

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: CLLR JANETTE WILLIAMSON

KEY DECISION: YES

PORTFOLIO AREA: FINANCE & RESOURCES

**PORTFOLIOS AFFECTED: ENVIRONMENT & CLIMATE CHANGE AND
COMMUNITY SERVICES**

**WARDS AFFECTED: BROMBOROUGH, ROCK FERRY AND
BIRKENHEAD & TRANMERE**

**SUBJECT: ACCEPTANCE OF TENDER AND AWARD OF CONTRACT
KRN A41 CORRIDOR IMPROVEMENT WORKS**

1. RECOMMENDATIONS:

The Deputy Leader is requested to:

- 1) Accept the tender for the KRN A41 Corridor Improvements, submitted by A E Yates Ltd to Wirral Council on 15 July 2019;
- 2) Approve the award of contract to A E Yates Ltd, in the sum of £2,620,864.47, subject to contract.

2. REASON/S FOR RECOMMENDATIONS:

The tender from A E Yates Ltd represents the most economically advantageous tender received, is fully compliant, and is within allocated budgetary provision.

3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The

recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

4. DECLARATION OF INTEREST

There are no conflicts of interest.

<p>Signed: </p> <p>Executive Member: Cllr J. Williamson Deputy Leader & Portfolio Holder for Finance & Resources Date: 5-8-19</p> <p>Also present: </p>	<p>Signed: </p> <p>Chief Officer: N. Butterworth Date: 5-8-19.</p>
<p>Date of Senior Policy Team Meeting(s):</p>	

A list of background papers on this issue is held with:

Contact Officer: Simon Fox
Date: 25/7/19

Date of Publication:

Date of Expiry of Call-In Period:

Form Reference: Executive Member Decision Form May 2012 v 1.0