

Birmingham City Council

Report to Cabinet

Date: 14th May 2019



Subject: **PLANNED PROCUREMENT ACTIVITIES (JULY 2019 – SEPTEMBER 2019) AND QUARTERLY CONTRACT AWARD SCHEDULE (JANUARY 2019 – MARCH 2019)**

Report of: **ASSISTANT DIRECTOR DEVELOPMENT & COMMERCIAL**

Relevant Cabinet Member: **Councillor Tristan Chatfield, Finance and Resources**

Relevant O &S Chair(s): **Councillor Sir Albert Bore, Resources**

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Are specific wards affected?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No – All wards affected
If yes, name(s) of ward(s):		
Is this a key decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
If relevant, add Forward Plan Reference:		
Is the decision eligible for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
If relevant, provide exempt information paragraph number or reason if confidential :		
3. Information relating to the financial or business affairs of any particular person (including the council)		

1 Executive Summary

- 1.1 This report provides details of the planned procurement activity for the period July 2019 – September 2019 and all contract award decisions made under Chief Officer's delegation during the previous quarter. Planned procurement activities reported previously are not repeated in this report.

- 1.2 The report enables Cabinet to identify whether any reports for procurement activities should be brought to this meeting for specific executive decision, otherwise they will be dealt with under Chief Officer delegations up to the value of £10m, unless TUPE applies to current Council staff.
- 1.3 Appendix 4 informs Cabinet of the contract award decisions made under Chief Officers delegation during the period January 2019 – March 2019.

2 Recommendations

- 2.1 Notes the planned procurement activities under chief officer delegations set out in the Constitution for the period July 2019 – September 2019 as detailed in Appendix 1.
- 2.2 Notes the contract award decisions made under Chief Officers delegation during the period January 2019 – March 2019 as detailed in Appendix 4.

3 Background

- 3.1 At the 1 March 2016 meeting of Council changes to procurement governance were agreed which gives Chief Officers the delegated authority to approve procurement contracts up to the value of £10m over the life of the contract. Where it is likely that the award of a contract will result in staff employed by the Council transferring to the successful contract under TUPE, the contract award decision has to be made by Cabinet.
- 3.2 In line with the Procurement Governance Arrangements that form part of the Council's Constitution, this report acts as the process to consult with and take soundings from Cabinet Members and the Resources Overview & Scrutiny Committee.
- 3.3 This report sets out the planned procurement activity over the next few months where the contract value is between the EU threshold (£181,302) and £10m. This will give members visibility of all procurement activity within these thresholds and the opportunity to identify whether any procurement reports should be brought to Cabinet for approval even though they are below the £10m delegation threshold.
- 3.4 It should be noted that the EU threshold has changed from £164,176 to £181,302 and will apply from 1st January 2019 for a period of 2 years.
- 3.5 Individual procurements may be referred to Cabinet for an executive decision at the request of Cabinet, a Cabinet Member or the Chair of Resources Overview & Scrutiny Committee where there are sensitivities or requirements that necessitate a decision being made by Cabinet.
- 3.6 Procurements below £10m contract value that are not listed on this or subsequent monthly reports can only be delegated to Chief Officers if specific approval is sought from Cabinet. Procurements above £10m contract value will

still require an individual report to Cabinet in order for the award decision to be delegated to Chief Officers if appropriate.

3.7 A briefing note with details for each item to be procured is listed in Appendix 2. The financial information for each item is detailed in Appendix 3 – Exempt Information.

3.8 Award decisions made under Chief Officers delegation during the period January 2019 – March 2019 is shown in Appendix 4

4 Options considered and Recommended Proposal

4.1 The report approved by Council Business Management Committee on 16 February 2016 set out the case for introducing this process. The options considered are:

- To refer the procurement strategy and contract award of individual procurements to Cabinet for decision.
- To continue with the existing process – this is the recommended option

5 Consultation

5.1 Internal

This report to Cabinet is copied to Cabinet Support Officers and to Resources Overview & Scrutiny Committee and is the process for consulting with relevant cabinet and scrutiny members. At the point of submitting this report Cabinet Members/ Resources Overview & Scrutiny Committee Chair have not indicated that any of the planned procurement activity needs to be brought back to Cabinet for executive decision.

5.2 External

None.

6 Risk Management

6.1 Details of Risk Management, Community Cohesion and Equality Act requirements will be set out in the individual reports

7 Compliance Issues:

7.1 How are the recommended decisions consistent with the City Council's priorities, plans and strategies?

7.1.1 Details of how the contracts listed in Appendix 1 and Appendix 2 support relevant Council policies, plans or strategies, will be set out in the individual reports.

7.2 Legal Implications

7.2.1 Details of all relevant implications will be included in individual reports.

7.3 Financial Implications

7.3.1 Details of how decisions will be carried out within existing finances and resources will be set out in the individual reports.

7.4 Procurement Implications (if required)

7.4.1 This is a procurement report and the implications are detailed in the appendices

7.5 Human Resources Implications (if required)

7.5.1 None.

7.6 Public Sector Equality Duty

7.6.1 Details of Risk Management, Community Cohesion and Equality Act requirements will be set out in the individual reports.

