

Nottingham City Council Delegated Decision



Nottingham
City Council

Reference Number:	3587
Author:	James Dymond
Department:	Commercial and Operations
Contact:	Eddie Curry (Job Title: Head of Public Realm, Email: eddie.curry@nottinghamcity.gov.uk, Phone: 01158764982)
Subject:	Colwick Marina
Total Value:	Exempt (Type: Capital)
Decision Being Taken:	1. To approve the use of Forward Maintenance Plan (FMP) funding to replace two floating pontoons at Colwick Country Park marina as the first part of a 4 year programme.2. To approve the issue of a tender process to identify a supplier for the above work in line with procurement regulations. 3. To delegate authority to the Director of Neighbourhood Services to award and sign a contract to the chosen supplier.
Reasons for the Decision(s)	A recent condition survey of the marina at Colwick Country Park highlighted the need to plan for replacement of 8 of the floating pontoons over coming years. The marina has over 200 berths and is a significant income generating site within the park. A feasibility study has estimated the cost of replacing 8 pontoons. This will be funded from the Forward Maintenance Plan budget with the first two pontoons to be replaced in the 2019/20 financial year. Each of the existing timber framed structures will be replaced with a micro-mesh carbon fibre decking system, to provide future low maintenance requirements and a 25 year or more warranty. A specification for the works will be drawn up by Design Services and an open tender process will be managed by the Procurement Team.
Other Options Considered:	1. To carry out ad-hoc repairs as they are required. This could leave significant risks if repairs are not carried out in time and does not provide a long-term solution.2. Not to replace the pontoons. This would leave significant health & safety risks to marina users.

Background Papers:

None.

Published Works:

None.

Affected Wards:

Dales

Colleague / Councillor Interests:

None.

Any Information Exempt from publication:

Yes

Exempt Information:

Description of what is exempt:

This proposed figure to be spent should be exempt to ensure that best value is achieved during the procurement process.

An appendix (or appendices) to this decision is exempt from publication under the following paragraph(s) of Schedule 12A of the Local Government Act 1972

3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because it could compromise achieving best value during the procurement process if the funding available is published.

Documents exempt from publication:

Colwick Marina DD exempt info..docx, Colwick Marina - Exempt Finance Comments.docx

Consultations:

Those not consulted are not directly affected by the decision.

Crime and Disorder Implications:

The proposed works will improve the quality of the marina and ensure that occupancy remains high, thereby discouraging crime and disorder.

Equality:	EIA not required. Reasons: There is no proposal for new or changing policies / services / functions or financial decisions that would have a major impact on services.
Relates to Council Property Assets:	Yes
Relates to Building Services:	Yes
Decision Type:	Portfolio Holder
Subject to Call In:	Yes
Call In Expiry date:	29/07/2019
Advice Sought:	Legal, Finance, Procurement, Property, Building Services
Legal Advice:	<p>The proposals in this report raise no legal issues and are supported.</p> <p>The works proposed within the report are deemed necessary to ensure health and safety compliance at the marina and enable a continued income stream from available mooring sites.</p> <p>An EU tender process will be undertaken by the procurement team to ensure compliance with the Procurement Regulations. Legal services will assist the report author and procurement colleagues as and when required to ensure appropriate contractual arrangements are in place for the provision of the replacement pontoons. Advice provided by Dionne Claire Screamon (Solicitor) on 25/06/2019.</p>
Finance Advice:	This advice is exempt from publication and is contained within an exempt appendix Advice provided by Susan Turner (Senior Commercial Business Partner) on 03/07/2019.
Building Services Advice:	The works proposed within the report are deemed necessary to ensure health and safety compliance at the marina and enable a continued income stream from available mooring sites. Building Services are fully aware of the works so the report poses no issues. Advice provided by Trevor Bone (Property Maintenance Manager) on 27/06/2019.
Property Advice:	There are no Property issues with the decision being sought. Should any issues arise through the delivery of the project, Property will work closely and provide support as required. Advice provided by John West (Estates Surveyor) on 02/07/2019.

Procurement Advice:

There are no procurement issues with the decision being sought. The Procurement Team will work with the client officer to tender for the requirement in compliance with Contract Procedure Rules. Advice provided by Jonathan Whitmarsh (Lead Procurement Officer) on 17/06/2019.

Signatures

David Trimble (Portfolio Holder for Leisure, Culture and IT)
SIGNED and Dated: 19/07/2019
Andy Vaughan (Corporate Director Commercial and Operations)
SIGNED and Dated: 18/07/2019