

CONSENT TO URGENT DECISION	PART 1 (to be completed by the person seeking consent)	
Proposed Decision Maker (please name person or body proposing to take decision, if an officer also state title)	Date for Decision	
Portfolio Holder for Finance and Governance	20 June 2017	
Title: S278 highway improvement scheme at A426 Leicester Road, Rugby		
<p>Summary of matter</p> <p>At the Portfolio Holder for Finance and Property meeting on 17 March 2017 approval was given to include the A426 Leicester Road, Rugby Developer-funded highway improvement scheme in the 2017/2018 Capital Programme at an estimated cost of £1.2m. Seven suppliers were invited to submit quotations for the highway works via a Package Order Call Off Contract (POCOC) under the Authority's Provision of Construction Works Framework Contract. The Framework Contract (CMS 4450) was established in April 2014 following an EU procurement process. The seven suppliers are on Lot 3 of the Construction Works Framework Contract. Three supplier returns were received, the lowest of which exceeds the £1.2m estimate.</p> <p>Contract Standing Orders requires that if bids exceed original estimates by 10% or more for major contracts between £1m and £3m, then it is necessary to report back to the relevant Portfolio Holder before award.</p> <p>Approval is requested to increase the capital programme provision to £1.8m to cover the cost of the works and fees, and an allowance for contingencies. Approval is also requested to award the contract to the supplier who has submitted the most economically advantageous price following assessment of the tenders.</p>		
<p>Proposed Decision</p> <p>The Portfolio Holder for Finance gives approval to:</p> <ol style="list-style-type: none"> (1) increase the capital programme provision for the S278 highway improvement scheme at A426 Leicester Road, Rugby, to £1.8m; (2) the award of the contract for the S278 highway improvement scheme at A426 Leicester Road, Rugby, to the supplier who has submitted the most economically advantageous price subject to the applicable S278 Agreement with the Developer having been signed. 		
<p>Reasons for urgency</p> <p>The S278 highway improvement works are needed to facilitate access to a new retail park at Elliot's Field on the former Tribune Trading Estate site. This is a significant retail development which is due to open at the beginning of December. Delaying the contract award and the consequent works start date will affect the ability of the Developer to meet its planning consent obligations in time for the programmed opening date of the retail development.</p>		

Would the recommended decision be contrary to the Budget and Policy Framework? <i>[please identify relevant plan/budget provision]</i>	
No	
PART 2 (to be completed by the person giving consent)	
Name	Councillor Heather Timms
Office Held	Chair of Resources and Fire & Rescue Overview and Scrutiny Committee
Date consent is given	12 June 2017