Record of officer decision

Decision title:	Procurement of an Air Handling Unit (AHU) at Hereford Leisure Pool.
Date of decision:	23 October 2020
Decision maker:	Assistant Director for Regulation, Environment and Waste
Authority for delegated decision:	The decision for 'HALO Energy Efficiency Programme' was passed on 21st September 2019: http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=6249
Ward:	Hinton & Hunderton
Consultation:	Further consultation has taken place with representatives from Commercial Services, Finance, Property Services and Governance teams.
Decision made:	To direct award works to onsite contractors, who are currently carrying out flood remediation works at the site
Reasons for decision:	Herefordshire Council originally went out to tender in early 2020, however due to higher than anticipated costs and flooding damage, the procurement was cancelled. The leisure pool is closed to the public until early 2021. There are currently betterment works ongoing as part of the flood recovery and there is an opportunity to appoint the onsite contractors to undertake the AHU as part of this and thereby achieve better value for money. Any variation is in accordance with procurement legislation and approved by commercial services, and the budget holder for the contract. Halo are keen to replace the aged system with a new energy efficient AHU, therefore enabling overall carbon savings and saving monies as part of an overall energy efficiency programme.
Highlight any associated risks/finance/legal/ equality considerations:	Health and safety during the installation of the measures will be managed by the onsite contractors EG Carter who would oversee the works. The total cost will be no more than £205,896 and the capital repayments are included within the existing Halo lease arrangement.
Details of any alternative options considered and rejected:	Do nothing – HALO and the council would therefore not benefit from the financial, energy and carbon savings this project offers.
Details of any declarations of interest made:	N/A

Signed
Date: 23 October 2020