



City Chambers
DUNDEE
DD1 3BY

17th September, 2013

Dear Sir or Madam

CITY DEVELOPMENT COMMITTEE

I refer to the agenda of business issued in relation to the meeting of the City Development Committee to be held on Monday, 23rd September, 2013, and would like to advise you that the undernoted item of business will also fall to be considered.

Yours faithfully

DAVID K DORWARD

Chief Executive

6a GRANTING OF SECTION 18 LICENCE UNDER THE COAST PROTECTION ACT 1949 TO CATCHMENT TAY LIMITED FOR MANHOLE REPLACEMENT WORKS ON FORESHORE AT DOUGLAS TERRACE (WEST)

(Report No 390-2013 by Director of City Development, enclosed).

REPORT TO: CITY DEVELOPMENT COMMITTEE – 23 SEPTEMBER 2013

REPORT ON: GRANTING OF SECTION 18 LICENCE UNDER THE COAST PROTECTION ACT 1949 TO CATCHMENT TAY LIMITED FOR MANHOLE REPLACEMENT WORKS ON FORESHORE AT DOUGLAS TERRACE (WEST)

REPORT BY: DIRECTOR OF CITY DEVELOPMENT

REPORT NO: 390-2013

1 PURPOSE OF REPORT

- 1.1 To seek Committee approval for the Director of City Development to grant a licence under Section 18 of the Coast Protection Act to Catchment Tay Ltd for undertaking manhole replacement works at Douglas Terrace (west) foreshore. These works are scheduled for October 2013.

2 RECOMMENDATION

- 2.1 It is recommended that the Committee authorise the Director of City Development to grant a Section 18 licence to Catchment Tay Ltd for undertaking manhole replacement works scheduled for October 2013, at Douglas Terrace (west) foreshore.

3 FINANCIAL IMPLICATIONS

- 3.1 The cost of issuing the Section 18 licence will be contained within the City Development revenue budget for 2013/2014.

4 BACKGROUND

- 4.1 The Dundee City Council (Dundee Seashore - Prohibition of Excavation and Removal of Materials) Order 1999 requires a licence to be granted by Dundee City Council, as Coast Protection Authority, under Section 18 of the Coast Protection Act 1949 for excavation or removal of any materials on, under or forming part of any portion of the seashore.
- 4.2 Catchment Tay Ltd have notified the City Engineer that they intend to replace an existing manhole on the foreshore at Douglas Terrace (west). The repair works will involve excavation of an area of the foreshore.
- 4.3 The works are scheduled for October 2013 and it is recommended that Committee approve the granting of a license under Section 18 of the Coast Protection Act.

5 POLICY IMPLICATIONS

- 5.1 This Report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management.

The relevant policy issue is:

Sustainability - Compliance with environmental legislation, maintain the quality of bathing water, management of public open space to enhance environmental quality, protect biodiversity.

6 CONSULTATIONS

- 6.1 The Chief Executive, Director of Corporate Services and the Head of Democratic and Legal Services have been consulted and are in agreement with the contents of this report.

7 BACKGROUND PAPERS

- 7.1 None.

Mike Galloway
Director of City Development

Fergus Wilson
City Engineer

FW/AR/EH

9 September 2013

Dundee City Council
Dundee House
Dundee

City Chambers
DUNDEE
DD1 3BY

13th September 2013

Dear Sir or Madam

CITY DEVELOPMENT COMMITTEE

You are requested to attend a MEETING of the **CITY DEVELOPMENT COMMITTEE** which will be held in the City Chambers, City Square, Dundee on 23rd September, 2013 to follow the meetings of the Education, Policy and Resources, Environment and Housing Committees called for 6.00 pm.

Yours faithfully

DAVID K DORWARD

Chief Executive

AGENDA OF BUSINESS

PART I - OPEN MEETING

1 DECLARATION OF INTEREST

Members are reminded that, in terms of The Councillors Code, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting.

This will include all interests, whether or not entered on your Register of Interests, which would reasonably be regarded as so significant that they are likely to prejudice your discussion or decision-making.

