

Meeting of the Board of the London Legacy Development Corporation

Meeting Date: Tuesday 26 November 2013

Time: 1.45 pm

Venue: Committee Room 4, City Hall, The Queen's Walk, London, SE1 2AA

In accordance with section 100(B)(4) of the Local Government Act 1972, the Chair has agreed to accept the following as items of urgent business on the grounds that the items were listed on the agenda but the information in the reports was not available at the time of the statutory deadline for the dispatch of papers for the following reason:

The information related to the evaluation of a recently concluded procurement exercise, which required time to process and analyse before presentation to the Investment Committee for recommendations to the Board at its meeting on 26 November 2013.

11 Stadium Tier 1 contract (Pages 1 - 2)

The Board is asked to agree the recommendations set out in the report on the procurement of a Tier 1 contractor for the stadium transformation works.

20 Exempt information relating to Item 11: Stadium Tier 1 contract (Pages 3 - 10)

The Board is asked to agree the recommendations set out in the report.

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Subject: Stadium Tier 1 Contract
Meeting date: 26 November 2013
Report to: Board
Report of: Colin Naish, Executive Director of Infrastructure

FOR RECOMMENDATION

This report will be considered in public

1. SUMMARY

- 1.1. This paper provides the Board with an update on the Stadium Tier 1 Contractor procurement.
- 1.2. A report is included on Part 2 of the agenda, which contains exempt supplemental information. The information is exempt by virtue of paragraph 3 of Schedule 12A in that it contains information relating to the business affairs of the London Legacy Development Corporation.

2. RECOMMENDATIONS

The Board is asked to:

- 2.1. Note the contents of this paper; and
- 2.2. Endorse the recommendations of the Tier 1 tender evaluation report, to be presented in Part 2 of the meeting.

3. TIMING

- 3.1. The Tier 1 and Specialist Seating contract award recommendations will go to the E20 Stadium LLP Board on 10 December 2013 for endorsement and, subject to this, the contract will be awarded by 24 December 2013.

4. TIER 1 TENDER SUBMISSIONS

- 4.1. Tier 1 contractor tender returns were received on 21 October 2013. A process of evaluation and clarification is currently being concluded and a tender evaluation report prepared.

5. KEY ISSUES FOR CONSIDERATION AND RECOMMENDATION

- 5.1. The Tier 1 tender evaluation report should be considered and endorsed by the Board in advance of presentation to the E20 Stadium LLP Board on 10 December 2013.

6. LIST OF APPENDICES TO THIS REPORT

- 6.1. None. A paper on Part 2 of the agenda contains exempt supplementary information.

List of Background Papers

None

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