

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: Cllr Phil Davies

KEY DECISION: YES

PORTFOLIO AREA: HIGHWAYS & TRANSPORT

PORTFOLIOS AFFECTED: HIGHWAYS & TRANSPORT

WARDS AFFECTED: ALL WARDS

SUBJECT: L.E.D. STREET LIGHTING PROJECT SUPPLY AND IMPLEMENTATION CONTRACT AWARDS

1. RECOMMENDATIONS:

The Leader of the Council is requested to:

Note the procurement process for the supply of LED units outlined in section 3.1 of this report and approve the award of the contract to the preferred bidder listed in Appendix 1 in the sum of £2,247,419.75.

Note the procurement process for the implementation of LED outlined in Section 3.0 of this report and approve the award of the contract to the preferred bidder listed in Appendix 2 in the sum of £295,912.82.

2. REASONS FOR THE DECISION

The award of the contracts and the appointments of both the supply and installation contractors from Monday 11 May 2015 is essential to deliver the implementation of the programme within the timescales necessary to satisfy the funding requirements.

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.

Signed:  Executive Member: Cllr Phil Davies Date: 27 April 2015 Also present:	Signed:  Chief Officer: Kevin Adderley Date: 27 April 2015
Date of Senior Policy Team Meeting(s):	

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

Contact Officer: Shaun Brady 0151 606 2098
Date: 27 April 2015

Date of Publication:

Date of Expiry of Call-In Period:

Form Reference: Executive Member Decision Form May 2012 v 1.0