

**DECISION NOTICE OF THE EXECUTIVE
MONDAY 10th JUNE 2019**

NON KEY DECISIONS

AGENDA ITEM		DECISION
8(A)	Executive Outside Bodies Appointments	<p>RESOLVED – that Executive appoints the representatives to the Outside Bodies listed in the appendix to the report, as amended.</p> <p>REASON FOR DECISION: To ensure that the Council was represented on the Outside Bodies.</p> <p>OTHER OPTIONS CONSIDERED: The alternative not to appoint a representative to these organisations was rejected as this would have failed to provide the Council with representation on these organisations.</p>
8(B)	Extension to Council Property at Bakestone Moor, Whitwell	<p>RESOLVED – that Bronbury Services Ltd be appointed as the Contractor to undertake the proposed extension works.</p> <p>REASON FOR DECISION: Bronbury Services Ltd was the best overall bid based on the price and evaluation score to carry out the necessary works to the Council owned domestic property, to meet the needs within the District for a family home providing disability adapted facilities.</p> <p>OTHER OPTIONS CONSIDERED: The option not to carry out the work was rejected as this would have failed to meet the need for a disability adapted property within the District.</p>

KEY DECISIONS

AGENDA ITEM		DECISION
9(A)	Award of Contract for Roofing for Council Properties 2019 - 2023	<p>RESOLVED – that Blue Lines roofing Ltd be appointed as the Contractor to undertake the proposed reroofing works as detailed within the report.</p> <p>REASON FOR DECISION: Blue Lines Roofing Ltd were appointed following the evaluation of each bid based on the cost and quality scores.</p> <p>OTHER OPTIONS CONSIDERED: The option to carry out roofing renewals on an ad hoc basis was rejected as this would not have met the procurement guidelines and would not have delivered the efficiencies achieved through this contract.</p>

EXEMPT - KEY DECISIONS

AGENDA ITEM		DECISION
11(A)	Procurement Report for The Appointment Of The Facilities Contractor Following Evaluation Exercise	<p>RESOLVED – that Mears Group Ltd be appointed as the Facilities Contractor for the provision of planned preventative maintenance and responsive repairs for the contract period 1st July 2019 – 30th June 2022, with the option to extend for a further two years (3+2).</p> <p>REASON FOR DECISION: Following the tender evaluation process it was concluded that Mears Group Ltd offered the most economically advantageous bid.</p> <p>OTHER OPTIONS CONSIDERED: Other bids were considered during the tender process but were rejected.</p>
11(B)	Safe and Warm Works at The Paddock, Bolsover	<p>RESOLVED – that Matthews and Tannert Ltd be appointed to undertake the works as outlined in the report.</p> <p>REASON FOR DECISION: Matthews and Tannert Ltd were appointed following evaluation of the submitted tenders, with the conclusion that Matthews and Tannert Ltd</p>

		<p>represented the most competitive submission considering the cost and quality criteria.</p> <p>OTHER OPTIONS CONSIDERED: Due to the existing condition of the communal heating system there was a potential risk for failure of the boilers, however the option to replace the boilers was rejected as this was not economically viable.</p>
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Only Key Decisions may be called in. All other decisions will be actioned immediately with the exception of those referred to Council (shown in italics).