



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

These works are part of the overall LTP programme of works managed by NELC. On the 09th March 2022 the proposed LTP Programme was approved at Cabinet with delegated powers were passed to Executive Director, Economy and Resources in consultation with the Portfolio Holder for Environment and Transport to;

- Finalise the terms of the funding arrangement with the Department for Transport (DfT) and receive funds,
- Establish programme governance arrangements including the approval of any project variations, commence any related procurement exercises to deliver projects within the programme in accordance with the Public Contract Regulations 2015 and to make appropriate contract awards.
- Implement appropriate monitoring arrangements including receipt of a monthly update on programme progress to the Portfolio Holder for Environment and Transport.

This decision is to seek approval to award the contract for implementation of the Great Coates Road Carriageway Resurfacing, following the conclusion of the evaluation process.

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

The project forms part of the LTP 2022/23 delivery plan. The main project is the Great Coates Road Carriageway Resurfacing.

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.

3. Decision being taken

To seek approval to award the contract for implementation of proposed parallel crossing and carriageway resurfacing works on Great Coates Road Grimsby, following the conclusion of the evaluation process.

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. The programmed construction start date is 10 October 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.

5. Anticipated outcome(s)/benefits

The successful tenderer is Specialist Surfacing Ltd, tender return value £596,648.24.

The contract mobilisation will start upon award of contract and receipt of a signed contract. Duration of the works will be approx. 8 weeks.

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

N/A

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

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

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

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 nominee)

The works are part of the overall LTP programme.

The decision to award is consistent with the Cabinet decision and delegations.

The procurement exercise has clearly followed a legally complaint process.

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

The costs of the scheme will be fully funded from government grant.

The procurement process completed helps to ensure the Council achieves value for money from the works and respective contracts.

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)

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.

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

Yes

15. Decision Maker(s):

Name: Sharon Wroot

Title: Executive Director, Environment,
Economy and Resources

Signed: REDACTED

Dated: 25/08/2022

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

Name: Cllr Stewart Swinburn

Title: Portfolio Holder for Environment
and Transport

Signed: REDACTED

Dated: 25th August 2022