTINY COMMITTEE:

Councillors Atkinson, Fleet, Flintoff, Griffin, Morris, Plant, Richardson, and Simmons

1. APOLOGIES FOR ABSENCE

2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS

3. MINUTES

3.1 To confirm the minutes of the meeting held on 26 April 2010

4. ITEMS FOR INFORMATION

4.1 Results Of Integrated Transport Unit Joint Tender – *Director of Regeneration and Neighbourhoods*

5. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

6. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006

EXEMPT ITEMS

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006

7. TENDERS TO BE OPENED

- 7.1 Advocacy Services for Adults (Contract Reference Number 441) (Para 3) – *Commissioned Services Manager*
- 7.2 Provision of Specialist Domiciliary Care and Support for Adults with Learning Disabilities (Contract Reference Number 436) (Para 3) – *Commissioned Services Manager*
- 7.3 Sale of Throston Grange site (Contract Reference Number 453) (Para 3) – *Estates and Valuation Officer*

8. EXEMPT ITEMS REQUIRING DECISION

9. ANY OTHER EXEMPT ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

CONTRACT SCRUTINY COMMITTEE

MINUTES AND DECISION RECORD

26 April 2010

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

PRESENT: Councillor Atkinson (In the Chair);
Councillors Fleet, Flintoff, Griffin, Dr Morris, Simmons and Young

OFFICERS:
Colin Bolton, Building Consultancy Manager
David Hart, Strategic Procurement Manager
Peter Morgan, Senior Commissioning Officer
Chris Walker, Senior Legal Clerk
Denise Wimpenny, Principal Democratic Services Officer
Jessica Coulson, Modern Apprentice

149. Apologies for Absence

Councillor Plant

150. Declarations of Interest

None

151. Minutes of the Meeting held on 15 March 2010

Confirmed

152. Local Government (Access to Information)

Under Section 100 (A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of the Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) order 2006.

Minute 153 – Tender for Provision of Care and Support Services within Extra Care Housing Settings (Contract Reference Number 283) (para 3 - information relating to the financial or business affairs of any particular person (including the Authority holding that information))

Minute 154 – Tender for the Provision of Domiciliary Care Services (Contract Reference Number 286) (para 3 - information relating to the financial or business affairs of any particular person (including the Authority holding that information))

Minute 155 – Tender for the Supply of Servicing/Maintenance of Catering Equipment (Contract Reference Number 447) (para 3 - information relating to the financial or business affairs of any particular person (including the Authority holding that information))

153. Tender for Provision of Care and Support Services within Extra Care Housing Settings (Contract Reference Number 283) – Commissioning Officer

Nineteen tender envelopes had been received in respect of this contract, three of which were rejected and the tenders were opened in the presence of this Committee.

Decision

That the opening of tenders, be noted.

154. Tender for the Provision of Domiciliary Care Services (Contract Reference Number 286) - Commissioning Officer

Fifteen tenders had been received in respect of this contract, one of which was rejected and the tenders were opened in the presence of this Committee.

Decision

That the opening of tenders, be noted.

155. Tender for the Supply of Servicing/Maintenance of Catering Equipment (Contract Reference Number 447) – Strategic Procurement Manager and Building Consultancy Manager

Five tenders had been received in respect of this contract and the tenders were opened in the presence of this Committee.

Decision

That the opening of tenders, be noted.

The meeting concluded at 11.25 am.

CHAIRMAN

CONTRACT SCRUTINY COMMITTEE

17 May 2010



Report of: Director of Regeneration and Neighbourhoods

Subject: RESULTS OF INTEGRATED TRANSPORT
UNIT JOINT TENDER

1. PURPOSE OF REPORT

- 1.1 To advise on the tendering results relating to the Tall Ships Park & Ride service, Dyke House Decant and Officer Transportation

2. BACKGROUND

- 2.1 The development of the Integrated Transport Service allowed the opportunity to co-ordinate tender applications in order to ensure maximum benefits are achieved. The Integrated Transport Service has adopted a harmonised procurement arrangement in order to consider all groups of patronage. As part of this process the Service has progressed a full review of current provision in order to achieve the best possible outcome for the Council and Community.
- 2.2 Following a review of current passenger transport, the Integrated Transport Unit identified a number of contracts that were required in order to progress initiatives relating to the development of the provision of transport for Officers and the Park and Ride Tall Ships Event.
- 2.3 In addition it was anticipated that transport arrangements will be required for 800 additional scholars over a two year period commencing September 2010, which will transport Dyke House pupils attending the former Brierton School site. The responsibility for such provision is located within the Child and Adult Services Department.

3. FINANCIAL CONSIDERATIONS

- 3.1 **Appendix 1** provides the tendered costs for each of the service areas. Contract awards are as follows:

Service	Tender detail	Contract price
Tall Ships	Tender 16	£190,162 (full service)
Officer Transportation	Tender 3	£2.80 fist mile then 80p per mile
Dyke House Decant	Tender 12 + 14	£207,860

4. RECOMMENDATION

- 4.1 That the contract scrutiny note the outcomes of the joint procurement process

5. CONTACT OFFICER

Paul Robson:
Consultant Integrated Transport Manager
Transportation and Engineering Services Division

Telephone Number 01429 284163
Email: paul.robson@hartlepool.gov.uk

APPENDIX 1

TALL SHIPS

Tender number	1	2	4	7	8	9	10	11	14	15	16
Number of vehicles offered	2	15	12	25	150	18	Not specified	15	15	4	140
Price per vehicle per day	£ 325.00	£ 500.00	£ 550.00	£ 750.00	£ 850.00	£ 1,035.00	£ 680.00	£ 500.00	£ 949.00	£ 540.00	£ 679.15

Tenderers 1,2,4,7,9,10,11,14 and 15 were discounted as they were not able to meet the vehicle quantities required for the event

OFFICERS TRANSPORT

Tender number	1	3	5	6	13
Price per mile	£ 1.25	£ 2.80	£ 1.35	£ 10.00	£ 1.45

Tender 1 was discounted as they did not hold the necessary licences. Tender 13 withdrew. Tender 3 was selected on higher quality score

DYKE HOUSE DECANT

Route number	2	8	10	11	12	14	15	Comments
1						£ 125.00		
2					£ 148.00			
3						£ 126.00		
4								Bus pass provision
5								Bus pass provision
6								Bus pass provision
7						£ 116.00		
8								
9								
10								
11								
12								
13					Block tender			
14					£415			
15								