

CHEPPING WYCOMBE PARISH COUNCIL

SPECIAL COUNCIL MEETING

Thursday 1 December 2016

Members of the council are summoned to attend a Special Meeting of the Council to be held at 7.00pm at the Council Office, Cock Lane, Tylers Green, High Wycombe, Bucks HP10 8DS.

The meeting is open to members of the public and press.

AGENDA

1. **Apologies for absence**
2. **Declarations of member's interests in agenda items**
3. **LED Lighting Project - Contractor**
Council is asked to CONSIDER and, if so minded, APPROVE a contractor to undertake the project.

Following a successful tendering process using the Contract Finder website, eight tenders were received. The tenders were opened on Monday 10 October by Cllr Dodds, Cllr Herschel and the Clerk, following analysis of each tender the following three are being put before Council for consideration – **Appendix A:**

Contractor A	Maximum theoretical contract cost £286,119.00
Contractor B	Maximum theoretical contract cost £193,946.00
Contractor C	Maximum theoretical contract cost £269,427.00

Members are asked to receive a short presentation on the above from Cllr Dodds.

4. **Salix Funding Application**
Council is asked to APPROVE the application for a Salix Loan, amounts indicated in **Appendix A**, to be paid back over a 5 year period by energy savings **Appendix B**. Once approved permission is needed from the Department of Communities and Local Government to proceed with the loan, via BMKALC.



Wendy Thompson
Clerk of the Council
23 November 2016

Lowest Tenders Under Consideration	1	2	3A	3B	4	5	6	7	8	9	10	11	12	13	14	For CWPC Budget Purposes Theoretical Max Contract Cost	Cost Ranking	Salix Loan	CWPC
Item Quantity	410	112	292	118	118	112	1	1	1	1	1	1	1	1	1				
Contractor A	£ 92,614.90	£ 32,137.28	£ 3,209.08	£ 1,296.82	£ 58,352.18	£ 61,716.48	£ 738.71	£ -	£ 1,037.85	£ 27.77	£ 41.65	£ 444.31	£ 61.64	£ 16.33	£ 32.20	£ 286,119.00	3	£ 76,950.00	£ 209,169.00
Contractor B	£ 61,500.00	£ 23,520.00	£ 2,555.00	£ 1,032.50	£ 47,790.00	£ 28,000.00	£ 350.00	£ -	£ 1,800.00	£ -	£ -	£ 150.00	£ 71.00	£ 18.00	£ 18.00	£ 193,946.00	1	£ 75,924.00	£ 118,022.00
Contractor C	£ 81,844.20	£ 29,859.20	£ 3,252.88	£ 1,314.52	£ 74,386.02	£ 50,800.96	£ 536.78	£ 350.00	£ 1,000.00	£ 12.00	£ 12.00	£ 340.00	£ 18.00	£ 2.50	£ 14.80	£ 269,427.00	2	£ 76,950.00	£ 192,477.00

Based on energy savings

Theoretical Model Cost of Job consists of:
 $1 + 2 + 3A + 4 + 5 + 7 + 8 + 10 * 9 + 3 * 11 + 100 * 12 + 200 * 13$

Salix loan to pay for tender items: 1 & 2

CWPC to pay for remaining items: 3A, 4, 5, 6, 7, 8, 9, 10, 11, 12 & 13

- Recent tender notes:
- B adapters for 76mm dia @ £25 each where required
 - B 1.5m bracket to replace existing if required @£46 each (min 30)
 - C small number adapters @ small extra cost
 - C item 12 should be put right by SSE at no cost to CWPC!

APPENDIX B

CWPC Existing Fittings	Circuit Wattage	Number of Units	kWh per Annum	Cost per Annum £	Proposed LED Fittings	Number of Units	Contractor C	kWh per Annum	Cost per Annum £	Contractor B	kWh per Annum	Cost per Annum £	Contractor A	kWh per Annum	Cost per Annum £
70w Son Part night	90	433	90254.5	£ 13,538.18	Part night	433	15	15042.4	£ 2,256.36	16	16045.2	£ 2,406.78	15	15042.4	£ 2,256.36
70w Son All Night	90	89	32865	£ 4,929.75	All night	89	15	5477.5	£ 821.62	16	5842.7	£ 876.40	15	5477.5	£ 821.62
		totals	123119.5	£ 18,467.93				20519.9	£ 3,077.98		21887.9	£ 3,283.18		20519.9	£ 3,077.98
Energy															
Savings Produced £ 15,184.75															
Savings Over 5 years £ 75,924.00															

Calculation factors applied:
 All night hours per annum 4103
 Part night hours per annum 2316
 Electricity cost 15p per kWh

Maintenance Costs

Cost per annum now £ 14,644.00
 Projected cost say £ 2,500.00 (LED lights come with 10 year guarantee)
 Savings per annum £ 12,144.00
 Savings over 5 years £ 60,720.00