2 CITY DEVELOPMENT DEPARTMENT SERVICE PLAN REVIEW - Page 1

(Report No 389-2013 enclosed).

3 CENTRAL CONSERVATION AREA APPRAISAL (AN107-2013)

Reference is made to Article IV of the minute of meeting of this Committee of 28 January 2013 wherein the Committee agreed to:

- (a) remit the Director of City Development to consult with the local community and interested parties on the terms of the Draft Conservation Area Appraisal and to report back with the results of the consultation process.

As a result of the consultation of the proposed Conservation Area Character Areas and its associated Conservation Area Appraisal no negative feedback was obtained. Historic Scotland commented that:

“the appraisal provides a sound understanding of the importance and significance of the city centre and its conservation area. As the Conservation Area covers a large and varied area, we like how it has been divided into six character areas. We welcome the proposed modifications to the boundary of the Conservation Area as this will give more parts of the city centre protection.”

It is therefore recommended that the above comments are noted and that the Committee:

- a approves the Conservation Area Appraisal as supplementary guidance to the Local Plan Review; and refers the Appraisal to the Development Management Committee for approval as a material planning consideration;
- b remits the Director of City Development to cancel the existing Central Conservation Area Boundary;
- c remits the Director of City Development to give notice to the Scottish Government of the designation of the new Central Conservation Area boundary;
- d remits the Director of City Development to advertise the designation in the Edinburgh Gazette and Evening Telegraph newspapers; and
- e remits the Director of City Development to apply to the Scottish Government to replace the Article 4 Directions.

4 WINTER MAINTENANCE POLICY AND LEVEL OF SERVICE 2013/2014 (AN108-2013)

Reference is made to Article VII of the City Development Committee of 2th September, 2012 where, following the severe winter of 2010/11 and detailed reviews with all stakeholders, improvements to the policy and level of service for winter 2012/13 were approved. It is recommended that this improved policy and level of service is adopted again for 2013/14. A copy of the current policy can be obtained using the link

http://www.dundeecity.gov.uk/dundeecity/uploaded_publications/publication_3515.pdf

5 TENDERS RECEIVED BY CITY ENGINEER - Page9

(Report No 314-2013 enclosed).

6 TENDERS RECEIVED BY CITY ARCHITECT - Page 11

(Report No 343-2013 enclosed).

The Committee may resolve under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 6 and 9 of Part I of Schedule 7A of the Act.

7 COMMERCIAL LEASES

8 RENT REVIEWS

9 PROPOSED DISPOSAL OF PROPERTY AT CLEPINGTON STREET, DUNDEE

10 EAST OF SCOTLAND INVESTMENT FUND LOAN

REPORT TO: CITY DEVELOPMENT COMMITTEE – 23 SEPTEMBER 2013
REPORT ON: CITY DEVELOPMENT DEPARTMENT SERVICE PLAN REVIEW
REPORT BY: DIRECTOR OF CITY DEVELOPMENT
REPORT NO: 389-2013

1 PURPOSE OF REPORT

1.1 This report reviews the performance of the City Development Department in relation to its Service Plan 2012.

2 RECOMMENDATION

2.1 The Committee is recommended to note the contents of the City Development Department Service Review.

3 FINANCIAL IMPLICATIONS

3.1 All actions are within the Department's approved budget.

4 BACKGROUND

4.1 The Department has made the following improvements or sustained good performance level in its priority performance indicators.

