

**WARRINGTON BOROUGH COUNCIL**  
**RECORD OF DECISION TAKEN BY AN OFFICER**

**DECISION TITLE:                   Omega Local Highways Phase 3a - Construction Contract Award**

Executive Board Decision No and/or Forward Plan No (Executive decisions only)	EB143 of 12 <sup>th</sup> February 2018 FP No 071/17
Directorate Ref No (Non Executive decisions only) If applicable	N/A
Decision detail	<p>That, following consultation with the Director of Corporate Services, the Head of Legal and Democratic Services/Monitoring Officer and the Executive Board Member, Highways, Transportation and Public Realm, the Council now enters into the extension to the existing delivery agreement for Omega Local Highways Phase 2a to enable the construction of the initial stage of Phase 3 (now titled Phase 3a).</p> <p>That the Head of Legal and Democratic Services/Monitoring Officer be authorised to execute the delivery agreement accordingly.</p>
Reason for Decision	<p>On the 12<sup>th</sup> February 2018 Executive Board considered a report regarding the Omega Local Highways Phase 3 project. Executive Board resolved to (part of minute EB143):</p> <ul style="list-style-type: none"> <li>(ii) Approves the extension of the existing Kingswood Road / Burtonwood Road widening and junction improvements construction contract up to a maximum value of £0.951m and capital funding of the associated enabling works up to a maximum value of <b>£1.945m</b>, as set out in Section 5.7 of this report.</li> <li>(iii) Grant delegated authority to the Executive Director, Economic Regeneration, Growth and Environment, following consultation with the Executive Board Member, Highways, Transportation and Public Realm, the Director of Corporate Services and Head of Legal and Democratic Services and Monitoring Officer to the Council, to enter in to all necessary Agreements relating to land and property acquisitions to enable the project, as set out in Section 5.4 of this report.</li> </ul>

	Noting the receipt and scrutiny of the Contractors compensation event quotation against the existing delivery agreement already in place the values remain within those as set out in the delegations and the overall scheme budget and hence it is now a prudent point to enter in to a delivery agreement for its construction. Further the land required to construct the scheme has been drawn down from various owners to allow the Council to do so.
Decision Maker/Responsible Officer	Andy Farrall, Executive Director (Economic Regeneration, Growth and Environment).
Directorate	Economic Regeneration, Growth and Environment
Lead Executive Board Member consulted (if applicable)	Cllr Hans Mundry – Executive Member Highways Transportation and Public Realm
Decision Date	2 <sup>nd</sup> October 2018
Date Decision was published / notified (normally within 2 clear working days of decision being made)	10 <sup>th</sup> October 2018
Summary of options considered	Should the Council choose to decide not to award the contract via the procurement route set out in the aforementioned report then a further full procurement will have to be undertaken. This would lead to delays and additional costs to the project not currently forecast and a loss of any ability to save costs associated with parallel running of the Phase 2a and 3a projects.
Interests declared	None
Background Papers (if applicable) <i>(period expires after 4 years from date of decision)</i>	Executive Board Report and Minute EB143 of 12th February 2018
Confidential / exempt information Category (if applicable)	Not applicable

**NB. This form expires after 6 years.**