

Record of officer decision

Decision title:	Decision to spend from the Property Services Estates Capital Works Programme to upgrade resilience to various properties.
Date of decision:	24 June 2021.
Decision maker:	Assistant Director for Technical Services.
Authority for delegated decision:	This decision is to apply for the spend of the budget as agreed by the key decision made on 31st January 2020 (Report Ref: Property Services Estates Capital Programme 2020/21). http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=6593
Ward:	Central, Hinton and Hunderton
Consultation:	None.
Decision made:	That authorisation be given to implement the above recommendation in respect of the key decision dated 31 st January 2020 and spend within the approved budget for Resilience works, Estate Capital Programme 2019/22 CAP908, of not more than £10k (inclusive of professional fees, contingencies, etc) to upgrade controls at St Owens Centre and South Meadows Children's Centre to convert the site to TCP/IP communications.
Reasons for decision:	The current equipment at these sites consists of old analogue modems which are now obsolete and at risk of failure and therefore loss of remote energy control. An Exemption to Contract Procedure Rules was sought and approved to procure the works direct from Trend as the council's BMS system is a closed protocol system manufactured by Trend Controls Limited and they have provided quotations amounting to £8,911.36 to upgrade both sites.
Highlight any associated risks/finance/legal/equality considerations:	None.
Details of any alternative options considered and rejected:	Do nothing – This was rejected because contact with the building management system at both sites and therefore control over energy usage is at risk of failure.
Details of any declarations of interest made:	None.

Signed:
Chris Jenner, Assistant Director Technical Services

Date: 28 June 2021