- City centre retail unit vacancy rates (improved)
- Number of full time equivalent jobs created in existing small and medium sized enterprises through Business Gateway support (improved)
- Number of businesses assisted to trade outwith Scotland (improved)
- Number of business tourism events secured (improved)
- Percentage of category 1,2 and 3 potholes repaired within target time (sustained)
- % of staff completing EPDR process bi-annually (improved)

4.2 The following indicators have shown a decline in trend and will be the subject to detailed performance review in the period ahead

- Number of job outcomes achieved by Dundee Employability Pipeline
- Gross jobs created through e-zone

4.3 The table below presents the Department's top priority performance indicators:

Definition	2011/2012	2012/13	Target	Improvement Status
City Centre Retail units vacancy rate (%)	15.2	13.6	13.0	▲
FTE jobs created in existing Small to Medium Enterprises (SME) through Business Gateway Support	425	461	425	▲
New business start-ups supported by Business Gateway	253	303	253	▲
No. of Business Tourism events secured	24	32	39	▲
Road safety statistics to meet Scottish Government's improvement targets – average number seriously injured	56.6	47.0	32.3	▲
Public perception of Dundee (on scale of 1-10)	6.31	6.88	7.00	▲
Average number of weeks to make decision on householder developments	6.7	6.5	8	●
Percentage of the road network that should be considered for maintenance treatment as determined by the Scottish Road Maintenance Survey RCI Statutory KPI	27.7	27.7	27.7	●
Percentage of street lighting repaired within 7 days	94%	96%	100%	●
Travel signal maintenance (KPI) % of traffic signals repaired in 48 hours	99.8%	98.4%	99.9%	●

Status Yearly & Long term trend: ▲ = >5% improvement, ● = maintained, ▼ = >-5% deterioration

4.4 The Department's key achievements during the year were:-

- Waterfront Project – Demolition of the main Tay Road Bridge ramps was completed and all the concrete crushed and re-used within the new structure. The demolition of Tayside House is nearing completion. The purchase of the

Hilton Hotel and Gala Casino were concluded and demolition works on these 2 buildings and the former Olympia Leisure Centre are programmed to start shortly.

- The new Olympia pool and leisure complex opened to the public in June 2013. The facility comprises a divisible 50m pool, wave pool, toddler pool and 'state of the art' water shoot flumes incorporating hologram imaging and sound. The multi-storey car park provides for 500 parking bays, electric vehicle charging points and incorporates a retail development opportunity.
- Whitfield Regeneration – the construction of 'The Crescent' community hub, a new building that will provide health, social work and community facilities as well as shops, is underway and will be completed in autumn 2013.
- Lochee Regeneration – the redevelopment of the Highgate continues with the first phase demolition now complete and second phase has commenced. The Farmfoods store has now opened.
- City Square – Environmental works are completed. The works created a new plaza paved area incorporating a new drainage system, water and electrical supply points to serve market stall provision and events, hard and soft landscaping with new seating and street trees, waterproofing to the City Square structural slab above the underground garage and refurbishment and replacement of the street lighting.
- Linlathen East Bridge – This Category A listed structure built in 1796 was completely restored. Design works were undertaken and the project received a Civil Engineering Saltire Award for Conservation and a Historic Bridge and Infrastructure Award from the Institution of Civil Engineers
- Parking – new payment systems for Pay & Display meters were introduced, allowing payment by cash and card for all parking in the city. Pay on Foot in multi-storey car parks allows payment by cash and card for the majority of parking in the City.
- Dundee Economic Summit - the second annual summit was held in June and attracted over 250 public and private sector delegates to the Bonar Hall.
- Youth Unemployment - £646,000 of European Social Fund and Scottish Government money was secured to support 240 young people to enter employment as part of Youth Employment Scotland's Employee Recruitment Incentive scheme.

4.5 On reviewing the service plan the department aims to ensure improvement on the following

- Employability pipeline performance
- Number of people supported into self-employment through e-zone

5 POLICY IMPLICATIONS

5.1 This Report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact

Assessment and Risk Management. An Equality Impact Assessment has been carried out and is attached to this report.

6 CONSULTATIONS

- 6.1 The Chief Executive, the Director of Corporate Services and Head of Democratic and Legal Services have been consulted and are in agreement with the contents of this report.

7 BACKGROUND PAPERS

- 7.1 City Development Department Service Plan 2012-17.

