

AGENDA ITEM NO. 16

| Report To: | Environment & Regeneration Committee | Date: | 29 August 2019 | |
|---------------------|--------------------------------------------------------------------------------------|----------------|---------------------|--|
| Report By: | Corporate Director Environment, Regeneration & Resources | Report No: | ERC/ENV/GMcF/18.602 | |
| Contact Officer: | Steven Walker | Contact No: | 714828 | |
| Subject: | RAMP Lighting Column Replacement 2019/20 - Delegated Authority for Contract Award | | | |

1.0 PURPOSE

1.1 The purpose of this report is to seek approval to grant delegated authority to the Head of Legal and Property Services to award a tender for RAMP Lighting Column Replacement 2019/20.

2.0 SUMMARY

- 2.1 £648k funding has been allocated for RAMP Lighting improvements for 2019/20. This is in respect of a programme of lighting column replacements throughout the Inverclyde Council road network.
- 2.2 It is proposed to procure lighting column replacement works through an external contract advertised via Public Contracts Scotland, with an estimated tender value of around £600k. Contract Standing Order 17.3(ii) states that tenders, where the total estimated value or amount exceeds £500,000, may only be accepted on behalf of the Council by the Head of Legal & Property Services with authority from the appropriate Committee.
- 2.3 The tender period is provisionally programmed for August/September 2019 and the estimated award date is October 2019; with a desire to permit the earliest possible site start during 2019/20, anticipated to be November 2019, it is requested that the Committee delegates authority to the Head of Legal & Property Services to accept the most economically advantageous tender on behalf of the Council.

3.0 RECOMMENDATIONS

3.1 It is recommended that Committee grants delegated authority to the Head of Legal & Property Services to accept the most economically advantageous tender provided the cost is within the budget allocation for the project RAMP Lighting Column Replacement 2019/20.

Gail McFarlane Head of Service – Roads & Transportation

4.0 BACKGROUND

- 4.1 £648k funding has been allocated for RAMP Lighting improvements for 2019/20. This is in respect of a programme of lighting column replacements, throughout the Invercive Council road network.
- 4.2 It is proposed to procure lighting column replacement works through an external contract advertised via Public Contracts Scotland, with an estimated tender value of around £600k. Contract Standing Order 17.3(ii) states that tenders, where the total estimated value or amount exceeds £500,000, may only be accepted on behalf of the Council by the Head of Legal & Property Services with authority from the appropriate Committee.
- 4.3 The tender period is provisionally programmed for August/September 2019 and the estimated award date is October 2019; with a desire to permit the earliest possible site start during 2019/20, anticipated to be November 2019, it is requested that the Committee delegates authority to the Head of Legal & Property Services to accept the most economically advantageous tender on behalf of the Council.

5.0 PROPOSALS

- 5.1 A tender for the RAMP Lighting Column Replacement 2019/20 contract will be advertised August/September 2019. Effective, full, and timely use of RAMP funding for 2019/20 is likely to be impacted if the contract award is delayed pending approval at the next available Environment & Regeneration Committee in late October 2019.
- 5.2 It is proposed that delegated authority for the award of the contract, estimated for October 2019, be granted to the Head of Legal & Property Services.

6.0 IMPLICATIONS

6.1 Finance

Effective, full, and timely use of RAMP funding for 2019/20 is likely to be impacted if the contract award is delayed pending approval at the next available Environment & Regeneration Committee in late October 2019.

| Cost Centre | Budget Heading | Budget Years | Proposed spend this report (£000s) | Virement from | Other comments |
|----------------|-------------------|-----------------|---------------------------------------------|------------------|-------------------------------------------------------|
| RAMP | Lighting | 2019/20 | 600 | n/a | Contained within existing budget allocation. |

One off Costs

Annually Recurring Costs/ (Savings)

| Cost | Budget Heading | With Effect | Annual Net | Virement | Other |
|--------|----------------|-------------|------------|-------------|----------|
| Centre | | from | Impact | From (If | Comments |
| | | | £000 | Applicable) | |
| N/A | | | | | |

Legal

6.2 There are no legal implications arising from this report.

Human Resources

6.3 There are no specific HR implications arising from this report.

Equalities

6.4 As this report does not involve a new policy or a new strategy, there are no equalities issues arising.

Repopulation

6.5 The improvement in the condition of the road lighting network will assist the encouragement of inward investment.

7.0 CONSULTATIONS

7.1 The Chief Financial Officer, Head of Legal & Property Services and the Corporate Procurement Manager have been consulted on the contents of this report.

8.0 LIST OF BACKGROUND PAPERS

8.1 None.