

Date: 18 December 2024

Item: Communications, CCTV, Access Control and Security
Systems Maintenance and Upgrade Services Contract

This paper will be considered in public

1 Summary

1.1 This paper seeks approval for additional Procurement Authority as part of the annual process for the Communications, CCTV, Access Control and Security Systems provided by Telent Technology Services Limited across the following areas:

- (a) London Underground;
- (b) Surface Transport Head Office Facilities;
- (c) London Transport Museum;
- (d) Rail for London;
- (e) Dial-a-Ride;
- (f) Croydon Trams;
- (g) New Cross Depot; and
- (h) Plumstead Depot

1.2 A paper is included on Part 2 of the agenda which contains supplementary information that is exempt from publication by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972 in that it contains information relating to the business affairs of TfL. Any discussion of that exempt information must take place after the press and public have been excluded from the meeting.

2 Recommendation

2.1 **The Committee is asked to note the paper and the exempt supplementary information on Part 2 of the agenda and grant additional Procurement Authority, in the sum set out in the paper in Part 2 of the agenda, for the provision of maintenance and upgrade services for Communications, CCTV, Access Control and Security Systems across the TfL estate as described in this paper and the related paper on Part 2 of the agenda.**

3 Background

3.1 In July 2019, the Committee approved Procurement Authority for the One FM Contract Bundle 1 for Technical Facilities Management Services (Communications, CCTV, Access Control and Security Systems) (the Contract).

- 3.2 The commencement date was 1 January 2020, and the Contract duration is for seven years and three months, until 31 March 2027, with an option to extend for up to five years.
- 3.3 The contract notice stated an estimated contract value of between £217m to £287m and the scope described at paragraph 1.1 above. The upper end of the value range was stated in the notice as representing the potential additional requirements that may be included before expiry of the Contract.
- 3.4 No changes are being proposed to the terms of the Contract or its duration. This service is unrelated to the security services paper recently presented for approval by Chair's Action.
- 3.5 While the full Procurement Authority was approved in July 2019 by the Committee for maintenance aspects of the Contract, the upgrades and renewals costs were considered by the Committee but deferred for annual approval because the values estimated at that time were uncertain.

4 Financial Implications

- 4.1 Drawdown of sums for which Procurement Authority has been given for the maintenance services, upgrades or maintenance renewals will be subject to the officer level project and financial controls.
- 4.2 The procurement strategy to secure provision of these services beyond the current contract end date of 31 March 2027 will be started in March 2025.

List of appendices to this report:

A paper containing exempt supplementary information is included on Part 2 of the agenda.

List of Background Papers:

Technical Facilities Management Services paper, Finance Committee 1 July 2019

Communications, CCTV, Access Control and Security Systems Maintenance and Upgrade Services Contract - Increase to Procurement Authority paper, Finance Committee 23 November 2022

Communications, CCTV, Access Control and Security Systems Maintenance and Upgrade Services Contract paper, Finance Committee 22 November 2023

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