Mike Galloway
Director of City Development

Evelyn Trickett
Support Services Manager

MPG/EWT/ES

12 September 2013

Dundee City Council
Dundee House
Dundee

DUNDEE CITY COUNCIL

Equality Impact Assessment ToolPart 1 Description / Consultation

Is this a Rapid Equality Impact Assessment (RIAT) ?	YES NO Please circle
Is this a Full Equality Impact Assessment (EQIA)?	YES NO Please circle
Date of assessment 10/09/13	Title of document being assessed: City Development Service Plan Review
Committee report number - 389-2013	
1) This is a new policy, procedure, strategy or practice being assessed (If yes please tick box) <input type="checkbox"/>	This is an existing policy, procedure, strategy or practice being assessed
2) Please give a brief description of the policy, procedure, strategy or practice being assessed.	The actions in the City Development Service Plan are being monitored for progress.
3) What is the intended outcome of this policy, procedure, strategy or practice?	The initiatives taken by the department align with the outcomes in the Single Outcome Agreement and contribute to improved outcomes for Dundee citizens as per Service Plan.
4) Please list any existing documents which have been used to inform this Equality and Diversity Impact Assessment.	City Development Service Plan 2012-17, Council Plan 2012-17 and SOA
5) Has any consultation, involvement or research with protected characteristic communities informed this assessment? If yes please give details.	No, however the priorities in the Council Plan are heavily informed by community engagement and recorded in local community planning processes.
6) Please give details of council officer involvement in this assessment. (E.g. names of officers consulted, dates of meetings etc)	The Management Board of the Department were consulted on this assessment.
7) Is there a need to collect further evidence or to involve or consult protected characteristics communities on the impact of the proposed policy? (Example: if the impact on a community is not known what will you do to gather the information needed and when will you do this?)	No

Part 2 Protected Characteristics

Which protected characteristics communities will be positively or negatively affected by this policy, procedure or strategy?

NB Please place an X in the box which best describes the "overall" impact. It is possible for an assessment to identify that a positive policy can have some negative impacts and visa versa. When this is the case please identify both positive and negative impacts in Part 3 of this form.

If the impact on a protected characteristic communities are not known please state how you will gather evidence of any potential negative impacts in box Part 1 section 7 above.

	Positively	Negatively	No Impact	Not Known
Ethnic Minority Communities including Gypsies and Travellers	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gender	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gender Reassignment	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Religion or Belief	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
People with a disability	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Age	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lesbian, Gay and Bisexual	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Socio-economic	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pregnancy & Maternity	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other (please state)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 Impacts/Monitoring

<p>1) Have any positive impacts been identified? (We must ensure at this stage that we are not achieving equality for one strand of equality at the expense of another)</p>	<p>If yes please give further details: Positive impact on employability within the City, the provision of amenities and services through our professional services, the development of the City's Waterfront and infrastructure to attract the V&A.</p>
<p>2) Have any negative impacts been identified? (Based on direct knowledge, published research, community involvement, customer feedback etc. If unsure seek advice from your departmental Equality Champion.)</p>	<p>If yes please give further details No</p>
<p>3) What action is proposed to overcome any negative impacts? eg involving community groups in the development or delivery of the policy or practice, providing information in community languages etc. see Good Practice on DCC equalities web page</p>	<p>Please give further details N/A</p>
<p>4) Is there a justification for continuing with this policy even if it cannot be amended or changed to end or reduce inequality without compromising its intended outcome? (If the policy that shows actual or potential unlawful discrimination you must stop and seek legal advice)</p>	<p>If yes please give further details</p>
<p>5) Has a 'Full' Equality Impact Assessment been recommended? (If the policy is a major one or is likely to have a major impact on protected characteristics communities a Full Equality Impact Assessment may be required) Seek advice from your departmental Equality lead.</p>	<p>If yes please give further details</p>
<p>6) How will the policy be monitored? (How will you know it is doing what it is intended to do? eg data collection, customer survey etc.</p>	<p>Please give details This is the monitoring document of the original Service Plan</p>

Part 4 Contact information**Name of Department: City Development.****Type of Document**

