

**DECISION RECORD SHEET**

**FOR**

**A DECISION MADE AT THE**

**EXTRAORDINARY EXECUTIVE MEETING**

**HELD ON**

**THURSDAY, 20 SEPTEMBER 2018**

## DECISION SHEET

## ACTION BY

### 43. Highways and Transportation Term Service Contracts Renewal

Director of Locality and Customer Services - Josie Wragg

### DECISION

That:

- 1) the procurement process which commenced with stakeholder engagement in 2016, soft market engagement with potential suppliers during 2017 be noted;
- 2) the formal procurement process which has been underway since January 2018 and proposals for mobilisation be noted;
- 3) Full Council be recommended to award the Professional Services Consultancy Contract to the organisation named in the Part 2 papers to be operational from 1 April 2019, for an initial term of seven years, extendable by a further period of up to three years, subject to satisfactory performance;
- 4) Full Council be recommended to award the Maintenance and Construction Contract to the organisation named in the Part 2 papers to be operational from 1 April 2019, for an initial term of seven years, extendable by a further period of up to three years, subject to satisfactory performance.

### Reason for Decision

In accordance with the Council's Financial and Procurement and Contract Rules and Procedures the Executive is required to consider this contract prior to final approval by Council.

### Alternative options considered and rejected at time of the decision

None

### Any Conflict of interest declared by any Executive Member

None

### Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

**Name** Anne Hunter

**Job Title** Democratic and Electoral Services Lead Specialist

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### CONTACT OFFICERS

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