

Record of officer decision

Decision title:	Contract Award for Herefordshire Resurfacing Works - Works Orders WO1 and WO2 Programme Amendments
Date of decision:	2 nd December 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; 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 approval of the reports set out above.
Decision made:	To amend the works programme and agree Compensation Events, via the Works Orders 1 and 2 contracts to Tarmac Trading using the Council’s NEC 4 Framework Agreement, to the value of £337,024.99.
Reasons for decision:	In order to deliver the investment, as set out in the decision reports above, following the detailed assessment of the programme and the locations to agree compensation events through the contract to the service provider, Tarmac Trading.
Equality Considerations	None.
Highlight any associated risks/finance/legal/equality considerations:	<p>Finance:</p> <p>The £337,024.99 costs of compensation events will be funded through the Resurfacing Herefordshire Highways project line on the Council’s</p>

	<p>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, 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>