

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY: CLLR PHIL DAVIES**

**KEY DECISION: YES**

**PORTFOLIO AREA: TRANSPORT & TECHNOLOGY**

**PORTFOLIOS AFFECTED: TRANSPORT & TECHNOLOGY**

**WARDS AFFECTED: BIRKENHEAD & TRANMERE, BIDSTON & ST JAMES AND SEACOMBE**

---

**SUBJECT: WIRRAL DOCKS BRIDGES REPLACEMENT ACCEPTANCE OF TENDER**

---

### **1. RECOMMENDATIONS:**

The Leader of the Council is requested to:

- (1) Formally accept the tender submitted by Dawnus Construction Holdings Limited on 18 March 2016, in the sum of £6,962,441.00, in accordance with the Council's Constitution, 'Procurement Rule Approval Document' (PRAD) 4, and
- (2) Agree that a proposal is put to Cabinet in September 2016 to increase the available funding for the project by £700,000 to cover Employer's risk and contingencies.

### **2. REASON/S FOR RECOMMENDATIONS:**


The tender submitted by Dawnus Construction Holdings Limited is fully compliant with the tender instructions, is within budget, and has been evaluated and validated by appropriate Officers together with representatives of Peel Ports Group Ltd and the Council's design partner. The evaluation process was audited and endorsed by the Council's Senior Procurement Officer and the Principal Accountant. The tender has been recommended for acceptance by the Project Board. The tender is within the current available budget but no significant contingency sum remains.

### 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.

<b>Signed:</b>  Executive Member:   Date: 6/4/2016  Also present:	<b>Signed:</b>  Chief Officer: Mark Smith  Date:   6/4/2016.
<b>Date of Senior Policy Team Meeting(s):</b>	

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

Contact Officer: Simon Fox  
Date: 5 April 2016

**Date of Publication:**

**Date of Expiry of Call-In Period:**

*Form Reference: Executive Member Decision Form May 2012 v 1.0*