

## Record of officer decision

<b>Decision title:</b>	<b>Construction of North Magazine Haul Road, Hereford Enterprise Zone</b>
<b>Date of decision:</b>	17 November 2020
<b>Decision maker:</b>	Director for Economy and Place
<b>Authority for delegated decision:</b>	A cabinet member decision was taken on 5 <sup>th</sup> October 2020 (decision to spend £5,432k of LEP grant funding that was allocated to further develop the Hereford Enterprise Zone). The full report and decision notice can be found here <a href="http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=7214">http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=7214</a>
<b>Ward:</b>	Dinedor Hill
<b>Consultation:</b>	Work falls under the decision to spend £5,432k LEP funds (as above) which gives the Director of Economy and Place the authority to implement the decision including the procurement and commissioning of new projects in consultation with the S151 Officer (as confirmed with Governance). This project is included in an overarching procurement and commissioning strategy for the works signed off by both the Director of Economy and Place and the S151 Officer. The commercial team have been consulted throughout the process to ensure the contract procedure rules are correctly followed. Further consultation has also taken place with Finance, Legal and the S151 Officer.
<b>Decision made:</b>	<p>Award of contract to Owen Pell Limited for the construction of the North Magazine Haul Road.</p> <p>The quoted cost of the works is £73,015.64 with a contracted delivery period of 6 weeks. It is requested that a total figure of £74,950 is signed off to allow a small contingency (often needed with construction projects) whilst remaining within the required procurement threshold.</p>
<b>Reasons for decision:</b>	<p>The construction of the haul road will provide NMITE with the required access to undertake construction activities in relation to the new educational campus over the construction period, whilst allowing the planned infrastructure for the North Magazine to be developed.</p> <p>Three quotations have been secured for carrying out the work via the pro contract system. The Council's contract procedure rules have been followed with support from the Commercial team. Owen Pell Limited scored highest in the evaluation exercise.</p> <p>The tender is based on a 6 week delivery period.</p>
<b>Highlight any associated risks/finance/legal/equality considerations:</b>	Three quotations were secured via the Council's procurement portal, and evaluated according to cost and quality.
<b>Details of any alternative options considered and rejected:</b>	<p>The possibility of not carrying out the work has been considered. However, without a haul road in place, NMITE would be unable to proceed with profiled building works, which is set to become an important educational resource for the area.</p> <p>The only alternative route would be across the Shell Store car park, with the flow of construction traffic a significant disruption whilst the Shell Store is</p>

	opening for business, with a significant risk of mess or damage to the new laid surfaces.
<b>Details of any declarations of interest made:</b>	None

Signed

Richard Ball  
Director for Economy & Place

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