



Officer Decision Record – Key Decision

Key decisions taken by an officer are subject to the 5 day call in period from circulation to Members, and therefore the decision will be released for implementation following the call-in period and no call in being received

1. Cabinet date and copy resolution this key decision relates to

FHSF contract award for the Structural Engineer and Mechanical Electrical Plumbing (MEP)

On the 16th June 2021 Cabinet resolved (DN.15 Future High Street Fund):

1. That the commencement of a procurement exercise for the provision of a professional delivery team, be approved.
2. That authority be delegated to the Executive Director for Environment, Economy and Resources in consultation with the Leader of the Council to deal with all matters leading to and including the award of the contract for the provision of a professional delivery team.
3. That the Assistant Director Law, Governance and Assets (Monitoring Officer) be authorised to execute and complete all requisite legal documentation in relation to the matters outlined above.

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

Approval to award the contract for the Structural Engineer and MEP for the Future High Street Project, Freshney Place, Grimsby.

The estimated whole life value of the contract is £493,772.77.

The contract duration is 43 months. The contract may be extended to allow for the completion of the project should delays occur.

The contract is to be awarded via a direct award under the NHS Shared Business Services Construction Consultancy Services 2 (SBS/17/NH/PZR/9256) Framework, Lot 12 Multidisciplinary team and Ancillary Services to AECOM. This is because of their existing knowledge of the project which will allow continuity of service and the project to achieve the timescales agreed with the funder. Their rates on the framework have been negotiated down to demonstrate value for money.

3. Decision being taken

That the Executive Director for Environment, Economy and Resources in consultation with the Leader of the Council awards the contract for the Structural Engineer and MEP for the Future High Street Project, Freshney Place, Grimsby to AECOM for 43 months.

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.

No.

5. Anticipated outcome(s)/benefits

The contract for the Structural Engineer and MEP for the Future High Street Project, Freshney Place, Grimsby is awarded via a direct award under the NHS Shared Business Services Construction Consultancy Services 2 (SBS/17/NH/PZR/9256) Framework, Lot 12 Multidisciplinary team and Ancillary Services, to AECOM for 43 months.

6. Details of any alternative options considered and rejected by the officer when making the decision (this should be similar to original cabinet decision)

Not awarding the contract for Structural Engineer and MEP is not a viable option as there is minimal experience and capacity within the Council to deliver a project of this nature. Failure to deliver this project would not achieve the Council's key strategic aims for the regeneration of the town centre, as described in the Local Plan and Grimsby Town Centre Masterplan (2020).

7. Background documents considered (web links to be included and copies of documents provided for publishing)

Future High Street Fund Cabinet Report, 16th June 2021 (DN.15).

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)

No conflicts of interest have been identified.

10. Monitoring Officer Comments (Monitoring Officer or nominee)

The decision to award is consistent with the will of Cabinet and the recommendations allow for such a decision to be delegated accordingly. Legal colleagues will continue to support the contract award and the overall project.

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

The costs of this scheme are to be met through external funding and through the budget incorporated within the Council's approved Capital Investment Programme.

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

There are no direct HR implications

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

The £17.28m grant award provides a significant investment opportunity in the heart of the town and is an essential element of the Council's regeneration plans which will contribute to an enhanced experience for residents and visitors.

There are risks in relation to ensuring the scheme maintains momentum and all funding spend deadlines are met to enable successful delivery. The decision to appoint a Structural Engineer and MEP mitigates this risk.

If the delivery partner subsequently decides to lead on this project, the Council would require the professional delivery team appointed to be novated across to the delivery partner. If this was not considered a viable option for the delivery partner, there is a risk that this procurement may cease.

Support from stakeholders for the scheme is paramount to ensure the new development is successful and can benefit all concerned. Engagement has already taken place and a point of contact established for further consultation and engagement. A focus group is being formed to enable full ongoing engagement throughout the detailed design. A delivery model which allows for continuous trading is the preferred option, this will be fully worked up as the scheme is progressed.

14. Has the Cabinet Tracker been updated with details of this decision?

Yes

15. Decision Maker:

Name: Sharon Wroot

Title: Executive Director for
Environment, Economy and
Resources

Signed: REDACTED

Dated: 10th June 2022

**16. Consultation carried out with
Leader of the Council:**

Name: Cllr Philip Jackson

Title: Leader of the Council

Signed: REDACTED

Dated: 10th June 2022