



## **Wimbledon Park Lake Project - (Reservoir Safety and Desilting)**

### **Summary of Technical Steering Group Meeting – 03 September 2019**

#### **Procurement & Finance:**

- Approval gained via the council's procurement processes for a Quantity Surveyor to be procured through framework and an All Reservoirs Panel Engineer to be procured via the London Tenders Portal (Pro-Contract).
- For the Design and Build Contract the project group have been considering both frameworks and the London Tenders Portal (Pro-Contract). The outcome of the Design and Build tender process will be a Chief Officer Key Decision and will need to be signed off by the Chief Executive and Financial controller at LBM.
- The LBM CIL forward plan has noted that improvements at Wimbledon Park Lake is expected to need to draw on this fund in the future.

#### **Surveys:**

- The procurement of the Design and Build contract is to incorporate the potential options, designs and costings for the removal of silt in the future.
- The ARPE has now commented on the BWB Stage 2 Flood Study report.

#### **Project Timeline / Risk Assessment & Opportunity Register:**

- Documents were reviewed and comments were added.
- Changes included - value engineering; any sources of additional funding; delay due to unforeseen circumstances; improvements to the waterfall garden.

#### **Communications:**

- Publication of a Communication update for residents groups was discussed and it was agreed that this is likely to forthcoming in the New Year when procurements have taken place of key contracts.
- The format of the communication was discussed and agreed to be in the form of the TSG public notices. It will published on the Merton website and made available to group members to share with their databases appropriately.

#### **Date of Next Meeting:**

- 5<sup>th</sup> November 2019