

Record of officer decision

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| Decision title: | Contract Award for Herefordshire Resurfacing Works - Works Orders WO1 and W02. |
| Date of decision: | July 2024 |
| Decision maker: | Corporate Director for Economy and Environment |
| Authority for delegated decision: | <p>Cabinet Member Report: Resurfacing Herefordshire Highways Recommendation(s) That:</p> <p>a) approval is given to invest the £10.0 million budget allocated for Resurfacing Herefordshire Highways across 2024/25 and 2025/26 in accordance with the Council's Highway Asset Management Plan; and</p> <p>b) delegated authority is given to the Corporate Director of Economy and Environment to take all operational decisions over the lifetime of the project, to deliver the investment set out in recommendation (a).</p> <p>Decision - Resurfacing Herefordshire Highways - Herefordshire Council</p> <p>Cabinet Member Reports: 2023 to 2024 Capital Investment in Highways Infrastructure Recommendation(s) That:</p> <p>a) Capital investment for 2023/24, in assets as set out below, is procured;</p> <p>a. Carriageway investment £1.5m</p> <p>b) b) Delegated authority is given to the Corporate Director of Economy and Environment, in consultation with the S151 Officer to take all operational decisions to deliver the infrastructure projects set out in recommendation (a).</p> <p>Issue details - 2023 to 2024 Capital Investment in Highways Infrastructure - Herefordshire Council</p> |
| Ward: | 'Countywide' |
| Consultation: | As part of the revised consultation process for key decisions, a Political Group Consultation was undertaken prior to the reports approval. consultation with the S151 Officer under the delegations above |
| Decision made: | To award the Resurfacing Works, Works Orders 1 and 2 contract to Tarmac Trading using the councils NEC 4 Framework Agreement, up to the value of £3,031,553.50. The works identified are the resurfacing programme on various A, B, C and U roads across the county. |
| Reasons for decision: | In order to deliver the investment, as set out in the decision reports above. The works associated with the contract are resurfacing the network on a prioritisation criteria based on condition and need. |
| Equality Considerations | 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> | <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>A total budget of £6.25million has been allocated to the 2024/25 project, funded through Herefordshire Councils Capital Programme. The funding is bringing together the various budgets with the appropriate governance. To enable the Works Orders Packages, WO1 and WO2, the budget allocation utilised is identified below.</p> <table border="1" data-bbox="555 719 1445 1077"> <thead> <tr> <th>Budget</th> <th>Available Budget</th> <th>Budget for contract</th> <th>Cost Code</th> </tr> </thead> <tbody> <tr> <td>Capital Investment in Existing Highway Infrastructure Phase 1 2023/24</td> <td>£1.5m</td> <td>£619,542.80</td> <td>CM7338 CAP1746</td> </tr> <tr> <td>Resurfacing Herefordshire Highways</td> <td>£4.75m</td> <td>£2,412,010.70</td> <td>CM7361 CAP1905</td> </tr> <tr> <td>Total</td> <td>£6.25m</td> <td>£3,031,553.50</td> <td></td> </tr> </tbody> </table> <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> | Budget | Available Budget | Budget for contract | Cost Code | Capital Investment in Existing Highway Infrastructure Phase 1 2023/24 | £1.5m | £619,542.80 | CM7338 CAP1746 | Resurfacing Herefordshire Highways | £4.75m | £2,412,010.70 | CM7361 CAP1905 | Total | £6.25m | £3,031,553.50 | |
|---|---|----------------------|-------------------|---------------------|-----------|---|-------|-------------|-------------------|------------------------------------|--------|---------------|-------------------|--------------|---------------|----------------------|--|
| Budget | Available Budget | Budget for contract | Cost Code | | | | | | | | | | | | | | |
| Capital Investment in Existing Highway Infrastructure Phase 1 2023/24 | £1.5m | £619,542.80 | CM7338 CAP1746 | | | | | | | | | | | | | | |
| Resurfacing Herefordshire Highways | £4.75m | £2,412,010.70 | CM7361 CAP1905 | | | | | | | | | | | | | | |
| Total | £6.25m | £3,031,553.50 | | | | | | | | | | | | | | | |
| <p>Details of any alternative options considered and rejected:</p> | <p>Not to award, this is not recommended as this would put the council's capital programme at risk.</p> | | | | | | | | | | | | | | | | |
| <p>Details of any declarations of interest made:</p> | <p>None</p> | | | | | | | | | | | | | | | | |

Signed..... Date:

Please ensure that signatures are redacted before publishing.