8 Background Documents

8.1 List of Appendices accompanying this Report (if any):

- 1. Appendix 1 - Planned Procurement Activity July 2019 – September 2019
- 2. Appendix 2 – Background Briefing Paper
- 3. Appendix 3 – Exempt Information
- 4. Appendix 4 – Quarterly Contract Award Schedule January 2019 – March 2019
- 5. Appendix 5 – Home Support Successful Providers

APPENDIX 1 – PLANNED PROCUREMENT ACTIVITIES (JULY 2019 – SEPTEMBER 2019)

Type of Report	Title of Procurement	Ref	Brief Description	Contract Duration	Directorate	Portfolio Finance and Resources Plus	Finance Officer	Contact Name	Planned CO Decision Date
Approval to Tender Strategy	Youth Promise Plus Project Extension – Mental Health Wrap Around Support Service	TBC	The Youth Promise Plus project is an EU funded project that aims to create continuous person-centred support for young people aged 15-29 as part of a seamless progression into education, training and ultimately sustainable employment.	2 years, 3 months	Education & Skills	Education Skills & Culture	Guy Olivant	Tara Varrell	03/06/2019
Approval to Tender Strategy	Events Security Services	TBC	The Council holds a number of events every year for which security and/or stewarding requirements need to be fulfilled by providers licensed in accordance with the provisions of the Security Industry Act 2001.	4 years	Neighbourhoods	Homes and Neighbourhoods	Parmjit Phipps	Andrew Wintersgill	03/07/2019
Approval to Tender Strategy	Framework Agreement for Minor Adaptations and Key Safes for Disabled People	TBC	The services are for the following: <ul style="list-style-type: none"> Minor adaptations such as hand rails, grab rails, small half height steps, small ramps and stair rails to service users, irrespective of property tenure or financial background based on service users need from recommendations by Occupational Therapy. The supply and installation of key safes at individual's properties prior to their discharge from hospital. Hospital discharges for those who will need home care support cannot take place without a key safe being installed. The contract will be tendered by lot: Lot 1 Minor Adaptions – North, Lot 2 Minor Adaptions – South, Lot 3 – Minor Adaptions - East, Lot 4 Minor Adaptions - West and Lot 5 - Key Safes.	4 years	Neighbourhoods	Homes and Neighbourhoods	Parmjit Phipps	Afsaneh Sabouri / Darren Langley	03/07/2019
Delegated Extension Award	Landscape Construction Framework Agreement 2015-19	F0229	The provision of minor landscape construction works. The type of works include construction of new paths and resurfacing of existing paths; planting trees, hedges and shrubs; construction of play areas and multi-use games areas; installation of drainage, street furniture, signage and fencing.	3 months	Neighbourhoods	Homes and Neighbourhoods	Parmjit Phipps	Robert Churn	03/06/2019
Single Contractor Negotiation	Waste Technical Advisors – Essential Works	TBC	To provide specialist technical support for the re-procurement of the various waste disposal services as set out in the Cabinet Report 20th December 2018 and a programme of Essential Works to be completed at Tyseley Energy Recovery Facility (ERF) and potentially Lifford Lane and Perry Barr sites.	5 years plus 1 year option to extend	Neighbourhoods	Homes and Neighbourhoods	Parmjit Phipps / Fazal Khan	Michelle Climer / Meena Chauhan	03/06/2019
Approval to Tender Strategy	Survey services to determine works required to highways on Birmingham Municipal Housing Trust (BMHT) sites	TBC	There is a requirement for professional services to assess works necessary to highways on historic BMHT housing developments to achieve adoption of the highways on those sites into HMPE.	2 years	Inclusive Growth	Deputy Leader	Parmjit Phipps	Terry Webb	10/06/2019
Approval to Tender Strategy	Electronic Bill Payment and Prepaid Cards	TBC	The following payment methods:- <ul style="list-style-type: none"> Electronic bill payment allows citizens and businesses to make payments to the Council for Housing Rent, Council Tax and Sundry Debts at either the Post Office or retail outlets who offer the PayPoint network. Direct Payment (DP) Prepaid Cards to enable citizens who receive care packages to pay providers for the services they choose. A pre-paid non-personalised card used for one-off payments including discretionary payments, emergency payments, crisis loans and social fund payments. 	4 years	Finance & Governance	Deputy Leader	Tim Follis	Stuart Follows	03/06/2019
Single Contractor Negotiation	Arboriculture Services (non-highways)	P0560	The Council has approximately 736,000 trees within its tree stock on land which it is responsible for (excluding highways which is included within the Amey contract). Works under this proposed framework agreement (FA) will maintain these trees, as determined by the Council and will ensure that any emergency works are carried out to ensure that the Council adheres to its legal obligations.	2 years	Neighbourhoods	Homes and Neighbourhoods	Parmjit Phipps	Andrea Webster	23/05/2019

