



Feidhmeannacht na Seirbhíse Sláinte
Health Service Executive

HSE Board Briefing Template

Subject: Contract Award 50 Bed Ward Block Development at Portiuncula University Hospital, Ballinasloe, Co. Galway

Submitted for meeting on: 11 January (EMT), 20 January (ARC), 28 January 2022 (Board)

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Why is this information being brought to the Boards attention?

Approval of the HSE Board members is required as the contract is valued above €10m.

Is there an action by the Board required, if so please provide detail?

This transaction was approved by EMT and ARC, it is recommended that the HSE Board approve the contract award, for the construction of a 50 bed ward block and associated site works at Portiuncula University Hospital, Ballinasloe, Co. Galway to [REDACTED]

The cost of the contract is [REDACTED]

Please indicate which of the Audit & Risk Committee's objectives this relates to;

- The development and implementing of an effective Corporate Governance Framework, incorporating clinical governance and a performance management and accountability system; ✓
- Developing a plan for building public trust and confidence in the HSE and the wider health service;
- Ensuring the HSE's full support for and implementation of the Government's programme of health reform as set out in the Sláintecare Implementation Strategy;
- Exercising effective budgetary management, including improving the value achieved with existing resources and securing target saving, with the objective of delivering the National Service Plan within Budget. ✓

Brief summary of link to Board objectives.

The cost of the contract is [REDACTED] Approval of HSE Board members is required as the contract is valued above €10m.

Background - provide context in order to ensure that the Audit & Risk Committee fully understand the issue.

Portiuncula University Hospital is a Level 3 Hospital and is part of the Saolta University Health Care Group. The hospital has a 24 hr Emergency Department, Maternity Service and treats both surgical and medical patients. Portiuncula Hospital provides a wide range of Inpatient and Day Service procedures for Medicine, Surgery, upper and lower GI Surgery, Gynaecology, Obstetrics, Urology, Oral Maxillary Facial surgery Plastic surgery and outreach oncology day services. The Hospital currently has a total of 194 beds, 13 of these are single rooms of which 3

have en-suite bathrooms. None of the single rooms meet IPC requirements. The COVID-19 pandemic has further exacerbated the lack of single rooms and isolation facilities.

Tender Process

The project is a traditional build contract for building works designed by the employer. It was procured under EU restricted tender process under the public works contract (PWC) for works contracts designed by the employer to identify the most economic advantageous tender (MEAT).

The 50 Bed Ward Block Extension was publicly advertised on 5th Feb 2021 on eTenders seeking expressions of interest from suitable contractors.

Interested contractors were invited to return a completed Suitability Assessment Questionnaire (SAQ) The SAQ's were assessed by the HSE appointed Design Team. This assessment resulted in a panel being formed for Main Contractors.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

The four contractors were invited to tender on 22 October 2021. Subsequently during the tender period [REDACTED]
[REDACTED] The Tenders were received on the 15 December 2021. A summary of the tenders returned is attached below. Figures are exclusive of Vat.

Tenderer	Amount of Tender	Ranking
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[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

Following receipt and analysis of returned tenders [REDACTED] was determined the preferred contractor. The HSE appointed design team have carried out their due diligence and recommend acceptance of their tender for [REDACTED]

The programme for the works if approved will commence in March 2022 and will be completed in Q3 2023.

Highlight any implications that the Audit & Risk Committee should be made aware of in its consideration such as;

- **Current status**
Awaiting Board Approval
- **Budget**
The funding for this project has been included in the HSE Capital Plan 2022. The total estimated project cost is [REDACTED] This project cost includes construction cost, design fees, equipping, contingency and other costs associated with the project including VAT.
- **Source of Funding**
The capital funding for project is included in the HSE Capital Plan 2022
- **Programme**

The programme for the construction works if approved will commence in March 2022 and will be completed in Q3 2023.

- **Resources**

As this is a replacement ward block it will be staffed from within existing WTE numbers.

- **Impact to delivery of services**

The provision of 50 single en-suite bedrooms will enable the hospital to comply with infection prevention and control standards.

- **Corporate Plan**

Aligned with HSE Corporate Plan & Service Plan

- **Sláintecare**

Aligned with Sláintecare on delivery of services.

- **Social factors (e.g., impact on specific area such as the elderly, disabilities)**

The provision of 50 single rooms will improve the End of life care for many patients who are currently cared for in multi bedded rooms which is undignified and makes it difficult for relatives to stay with their loved one at this time.

- **Technological factors**

Not applicable.

- **Legal factors**

The standard Public Works Contract for Building Works designed by the Employer (PW-CF1) is being used.

Sustainability

The new ward block is designed to the required standards for energy efficient design.

Value for Money

The works have been competitively tendered and the tenders received reflect the current market rates for this type of project.

Conclusion

Not applicable.

Recommendation

It is recommended the HSE Board approve the transaction outlined above.