



# THE UNIVERSITY of EDINBURGH

## Estates Committee

Raeburn Room, Old College

Wednesday 15 May 2019, 9.30-12.30pm

### AGENDA

- 1 **Minute (closed)** A  
To approve the minute of the previous meeting held on 20 March 2019.
- 2 **Matters Arising**  
To raise any matters arising.

### SUBSTANTIVE ITEMS

- 3 **Estates Annual Capital Plan 2018-19 to 2027-28 (closed)** B  
To note a paper from the Director of Estates.
- 3.1 **Director of Finance Update - Ten Year Forecast (May 2019) (closed)** B1  
To note a paper from the Director of Finance.
- 4 **Peffermill Sports Village (closed)** C  
To note a paper from the Vice Principal of Business Development and Director of Corporate Services.
- 4.1 **Peffermill Sports Village: Indoor and Outdoor Sports at Peffermill - Full Business Case (closed)** C1  
To approve a paper from the Vice Principal of Business Development and Director of Corporate Services.
- 4.2 **Peffermill Sports Village - Student Accommodation (closed)** C2  
To approve a paper from the Vice Principal of Business Development and Director of Corporate Services.
- 5 **Small Works Programme Budget Allocation (closed)** D  
To consider a paper from the Director of Estates.
- 6 **Solar Photovoltaic Projects – Full Business Case (closed)** E  
To approve a paper from the Director of Estates Operations.
- 7 **Bioresearch and Veterinary Services Estates Strategy (closed)** F  
To approve a paper from the Vice-Principal Business Development and Director of Corporate Services.

## ROUTINE ITEMS

- |           |   |          |
|-----------|---|----------|
| <b>8</b>  | <b>Capital Projects Update (closed)</b><br>To <u>note</u> a paper from the Director of Estates Development.   | <b>G</b> |
| <b>9</b>  | <b>Estates Committee Sub-Group and Estates Tender Review Panel Approvals</b><br>To <u>note</u> a paper from the Director of Estates.                                    | <b>H</b> |
| <b>10</b> | <b>Bridge House - Accommodation Nominations Agreement (closed)</b><br>To <u>approve</u> a paper from the Director of Accommodation, Catering and Events.                | <b>I</b> |
| <b>11</b> | <b>Development &amp; Alumni Capital Project Update(closed)</b><br>To <u>note</u> an update from the Director of Philanthropy and Donor Relations, Development & Alumni. | <b>J</b> |
| <b>12</b> | <b>Strategic Acquisitions and Disposals (closed)</b><br>To <u>note</u> paper from the Director of Estates.  | <b>K</b> |
| <b>13</b> | <b>Space Strategy Group (closed)</b><br>To <u>note</u> a paper from the Director of Estates.  | <b>L</b> |

**ITEMS FOR FORMAL APPROVAL/NOTING** (Please note these items are not normally discussed.)

- |           |  |          |
|-----------|--|----------|
| <b>14</b> | <b>13-15 South College Street (closed)</b><br>To <u>approve</u> a paper from the Vice-Principal Business Development and Director of Corporate Services.           | <b>M</b> |
| <b>15</b> | <b>Sustainable Campus Fund: 3-year Performance Update (closed)</b><br>To <u>note</u> a paper from the Director of Estates Operations.                              | <b>N</b> |
| <b>16</b> | <b>Major Developments Stakeholder Engagement and Communications Protocol (closed)</b><br>To <u>note</u> a paper from the Director of Communications and Marketing. | <b>O</b> |
| <b>17</b> | <b>Date of next meeting: Tuesday 10 September 2019 - 9:30 – 12:30 to be held in the Raeburn Room, Old College</b>  |          |

If you require this agenda or any of the papers in an alternative format e.g. large print please contact Angela Lewthwaite on 0131 651 4384 or email [Angela.Lewthwaite@ed.ac.uk](mailto:Angela.Lewthwaite@ed.ac.uk)



ESTATES COMMITTEE

15 May 2019

**Estates Committee Sub-Group and  
Estates Tender Review Panel Approvals**

**Description of paper**

1. This paper provides a consolidated list of decisions taken by Estates Committee Sub-Group (ECSG) since the last Estates Committee meeting on 20 March 2019. The paper also presents a list of contracts awards (greater than £250,000) over the period 1 March 2019 to 30 April 2019 that have been approved via the Estates Tender Review Panel (ETRP).

**Action requested/Recommendation**

2. Estates Committee is asked to note the decisions taken by ECSG referred to in point 4 of this paper and further to note the contract awards approved by Estates Tender Review Panel as outlined in Appendix 1 of this report.

**Background and context**

3. This paper enhances the 'transparency' in relation to the operation of the ECSG and the ETRP, highlighted in the effectiveness review.

**Discussion**

4. Since the Estates Committee last met in March 2019, ECSG approved the following:

- Extension to Advanced Computing Facility World Class Data Infrastructure - main contract awarded to Robertson Construction in the sum of £14,830,000.00.

5. A list of contract awards (greater than £250,000) approved via the ETRP over the period to 1 March to 30 April 2019 are contained in the appendix to this paper. The total value is £2,922,965.15. Estates Committee should note that any contract that requires ECSG approval is also included in the appendix as ETRP recommended the award to ECSG.

**Resource implications**

6. There are no additional implications. Projects already contained in the Fully Approved (fully funded) Estates Capital Plan.

**Risk Management**

7. There are no specific risks identified.

**Equality & Diversity**

8. No specific Equality and Diversity issues are identified.

**Next steps/implications**

9. The Estates Department will continue to oversee any procurement processes.

**Consultation**

10. Convener, Director of Finance, Director of Estates, Director of Estates Development, Director of Estates Operations and Head of Estates Finance.

**Further information**11. Author

Kyle Clark-Hay  
Head of Estates Business Services  
1 May 2019

Presenter

Gary Jebb  
Director of Estates

**Freedom of Information**

12. This is an open paper.

**Works Contracts Awards = > £250,000  
1st March 2019 - 30th April 2019**

Paper H  
Appendix 1

<b>Project Description</b>	<b>Appointed Contractor</b>	<b>Contract Award</b>
David Hume Tower - Overspill Works	Keir Construction Ltd	£1,201,242.97
King's Buildings Infrastructure West	RJ Macleod	£ 433,748.00
	<b>Total</b>	<b>£1,634,990.97</b>

**Services Contracts Awards = > £250,000  
1st March 2019 - 30th April 2019**

<b>Project Description</b>	<b>Appointed Consultant</b>	<b>Contract Award</b>
Estate Wide - Fire Alarms & Associated Services	Chubb Fire & Security FMS Fire & Security	£ 593,273.00
	<b>Total</b>	<b>£ 593,273.00</b>

**Goods Contracts Awards = > £250,000  
1st March 2019 - 30th April 2019**

<b>Project Description</b>	<b>Appointed Supplier</b>	<b>Contract Award</b>
CBS Equipment - Hotel & Welfare System	Allentown Europe	£ 694,701.18
	<b>Total</b>	<b>£ 694,701.18</b>

**Contract Awards = > £250,000  
recommended for award by ECSG from ETRP  
1st March 2019 - 30th April 2019**

<b>Project Description</b>	<b>Appointed Supplier</b>	<b>Contract Award</b>
ACF Extension	Robertson Group	£ 14,830,000.00
	<b>Total</b>	<b>£ 14,830,000.00</b>