APPENDIX 2

BRIEFING NOTE ON PLANNED PROCUREMENT ACTIVITIES **CABINET – 14th May 2019**

Title of Contract	Youth Promise Plus Project Extension – Mental Health Wrap Around Support Service
Briefly describe the service required	<p>The Youth Promise Plus project is an EU funded project that aims to create continuous person-centred support for young people aged 15-29 as part of a seamless progression into education, training and ultimately sustainable employment.</p> <p>This contract will require an organisation to provide additional mental health support (professional advice, guidance and support actions) for project participants.</p> <p>The first phase of funding for the project ended in July 2018. The second phase of funding was approved by Cabinet on 22nd January 2019, including a revised Procurement Strategy for the projects.</p>
Is the Council under a statutory duty to provide this service? If not what is the justification for providing it?	This is not a statutory duty. However this contract will support Significant numbers of unemployed and NEET 15-29 year old young residents in respect of accessing employment and/or the training and personalised support they require.
What are the existing arrangements? Is there an existing contract? If so when does that expire?	This is a new contract however there were contracts in place for similar services in Phase 1 of the project that expired with the end of funding phase.
How will this be funded?	Based on approved BCC and Partner match, and EU funds (ESF and Youth Employment Initiative).
What is the proposed procurement route?	The procurement route will be to carry out a procurement process advertised on OJEU, (www.finditinbirmingham.com and Contracts Finder.
If single /multiple contractor negotiations are proposed, what is the reason for not tendering the requirement, how do we ensure value for money (vfm) and compliance with the Birmingham Business Charter for Social Responsibility (BBC4SR)?	Not applicable
Proposed start date and duration of the new contract	The proposed start date is August 2019 for a duration of 2 years and 3 months to align with the funding of the project.

Title of Contract	Events Security Services
Briefly describe the service required	The Council holds a number of events every year for which security and/or stewarding requirements need to be fulfilled by providers licensed in accordance with the provisions of the Security Industry Act 2001.
Is the Council under a statutory duty to provide this service? If not what is the justification for providing it?	There is no statutory duty to provide this service. However, security and /or stewarding are required to ensure the general comfort and protection for those attending the event.
What are the existing arrangements? Is there an existing contract? If so when does that expire?	The current arrangement was awarded following a further competition exercise using the Eastern Shires Purchasing Organisation Security Services Framework Agreement and is due to expire 31 st December 2019.
What budget is the funding from for this service?	This will be funded from the individual event budgets as appropriate.
What is the proposed procurement route?	It is proposed to tender the opportunity via www.finditinbirmingham.com , Contracts Finder, and the OJEU using the Open Procurement route.
If single /multiple contractor negotiations are proposed, what is the reason for not tendering the requirement, how do we ensure value for money and compliance with the Birmingham Business Charter for Social Responsibility (BBC4SR)?	Not Applicable.
Proposed start date and duration of the new contract	The proposed start date is 1 st January 2020 for a period of 4 years.

Title of Contract	Framework Agreement for Minor Adaptations and Key Safes for Disabled People
Briefly describe the service required	<p>Services are required for the following:</p> <ul style="list-style-type: none"> • Minor adaptations such as hand rails, grab rails, small half height steps, small ramps and stair rails up to the value of £1,000 to service users, irrespective of property tenure or financial background based on service users need from recommendations by Occupational Therapy. Work will only be commenced following the agreement of the service user and landlord, if applicable. • The supply and installation of key safes at individual's properties prior to their discharge from hospital. Hospital discharges for those who will need home care support cannot take place without a key safe being installed. <p>The contract will be tendered by lot; Lot 1 Minor Adaptions – North, Lot 2 Minor Adaptions – South, Lot 3 Minor Adaptions – East, Lot 4 Minor Adaptions – West and Lot 5 – Key Safes</p>
Is the Council under a statutory duty to provide this service? If not what is the justification for providing it?	The services are undertaken under the National Assistance Act 1948, the Chronically Sick and Disabled Persons Act 1970 and the National Health Service and Community Care Act 1990.
What are the existing arrangements? Is there an existing contract? If so when does that expire?	There is a current contract in place with Bickford Ltd, Able Access Ltd, Black Country Housing and Sidkiture Ltd that expires on 31 st October 2019.
What budget is the funding from for this service?	Funded through the approved Specialist Care Services budget in Adult Social Care.
What is the proposed procurement route?	A procurement process will be undertaken advertised in OJEU, Contracts Finder and www.finditinbirmingham.com .
If single /multiple contractor negotiations are proposed, what is the reason for not tendering the requirement, how do we ensure value for money and compliance with the Birmingham Business Charter for Social Responsibility (BBC4SR)?	Not applicable.
Proposed start date and duration of the new contract	The proposed start is 1 st November 2019 for a duration of 4 years.

Title of Contract	Landscape Construction Framework Agreement 2015-19 (F0229)
Briefly describe the service required	The provision of minor landscape construction works. The type of works include construction of new paths and resurfacing of existing paths; planting trees, hedges and shrubs; construction of play areas and multi-use games areas; installation of drainage, street furniture, signage and fencing.
Is the Council under a statutory duty to provide this service? If not what is the justification for providing it?	There is not a statutory duty for these works to be delivered. However, the works are required to support the Council's Capital Programme, Section 106 agreements, lottery and grant funded projects.
What are the existing arrangements? Is there an existing contract? If so when does that expire?	The existing framework will expire on 10 th May 2019 which was approved by Cabinet Member for Commissioning, Contracting and Improvement Jointly with the Strategic Director of Place on 13 April 2015.
What budget is the funding from for this service?	The projects delivered through the framework will be funded through a mixture of Birmingham City Council capital budgets, external grants, Lottery funding, Town and Country Planning Act 1990 Section 106 agreement contributions and direct government funding.
What is the proposed procurement route?	Contract extension in accordance with Standing Order 11.7.
If single /multiple contractor negotiations are proposed, what is the reason for not tendering the requirement, how do we ensure value for money and compliance with the Birmingham Business Charter for Social Responsibility (BBC4SR)?	N/A - however a contract extension is being sought under Standing Order 11.7 (Contract extension report) The tender process for the replacement framework agreement is currently underway but has been delayed by 3 months due to the number of tender documents required to be produced and the added time that has been needed for consultation with other local authorities. The framework agreement was awarded via a competitive process to ensure value for money. All terms and conditions including pricing will remain the same for the duration of the contract extension. All the contractors are signed up to & will continue to adopt the principles of the BBC4SR.
Proposed start date and duration of the new contract	3 months extension required until 31 st August 2019

