



REQUEST FOR APPROVAL - PROCUREMENT

To: Suzanne Rankin, Chief Executive

AHOP Approval	Helen James
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From: Claire Salisbury, Assistant Director of Procurement Services and Executive Procurement Lead - C&V

Reference:- CS/LP CAV-MIN-PROJECT_56088 RFA 24-25 [219]

Could you please arrange for the under mentioned Contract Recommendation to be approved on the understanding that it complies with Standing Orders and EC Regulations and the total cost indicated is not exceeded.

Signed:- PP Gantlu Stallard

Date:- 17-Jan-25

Print Name:- Claire Salisbury

1	Contract Title	MCP008 - Pentyrch Development
2	Contract Period	One off Requirement
2a	Extension Period (if applicable)	Not Applicable
3	Procurement Route	Mini Competitive Tender via the 2nd Generation Building Framework CAV-OJEU-PROJECT_53290 with 5 invitation to bid sent and 5 responses received.
4	Current Contractor	Not Applicable
5	Total Value of Current Contract	Not Applicable
6	Value of Proposed New Contract	£3,481,565.38 Exc VAT £4,177,878.45 Inc VAT
7	% Increase/Decrease in Contract Value	Not Applicable
	[a] Increase/Decrease/Cost Avoidance	Not Applicable
	[b] Reason for Cost Pressure/Avoidance	Not Applicable
8	Recommended Contractor[s]	BECT Building Contractors Ltd
9	Budget/Financial Source: [Directorate/Funding]	Funded Via Capital cost code CAN5 VAT is non-reclaimable There are no IFRS16 implications
10	The following supporting documentation is attached	
	(a) Procurement Report	Attached
	(b) Single Tender Action	Not Applicable

(c) Additional information if necessary

The need for a long-term accommodation solution to the temporary accommodation of Pentyrch Surgery has been a priority for a significant period of time and has been included as a priority scheme within the Cardiff and Vale University Health Board Primary Care Estates Strategy.

The project comprises the construction of a new two storey Medical Centre for Cardiff and Vale University Health Board with a GIFA of 612m2 together with a 75m2 Pharmacy (Shell only) with associated external works and underground drainage.

The scheme was tendered through the C&V in-house 2nd Generation Building Framework, the highest scoring bidder was successful.

<p>The Chair is asked to take urgent action in respect of contract approval</p>	<p>Not Applicable</p>
<p>11 Expenditure Exceeds £1m (Ministerial Approval)</p>	<p>Not Applicable as via Cardiff and Vale Health Board Building Framework</p>
<p>12 Supporting Document for IM's and Chair (attached by Head of Risk and Regulation with Chair's Action docuSign approval process)</p>	

APPROVAL

Expenditure £25,000 to £500,000

I approve/recommend the purchase of the above on the understanding that the total cost indicated is not exceeded.

Signed *Catherine Phillips* Dated 20-Jan-25

Print Name Catherine Phillips

Finance Director

Expenditure £500,000 to £1,000,000

I approve/recommend the purchase of the above on the understanding that the total cost indicated is not exceeded.

Signed *Suzanne Rankin* Dated 20-Jan-25

Print Name Suzanne Rankin

Chief Executive

Compliance (in respect of Chair's Action)

I confirm I have reviewed the information contained in this request and it accords with the process for approval of such expenditure.

Signed Dated

Print Name

Director of Corporate Governance

Expenditure above £1,000,000 (Board Approval/Chairs Action)

I approve/recommend the purchase of the above on the understanding that the total cost indicated is not exceeded.

Signed Dated

Print Name

Independent Member

Expenditure above £1,000,000 (Board Approval/Chairs Action)

I approve/recommend the purchase of the above on the understanding that the total cost indicated is not exceeded.

Signed Dated

Print Name

Independent Member

Expenditure above £1,000,000 (Board Approval/Chairs Action)	
I approve/recommend the purchase of the above on the understanding that the total cost indicated is not exceeded.	
Signed	Dated
Print Name	
Chair	
Contract award approved at LHB Board on	Minute No.
Comments:	