



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)

8th March 2023:

DN.111 LOCAL TRANSPORT PLAN DELIVERY PLAN (2023-26)

RESOLVED –

1. That the proposed LTP Delivery Plan (Appendix 1 of the report now submitted) including the LTP capital programme for 2024/25 – 2026/27 be approved.
2. That the Director for Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Environment and Transport, be authorised 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.

2. Decision being taken

That the Director for Economy, Environment and Infrastructure, in consultation with the Portfolio Holder for Environment and Transport, awards the contract for implementation of carriageway patching works on Pilgrim Avenue, Immingham, Chantry Lane, Grimsby and Isaac's Hill, Cleethorpes, following the conclusion of the evaluation process and thereafter deal with all ancillary matters reasonably arising.

3. Anticipated outcome(s)/benefits

The project forms part of the LTP 2024/25 delivery plan. The main project is the Carriageway patching works on Pilgrim Avenue, Immingham, Chantry Lane, Grimsby and Isaac's Hill, Cleethorpes.

A tender was let through NELC's highways framework. 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 07 October 2024. The ODR needs to be signed before the winning contractor can be notified, leaving only a small amount of time for the successful contractor to be in a position to mobilise ready for the construction to start on site. I.e, the tender needs to be awarded, contracts signed and sealed and mobilisation of the contract completed, to ensure the contractor has suitable time to deliver these works.

The successful tenderer is Specialist Surfacing Ltd, tender return value £116,333.02.

The contractor mobilisation will start upon award of the contract and receipt of a signed contract. Duration of the works will be approx. 3 weeks.

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

No further options were considered.

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

North East Lincolnshire Local Transport Delivery Plan 2024-2027

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 decision is consistent with the will of Cabinet and is appropriate for an exercise of this nature. Legal colleagues will support as appropriate.

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

The project forms part of the LTP 2024/25 delivery plan, the budget for which is approved as part of the Council's 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)

If the scheme is not progressed, the condition of the highway network which is included in the scheme will continue to deteriorate, which may increase the safety risk to road users. This means, a greater number of potholes may be created which may lead to additional insurance claims from drivers to resolve any potential damage which they may have experienced.

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

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13. Decision Maker(s):

Name: Carolina Borgstrom

Title: Director for Economy,
Environment and Infrastructure

Signed: REDACTED

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

Dated:

12/06/2024

Name: Cllr Stewart Swinburn

Title: Portfolio Holder for Housing,
Infrastructure and Transport

Signed: REDACTED

Dated: 13th June 2024