Title of Contract	Waste Technical Advisors – Essential Works
Briefly describe the service required	<p>In January 2019, the waste services contract with Veolia ES was extended by 5 years by way of an interim agreement. The contract extension through single contractor negotiation for these new requirements will provide the necessary technical support for the re-procurement of the various waste disposal services as set out in the report to Cabinet on 20th December 2018 and the development of a programme to enable certain Essential Works to be completed at Tyseley Energy Recovery Facility (ERF) and potentially Lifford Lane and Perry Barr sites.</p> <p>The following technical advice is required:</p> <ol style="list-style-type: none"> 1. Assist the Council's lawyers and their external support in the drafting of a Works Variation pro forma for the essential works being carried out at the ERF, 2. Chairing quarterly meetings and site inspections with the Council and Veolia ES, to advance, audit and progress the Essential Works at Tyseley ERF; 3. Developing and drafting the agreements for the various ERF Renewal Works; 4. Monitor key aspects of the annual maintenance outage at the ERF, paying specific attention to any Essential Works being undertaken; 5. Undertake annual site condition surveys at the various sites, identifying any works needing to be completed, as applicable to the Site Survey Principles; 6. Working with the Council and Veolia ES to develop design concepts for the redevelopment and improvement of the Lifford Lane and Perry Barr sites; and 7. Provide engineering support on an ad hoc basis, in support of the various handback activities.
Is the Council under a statutory duty to provide this service? If not what is the justification for providing it?	The Council has a duty to act as both a Waste Collection Authority and Waste Disposal Authority under the Environmental Protection Act 1990. This role will support the Council in discharging this responsibility, in particular to act as a Waste Disposal Authority.
What are the existing arrangements? Is there an existing contract? If so when does that expire?	There is not a contract in place for the services required. However, a contract for Specialist Technical support to the Future Waste Strategy was awarded to Fichtner Ltd approved by Chief Officer on 12th April 2017 that was for the initial support to the waste project.
What budget is the funding from for this service?	The cost will be funded from the approved budget for Waste Services.
What is the proposed procurement route?	To enter into single contractor negotiations with Fichtner Ltd.
If single /multiple contractor negotiations are proposed, what is the reason for not tendering the requirement, how do we ensure value for money and compliance with the Birmingham Business Charter for Social Responsibility (BBC4SR)?	<p>Fichtner as the incumbent provider commenced services in 2017 has provided consultancy support to the Council in assessing potential life extension options for the different facilities, undertaking condition assessments of the different sites, identifying the Essential Works, and supporting the negotiation of the interim agreement with Veolia.</p> <p>There is an urgent need to negotiate with and appoint a specialist consultant capable of undertaking this work. Given Fichtner's previous experience and involvement in the development of the future municipal waste strategy it is logical and expedient to enter into negotiations with them to undertake this work.</p> <p>The current provider is already a signatory for the Business Charter and an updated action plan will be a requirement of the new contract.</p>

Proposed start date and duration of the new contract	June 2019 for duration of 5 years with the option to extend for a further 12 months.
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Title of Contract	Survey Services to determine works required to highways on Birmingham Municipal Housing Trust (BMHT) sites
Briefly describe the service required	There is a requirement for professional services to assess works necessary to highways on historic BMHT housing developments to achieve adoption of the highways on those sites into Highway Maintaintable at Public Expense (HMPE). There are 66 BMHT housing development sites that require assessment and remedial works to enable the highways to be adopted into HMPE. As all the contracts for these historic sites are now closed, there is a need for all the highways to be assessed by a suitable and competent contractor to detail all necessary work required to achieve adoption. Subsequently, any remaining works required would be undertaken utilising the existing call off contracts managed through Highways and those highways then being adopted as HMPE.
Is the Council under a statutory duty to provide this service? If not what is the justification for providing it?	There is a statutory duty to provide this service. The professional services and the works are required to enable the completion of schemes by the adoption of the infrastructure into HMPE
What are the existing arrangements? Is there an existing contract? If so when does that expire?	This is a new contract.
What budget is the funding from for this service?	The service is funded from the Housing Revenue Account.
What is the proposed procurement route?	The procurement route for the assessment works will be to carry out a procurement process advertised on OJEU, (www.finditinbirmingham.com) and Contracts Finder. The procurement route for the works will be to use the Council's Highways and Infrastructure Works framework agreement in accordance with its protocol.
If single /multiple contractor negotiations are proposed, what is the reason for not tendering the requirement, how do we ensure value for money and compliance with the Birmingham Business Charter for Social Responsibility (BBC4SR)?	Not applicable
Proposed start date and duration of the new contract	1 st August 2019 for a duration of 2 years.

