



## 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)

To seek approval to award the contract for implementation of footway and carriageway reconstruction and resurfacing works on Wellowgate, Grimsby, following the conclusion of the evaluation process.

### 2. Decision being taken

The project forms part of the LTP 2022/23 delivery plan. The main project is the carriageway and footway reconstruction and resurfacing works on Wellowgate, 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 12 September 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.

**3. Anticipated outcome(s)/benefits**

The successful tenderer is EC Surfacing Ltd, tender return value £102,904.95.

The contractor mobilisation will start upon award of the 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 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 is part of the LTP programme and the procurement exercise has followed a legally compliant framework, giving added assurance as to compliance with the Council's policy and legal obligations, specifically the Council's Contract Procedure Rules and the Public Contracts Regulations 2015 and supported by relevant officers. Legal Services will support the completion of the contractual documentation on award.

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

The procurement exercise undertaken provides assurance that the Council will achieve best value in relation to delivery of the specified works. As indicated, the contract award will be funded from the LTP budget.

**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?**

Type here to enter text.

**13. Decision Maker(s):**

Name: Mark Nearney

Title: Assistant Director of Highway

Signed: REDACTED

Dated: 19/07/2022

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

Name: Cllr Stewart Swinburn

Title: Portfolio Holder for Environment and Transport

Signed: REDACTED

Dated: 19<sup>th</sup> July 2022