

WARRINGTON BOROUGH COUNCIL
RECORD OF DECISION TAKEN BY AN OFFICER

DECISION TITLE: Centre Park Link – Construction Contract Award

Executive Board Decision No and/or Forward Plan No (Executive decisions only)	EB158/ EB163 of 12 March 2018
Directorate Ref No (Non Executive decisions only) If applicable	N/A
Decision detail	<p>That the Director of Environment and Transport, 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, the Council now enters into the delivery agreement for the construction of Centre Park Link.</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 12 March 2018 Executive Board considered a report regarding the Centre Park Link project.</p> <p>The project will provide traffic relief and network resilience for both Brian Bevan and Bridgefoot junctions and the wider highway network consequently allow further development within these areas, particularly the Southern Gateway. It will promote a residential housing scheme of circa 500 homes in a location close to the Town Centre encouraging use of the Town Centre and complementing other town centre regeneration projects. It is the first step in the development of the overall waterfront programme and indicates to our partners that the Council is capable of delivering strategic infrastructure aligned to the overall development of Warrington.</p> <p>The Executive Board approved the report and recommendations and, amongst other decisions it:</p> <p>iv) Accepted the construction price up to a maximum of £13.973m 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</p>

	<p>construction contract on this basis.</p> <p>(v) Approved the retention of a total of £ 1.071m 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.</p> <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.</p> <p>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.</p> <p>[NOTE: The Director of Environment and Transport is successor to the Executive Director, Economic Regeneration, Growth and Environment and is now the officer responsible for exercising this delegation].</p>
Decision Maker/Responsible Officer	David Boyer, Director
Directorate	Environment and Transport
Lead Executive Board Member consulted (if applicable)	Cllr Hans Mundry – Executive Member Highways Transportation and Public Realm
Decision Date	3 April 2019
Date Decision was published / notified (normally within 2 clear working days of decision being made)	9 April 2019
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, and would have an implication on the receipt of external funding.
Interests declared	None
Background Papers (if applicable) <i>(period expires after 4 years from date</i>	Executive Board Report and Minutes EB158/EB163 of 12th March 2018.

<i>of decision)</i>	
Confidential / exempt information Category (if applicable)	Not applicable

NB. This form expires after 6 years.