

WARRINGTON BOROUGH COUNCIL
RECORD OF DECISION TAKEN BY AN OFFICER

DECISION TITLE: M62 Junction 9 Improvements - Construction Contract Award

Executive Board Decision No and/or Forward Plan No (Executive decisions only)	EB107 of 14 January 2019
Directorate Ref No (Non Executive decisions only) If applicable	N/A
Decision detail	<p>That the Executive Board:</p> <p>(1) Noted the proposed scope and timescales to deliver the project;</p> <p>(2) Noted the funding package for the scheme, approve the overall budget and update the capital programme accordingly; and</p> <p>(3) Gave delegated approval to the Director of Environment and Transport, following consultation with the Director of Corporate Services and Head of Legal and Democratic Services and Monitoring Officer to the Council and the Executive Board Member, Highways, Transportation and Public Realm to award and enter the construction contract.</p> <p>In line with the report taken on 14 January 2019 and pursuant to the delegation the Director of Environment and Transport, Director of Corporate Services and Head of Legal and Democratic Services are awarding the contract to Dowhigh Ltd based on the outcome of the procurement exercise and the details contained in the report, and that furthermore they confirm entry of the contract with them.</p>
Reason for Decision	Contract Procedure Rule CR60 requires the Executive Board to approve tenders greater than £250,000. The values associated with the various levels of funding, agreements and contract awards for which approval is sought is above this figure.
Decision Maker/Responsible Officer	David Boyer, Director (Environment and Transport).
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	5 February 2019
Date Decision was published / notified (normally within 2 clear working days of decision being	12 February 2019

made)	
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 budget underspend for the current financial year.
Interests declared	None
Background Papers (if applicable) <i>(period expires after 4 years from date of decision)</i>	Executive Board Report and Minutes EB107 of 14th January 2019
Confidential / exempt information Category (if applicable)	Not applicable

NB. This form expires after 6 years.