

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

**DECISION TITLE:                    Warrington East Phase 3 - Construction Contract Award**

Executive Board Decision No and/or Forward Plan No (Executive decisions only)	EB49 of 10 <sup>th</sup> September 2018 FP No 046/17
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 delivery agreement for the construction of the Warrington East Phase 3 project.</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 10<sup>th</sup> September 2018 Executive Board considered a report regarding the Warrington East Phase 3 project. Executive Board resolved to (part of minute EB49):</p> <ul style="list-style-type: none"> <li>(i) Accept the construction price up to a maximum of <b>£ 6.97m</b> from Balfour Beatty to deliver the scheme, with delegated approval to the Executive Director, Economic Regeneration, Growth and Environment, following consultation with the Director of Corporate Services and Head of Legal and Democratic Services and Monitoring Officer to the Council, the Executive Board Member, Highways, Transportation and Public Realm, to award and enter the construction contract on this basis.</li> <li>(ii) Approve the retention of <b>£ 1.328m</b> of risk funding within the project budget, as a Warrington Borough Council contingency to cater for changes and unforeseen events encountered whilst constructing the scheme.</li> </ul> <p>Noting the receipt and scrutiny of the Contractors Offer 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 this</p>

	will enable the ability to maximise the value of the parallel running savings to the Authority with Phase's 2 and 3 both being on site, as set out in the report.
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 OJEU procurement will have to be undertaken. This would lead to delays and additional costs to the project not currently forecast.
Interests declared	None
Background Papers (if applicable) <i>(period expires after 4 years from date of decision)</i>	Executive Board Report and Minute EB49 of 10th September 2018
Confidential / exempt information Category (if applicable)	Not applicable

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