

Record of officer decision

Decision title:	Contract Award for Herefordshire Surface Dressing Contract 2024 - Programme Amendments
Date of decision:	2nd December 2024
Decision maker:	Corporate Director for Economy and Environment
Authority for delegated decision:	<p>Cabinet Member Report: Additional Department for Transport Highways Maintenance Funding 2023/24 & 2024/25 Recommendation(s) That:</p> <p>a) approval is given to invest the additional Department for Transport Highway Maintenance funding covering 2023/24 and 2024/25 at £1.83 million per year as detailed within this Report; 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 - Additional Department for Transport Highways Maintenance Funding 2023/24 & 2024/25 - 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 approval of the reports set out above.
Decision made:	To amend the works programme and agree compensation events, via the contract to Eurovia using the Council's NEC 4 Framework Agreement, to the value of £51,648.51
Reasons for decision:	In order to deliver the investment, as set out in the decision reports above, and following the detailed assessment of the programme and the locations to agree compensation events through the contract to the service provider, Eurovia.
Equality Considerations	None.
Highlight any associated risks/finance/legal/equality considerations:	<p>Finance:</p> <p>A total budget of £3.66 million has been allocated to this project. The £51,648.51 costs of compensation events will be funded through the Additional Department for Transport Highway Maintenance Funding project line on the Council's capital programme.</p>

	<p>Risk Management:</p> <p>None.</p> <p>Legal Implications:</p> <p>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.</p> <p>The framework is operated under the NEC4 Framework Contract arrangements with NEC4 Engineering and Construction Short Contracts used for delivery of individual schemes.</p>
<p>Details of any alternative options considered and rejected:</p>	<p>Not to award, which 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>