

Record of officer decision

Decision title:	Provision of Shell Store Section 104 Foul Drain Civils Works
Date of decision:	7 July 2020
Decision maker:	Director for Economy and Place
Authority for delegated decision:	A cabinet member decision taken on 15 August 2019 (Phase 5 budget for the HEZ infrastructure project) gives the Director for Economy and Place the authority to implement interventions relating to this work. The full report and decision notice (Enterprise Zone Capital Interventions Phase 5) can be found here http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?id=6182
Ward:	Dinedor Hill
Consultation:	Work falls under the Phase 5 budget for HEZ infrastructure (as above) which gives the Director for Economy and Place the authority to implement, as confirmed by Governance. The commercial team have been consulted throughout the process to ensure that contract procedure rules are correctly followed prior to issuing the notification letters.
Decision made:	Award of contract to MF FREEMAN Ltd for the construction of a new foul water sewer serving the existing Shell Store Building. The work is to be built in accordance with Welsh Water specifications, inspections and tests, and will be adopted by them at the end of the 12 months maintenance period. The works also include all necessary enabling works, access and cycleway/footway diversion works, services survey works and surfacing reinstatement works. The quoted cost of the works is £147,546.32 with a contracted delivery period of 4 weeks. There is however scope for costs to increase if unforeseen obstacles are encountered during excavation. A maximum of £160,000 has therefore been made available for these works.
Reasons for decision:	Herefordshire Council requires the construction of 104 foul drain civil works serving the Shell Store ahead of its completion in August 2020. The works will connect the Shell Store to an existing mains foul drain off site, approximately 150m away in the Thorn Park Industrial Estate. A full open market tender exercise has been undertaken following the Council's contract procedure rules with support from the Commercial team, with MF FREEMAN Ltd scoring highest in the evaluation exercise. The tender is based on a 4 week delivery period (to commence no later than 13 th July 2020), which fits with the scheduled timetable for completion of the Shell Store. It is important that the foul drainage civil works are completed on time to avoid additional costs and/or delays to the opening of the Shell Store.
Highlight any associated risks/finance/legal/equality	The tender opportunity was advertised by open tender via the Council's

considerations:	procurement portal, and evaluated according to cost and quality.
Details of any alternative options considered and rejected:	There are no viable alternative options. Detailed design work has been undertaken with Welsh Water to find the best means of connecting the Shell Store to the foul drainage network. With the Shell Store due to be completed in August 2020, it is essential that the foul drainage works are in place to service the new building accordingly.
Details of any declarations of interest made:	None

Signed

Richard Ball
 Director for Economy & Place

Date: 7 July 2020