

EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Exempt minutes of the meeting held at 7.00 pm on 8 January 2020
(NOTE: at its meeting on 5th February 2020, the Executive, Resources and
Contracts PDS Committee declassified the minutes and agreed that they
should be published on the website)

115 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES, /1 COMMISSIONING AND CONTRACTS PORTFOLIO HOLDER REPORTS

A CENTRAL DEPOT WALL RECONSTRUCTION: CONTRACT AWARD Report CSD20014

The report accompanied the Part 1 report and provided details of the tenders received for the construction of the depot wall and made recommendations for the award of contract.

RESOLVED: that the Portfolio Holder be recommended to

- 1. Approve the award of contract to Suttle Projects Ltd in the sum of £630k, conditional on the approval of additional funding, which is the subject of a separate report to the Executive on 15 January 2020.**
- 2. Delegate authority to the Director of Environment and Public Protection or their nominated Budget Holder to authorise variations against the construction contract within the contingency sum.**

The Meeting ended at 9.00 pm

Chairman

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