

DECISION NO: PCCG-2013-020

OFFICE OF POLICE & CRIME COMMISSIONER

TITLE:	Framework for the Supply and Installation of Servers and Associated Equipment
DATE:	31 January 2013
TIMING:	Box Day
PURPOSE:	The purpose of this report is to seek approval to extend the current framework agreement for one year to 1st January 2014 with the five suppliers awarded to the framework.

1. RECOMMENDATION

1.1 The Framework Agreement is extended until 1st January 2014 under the Police and Crime Commissioner's Manual of Governance, Part 5 Standing Orders Relating to Contracts, paragraph 125.

2. INTRODUCTION & BACKGROUND

2.1 In December 2009, Gwent Police Authority awarded a framework agreement for the supply and installation of servers and associated equipment.

2.2 Collaboration took place between Gwent Police Authority and Torfaen County Borough Council; the requirements of both parties were included in the tender document. The framework is also available for local unitary authorities (within South-East Wales), Police Forces and other Emergency Services to utilise.

2.3 The framework was awarded to five companies (to ensure resilience) DTP Group, XMA Ltd, Dacoll Ltd, Software Box Ltd and Ultima for a period of two years, with an option to extend for a further period of two years, reviewed annually. The Police Authority agreed an extension for two years on 31st March 2012. This report requests that the extension for the final year is agreed.

3. ISSUES FOR CONSIDERATION

3.1 The framework is still required to be active for potential use by named organisations within the framework. This will allow for a contract to be put in place without the need for a full procurement process. The requested extension will allow the Shared Resource Service to re-tender the provision for relevant hardware by the end of this calendar year.

4. NEXT STEPS

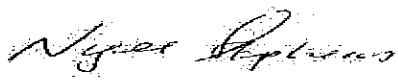
4.1 On approval of the report, extension documents will be issued to the five suppliers, where they will be signed and returned to the OPCC.

5. FINANCIAL CONSIDERATIONS


5.1 There is no set value for this extension period as the framework has no guaranteed spend with any of the five suppliers. The only spend under this arrangement will come from any specific requirements during the extension period. Value for money on this framework will be achieved by requirements


	being quoted by all suppliers on the framework, ensuring best value.
5.2	There is provision in the current contract to increase the tendered rates in line with RPI, however none of the suppliers have invoked this clause during the contract period.
6.	<u>PERSONNEL CONSIDERATIONS</u>
6.1	As part of the extension there would be no staffing/personnel implications.
7.	<u>LEGAL IMPLICATIONS</u>
7.1	This report has been submitted in line with the E.U. Directives and the Scheme of Consent.
8.	<u>EQUALITIES AND HUMAN RIGHTS CONSIDERATIONS</u>
8.1	This project/proposal has been considered against the general duty to promote equality, as stipulated under the Single Equality Scheme and has been assessed not to discriminate against any particular group.
8.2	In preparing this report, consideration has been given to requirements of the Articles contained in the European Convention on Human Rights and the Human Rights Act 1998.
9.	<u>RISK</u>
9.1	There are no direct risks for Gwent if this framework is not extended, core IT items are purchased by the SRS (Shared Resources Service). However it may impact the SRS and any other Local Authority, Police Force utilising the framework.
10.	<u>PUBLIC INTEREST</u>
10.1	Following approval of this report by the PCC, this document will be made available to the Public.
11.	<u>CONTACT OFFICER</u>
11.1	David Hatchley, Contracts Officer.
12.	<u>ANNEXES</u>
12.1	None.

For OPCC use only

Office of the Chief Constable I confirm that this report has been discussed and approved at a formal Chief Officers' meeting. It is now forwarded to the OPCC for approval.
Signature: 
Date: 8 February 2013

	Tick to confirm (if applicable)
Financial The Treasurer has been consulted on this proposal.	√
OPCC (insert name) The Chief Executive has reviewed the request and is satisfied that it is correct and consistent with the PCC's plans and priorities.	√
Legal The legal team have been consulted on this proposal.	N/A
Equalities The Equalities Officer has been consulted on this proposal.	N/A

Chief Executive/Deputy Chief Executive: I have been consulted about the proposal and can confirm that financial, legal, equalities etc... advice has been taken into account in the preparation of this report. I am satisfied that this is an appropriate report to be submitted to the Police and Crime Commissioner for Gwent.
Signature: 
Date: 13/02/13

Police and Crime Commissioner for Gwent I confirm that I have considered whether or not I have any personal or prejudicial interest in this matter and take the proposed decision in compliance with the Code of Conduct. The above request has my approval.
Signature: 
Date: 19.2.13

