

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)

As part of the ongoing Depot Rationalisation Project and refurbishment of the Doughty Road Depot, as resolved by Cabinet 12 February 2020 and 14 July 2021.

The work includes the supply and installation of the electrical switchgear and sub mains to various depot buildings and ancillary areas.

The tender in the sum of £271,880.00 from CR Electrical is considered good value and is recommended for acceptance as the contract value.

2. Decision being taken

That the Assistant Director Environment, in consultation with the Portfolio Holder for Environment and Net Zero, awards the contract for the supply and installation of electrical switchgear and sub mains, within the Doughty Road Depot to C R Electrical Contractor Services Ltd. Unit E3, Enterprise Village, Grimsby, DN31 3AT.

3. Anticipated outcome(s)/benefits

The New Substations will need the electrical infrastructure across the site to connect to the existing buildings, lighting, Electric Vehicle chargers and ancillary equipment across the site. The new switchgear and cabling support this portion of works.

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

The tender was procured through the Professional Services Open Framework on Yortender. Multiple contractors viewed the tender with two returns received. The tender from CR Electrical was considered good value and was recommended for acceptance, as within budget for this element of the project.

The option not to progress with the installation of the switchgear and sub mains was considered but deemed untenable as the equipment is necessary to support the Council's development of the depot.

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

N/A

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)

N/A

8. Monitoring Officer Comments (Monitoring Officer or nominee)

The decision is consistent with the overall project and Cabinet delegations. The procurement exercise has been conducted so as to comply with the Council's policy and legal obligations and been supported by relevant officers.

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

The cost of the contract will be managed within the Depot Rationalisation project, which forms part of the current approved capital programme.

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

There are no direct HR implications arising from the contents of this report.

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

N/A

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

N/A

13. Decision Maker(s): Name: Carolina Borgstrom

Title: Director Environment, Economy

& Infrastructure

Signed: REDACTED

Dated: 30/05/2025

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

Name: Cllr Henry Hudson

Title: Portfolio Holder for Environment

and Net Zero

Signed: REDACTED

Dated: 2nd June 2025