

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY: CLLR PAT HACKETT**

**KEY DECISION: YES**

**PORTFOLIO AREA: HIGHWAYS & TRANSPORT**

**PORTFOLIOS AFFECTED: HIGHWAYS & TRANSPORT**

**WARDS AFFECTED: ALL WARDS**

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**SUBJECT: LED PHASE 2 PROJECT – CONTRACT AWARD AND  
APPOINTMENT OF SPECIALIST ADVISORS TO PROVIDE PROJECT  
MANAGEMENT SUPPORT**

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### **1. RECOMMENDATIONS:**

The Leader of the Council is requested to:

- (i) Approve the award of the LED Phase 2 construction contract in the tender sum of £9,290,896.23 to SSE Enterprise who scored 95.43% of the tender evaluation matrix as set out in section 4.0; and
- (ii) Approve the appointment of advisors, subject to completion of Contract Procedure Rules, to provide project management support up to a value of £370,000 as set out in section 5.0.

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

Street lighting is an important element of the transport network because of the safety and confidence it brings to road users. Wirral Council is committed to improving the efficiency of its services and new LED technology enables the street lighting service to minimise future energy use and reduce carbon emissions. Investment in this highway infrastructure is required to ensure that the Council maintains a fit for purpose asset in accordance with nationally accepted asset management principles

### **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>  <b>Executive Member: Cllr Pat Hackett</b> <b>Date: 12 August 2019</b> <b>Also present:</b>	<b>Signed:</b>  <b>Chief Officer: Mark Smith</b> <b>Date: 12 August 2019</b>
<b>Date of Senior Policy Team Meeting(s):</b>	

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

Contact Officer: Mark Smith  
Date: 12/8/19

**Date of Publication:**

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

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