

PORTFOLIO HOLDER DECISIONS



Please refer to Guidance Notes overleaf

Forward Plan Ref. No.	2016 265 December Eibe to supply replacement play equipment	Date of decision 4 December 2016
Name of Portfolio Holder/s	Cllr John Parham – Portfolio Holder for Governance, Finance and Corporate Services Cllr Nigel Taylor – Neighbourhood Services	
Name of Officer	Sara Skirton / Stuart Finney	
Details of Decision	<p>On Saturday 5 November 2016 a fire severely damaged a key piece of play equipment in the Wells Recreation Ground Play Area.</p> <p>The decision is to issue an order to Eibe, the suppliers of the original play structure to provide a like for like replacement and resurfacing. The costs are covered by the council's insurance.</p> <p>The contract is given exemption under paragraph C12.1 (f) of the Contract Procedure Rules: Sole source of supply - Where suitable goods or service are <i>genuinely only available from one supplier (e.g. if patent, copyright or other exclusive design rights exist). Similarly, for any highly specialised/niche services where, for all practical purposes, no realistic alternative source of supply exists.</i></p> <p>Further explanation is found in "reasons for decision" below.</p>	
Details of consultation carried out:		
Tick		
	Relevant Group Manager - Sara Skirton and Stuart Finney	Date 2 December 2016
	The Leader of the Council – Harvey Siggs	Date 4 December 2016
	Other – Donna Nolan, Deputy Chief Executive	Date 2 December 2016
Reasons for Decision	<p>The new play area was installed in Autumn 2016 following a comprehensive exercise which included significant public consultation and subsequent procurement via a framework to ensure value for money. Eibe was selected as the supplier.</p> <p>The 'palace' structure was, prior to the fire, an extremely popular feature piece of the new play area. It was also a specialist piece of play equipment that could not easily be replicated like for like by another supplier.</p> <p>There is a clear public and other stakeholder expectation that the structure is replaced as soon as possible. A new procurement exercise would potentially significantly delay re-provision of this structure.</p>	
Any alternative options considered and rejected	Run a new competition for replacement of the equipment. This was rejected for the reasons given above.	

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Financial and personnel implications	Eibe has provided a quote of £47,012.11 +VAT for a like-for-like replacement. This includes manufacture, delivery, installation and surfacing. It also reflects a £6,193 discount that Eibe are offering as a gesture of goodwill. The council has had confirmation that this cost will be covered by insurance, subject to £1,000 excess payment. There is also an additional on-going cost of circa £2,200 p.a. for the annual insurance premium to cover the new facility. This excess and premium increase would apply regardless of supplier.
Any relevant personal Interest under the Code of Conduct	None
Reports and Background papers relevant to the decision	None
Date e-mailed to Members incl Scrutiny Board Chair	Monday, 5 December 2016
Date of Publication of Notice	Monday, 5 December 2016
Date Decision comes into force (*see below)	Tuesday, 13 December 2016
* Please Note: The decision detailed above will come into force, and may be implemented, 5 clear working days after Publication unless subject to call-in by the Scrutiny Board.	
Signature of Portfolio Holder

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