



EXECUTIVE MEMBER DECISION NOTICE

LOCAL GOVERNMENT ACT 2000 SECTION 9E

1 EXECUTIVE MEMBER

CLLR STEPHEN BOULTON

2 TITLE OF REPORT

AWARD OF CONTRACT FOR CREMATORY EQUIPMENT

3 DECISION TAKEN

3.1.1 That Facultatieve Technologies Ltd. (FTL) be appointed as a Named Contractor for the Supply, Installation and Commissioning of the Cremator equipment.

3.1.2 That a contract for the design (in the form of a Pre Contract Services Agreement) of the Cremator is awarded to Facultatieve Technologies Ltd.

3.1.3 That following successful commissioning of the Cremator and subject to agreement of the budget that a maintenance contract, for an initial period of 5 years is awarded to Facultatieve Technologies Ltd.


4 IF URGENT, REASONS FOR URGENCY

N/A

5 DETAILS OF EXECUTIVE MEMBER

Name Cllr Stephen Boulton

Signature

 _____

Date this decision was taken ____ 15 April 2021 _____

Date of circulation/publication of this decision ____ 16 April 2021 ____

6 EXPLANATION/BACKGROUND:

6.1.1 At its meeting on 18th December 2020, the Crematorium Board agreed:

- a) That the Council procure a named Contractor to supply, install and eventually maintain the cremator equipment at the new crematorium
- b) That the headline evaluation criteria would be 80% quality and 20% price

6.1.2 To ensure that the main construction contractor took responsibility for the installation of the cremator, three contracts are to be awarded:

- 1) Design work (between the Council and the Cremator manufacturer)
- 2) Supply, installation, and commissioning of the new Cremator (between the Main Construction Contractor and the Cremator manufacturer)
- 3) Support and maintenance of the new Cremator and ancillary equipment (between the Council and the Cremator manufacturer) – subject to agreement of budget as detailed in 6.3.3

6.1.3 Only one bid was received and this was evaluated in accordance with the agreed evaluation criteria. The results can be found in appendix 1.

6.1.4 The cross party Crematorium Board considered the award at their meeting on 13th April and unanimously agreed with the recommendation that the contract be awarded to Facultatieve Technologies Ltd

6.2 Legal Implications:

The Procurement has been undertaken in accordance with the councils Contract Procedure Rules and the Public Contracts Regulations 2015

6.3 Financial Implications:

6.3.1 Details of the winning bid are included in appendix 2

6.3.2 The design work and supply and installation (indirectly through the main construction contract) will be met from the Capital budget for the scheme.

6.3.3 A new budget for maintenance will need to be agreed for the operation of the crematorium and subject to the agreement of this budget a 5 year maintenance contract will be entered into.

6.4 Risk Implications:

6.4.1 There are risks with all construction related projects and these will be managed by the Council, contractor, sub-contractors and employers agent.

6.5 Other Implications (including communications, security and terrorism, human resources, procurement, climate change, human rights, health and wellbeing, equality and diversity)

None directly from this report

6.6 Alternative options considered and reasons for their rejection (if any):

None

7 BACKGROUND PAPERS USED TO INFORM THE DECISION

7.1 Appendix 1 and 2

8 DETAILS OF ANY MEMBERS OR OFFICERS WHO HAVE DECLARED AN INTEREST IN THIS MATTER AND NATURE OF ANY SUCH INTEREST AND ANY DISPENSATIONS GRANTED

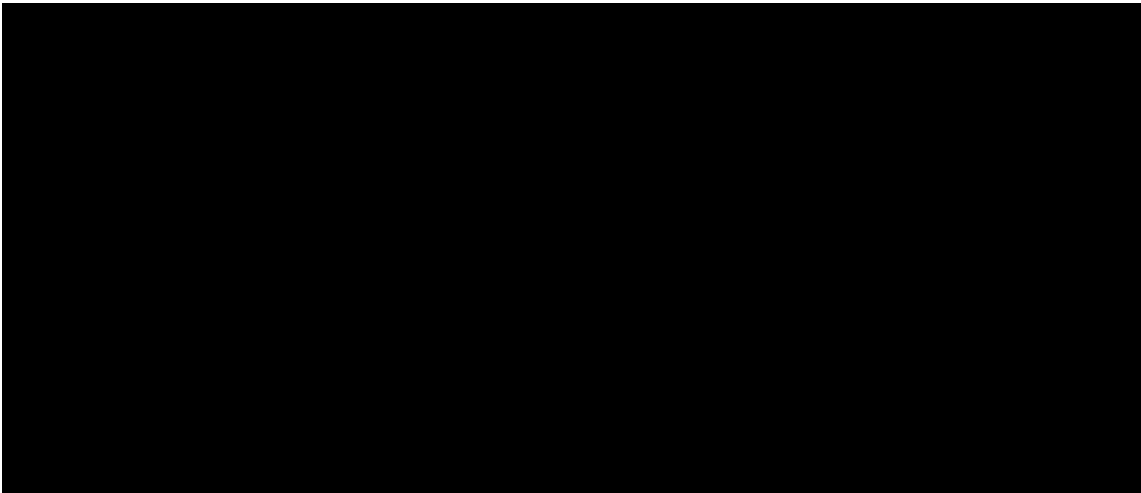
8.1 None

9 ADDITIONAL CONFIDENTIAL OR EXEMPT INFORMATION CONSIDERED

9.1 Yes – Appendix 1 and 2

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Appendix 1: Tender evaluation results



Appendix 2: Financial implications