Human Resource Policy	<input type="checkbox"/>
General Policy	<input type="checkbox"/>
Strategy/Service	<input checked="" type="checkbox"/>
Change Papers/Local Procedure	<input type="checkbox"/>
Guidelines and Protocols	<input type="checkbox"/>
Other	<input type="checkbox"/>

Contact Information

Manager Responsible	Author Responsible
Name: Stan Ure	Name: Evelyn Trickett
Designation: Head of Economic Development	Designation: Support Services Manager
Base: Dundee House, 50 North Lindsay Street, Dundee	Base: Dundee House, 50 North Lindsay Street, Dundee
Telephone: 01382 434908	Telephone: 01382 433891
Email: stan.ure@dundeecity.gov.uk	Email: evelyn.trickett@dundeecity.gov.uk

Signature of author of the policy:	Evelyn Trickett	Date 10/09/13
Signature of Director/Head of Service area:	Mike Galloway	Date 10/09/13
Name of Director/Head of Service:	Mike Galloway	
Date of Next Policy Review	September 2014	

REPORT TO: CITY DEVELOPMENT COMMITTEE – 23 SEPTEMBER 2013
REPORT ON: TENDERS RECEIVED BY CITY ENGINEER
REPORT BY: CITY ENGINEER
REPORT NO: 314-2013

1 PURPOSE OF REPORT

1.1 This report details tenders received and requests a decision on acceptance thereof.

2 RECOMMENDATION

2.1 Approval is recommended of (1) the acceptance of the tenders submitted by the undernoted contractors and (2) the undernoted total amounts, including allowances, for each project.

Project Reference	Project Description	Contractor	Tender Amount	Total Amount	Finance Available
P11069	Dundee Rail Station Demolition	Sir Robert McAlpine Ltd	£635,245.01	£1,575,141.13	£1,575,141.13
P13158	Charleston Primary School - Demolition	Dundee Plant Co Ltd	£66,063.00	£153,663.00	£153,663.00
Total			£701,308.01	£1,728,804.13	£1,728,804.13

3 FINANCIAL IMPLICATIONS

3.1 The Director of Corporate Services has confirmed that funding for the above projects is available as detailed on the attached sheet.

4 POLICY IMPLICATIONS

4.1 This Report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management. Any issues are detailed on the attached sheets.

5 CONSULTATIONS

5.1 The Chief Executive, Director of Corporate Services and the Head of Democratic and Legal Services have been consulted and are in agreement with the contents of this report.

6 BACKGROUND PAPERS

6.1 None.

7 FURTHER INFORMATION

7.1 Detailed information relating to the above Tenders is included on the attached sheet. The construction works in this report have been procured using the general guidance contained in the following documents approved by the Council:

- a Report: 148-2003 - Partnering Guidelines for Construction Projects;
- b Report: 356-2009 - Construction Procurement Policy; and
- c Standing Orders - Tender Procedures of the Council.

