



Officer Decision Record

1. Subject and details of the matter (to include reasons for the decision)

To seek approval to award the contract for implementation of pre-patching carriageway works, ahead of this year's main Carriageway Surface Treatment programme, following the conclusion of the evaluation process.

2. Is it a Key Decision as defined in the Constitution?

No

3. Details of Decision

The project forms part of the LTP 2020/21 delivery plan. The main project is the annual carriageway surface treatment programme which includes a number of locations across North East Lincolnshire. Prior to this treatment being laid, any surface defects within the existing carriageway must be repaired. This will ensure the Surface Dressing treatment will effectively extend the life of the carriageway.

A tender was let through NELC's highways frameworks. The award criteria used to evaluate the submissions was cost only, with the award going to the lowest tender value. However, the successful contractor is known to NELC/Engie and they have a sound reputation.

4. Is it an Urgent Decision? If yes, specify the reasons for urgency Urgent decisions will require sign off by the relevant scrutiny chair(s) as not subject to call in.

Yes. The programmed construction start date is 22 March 2021, in order for the pre-patching works to be complete prior to the main Surface Dressing works due to

commence in the summer. The ODR needs to be signed before the winning contractor can be notified, leaving only a small amount of time for the winning contractor to be in a position to mobilise ready for construction to start on site. With the current COVID-19 situation materials and plant may take longer than normal to source.

5. Anticipated outcome(s)

The successful tenderer is EC Surfacing Ltd

The contract mobilisation will start upon award of contract and also receipt of a signed contract. Duration of the works will be approx. 4 weeks.

6. Details of any alternative options considered and rejected by the officer when making the decision

Not applicable.

7. Background documents considered

Cabinet Decision Notice 11March 2020 (LTP Programme approval).

North East Lincolnshire Local Transport Plan Delivery Plan 2019 – 2022.

8. Does the taking of the decision include consideration of Exempt information? If yes, specify the relevant paragraph of Schedule 12A and the reasons

No.

9. Details of any conflict of interest declared by any Cabinet Member who was consulted by the officer which relates to the decision (in respect of any declared conflict of interest, please provide a note of dispensation granted by the Council's Chief Executive)

None.

10. Monitoring Officer Comments (Monitoring Officer or Deputy Monitoring Officer)

The contract award is consistent with the Cabinet decision and LTP delivery plan and has followed an approved framework and compliant tender process.

11. Section 151 Officer Comments (Deputy S151 Officer or nominee)

The cost of the works will be funded through the Local Transport Plan budget, incorporated into the Council's approved Capital Investment Programme.

12. Human Resource Comments (Strategic Workforce Lead or nominee)

There are no direct HR implications

13. Risk Assessment (in accordance with the Report Writing Guide)

There is a significant risk to the Authority that if the contract is not awarded on time the programme of works start date will be delayed and the project will not be delivered in this financial year.

14. Decision Maker(s):

Name: Mark Nearney

Title: Assistant Director of Housing,
Highways and Transport

Signed: APPROVED VIA EMAIL

Dated: 16th March 2021

**15. Consultation carried out with
Portfolio Holder(s):**

Name: Cllr Stewart Swinburn

Title: Portfolio Holder for Environment
and Transport

Signed: REDACTED

Dated: 15 March 2021

**16. If the decision is urgent then
consultation should be carried out
with the relevant Scrutiny
Chair/Mayor/Deputy Mayor**

Name: N/A

Title: N/A

Signed: N/A

Dated: N/A

APPENDIX 1 – EMAIL APPROVAL

From: Mark Nearney (NELC) <Mark.Nearney@nelincs.gov.uk>
Sent: 16 March 2021 14:35
To: Luke Greaves (Engie) <luke.greaves@nelincs.gov.uk>
Cc: Casey Thornton (NELC) <Casey.Thornton@Nelincs.gov.uk>; Alvin Pong (Engie) <Alvin.Pong1@Nelincs.gov.uk>; Jennie Rogers (Engie) <Jennie.Rogers@Nelincs.gov.uk>; Daniel Harrison (Engie) <Daniel.Harrison@nelincs.gov.uk>; Andy Smith (Engie) <Andy.Smith@Nelincs.gov.uk>
Subject: FW: ODR - Pre-patching Tender Award LEGAL HR DONE

ODR approved. Please send Cllr and my confirmation to Dem Services.

Mark

Mark Nearney, Assistant Director of Housing, Highways and Planning
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