

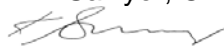
Officer Decision/Mayoral Decision No.:	ODN218-2020
<b>DECISION TITLE:</b> Award of a Contract to MACE to design, cost and project manage phase 2 R&D building for the University of Peterborough	
<b>NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS:</b> Kim Sawyer	
<b>DATE OF OFFICER/MAYORAL DECISION:</b>	

Responsible Director/Mayor:	Kim Sawyer, Chief Executive
Report Author and contact details:	Heidi Parker
Is it a key decision?	No
All reports will be published on the CA website. Does your report include exempt or confidential information?	No
<b>KEY DECISIONS ONLY</b>	
Insert forward plan ref number	
Date when Mayor intend to make decision.	
Date report published on the website	
Implementation Date	
Does the report have any annex that contains exempt information?	

Decision taken	<p><i>Please provide the exact details of the decision taken.</i></p> <p>The Chief Executive agreed to:</p> <p>(a) award a contract to MACE to design, cost and programme manage the delivery of the Phase 2 R&amp;D building at the University of Peterborough site in accordance with the LGF funding requirement</p> <p>(b) to agree that an initial commitment of £154,564.90 for services up to 30<sup>th</sup> September paid out of the currently held LGF reserves until the allocated funds are received.</p> <p>(c) to make a direct award off of the CCS framework RM3741 based on the technical and historic experience of Mace from phase 1 and the initial appointment being the result of a competitive process off of the framework 12 months ago.</p>
Authorisation ( <i>delete as appropriate</i> )	<p>This decision has been taken under:</p> <p><b>General authorisation</b> (<i>those decisions delegated to officers as per the Constitution</i>):</p>

	<ol style="list-style-type: none"> <li>1. Chapter 17, Para 4.13 To take decisions up to £500k, subject to any decisions being reported to the next Board meeting of the Combined Authority.</li> <li>2. That decision being <ol style="list-style-type: none"> <li>a. to set a budget and</li> <li>b. to award a contract</li> </ol> </li> </ol>				
Background Information	<p>As part of the Mayoral priorities the CPCA is working to deliver a new University of Peterborough. The project has already appointed a HEP and a contractor to deliver phase 1 and is now progressing with the delivery of phase 2. The CPCA has, on behalf of the project, secured LGF funding of £14.6m to deliver the project through the get Britain Building funding from central government. In addition, it has agreed the allocation of additional land from PCC (£1.9m slip road improvements and £935k of land) and identified private investment (approx. £2.4m) to support the application requirements.</p> <p>This LGF funding includes a condition that the building must be complete by January 2020 which requires the design and planning requirements to commence immediately to facilitate the procurement for a contractor and commercial operator to commence as soon as the RIBA stage 2 designs are available.</p> <p>The contract has been drafted to facilitate the whole delivery of phase 2 but with instruction that the execution only approves services up to 30<sup>th</sup> September and that written instruction (following additional internal approvals) will be required before any additional requirements can commence</p>				
Alternative options considered.	<p><i>The options considered were an OJEU or mini competition, both of which would have been prohibitive of the completion deadline being achieved.</i></p>				
Financial Implications	<p><i>Please include the total costs and how the project will be funded. Please include budget codes for your directorate</i></p> <p>The Contract includes an initial instruction of £154,564.90 with a total maximum value of £855,000 over the full life of the project, completing in February 2022</p> <p>The overall project is being funded using LGF and private investment, however the initial element needs to be funded from the LGF reserves until the agreed funds are paid to CPCA in October)</p>				
Consultation	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; padding: 5px;"> <i>List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other Chief Officers.</i> </td> <td style="width: 40%; padding: 5px;"> <i>Name and Date approved (or indicate if not applicable) – <b>retain emails to show that these officers have noted/commented on your report</b></i> </td> </tr> <tr> <td style="padding: 5px;"> <i>Chief Executive</i> </td> <td style="padding: 5px;"> <i>Kim Sawyer, 03/09/2020</i> </td> </tr> </table>	<i>List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other Chief Officers.</i>	<i>Name and Date approved (or indicate if not applicable) – <b>retain emails to show that these officers have noted/commented on your report</b></i>	<i>Chief Executive</i>	<i>Kim Sawyer, 03/09/2020</i>
<i>List any relevant consultation undertaken in relation to the decision. For example portfolio holders, other Chief Officers.</i>	<i>Name and Date approved (or indicate if not applicable) – <b>retain emails to show that these officers have noted/commented on your report</b></i>				
<i>Chief Executive</i>	<i>Kim Sawyer, 03/09/2020</i>				

	<i>Responsible Director/Chief Officer</i>	<i>John T Hill, 02/09/2020</i>
	<i>Monitoring Officer</i>	<i>Robert Parkin, 03/09/2020</i>
	<i>S73</i>	<i>Jon Alsop, 02/09/2020</i>
	<i>Portfolio Holder</i>	<i>Name and Date or N/A</i>
	<i>Other</i>	<i>Name and Date or N/A</i>
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	<i>List the names of any member who has been consulted on and declared an interest in relation to the decision.</i>	
Supporting documentation	<i>List any supporting documentation available in relation to this decision (all of this information must be retained for public inspection for a period of at least 4 years – there is no provision for the release of exempt/confidential information).</i>	

<b>Officer/Mayor signature</b>	Kim Sawyer, Chief Executive 	<b>Date</b> 03/09/2020
<p><b>Once signed please file in the electronic file Documents/Governance/ office decision notice and enter details in the register.</b></p> <p><b>If a public report, pass to Democratic Services and we will arrange publication.</b></p>		