

Mae'r ddogfen hon ar gael yn Gymraeg yn ogystal â Saesneg.

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REPORT / SUMMARY DECISION SHEET

PURPOSE: COMMISSIONER DECISION

Timing: Pressing

(Specify date required and why, where possible)

Title: Procurement Process for Project Managers

Category of Decision / Business Area Impact:

Executive Summary:

Professional construction services must be procured to carry out works on the Police and Crime Commissioner's (PCC) estate.

Initially, the services of project managers must be procured.

Such services may be procured from existing frameworks (of which there are two that the PCC may use) or via the Official Journal of the European Union (OJEU) procurement process.

Recommendation:

That the PCC procure the services of a project manager (including quantity surveying and Construction Design Management (CDM) co-ordination services) by running a mini competition across the NHS Shared Business Services framework.

Police and Crime Commissioner for Dyfed-Powys

I confirm I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the NOLAN Principles for Conduct in Public Life.

The above has my approval.

Signature:	Date:		
CALSaluro		5/1/	
<u>Chisacos</u>		7/1/	()

Estate Wide Works

The PCC is about to embark on a significant programme of estate wide works that will include the rebuilding of a custody facility at Llanelli and the refurbishment and relocation of other police facilities across his estate. The PCC will procure external construction services to carry out these works on his behalf. This extensive programme is due to last between two and three years.

Construction Professional Services (Project Manager (PM), Quantity Surveyor (QS), Architect, Engineers)

It is important that both the project manager and quantity surveyor act on our behalf for the duration of the programme. This will help ensure that the programme of works runs smoothly, that we obtain value for money and that the programme is delivered to budget. Therefore we should directly employ the services of a project manager and quantity surveyor and not package these pieces of work with any of the other professional services.

There are currently two frameworks available to the PCC in addition to procuring through an OJEU process. Frameworks can significantly reduce the administrative burden and timescales involved in procuring services whilst a full OJEU process provides full access to all interested suppliers at the time that services need to be procured.

Procurement Options for PM and QS (including Construction Design Management co-ordinator)

1. NHS Shared Business Services (SBS) Framework – we are now registered as an associate and are able to use the framework. It is possible to award a contract to a single supplier or run a mini competition across all suppliers available in a category and region. A competition can take any format.

In our region we have the choice of:

- 25 project managers including familiar names such as Pick Everard, Arup and Capita;
- 22 quantity surveyors;
- 29 offering architectural services including Archial who have extensive experience on custody builds, being the most specialist single element of our programme of works.
- 2. Scape Framework it is possible to award to a single supplier or run a mini competition across suppliers in the appropriate category. Faithful and Gould and Pick Everard are the two project managers listed. Architects are second tier consultants and must be appointed via one of the two listed project managers.

3. OJEU Tender Process – open to all and therefore we might attract bids from Vincent Gorbing and McBain's Cooper who are architects that have experience of custody builds but that do not appear on any frameworks that are available to us. The process is defined by EU law. There is a higher risk of challenge by following this process than through progressing via a framework.

Recommendation

Run a mini competition across NHS SBS framework as there are plenty of suitably qualified organisations on the framework. We should be in a position to award a contract late January. Once on board, the project manager can assist with the final stages of procuring the other services.