

MINUTES OF AN EXTRAORDINARY MEETING OF BRADDAN PARISH COMMISSIONERS
Held at the Commissioners' Office, Close Corran, Union Mills at 12.00 pm on Thursday 3
June 2021.

In Attendance

Mr A C R Jessopp Chairman
 Miss C Corkill Vice Chairman
 Mr N Mellon
 Mr J Quaye
 Mr J C Whiteway Clerk
 Miss M J Radcliffe Deputy Clerk and Finance Officer

21/291 Apologies for absence

There were no apologies for absence received.

21/292 Declaration of Interest

There were no Declarations of Interest.

21/293 Issue of Summons / Agenda

The meeting was called on Tuesday 1st June 2021 and the Standing Order 3 a) was suspended on this matter.

Section 1**21/294 Strang Corner Field**

The Chairman advised that the meeting had been called to discuss information from the Project Manager following the withdrawal from the original tender of Lester Cladding Ltd, the supplier and installer of the roof system.

The Project Manager David Kay and Quantity Surveyor Rosie Manuja were to join the meeting at 12.15pm virtually but technical problems made that impossible. The meeting was suspended until Mr Kay and Miss Manuja were able to attend.

At 12.45 the meeting resumed.

Tenders had been sought and 3 were received from contractors who were able fulfil the contract. However there was only one, Fabrite, that had the materials in stock. That company however required that the tender price be accepted before the next day, Friday 4th June.

Consideration was given to an analysis sheet produced by Mr Kay which set out details of the three tenders that had been received.

The original tender price was £490,532 and the new prices and the companies were:


Fabrite	£691,000
MAC	£704,115
CSM	£783,125

The Board carefully examined the increased costs and discussed at length with Mr Kay and Miss Manuja the implications of withdrawing from the contract.

The Chairman advised Mr Kay that a discussion within the Board was required but that a decision would be made that day.

Mr Kay and Miss Manuja were thanked for their attendance and left the meeting.

There being no further business, the meeting ended at 1.50pm

Signed 

Date 17/6/21