Title of Contract	Electronic Bill Payment and Prepaid Cards
Briefly describe the service required	<p>A service is required to provide:-</p> <ul style="list-style-type: none"> • Electronic bill payment allows citizens and businesses to make payments to the Council for Housing Rent, Council Tax and Sundry Debts at either the Post Office or retail outlets who offer the PayPoint network. • Direct Payment (DP) Prepaid Cards to enable citizens who receive care packages to pay providers for the services they choose. • A pre-paid non-personalised card used for one-off payments including discretionary payments, emergency payments, crisis loans and social fund payments.
Is the Council under a statutory duty to provide this service? If not what is the justification for providing it?	The Council does not have a statutory duty to provide this service. However, in order to maximise income to the Council, it must give citizens access to make easily accessible payments using a variety of methods.
What are the existing arrangements? Is there an existing contract? If so when does that expire?	The current contracts are with Allpay Limited and were awarded calling off via 3 separate frameworks agreements; Northern Housing Consortium Services Framework, Surrey Council Framework and the North East Procurement Organisation (NEPO) Framework. These contracts are due to expire in June 2019.
What budget is the funding from for this service?	<p>Projected usage funded from:-</p> <ul style="list-style-type: none"> • Electronic Bill Payment costs is met by Shared Services and recharged to directorates. • DP Pre-Paid card costs are associated with Adult Social Care packages and also the Children's Trust and sit with these directorates. <p>Pre-paid cards for one-off payments is met by Shared Services and recharged to directorates.</p>
What is the proposed procurement route?	It is proposed that a direct award is made to Allpay Limited using the Crown Commercial Services GCloud 10 Payment Services Framework Agreement in accordance with its protocol.
If single /multiple contractor negotiations are proposed, what is the reason for not tendering the requirement, how do we ensure value for money and compliance with the Birmingham Business Charter for Social Responsibility (BBC4SR)?	Not Applicable.
Proposed start date and duration of the new contract	The proposed start is 1 st July 2019 for a duration of 4 years.

Title of Contract	Arboriculture Services (non-highways) (P0560)
Briefly describe the service required	<p>This PPAR entry replaces what was reported to Cabinet on 26 January 2019.</p> <p>The Council has approximately 736,000 trees within its tree stock on land which it is responsible for (excluding highways which is included within the Amey contract). Works under this proposed framework agreement (FA) will maintain these trees, as determined by the Council and will ensure that any emergency works are carried out to ensure that the Council adheres to its legal obligations.</p>
Is the Council under a statutory duty to provide this service? If not what is the justification for providing it?	<p>Section 164 of the Public Health Act 1875 gives the Council power to plant and maintain trees on land it is responsible for. The Council must maintain the trees on its land in order to avoid harm being caused to people and property which could result in claims for damages under the laws of negligence or an offence being committed under the Corporate Manslaughter and Corporate Homicide Act 2007. Section 23 of the Local Government (Miscellaneous Provisions) Act 1976 also gives the Council powers to make safe dangerous trees on privately-owned land.</p>
What are the existing arrangements? Is there an existing contract? If so when does that expire?	<p>There is an existing Framework Agreement (P0252) (Lot 1 – South & Lot 2 – North) that is due to expire on 16th July 2022. Both lots were awarded to Idverde Ltd. By mutual consent the Council & the contractor Idverde Ltd have agreed to the early termination of the Framework Agreement on 31st May 2019. More details are provided in the Appendix 3 – exempt information.</p>
What is the proposed procurement route?	<p>To enter into single contractor negotiations with Acorn Environmental Group Ltd and Gristwood & Toms Ltd to agree the terms of a 2 year contract for delivery of Arboriculture Services from 1st June.</p>
If single /multiple contractor negotiations are proposed, what is the reason for not tendering the requirement, how do we ensure value for money and compliance with the Birmingham Business Charter for Social Responsibility (BBC4SR)?	<p>As the current contract with Idverde Ltd has ended prematurely there is an urgent need to award replacement contracts and there is insufficient time to undertake a full procurement exercise.</p> <p>Both Acorn Environmental Group Ltd and Gristwood & Toms Ltd have agreed to hold their 2017 competitively tendered prices and have agreed to sign up to BBC4SR.</p>
Proposed start date and duration of the new contract	<p>1st June 2019 with a contract term of 2 years. A shorter contract period would not enable either contractor to obtain sufficient return on their investment (purchase of specialist equipment, TUPE transfer costs etc)</p>

APPENDIX 4 - QUARTERLY CONTRACT AWARD SCHEDULE (JANUARY 2019 – MARCH 2019)

Type of Report	Title of Procurement	Ref	Brief Description	Contract Duration	Directorate	Portfolio Finance and Resources	Finance Officer	Contact Name	Comments - including any request from Cabinet Members for more details	Contractor(s) Awarded to	Value of Contracts	Chief Officer	Actual Go Live date
Delegated Contract Award	Framework Agreement for Occupational Health Professional Services	P0424	The provision of professional services to support and complement the permanent staffing structure in Occupational Health let by the following lots: • Occupational Health Physicians • Occupational Health Advisors • Physiotherapists • Cognitive Behavioural Therapists	4 years	Finance & Governance	Deputy Leader	Thomas Myers	Dawn Hewins / Marie Hadley	Presented to Cabinet for info 15/08/2017. Approval to Tender Strategy Report signed 31/05/2018 and delegated the award to CO. Delegated Award Report signed 27/11/2018 .	<u>Occupational Health Physicians</u> Doctor Richard Southam <u>Taxi Medical Doctors</u> Not recommended for award - to be retendered <u>Occupational Health Advisors</u> Compass Management Services Limited <u>Physiotherapists</u> Sano Physiotherapy Limited <u>Cognitive Behavioural Therapists</u> Mather Emotional Wellbeing Limited	£540,000 £260,320 £404,000 £325,000 Total £1,529,320	Paula Buckley / Haydn Brown	04/04/2018
Delegated Contract Award	Managed Printing & Digital Solutions	P0468	For the provision of managed print and digital solution services.	4 years	Finance & Governance	Deputy Leader	Thomas Myers	Andrea Webster	Cabinet approved the Approval to Tender Strategy for the future delivery of the Council's Print Services on 20/09/2016 and delegated the award to CO. Delegated Contract Award Report signed 21/12/2018 .	Corporate Document Services Limited (CDS)	£1,600,000	Haydn Brown	01/01/2019
Delegated Contract Award	Demolition of Various Buildings for the BMHT Housing Clearance Programme - Warston Tower	TBC	Demolition of Various Buildings for the BMHT Housing Clearance Programme - Warston Tower.	Various	Inclusive Growth	Homes and Neighbourhoods	Guy Olivant	Colette McCann	Presented to Cabinet for info 29/01/2019. Strategy / Award Report signed 31/01/2019 .	DSM Demolition Limited	£620,000	Waheed Nazir / Richard Tibbatts	04/02/2019
Delegated Contract Award	Electoral Print and Associated Services - Lots 2, 3 & 4	P0358	For the supply of Multi-Function Devices (MFDs) to schools.	5 years	Finance & Governance	Deputy Leader	Thomas Myers	Victoria Beavon / Chanel Herbert	Cabinet approved the Approval to Tender Strategy on 20/09/2016 and delegated the award to CO. Delegated Contract Award Report signed 16/01/2019 . The number and type of elections varies year on year, therefore this estimate is based on a estimated 3 elections over the term of the contract and not the tender pricing.	<u>Lot 2 - Postal Vote</u> Idox Software Limited <u>Lot 3 - Postal Ballot Paper Pack Printing</u> Electoral Reform Services Limited <u>Lot 4 - Ballot Paper Printing (including cards and forms)</u> Electoral Reform Services Limited	£375,000 £225,000 £60,000	Richard Tibbatts	16/01/2019
Strategy / Award	Installation of Dropped Kerb Crossings	TBC	The installation of dropped kerb crossings to provide access for light vehicles into properties adjacent to the highway network.	1 year, 5 months	Inclusive Growth	Transport and Roads	Simon Ansell	Phil Woodhouse	Presented to Cabinet for info 13/11/2018. Strategy / Award Report signed 06/02/2019 .	1) J Dodds & Sons (Contractors) Limited 2) Parade Civil Engineering Limited 3) R W Contractors Limited	£2,000,000	Waheed Nazir / Richard Tibbatts	07/02/2019
Delegated Contract Award	Advocacy Services	P0485	Advocacy is providing the support someone needs to be able to express their views, to communicate their choices and to receive services, or to participate in decision making. It can enable people to take more responsibility, have choice and control over the decisions which affect their lives.	2 years plus 1 year option to extend	Adults Social Care	Health and Social Care	John Hickson	Manvinder Kaur / Chanel Herbert	Presented to Cabinet for info 15/08/2017. Approval to Tender Strategy Report signed 07/11/2017 and delegated the award to CO. Delegated Award Report signed 18/02/2019 .	POHWER	£4,224,000	Graeme Betts / Richard Tibbatts	01/04/2019
Delegated Contract Award	Neighbourhood Networks Schemes (NNS)	P0435	Neighbourhood Networks Schemes (NNS) across Birmingham's constituencies.	2 years with 1 year option to extend	Adults Social Care	Health and Social Care	John Hickson	Kalvinder Kohli / Stuart Follows	Cabinet as part of the Prevention First Report presented to Cabinet on the 14/11/2017 delegated the Strategy and the award to CO. Approval to Tender Strategy Report was approved 24/08/2018 . Delegated Contract Award Report signed 19/02/2019 . Edgbaston Constituency - Lot 1; Hall Green Constituency - Lot 3; Hodge Hill Constituency - Lot 4 and Northfield Constituency - Lot 6 will be retendered.	<u>Lot 2 - Erdington Constituency</u> Wilton Lodge Community Association <u>Lot 5 - Ladywood Constituency</u> Birmingham Settlement <u>Lot 7 - Sutton Constituency</u> Age Concern Birmingham <u>Lot 8 - Yardley Constituency</u> Disability Resource Centre	£216,000 £286,984 £205,562 £197,760	Graeme Betts / Richard Tibbatts	10/02/2019
Delegated Contract Award	Landscaping Works – Meadow Park	QU166	Implementation of substantial landscape improvements within Kent's Moat Recreation Ground creating the new Meadow Park.	8 months	Neighbourhoods	Homes and Neighbourhoods	Parmjit Phipps	Robert Chum / Amy Middlemist	Cabinet approved the Full Business Case 'Moving Forward the Meadow Regeneration Programme on 16/03/2015 which delegated the award to CO. Delegated Contract Award Report signed 25/02/2019 .	RMF Landscaping Limited	£1,084,070	Rob James / Richard Tibbatts	20/02/2019
Delegated Contract Award	Repairs to a Roof at Moseley Road Baths	P0537	There is a requirement for the replacement of one of the roofs at the baths. A conservation architect has been appointed and completed a detailed survey of the work required, in conjunction with Historic England and the National Trust.	5 months	Neighbourhoods	Homes and Neighbourhoods	Parmjit Phipps	Dave Wagg / Stuart Follows	Presented to Cabinet for info 09/10/2018. Delegated Contract Award Report signed 25/02/2019 .	Croft Building and Conservation Limited	£659,448	Rob James / Haydn Brown	25/02/2019

