

**LEGAL AND PROCUREMENT DOCUMENT
OFFICE OF THE POLICE AND CRIME COMMISSIONER NORTH WALES**

Date 29th December 2020

ITEMS FOR INFORMATION

1. SEALING OF DOCUMENTS

The following documents have been sealed since those reported on in the last report dated 30th September 2020

<u>No of Seal</u>	<u>Nature of Document</u>
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241	Deed of Variation between (1) PCC for North Wales (2) Plot B Partnership (acting through its general partner NW (BBP) Limited re: the Project Agreement for the design, construction, financing and operation of accommodation for North Wales Police Authority dated 18 th September 2002.
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2. PROPERTY TRANSACTIONS

Since those reported in the last report dated 30th September 2020 there have been no property transactions

3. TENDER DOCUMENTS

The following Tenders with a value over £10,000 which the PCC for North Wales or Chief Constable of NWP is party to are as follows:

<u>No</u>	<u>Subject</u>	<u>Tenderers</u>
139	Kennel Services	(1) *** (2) *** (3) *** (4) *** (5) ***

LEGAL AND PROCUREMENT DOCUMENT
OFFICE OF THE POLICE AND CRIME COMMISSIONER NORTH WALES

140	Estate Consultancy Work	(1) Lawray Architects
141	DHQ Caernarfon, Old Control Room office refurb	(1) NWPS Construction (2) WP Peters Ltd
142	Office furniture supply	(1) Banner Group Ltd (2) bof group Ltd (3) CBOF Group (4) Complete Business Solutions Group Ltd (5) D&G Office Interiors Lt (6) Gresham Office Furniture Ltd

4. CONTRACTS Over £10,000

The following Contracts with a value over £10,000 which the PCC or Chief Constable is party to:

<u>No</u>	<u>Date</u>	<u>Subject Matter</u>	<u>Parties</u>	<u>Cost (exclusive of VAT)</u>
772	13/10/20	Contract for the supply of AP Forensics Accounts Payable Audit Solution (1)NXG and (2) APF Product	(1) PCC for North Wales (2) Fiscal Technologies Ltd	Commencement date 20/09/20. Term 3 years with option to extend for a further 3 years. Value (estimated) at £23,056 over 5 years.
912	9/11/20	Contract for the provision of Occupational Health Support	(1) PCC for North Wales (2) Acorn Occupational Health	Commencement date 7/12/20. Term 6 months. Value £39,240.
913	9/11/20	Contract for Occupational Health and Wellbeing Service	(1) PCC for North Wales (2) Betsi Cadwalder University Health Board	Commencement date 1/10/20. Term 3 years. Value – not known (coverflow service for occupational health services)
708	10/11/20	Service Level Agreement	(1) PCC for North Wales (2) Airbus Operations Limited	Commencement date 1/01/2021. Term 3 years. Charges – salary costs of providing a PC (services to Airbus)
914	13/11/20	Contract for the supply of locksmith services	(1) PCC for North Wales (2) Anglesey Locksmiths	Commencement date 1/11/20. Term 2 years with option to extend for further 3 years. Value £100,000 over 5 years

