

REPORT TO: Cabinet

DATE: 20th May 2010

SUBJECT: Provision of New Sports Changing Facility
Portland Street, Southport

WARDS AFFECTED: Kew

REPORT OF: Alan Moore
Strategic Director for Communities and Deputy Chief Executive

CONTACT OFFICER: David Kay
Architecture and Buildings manager
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**EXEMPT/
CONFIDENTIAL:** No

PURPOSE/SUMMARY:

This report is to advise Members of tenders received in respect of the proposals to provide a new sports changing facility at Portland Street playing fields, Southport

REASON WHY DECISION REQUIRED:

To enable acceptance of tenders and to thereby allow the timetable for implementation and expenditure to be met.

RECOMMENDATION(S):

It is recommended that:

- (i) Subject to confirmation of receipt of all funding Cabinet approves acceptance of the lowest tender received.
- (ii) Subject to (i) above the Legal Director be requested to enter into a formal contract with the successful tenderer.
- (iii) The Cabinet is requested to note that the Chairman of the Scrutiny and Review (Cabinet; Performance and Corporate Services) has been requested to consent, under Rule 17 of the Scrutiny Procedure Rules, to the call-in period being waived in respect of this matter.

KEY DECISION: No

FORWARD PLAN: Not Appropriate

IMPLEMENTATION DATE: Immediately following expiry of the call in period

ALTERNATIVE OPTIONS:

All alternative options have been considered and have been discounted.

IMPLICATIONS:**Budget/Policy Framework:**

Funding provision of £429,500 is contained within the Leisure Services Capital Programme for this project. This funding is provided through Section 106 monies (£389,500) and by a contribution from the Southport and District Amateur Football League (£40,000).

Financial

Tenders for the main contract works have been invited and are due to be received on 14th May 2010.

Details of the tenders received and the overall financial implications will be reported to Members on the day of the meeting.

<u>CAPITAL EXPENDITURE</u>	2010/ 2011 £	2011/ 2012 £	2012/ 2013 £	2113/ 2014 £
Gross Increase in Capital Expenditure				
Funded by:				
Sefton Capital Resources				
Specific Capital Resources				
<u>REVENUE IMPLICATIONS</u>				
Gross Increase in Revenue Expenditure				
Funded by:				
Sefton funded Resources				
Funded from External Resources				
Does the External Funding have an expiry date? Y/N	N/A			
How will the service be funded post expiry?	N/A			

Legal: Not appropriate

Risk Assessment: Not appropriate

Asset Management: Not Applicable

CONSULTATION UNDERTAKEN / VIEWS

FD 389- The Head of Corporate Finance & Information Services has been consulted and has no comments on this report.

CORPORATE OBJECTIVE MONITORING:

<u>Corporate Objective</u>		<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1	Creating a Learning Community		√	
2	Creating Safe Communities		√	
3	Jobs and Prosperity		√	
4	Improving Health and Well-Being		√	
5	Environmental Sustainability		√	
6	Creating Inclusive Communities		√	
7	Improving the Quality of Council Services and Strengthening local Democracy	√		
8	Children and Young People	√		

LIST OF BACKGROUND PAPERS RELIED UPON IN THE PREPARATION OF THIS REPORT

Leisure Services Capital Programme

1.0 BACKGROUND

- 1.1 The Portland Street playing fields provides strategically important Council run sports pitches for the Southport area. The playing field provides a minimum of four senior sized football pitches for use by local amateur leagues, most notably the Southport and District Amateur Football League and the Southport Craven Minor League.
- 1.2 The changing accommodation currently provided is extremely limited and is in a dilapidated condition leading to complaints from the leagues and other users.
- 1.3 It is therefore proposed that replacement changing facilities should be provided. This will provide a new eight changing room complex with associated shower and toilet facilities. The building will be constructed with secure pre-fabricated modular units with cladding and pitched roof.

2.0 TENDER ACTION

- 2.1 Tenders to carry out the works have been invited from suitably qualified and experienced contractors, as follows (in alphabetical order):

T. E Evans	St Helens
Heyrod Communications Ltd	Oldham
Johnson Construction	Oldham
KGM (Building Contractors) Ltd	Lancashire
Melford Construction Ltd	Southport
Nobles Construction Ltd	Liverpool

- 2.2 Tenders will be received on 14th May 2010 and details of the tenders received will be reported to Members on the day of the meeting.
- 2.3 Tenders received will be subject to technical and arithmetical checking. Acceptance of a tender will be subject to such checking

3.0 FINANCIAL IMPLICATIONS

- 3.1 Funding provision of £429,500 is contained within the Leisure Services Capital Programme for this project. This funding is provided through Section 106 monies (£389,500) and by a contribution from the Southport and District Amateur Football League (£40,000).
- 3.2 Details of the overall financial implications will be reported to Members on the day of the meeting.
- 3.3 Approval to accept any tender will be subject to confirmation of receipt of all funding as set out in paragraph 3.1 above.
- 3.4 Subject to confirmation of the receipt of funding, and the total scheme cost being contained within the total amount of funding available, Cabinet is requested to give consideration to accepting the lowest tender received.

4.0 RECOMMENDATIONS

It is recommended that:

- (i) Subject to confirmation of receipt of all funding Cabinet approves acceptance of the lowest tender received.
- (ii) Subject to (i) above the Legal Director be requested to enter into a formal contract with the successful tenderer.
- (iii) The Cabinet is requested to note that the Chairman of the Scrutiny and Review (Cabinet; Performance and Corporate Services) has been requested to consent, under Rule 17 of the Scrutiny Procedure Rules, to the call-in period being waived in respect of this matter.

Alan Moore
Strategic Director for Communities and Deputy Chief Executive