Type of Report	Title of Procurement	Ref	Brief Description	Contract Duration	Directorate	Portfolio Finance and Resources	Finance Officer	Contact Name	Comments - including any request from Cabinet Members for more details	Contractor(s) Awarded to	Value of Contracts	Chief Officer	Actual Go Live date
Delegated Contract Award	Landscape works for the Jewellery Quarter, Cemeteries Restoration Project	TBC	Provision of the Landscape works for the Jewellery Quarter Cemeteries Restoration Project.	2 years	Inclusive Growth	Deputy Leader	Simon Ansell	Mohammed A. Islam	Cabinet approved the SCN in the report Jewellery Quarter Cemeteries - Heritage Lottery Fund : Full Business Case dated 28/06/2016 . SCN signed 19/12/2018 . Delegated Contract Award report signed 26/02/2019 .	Home Farm Nurseries (Pinvin) Limited	£508,160	Waheed Nazir / Richard Tibbatts	01/03/2019
Delegated Contract Award	Demolition of Various Buildings for the BMHT Housing Clearance Programme - Kings Norton Area 1	TBC	Demolition of Various Buildings for the BMHT Housing Clearance Programme - Kings Norton Area 1.	Various	Inclusive Growth	Homes and Neighbourhoods	Guy Olivant	Collette McCann	Presented to Cabinet for info 13/11/2018. Delegated Contract Award Report signed 26/02/2019 .	PBM Contractors Ltd	£476,000	Waheed Nazir / Haydn Brown	04/03/2019
Delegated Contract Award	The Increase of Expenditure under the Employers Agent Services Contract (2016-20)	P0265	The Increase of Expenditure under the Employers Agent Services Contract (2016-20) .	4 years	Neighbourhoods	Homes and Neighbourhoods	Parmjit Phipps	Mark English / Andrea Webster	Presented to Cabinet for info 27/07/2015. Contract Strategy for the provision of Employers Agent Services 15/10/2015. Contract Award Report signed 18/02/2016. Further Award Report 05/03/2019 .	Arcadis and Capita	£460,000	Waheed Nazir / Richard Tibbatts	05/03/2019
Delegated Contract Award	Employer's Agent Services for the Regeneration of Druids Heath	P0540	Employer's Agent Services for the Regeneration of Druids Heath to support the delivery of 250 homes.	7 years	Neighbourhoods	Homes and Neighbourhoods	Parmjit Phipps	Collette McCann / Stuart Follows	Cabinet approved the Druids Heath Regeneration report including the strategy report on 09/10/2018 and delegated the award to CO. Delegated Contract Award Report signed 11/03/2019 .	Capita Property & Infrastructure Limited	£730,790	Waheed Nazir / Haydn Brown	14/03/2019
Delegated Contract Award	Housing First Support worker (Navigator and Peer Mentor)	P0525	Provision of Housing First Support Worker (Navigator and Peer Mentor) service.	2 years with option to extend for a further 2 years	Adults Social Care	Health and Social Care	John Hickson	John Hardy / Marie Kennedy	Cabinet approved the Housing First Pilot report 18/09/2018 and the Procurement Strategy approved by DPR. Approval to Tender Strategy Report signed 06/12/2018 and delegated the award to CO. Delegated Contract Award report signed 26/03/2019 .	Shelter	£2,760,656	Graeme Betts / Richard Tibbatts	01/04/2019
Delegated Contract Award	The Increase of Expenditure under the Transition Consultancy Services Contract (2017-21)	P0387	Requirement to increase the expenditure under the Transition Consultancy Services Contract (2017-21).	4 years	Finance & Governance	Deputy Leader	Thomas Myers	Peter Bishop / David Waddington	Presented to Cabinet for info 22/01/2019. Delegated Award Report signed 27/03/2019 .	Socitm Advisory Limited	£1,500,000	Paula Buckley / Richard Tibbatts	27/03/2019
Delegated Contract Award	Highway Maintenance and Management PFI Contract: Dispute Support	TBC	Provision of advisory and advocacy services in relation to disputes under and advice relating to the Highways Maintenance and Management PFI Contract.	3 years	Inclusive Growth	Deputy Leader	Simon Ansell	Domenic De Bechi / Charlie Short	Cabinet approved the Highway Maintenance and Management PFI Contract 31/07/2018 . Delegated Contract Award Report signed 27/03/2019 .	DLA Piper LLP	£3,000,000	Waheed Nazir / Richard Tibbatts	27/03/2019
Delegated Extension Award	Legal Entitlement Advice Services (LEAS): Welfare benefit, Debt management and Employment	C0224	Legal Entitlement Advice Services (LEAS): Welfare benefit, Debt management and Employment .	6 months	Neighbourhoods	Homes and Neighbourhoods	Parmjit Phipps	Chris Jordan / Andrea Webster	Delegated Extension Award Report signed 26/03/2019 .	Birmingham Citizens Advice Bureau Services Limited	£199,853	Rob James / Richard Tibbatts	01/04/2019
Delegated Contract Award	Framework Agreement for Home Support Services	P0488	Framework agreement for home support for children and young people with disabilities and for adults.	3 years with the option to extend for a further two periods of 12 months	Adults Social Care	Health and Social Care	John Hickson	Alison Malik / Charlie Short	Cabinet approved the Adult Social Care Commissioning Strategy on 12/12/2017 . Approval to Tender Strategy signed 28/08/2018 and delegated the award to CO. Delegated Contract Award signed 21/03/2019 .	Please refer to Appendix 5.	£410,000,000	Graeme Betts / Haydn Brown	08/04/2019