Mike Galloway
Director of City Development

Fergus Wilson
City Engineer

CLIENT	CITY DEVELOPMENT	CITY DEVELOPMENT
PROJECT NUMBER PROJECT PROJECT INFORMATION	P11069 Dundee Central Waterfront – Rail Station Demolition Demolition of existing Dundee Rail Station Buildings and associated Bridge Structure	P13158 Charleston Primary School – Demolition Demolition of surplus school including removal of all foundations and subsequent post demolition treatment with soiling and grass seeding.
TOTAL COST	Contract £635,245.01 Non Contract Allowances £877,506.72 Fees <u>£62,389.40</u> Total £1,575,141.13	Contract £66,063.00 Non Contract Allowances £75,600.00 Fees <u>£12,000.00</u> Total £153,663.00
FUNDING SOURCE	City Development Capital Budget – Central Waterfront	Buildings & Property Capital Budget 2013/14 – Demolition of Surplus Properties
BUDGET PROVISION & PHASING	<u>2013/14</u> £1,575,141.13	<u>2013/14</u> £153,663
ADDITIONAL FUNDING	None	None
REVENUE IMPLICATIONS	None	None
POLICY IMPLICATIONS	The project delivers economic benefits for the Central Waterfront and facilitates the construction of a new Rail Station Building.	Built Environment – removal of vacant buildings will provide an opportunity to enhance the local environment. Waste Management – demolition material will be reused and recycled where possible, maximising economic opportunity arising from waste.
TENDERS	With the approval of the Chief Executive an offer has been negotiated with Sir Robert McAlpine Ltd to carry out these works as part of the current Tay Station and South Marketgait Bridges Demolition and Replacement Works contract:- Tenderer Sir Robert McAlpine Ltd Tender £635,245.01	Tenders were invited from 6 contractors and the following tenders received:- Tenderers Dundee Plant Co Ltd £66,063.00 D Geddes (Contractors) Ltd £70,159.50 Gowrie Contracts Ltd £82,300.00 Hunter Demolition £85,450.00 Safedem Ltd £128,300.00 Reigart Contracts Ltd £150,387.50
RECOMMENDATION	To accept the offer from Sir Robert McAlpine Ltd	To accept the lowest tender from Dundee Plant Co Ltd
ALLOWANCES	Contingencies £75,006.72 Public Utilities £55,500.00 Rail Signalling Cable Diversions £450,000.00 Professional Fees £62,389.40 Network Rail Fees & Costs £190,000.00 Street Lighting £2,500.00 Noise & Vibration Monitoring £10,000.00 Structural Alterations for Public Utility and Signalling Diversions <u>£94,500.00</u> Total £939,896.12	Contingencies £20,600.00 Public Utilities £15,000.00 Post Demolition Treatment £40,000.00 Professional Fees £10,000.00 CDM Co-ordinator <u>£2,000.00</u> Total £87,600.00
SUB-CONTRACTORS	None	None
BACKGROUND PAPERS	None	None

REPORT TO: CITY DEVELOPMENT COMMITTEE – 23 SEPTEMBER 2013

REPORT ON: TENDERS RECEIVED BY CITY ARCHITECT

REPORT BY: CITY ARCHITECT

REPORT NO: 343-2013

1 PURPOSE OF REPORT

1.1 This report details tenders received and requests a decision on acceptance thereof.

2 RECOMMENDATION

2.1 Approval is recommended of (1) the acceptance of the tenders submitted by the undernoted contractors and (2) the undernoted total amount, including allowances, for each project.

Project Reference Project Description	Contractor	Tender Amount	Total Amount	Finance Available
12-034 – Barnhill Primary School Extension	Environment Department (Construction Services)	£2,196,834.00	£2,544,634.00	£2,544,634.00
09-023A – Whitfield Core Life Services Building - Loose Furniture and Equipment	Various	£150,693.74	£175,693.74	£175,694.00
12-60452 – Unit 5 and 6 Dunsinane Avenue - Alteration Works	Environment Department (Construction Services)	£32,430.00	£40,430.00	£40,430.00
12-1193 – Christmas Lights 2013 - Erection of Trees, Lights and Decorations.	Environment Department (Construction Services)	£134,316.27	£155,316.27	£155,317.00
13-011 – City Square East Wing - Relocation of Environment Department – Enabling Works	Environment Department (Construction Services)	£10,000.00	£11,500.00	£11,500.00

3 FINANCIAL IMPLICATIONS

3.1 The Director of Corporate Services has confirmed that funding for the above projects is available as detailed on the attached sheets.

4 POLICY IMPLICATIONS

4.1 This Report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management. Any issues are detailed on the attached sheets.

5 CONSULTATIONS

5.1 The Chief Executive, Director of Corporate Services and the Head of Democratic and Legal Services have been consulted and are in agreement with the contents of this report.

