



**SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL**

# Officer Delegated Decision

02 January 2025

Deputy Chief Executive and Section  
151 Officer




## Contract award for heating boiler upgrade works at Stamford Leisure Centre, Stamford.

Undertake replacement of existing hot water boiler, central heating pumps and associated works at Stamford Leisure Centre, Drift Road, Stamford.

### Contact

Neil Smith, M & E Projects Officer

 [Neil.smith@southkesteven.gov.uk](mailto:Neil.smith@southkesteven.gov.uk)

<b>Decision made by:</b>	Deputy Chief Executive and Section 151 Officer
<b>Decision:</b>	To seek approval to enter a contract with Enhanced Energy Solutions following the procurement of boiler replacement works.
<b>Public or Exempt:</b>	Public
<b>Reasons for exemption:</b>	This report is not exempt from publication; however, Appendix 1 is exempt from publication.
<b>Conflicts of interest:</b>	No
<b>Policy compliant:</b>	Yes
<b>Details of delegation:</b>	The Deputy Chief Executive is authorised under at Part 3 (c) for Delegated Powers to Officers, item 28 (Tendering) of the constitution to accept tenders and award contracts to contractors on behalf of the Council in the following circumstances: a) Following a tender process strictly in accordance with the Council's Contract Procedure Rules and Financial Regulations. b) For carrying out works and/or the provision of goods and/or services.

## **1. Implications**

Taking into consideration implications relating to finance and procurement, legal and governance, risk and mitigation, health and safety, diversity and inclusion, safeguarding, staffing, community safety, mental health and wellbeing and the impact on the Council's declaration of a climate change emergency, the following implications have been identified:

### ***Finance***

- 1.1 The funding of these works will be met from existing maintenance budgets for the current financial year.

Completed by: Paul Sutton, Interim Head of Finance / Deputy 151

### ***Legal and Governance***

- 1.2 There are no significant legal or governance implications arising from this report not already referred to in the body of the report or identified within the finance and procurement implications

Completed by: Mandy Braithwaite, Legal Executive

### ***Procurement***

- 1.3 Contract value is £40,493.62 which is in line with Contract Procedure rules in that quotation exercise has been carried out

Completed by – Helen Baldwin (Procurement Lead)

## **2. The Purpose of the Report**

- 2.1 To seek approval to enter contract with Enhanced Energy Solutions for urgent boiler replacement works at the Stamford Leisure Centre, Drift Road, Stamford.

## **3. Available Options Considered**

- 3.1 Option 1 – Enter into contract to undertake essential replacement works for the boiler and associated ancillary items detailed within *Exempt Appendix 1 – Price and Specification*  
Option 2 – Do not undertake the replacement works, which would leave both buildings in a critical condition with regards to the functionality of the heating systems and at risk of closure.

## **4. Preferred Option**

- 4.1 Enter contract with Enhanced Energy Solutions for urgent boiler replacement works at the Stamford Leisure Centre, Drift Road, Stamford.

## **5. Reasons for the Decision(s)**

- 5.1 The Council is responsible for the maintenance and continued running the Stamford leisure centre building, which is managed on a service agreement by a Council owned company (Leisure SK Ltd).
- 5.2 A condition survey has been undertaken for the Centre and this identified the existing pumps in respect of the operational boilers were in poor condition and at a critical level.
- 5.3 With the condition survey now completed, progress is being made to carry out priority actions identified in terms of repairs, to ensure our buildings compliance with health and safety regulations are met.
- 5.4 The replacement of boilers and controls will contribute to a more energy efficient heating system within the buildings and contribute towards the actions identified in the Climate Change Strategy by the utilisation of modern technologies.
- 5.5 The existing boiler in question is currently operational but in poor working order, parts are unavailable to obtain to put the boiler back into working order should failure occur.
- 5.7 A procurement exercise has been undertaken by approaching three suppliers to quote for the works
- 5.8 Enhanced Energy Solutions have been procured following receipt of bid through the ongoing formal open tender process
- 5.9 These boiler replacement works are to be funded from the approved Maintenance budget for 2024/25.

## **6. Appendices**

- 6.1 *Exempt Appendix 1 – Price and Specification*

Signed by: **Richard Wyles**

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Dated: **02 January 2025**