APPENDIX 5 – HOME SUPPORT TENDER RECOMMENDED FOR AWARD

REFERENCE	NAME OF PROVIDER
REG-101426	5 Care Services Ltd
REG-100933	A Peel Limited
REG-100860	All Care In One Limited
REG-101199	Alliance Care LTD
REG-100695	Aman Care Limited
REG-100682	Archangel Enterprises Limited
REG-100526	Aspects Care Limited
REG-100690	Assisted Lives Ltd
REG-101410	Ave Maria Care Ltd
REG-100867	BID Services
REG-100975	Birmingham Business Associate Ltd
REG-101174	Birmingham Multi-Care Support Services Ltd
REG-100540	Birmingham Rathbone Society
REG-100808	C M Community Care Services Limited
REG-100755	Care 4U Services (Midlands) Ltd
REG-101213	Care Avenues Limited
REG-100582	Care Packages UK Limited
REG-100932	Carewatch Care Services Limited - Carewatch Black Country
REG-100707	Caring Care Limited
REG-101088	Centrion Care UK Ltd - IMPACT
REG-100665	Cherish Home Care Ltd
REG-101235	Choices Care
REG-100609	Choices Care Ltd
REG-101309	Choices Care Ltd
REG-100858	Community Living and Support Services Limited
REG-100669	Crestar Healthcare Limited
REG-100656	DomCare
REG-101419	DT Care Services Ltd
REG-101146	Evergreen Care Provider Limited
REG-101033	First Practice Healthcare Ltd
REG-100801	Four Oaks Healthcare Ltd
REG-100814	Friendship C79Care And Housing Association Limited- Friendship Domiciliary Care
REG-101069	Hafod Care Organisation Limited
REG-101081	Healthcare 1st Choice Ltd
REG-101438	Homecare4U Limited
REG-100583	Honor Care Limited
REG-100708	House of Care Services Ltd
REG-100548	iCare Living Limited
REG-100496	IHI Care Services Limited - Offices of IHI Care
REG-100400	JLKare and Support Limited
REG-100604	Jubilee Citizens UK
REG-100432	Just Call 4 Care Services Limited
REG-100679	Knightsbridge Care Services Limited
REG-100581	Liberty Support Services Limited

REG-100767	Living Glory Social Care Ltd
REG-101077	Midland Care (UK) Ltd
REG-100926	Midland Care Support & Enablement Ltd
REG-100928	Midland Mencap - 171 Alcester Road
REG-101383	Mr Adekunle Abayomi Kalejaiye - Excellence Healthcare
REG-101181	Nationwide Care Services (Worcester) Ltd
REG-100833	Nationwide Care Services Ltd - Birmingham and Solihull
REG-100855	NDH Care Ltd
REG-100894	New Hope Specialist Care Ltd - New Hope Care Brook
REG-100887	Oceans Trading Company Limited - Oceans Care Services
REG-100918	Omnia Support Limited
REG-101024	Primera Assisted Living Limited
REG-101028	Priority Plus Limited
REG-100955	Respectful Care Limited
REG-100870	Sandwell Asian Family Support Service Limited
REG-101074	Sentricare Limited
REG-101216	Serenity Homecare Limited
REG-101165	Sevacare (UK) Limited - Hall Green
REG-101055	Sevacare (UK) Limited - Kingstanding
REG-101100	Sevacare (UK) Limited - Sutton Coldfield
REG-101156	Solitaire Homecare Services Limited
REG-101326	Sova Healthcare Ltd
REG-101089	Stephen Support Services Ltd
REG-101218	Support Asia Limited
REG-100912	Temple Mead Care Ltd - Elite care 24
REG-101169	Trident Reach The People Charity - Birmingham and Solihull Domiciliary Care
REG-100705	Voyage 1 Limited
REG-101134	Wisteria Care Agency Ltd
REG-101004	Your Care Services Brain Injury Specialists Limited
REG-100934	Zanta Healthcare Limited