

Record of officer decision

Decision title:	Award of highway works associated with Resurfacing Herefordshire Highways– September & October Programme - Works Order 29
Date of decision:	
Decision maker:	Corporate Director for Economy and Environment
Authority for delegated decision:	<p>A Cabinet Member decision was taken on 7th February 2025 relating to an additional £5 million investment in Resurfacing Herefordshire Highways is proposed to be spent and to seek the necessary approvals to do so.</p> <p>a) approval is given to draw down the £5 million additional budget allocated in the capital investment budget for Resurfacing Herefordshire Highways across 2025/26 in accordance with the Council’s Highway Asset Management Plan;</p> <p>Full details of the decision taken can be seen at the following link: https://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?Id=10603</p>
Ward:	‘Countywide’
Consultation:	<p>As part of the revised consultation process for key decisions, a Political Group Consultation was undertaken with Officers outlining the content of the Cabinet Member decision.</p> <p>Ward Members and Parish Councils will be informed of works that are to take place in their area.</p>
Decision made:	<p>To award a contract (Works Order 29) to Tarmac Trading Ltd using the Council’s NEC 4 Framework Agreement, up to the value of £1,979,769.48 with an approved contingency of 10% to the value of £19,797.69.</p> <p>The works identified are the resurfacing programme on various A and B roads across the county, as shown within Appendix 1.</p>
Reasons for decision:	<p>In order to deliver the investment, as set out in the decision reports above.</p> <p>The works associated with the contract are resurfacing the network on a prioritisation criteria based on condition and need.</p>
Equality Considerations	<p>As a result of the selection of roads for investment as part of this decision is considered to have a positive impact on the protected characteristics of Age and Disability. The investment set out in this report is considered to have a neutral impact on the other protected characteristics.</p>
Highlight any associated risks/finance/legal/equality considerations:	<p>Finance:</p> <p>Under the selection process for the framework, Officers have used the quotation information provided which shows that the total of the prices of Tarmac Trading Ltd is likely to be significantly lower than the other Suppliers on the Framework based upon the quotation information submitted within the framework tender and therefore this Supplier gives the council good value for money.</p> <p>Of the budget, £7.797m has already been committed for the delivery of resurfacing works and as a result of this decision, a further £1,979,769.48 will</p>

	be committed.			
	Budget	Available Budget	Budget for contract	Cost Code
	Resurfacing Herefordshire Highways	£2.284m	£1,979,769.48	CM7361 CAP1905
	Contingency		£19,797.69	CM7361 CAP1905
	Total	£2.284m	£1,999,567.17	
	<p>Risk Management: The creation of a framework has contributed to minimising risks associated with procurement delay, supply chain resilience and demonstrating competition and value for money for the public purse. The identified works should reduce the risk to users on the network as a result of improved condition.</p> <p>Legal Implications: A procurement process to create a Highways and Public Realm Schemes Framework was conducted during January and February 2024 in accordance with the Council's Contracts Procedure Rules. The framework is operated under the NEC4 Framework Contract arrangements with NEC4 Engineering and Construction Short Contracts used for delivery of individual schemes.</p>			
Details of any alternative options considered and rejected:	Not to award, this is not recommended as this would put the council's capital programme at risk.			
Details of any declarations of interest made:	None			

Signed..... Date:

Please ensure that signatures are redacted before publishing.

Appendix 1 – List of A and B roads identified for resurfacing works

A4111 - Cemetery Bend, Nr. Kington
A438 - A449 to Eastnor Hill Cottage
A438 - Lugwardine Bridge
A438 - S/L Letton to Hackmoor Hall
A40 - Lea Village
A44 - Monkland Bridge towards Leominster
B4234 - Purland Walford Rd to Tudor Rise
B4234 - Alton Street to B4260, Ross On Wye - Copse Cross Street
B4234 - Brook End Street
B4362 - Either side of the Croft Lane junction