**LEGAL AND PROCUREMENT DOCUMENT
OFFICE OF THE POLICE AND CRIME COMMISSIONER NORTH WALES**

915	1/11/20	Grant Agreement for VARM Officer	(1) PCC for North Wales (2) BCUHB	Term 24/03/2020 to 31/03/2021. Income generation – cost £37,576
916	9/11/20	FCIN Vehicle Hire (Call-off Contract)	(1) PCC for North Wales (2) Enterprise Rent a Car UK Limited	Commencement date 9/11/2020. Term 1 year with option to extend for further 2 years. Value £95,600 for hire and £158,000 for fuel over 3 years.
917	19/11/20	Contract for physiotherapy services	(1) PCC for North Wales (2) Protec Physiotherapy	Commencement date 1/10/20. Term 1 year with option to extend. Value £15,000-£20,000 per annum
917	19/11/20	Contract for physiotherapy services	(1) PCC for North Wales (2) Pen y Lon Ltd	Commencement date 1/11/20. Term 1 year with option to extend. Value £15,000-£20,000 per annum
917	19/11/20	Contract for physiotherapy services	(1) PCC for North Wales (2) Peak Physio & Fitness	Commencement date 1/11/20. Term 1 year with option to extend. Value £15,000-£20,000 per annum
917	19/11/20	Contract for physiotherapy services	(1) PCC for North Wales (2) Dyffryn Physio Ltd	Commencement date 1/11/20. Term 1 year with option to extend. Value £15,000-£20,000 per annum
917	19/11/20	Contract for physiotherapy services	(1) PCC for North Wales (2) EE Physiotherapy	Commencement date 1/11/20. Term 1 year with option to extend. Value £15,000-£20,000 per annum
917	27/11/20	Contract for physiotherapy services	(1) PCC for North Wales (2) North Wales Sports Clinic Ltd	Commencement date 1/11/20. Term 1 year with option to extend. Value £15,000-£20,000 per annum
918	8/12/20	Contract for kennelling services	(1) PCC for North Wales (2) *****	Commencement date 8/12/20. Term 2 years with option to extend for a further 3 years. Value estimated £13,823 per annum
918	15/12/20	Contract for kennelling services	(1) PCC for North Wales (2) *****	Commencement date 15/12/20. Term 2 years with option to extend for a further 3 years. Value estimated £12,555.20 per annum
920	18/12/20	Contract for refurbishment of toilets at Joint Control Centre, St Asaph	(1) PCC for North Wales (2) R. Roberts & Son	Commencement date 18/12/20. Term – 1 year. Estimated value £40,000
921	18/12/20	Estates Consultancy Services Contract	(1) PCC for North Wales (2) TACP Architects Ltd	Commencement date 18/12/20/ Term - 1 year. Value £33,000

LEGAL AND PROCUREMENT DOCUMENT
OFFICE OF THE POLICE AND CRIME COMMISSIONER NORTH WALES

5. CONTRACTS Under £10,000

The following Contracts with a value under £10,000 which the PCC or Chief Constable is party to:

<u>No</u>	<u>Date</u>	<u>Subject Matter</u>	<u>Parties</u>	<u>Cost (exclusive of VAT)</u>
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6. TENDERS IN PROGRESS

The following procurements are in progress and have a value over £20,000 which the PCC or Chief Constable is party to:

Project Title	Task Status	Task	Annual Value	Total Contract Value	Description
ICT C&C upgrade	In Progress	Direct Award	£ 2,000,000	£ 2,000,000	VEAT notice Issued closing date of 25/12/2020
Boarding Up	In Progress	Direct Award	£ 50,000	£ 200,000	Escalated to HOP and then onto the MPS issue re joining/prices
FCIN Competency Assessments	Drafting Contract	Direct Award	£ 200,000	£ 600,000	
FCIN IT Requirements	In Progress	Direct Award	£ 50,000	£ 5,000	March 2021 on agreement needs agreeing
PSN DNS service	Drafting Contract	Direct Award	£ -	£ -	
FCIN Cranfield Road Surface	In Progress	Force Project	£ 300,000	£ 300,000	
ESN Project	Not Started	Force Project	£ -	£ -	
Office Furniture	ITT Evaluating	Mini Competition - £100,000	£ 87,717	£ 263,000	Evaluating
Caernarfon DHQ – Old Control Room to Office	ITT Drafting	Mini Competition - £100,000	£ 40,000	£ 40,000	addendum required as spend to high – re drafting
Vehicle Livery	Not Started	Mini Competition +£100,000	£ 60,000	£ 300,000	Currently evaluation tender

