



Executive - supplementary

Monday 20 May 2013 at 7.00 pm

Committee Rooms 1, 2 and 3, Brent Town Hall, Forty Lane, Wembley, HA9 9HD

Membership:

Lead Member Councillors:

Portfolio

| | |
|----------------------|---|
| Butt (Chair) | Leader/Lead Member for Corporate Strategy & Policy Co-ordination |
| R Moher (Vice-Chair) | Deputy Leader/Lead Member for Finance and Corporate Resources |
| A Choudry | Lead Member for Crime Prevention and Public Safety |
| Crane | Lead Member for Regeneration and Major Projects |
| Denselow | Lead Member for Customers and Citizens |
| Hirani | Lead Member for Adults and Health |
| Mashari | Lead Member for Environment and Neighbourhoods |
| McLennan | Lead Member for Housing |
| J Moher | Lead Member for Highways and Transportation |
| Pavey | Lead Member for Children and Families |

For further information contact: Anne Reid, Principal Democratic Services Officer
020 8937 1359, anne.reid@brent.gov.uk

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:

www.brent.gov.uk/committees

The press and public are welcome to attend this meeting

Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

| Item | Page |
|--|-------|
| 6 South Kilburn Regeneration Phase 2b | 1 - 4 |

This report concerns Durham Court, Gloucester House, Masefield House and Wordsworth House (together defined as 'Phase 2b') of the South Kilburn regeneration programme. The report summarises the process undertaken in conducting a mini-competition under a framework and, following completion of the evaluation of mini-tenders, recommends to whom the contract should be awarded.

Ward Affected:
Kilburn

Lead Member: Councillor Crane
Contact Officer: Abigail Stratford, Regeneration Officer - Major Projects
Tel: 020 8937 1026
abigail.stratford@brent.gov.uk

| | |
|---|-------|
| 12 Appointment to Outside Bodies | 5 - 6 |
|---|-------|

Executive sub-committees

- Highways Committee
- Barham Park Committee

London-wide committees:

- Joint Housing Consortium
- Associated Joint Committee (London Councils Grants Committee)
One voting member, and up to four named deputies, **who must all be a member of the nominating borough's cabinet**. Preferably be the member with responsibility for partnerships with the voluntary sector.

Date of the next meeting: Monday 17 June 2013



- Please remember to **SWITCH OFF** your mobile phone during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.
 - Toilets are available on the second floor.
 - Catering facilities can be found on the first floor near The Paul Daisley Hall.
 - A public telephone is located in the foyer on the ground floor, opposite the Porters' Lodge

Supplementary Report

South Kilburn Regeneration Phase 2b

Executive 20th May 2013

1. SUMMARY

- 1.1 This supplementary report seeks to replace Appendix 3 attached to the report to the Executive on 20th May 2013 pertaining to Phase 2b of the South Kilburn regeneration programme with a new Appendix 3 (updated) as attached to this Supplemental Report. There was an error in the quality scores reported in the original Appendix 3. This error has not affected the tenderer evaluated as the most economically advantageous tender. The attached Appendix 3 (updated) sets out the correct quality scores awarded to tenderers.

2. DETAIL

- 2.1 As outlined in the report to the Executive on 20th May 2013 pertaining to Phase 2b of the South Kilburn regeneration programme, officers conducted a mini-competition under Lot 2 of the HCA Multidisciplinary Panel Framework to procure a full architectural design team for the redevelopment of Gloucester House and Durham Court in South Kilburn (being part of '**Phase 2b**'). Ten tenders were submitted and evaluated with a weighting of 30% applied to price and 70% applied to quality criteria. The scores awarded to all tenderers were made available at Appendix 3 to the Executive report. However, on checking the scoring, it was discovered that there was an error in the calculation of quality scores reported in the original Appendix 3. This error has not affected the tenderer evaluated as the most economically advantageous tender, namely Feilden Clegg Bradley Studios LLP. The amendment to the quality scores affected the ranking of three tenderers as follows: i) Tenderer 1 should have ranked third, not fourth; ii) Tenderer 7 should have ranked fifth, not third and; iii) Tenderer 9 should have ranked 3 fourth not fifth.
- 2.2 In the light of the error in the quality scoring detailed in paragraph 2.1 above, this supplemental report seeks to replace Appendix 3 attached to the report to the Executive on 20th May 2013 with the Appendix 3 (updated) attached to this supplemental report that sets out the correct quality scores awarded to tenderers. The final scores awarded to all tenderers are available at Appendix 3 (updated) attached to this supplemental report.

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Gloucester House and Durham Court Quality and Finance Tender Evaluation

| Tenderer | Council Requirement | | | | Grand Total |
|-------------------|--|--|----------------------------------|--------------------------------|--------------|
| | Section A | Section B | Section C | Tender Costs | |
| | Initial Sketch Proposal & Vision for the Gloucester & Durham sites (Max score 25) | The quality of relevant experience (Max score 20) | Team Resources (max score 25) | Tender Costs (Max Score 30) | |
| Tenderer Score | Tenderer Score | Tenderer Score | Tenderer Score | | |
| Tenderer 1 | 18.75 | 15.00 | 18.75 | 15.83 | 68.33 |
| Tenderer 2 | 25.00 | 20.00 | 18.75 | 17.81 | 81.56 |
| Tenderer 3 | 12.50 | 15.00 | 16.25 | 10.28 | 54.03 |
| Tenderer 4 | 25.00 | 20.00 | 23.13 | 17.61 | 85.74 |
| Tenderer 5 | 12.50 | 10.00 | 16.25 | 18.09 | 56.84 |
| Tenderer 6 | 8.75 | 10.00 | 18.75 | 22.93 | 60.43 |
| Tenderer 7 | 12.50 | 10.00 | 14.38 | 30.00 | 66.88 |
| Tenderer 8 | 12.50 | 10.00 | 18.75 | 16.17 | 57.42 |
| Tenderer 9 | 18.75 | 15.00 | 20.63 | 13.58 | 67.96 |
| Tenderer 10 | 18.75 | 15.00 | 18.75 | 12.17 | 64.67 |

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Appointments to Executive Sub Committees and Outside Bodies

HIGHWAYS COMMITTEE

| | |
|--------------|---------|
| CHOUDRY | Hirani |
| DENSELOW | R Moher |
| MASHARI (VC) | Crane |
| McLENNAN | Pavey |
| J MOHER (C) | Butt |

BARHAM PARK TRUST COMMITTEE

CRANE
DENSELOW
HIRANI
R MOHER
MASHARI

LONDON COUNCILS GRANTS COMMITTEE (ASSOCIATED JOINT COMMITTEE)

| | |
|------|------------------|
| BUTT | Hirani (Deputy) |
| | R Moher (Deputy) |

JOINT HOUSING CONSORTIUM

McLENNAN
OGUNRO

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