6 BACKGROUND PAPERS

6.1 Unless stated otherwise on the attached sheets, there are no background papers.

7 FURTHER INFORMATION

7.1 Detailed information relating to the above Tenders is included on the attached sheets. The construction works in this report have been procured using the general guidance contained in the following documents approved by the Council:

- a Report: 148-2003 - Partnering Guidelines for Construction Projects;
- b Report: 356-2009 - Construction Procurement Policy; and
- c Standing Orders - Tender Procedures of the Council.

Mike Galloway
Director of City Development

Rob Pedersen
City Architect

RP/AM/KM

11 September 2013

Dundee City Council
Dundee House
Dundee

CLIENT	City Development	City Development
PROJECT NUMBER PROJECT PROJECT INFORMATION	12-034 Barnhill Primary School - Extension The works comprise the formation of a two storey nursery and classroom extension block, totalling 1,200m ² in area, together with a link corridor from the existing school and internal alterations to the existing dining area.	09-023A Whitfield Core Life Services Building – Loose Furniture and Equipment The works comprise the supply and delivery of loose furniture and equipment via existing framework agreements below.
TOTAL COST	Several Works £2,196,834.00 Allowances <u>£357,800.00</u> Total <u>£2,554,634.00</u>	Several Works £150,693.74 Allowances <u>£25,000.00</u> Total <u>£175,693.74</u>
FUNDING SOURCE BUDGET PROVISION & PHASING	Capital 2013/2017 Barnhill Primary School Extension £2,368,000.00 Balance met from the overall allowance within the Capital Plan <u>£186,634.00</u> £2,554,634.00 Phasing – 2012/2013 £74,239.00 Phasing – 2013/2014 £1,224,561.00 Phasing – 2014/2015 <u>£1,255,834.00</u> £2,554,634.00	Capital – Repairs and Renewals 2013/2017 £175,694.00
ADDITIONAL FUNDING	See above	None
REVENUE IMPLICATIONS	Annual Capital Financing Costs £172,282.00	Annual Capital Financing Costs £10,059.00
POLICY IMPLICATIONS	There are no major issues.	There are no major issues.
TENDERS	Negotiated project. <u>Offer</u> 1 Environment Department (Construction Services) £2,196,834.00	Framework Agreement direct award. Amount Dovetail Enterprises Dundee £40,280.50 Edmondson Electrical Dundee £3,000.00 YPO, Wakefield £5,250.00 Mini Competition Framework 1 Wagstaff Interiors Group, Edinburgh <u>£102,163.24</u> Total <u>£150,693.74</u>
RECOMMENDATION	Acceptance of offer.	Acceptance of offers.
ALLOWANCES	Loose Furniture £20,000.00 White Goods £2,000.00 Planning Permission £5,316.00 Building Warrant £7,130.00 Professional Services £274,604.00 Structural Engineering Services <u>£48,750.00</u> Total <u>£357,800.00</u>	Professional Services £10,000.00 Additional Furniture <u>£15,000.00</u> Total <u>£25,000.00</u>
SUB-CONTRACTORS	None	None
BACKGROUND PAPERS	Enabling Works - Committee Report 191-2013 refers.	None.

CLIENT	City Development	City Development
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CLIENT	City Development	
PROJECT NUMBER PROJECT PROJECT INFORMATION	13-011 City Square East Wing - Relocation of Environment Department – Enabling Works The works comprise the initial enabling works to the East wing of the City Square.	
TOTAL COST	Several Works £10,000.00 Allowances <u>£1,500.00</u> Total <u>£11,500.00</u>	
FUNDING SOURCE BUDGET PROVISION & PHASING ADDITIONAL FUNDING	Capital – Redevelopment of Environment Department Headquarters 2013/2014 £11,500.00 None	
REVENUE IMPLICATIONS	None	
POLICY IMPLICATIONS	There are no major issues.	
TENDERS	Negotiated project. <u>Offer</u> 1 Environment Department (Construction Services) £10,000.00	
RECOMMENDATION	Acceptance of offer.	
ALLOWANCES SUB-CONTRACTORS	Professional Services <u>£1,500.00</u> Total <u>£1,500.00</u> None	
BACKGROUND PAPERS	None	