

Record of officer decision

Decision title:	To complete RIBA 4 by awarding a contract to Vinci Limited for pre-construction advice and support including temporary works design and a final construction cost; and commission the RIBA 4b stage of contract to Mace Limited for construction support, project management, full design team, quantity surveyors and contract management services for a Pre-Construction Period for the Hereford Museum and Art Gallery project
Date of decision:	
Decision maker:	Corporate Director, Community and Wellbeing
Authority for delegated decision:	<p>On 21 August 2024</p> <p>The Corporate Director Community Wellbeing, in consultation with the Cabinet Member for Community Services and Assets, be given delegated authority to procure and award a contract to a contractor to complete the remaining elements of RIBA stages 4 (construction design) of the Hereford Museum and Art Gallery project and then commission up to RIBA stage 7 (practical completion) up to the project budget as defined in the capital programme;</p> <p>the Corporate Director Community Wellbeing, in consultation with the Cabinet Member for Community Services and Assets be delegated authority to make all operational decisions required, including the expenditure of all remaining capital funding (including any additional funding secured from external providers), to progress the Hereford Museum and Art Gallery project to RIBA 7</p> <p>Printed decision Hereford Museum and Art Gallery progress update and recommendations no longer a B.pdf (herefordshire.gov.uk)</p>
Ward:	Central Ward
Consultation:	Consultation has taken place with Cabinet Member Community Services and Assets
Decision made:	<ol style="list-style-type: none"> 1. To commission RIBA 4b of the current contract with Mace Limited to provide project management, design, quantity surveying and contract management services for a pre-construction period in relation to the Hereford Museum and Art Gallery for the sum of £698,156.97. 2. To award a Pre-Construction Services Agreement (PCSA) to Vinci Limited to provide pre-construction advice and support including temporary works design and a final construction cost for the Hereford Art Gallery and Museum to finalise RIBA 4 for the sum of £373,000 3. To appoint various additional consultants as necessary for the completion of RIBA4 (eg landscape consultant, Fire Engineer, Security Consultant etc)
Reasons for decision:	<p>Hereford Museum and Art Gallery redevelopment is of significant benefit to the community and will establish a high quality museum and art gallery visitor experience, attracting high profile exhibitions, provide additional space to display local heritage artefacts including the Herefordshire Hoard, will include a café and shop and provide opportunities for corporate hospitality. Key features will be a fully accessible building with roof-top terrace allowing views across the city including Hereford Cathedral opposite, it will also be to EnerPhit standards where possible</p> <p>A Cabinet decision was taken on 21 August 2024 to release the remaining budget of £16,749,916.90 to deliver the project up to RIBA 7 (completion)</p>

	<p>and to delegate all remaining operational decisions to the Corporate Director, Community and Wellbeing in consultation with the Cabinet Member for Community Services and Assets.</p> <p>Following a compliant procurement process a decision to award a contract to Mace Limited was made on 9 August 2022 by the Corporate Director Economy and Environment, for the HMAG project on a call-off arrangement through the NCWH framework. This decision is to commission the next stage of the current agreed contract for pre-construction, to complete all remaining technical drawings, liaise with planning and conservation, manage the contractor employed under the PCSA including temporary works design and early works package and to evaluate the resulting construction cost submission.</p> <p>Following a compliant direct award procurement process through the Procure Partnership framework this decision is to award Vinci Limited a PCSA contract to provide construction advice and support through the remaining design stage, to provide temporary works design and to develop an enabling works package. They will also engage with the key supply chain to develop a detailed bill of quantities, cost plan and programme for RIBA 5-7 construction works, working with the design team and managed via Mace.</p>
<p>Highlight any associated risks/finance/legal/equality considerations:</p>	<p>a) If this work is not commissioned the project cannot proceed and external funding totalling £10,750,000 will be lost.</p> <p>b) There is a risk that the construction costs will be greater than the existing construction budget, this is mitigated by further funding proposals having been submitted and the development of the technical design and the reduction of risk where possible through this PCSA stage allowing time for the design team and contractor to collaborate on buildability etc.</p>
<p>Details of any alternative options considered and rejected:</p>	<p>If Mace are not commissioned to provide this work, a re-procurement exercise would be required for the commission which would result in heavy delays to the project and likely increase in costs through non-continuity of design team. This is not recommended.</p> <p>If Vinci are not commissioned to provide this work, a re-procurement exercise would be required which would result in heavy delays to the project and likely increase in costs through further project team input and probable higher contract costs.</p>
<p>Details of any declarations of interest made:</p>	<p>None</p>

Signed:

Date: