



Operational Officer Decision Record

Where the decision has a financial value of between £100k - £350k and does not have a **significant** impact on two or more wards

1. Subject and details of the matter (to include reasons for the decision and detail of any previous cabinet decision)

The project forms part of the LTP 2022/23 delivery plan. The main project is the carriageway resurfacing programme on Louth Road, Grimsby

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/EQUANS and they have a sound reputation.

The programmed construction start date is 04 July 2022. 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.

2. Decision being taken

To seek approval to award the contract for implementation of resurfacing works on Louth Road Grimsby, following the conclusion of the evaluation process.

3. Anticipated outcome(s)/benefits

The successful tenderer is EC Surfacing Ltd, tender return value £192,006.31.

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

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

N/A

5. Background documents considered (web link to be included or copies of documents for publishing)

Cabinet Decision Notice 09 March 2022 (LTP Programme approval).

North East Lincolnshire Local Transport Plan Delivery Plan 2022 – 2025.

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

No

7. 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

8. Monitoring Officer Comments (Monitoring Officer or nominee)

The project forms part of the wider LTP delivery plan approved by Cabinet on 9th March 2022 and therefore is consistent with the will and expectations of Cabinet.

Legal Services can support as required.

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

The cost of the works will be met from the Local Transport Plan capital grant and budget that is incorporated within the Council's approved Capital Investment Programme.

10. Human Resource Comments (Head of People and Culture or nominee)

There are no direct HR implications

11. 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 on time.

12. If the decision links to a previous one taken by Cabinet, has the Cabinet Tracker been updated?

Not confirmed.

13. Decision Maker(s):

Name: Sharon Wroot

Title: Executive Director Environment,
Economy and Resources

Signed: REDACTED

Dated: 28th April 2022

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

Name: Cllr Stewart Swinburn

Title: Portfolio Holder for Environment
and Transport

Signed: REDACTED

Dated: 28th April 2022