LEGAL AND PROCUREMENT DOCUMENT
OFFICE OF THE POLICE AND CRIME COMMISSIONER NORTH WALES

FireArms Alliance Covert Armour	Scoping Options	Mini Competition +£100,000	£	10,000	£ 15,000	Min Come via YPO
Rhewl Classroom	ITT Spec Pending	Mini Competition +£100,000	£	350,000	£ 350,000	Awaiting information from FW and Facilities
Hydra Training Softwear	With Legal	Quotations	£	66,000	£ 77,000	Contract is with Legal to review
FCIN FIT Testing Equipment	Waiting reply	Quotations	£	60,000	£ 60,000	
Legal Case Mgt	With Legal	Tender -£100,000	£	30,000	£ 120,000	Contract is with Legal to review
Tender for Black Waterproofs	ITT Spec Pending	Tender -£100,000	£	1	£ 1	Waterproof black coats - Spec and market scoping writing in Process
CCTV Caernarfon Custody & CB HQ	ITT Drafting	Tender -£100,000	£	75,000	£ 75,000	Drafted ITT and with Rob for review and approval
Unit 34 Car park and extension	Not Started	Tender -£100,000	£	900,000	£ 90,000	
Unit 34 2. Building alterations	Not Started	Tender -£100,000	£	900,000	£ 90,000	
BAME Development Programme	In Progress	Tender -£100,000	£	1	£ 1	Awaiting further details from the end user
OHU Electronic Records System Occupational Health	ITT Published	Tender +£100,000	£	50,000	£ 118,000	Closing date 05/01/2021
ICT ICCS/Frequentis Contract	In Progress	Tender +£100,000	£	200,000	£ 1,000,000	ICT Exploring options
Construction Works Framework £50k to £300k	ITT Drafting	Tender +£100,000	£	750,000	£ 2,250,000	Working with Ian Poole plus consultant SP Projects to draft ITT - next meeting 7/1/21
New Appliance Doors to Rhosneigr & Llanrwst Fire Stations	With Legal	Tender +£100,000	£	125,000	£ 125,000	Issued docs to legal to send out contract
IT Sourcing	In Progress	Tender +£100,000	£	500,000,000	£ 5,000,000,000	future of ICT decisions
New Appliance Doors x 3 Fire Stations	Scoping Options	Tender +£100,000	£	220,000	£ 220,000	Waiting on Kevin to decide on whether we use a framework or go to open tender

LEGAL AND PROCUREMENT DOCUMENT
OFFICE OF THE POLICE AND CRIME COMMISSIONER NORTH WALES

New Roof Caernarfon Fire Station	ITT Drafting	Tender +£100,000	£	150,000	£ 150,000	Specialised Roofing Liquid, waiting on CPV code
Vehicle Recovery	In Progress	Tender +£100,000	£	85,000	£ 425,000	awaiting figures from FMG due by end of the week
Tender for Headwear	ITT Spec Pending	Tender +£100,000	£	30,000	£ 60,0000	Headwear Tender - Spec is currently being written and Market scoping is being prepared
Painting & Decorating Services Tender	ITT Drafting	Tender +£100,000	£	40,000	£ 200,000	Prepared MS and issue to Dean for approval - drafting ITT docs in readiness for next meeting early Jan 2021
All Wales Pensions Administration Tender	ITT Standstill	Tender by another	£	100,000	£ 400,000	Award in progress stat of 1/14/2021
Tactical Operational Vests	Waiting on Lead Force	Tender by another	£	10,000	£ 135,000	Award in progress due 01/01/2021

7. SEALED BIDS

None

8. WAIVERS OF STANDING ORDERS

Forensic Vehicle Data Acquisition System waiver for purchase of specialist equipment

Acquisition System for uses by FCIN.

The year one costs are £36,303 with £10,200 annual costs.

Since those reported in the last report dated 30th September 2020

It should be noted that this report is complete as at 29th December 2020 the date it was completed.

*** Information exempt under Section 31(1)(a) of the Freedom of Information Act 2000 - the prevention or detection of crime.

LEGAL AND PROCUREMENT DOCUMENT
OFFICE OF THE POLICE AND CRIME COMMISSIONER NORTH WALES