

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: CLLR ELIZABETH GREY

KEY DECISION: YES

PORTFOLIO AREA: ENVIRONMENT & CLIMATE CHANGE

PORTFOLIOS AFFECTED: ENVIRONMENT & CLIMATE CHANGE

WARDS AFFECTED: NEW BRIGHTON

**SUBJECT: ACCEPTANCE OF TENDER AND AWARD OF CONTRACT –
DESIGN, SUPPLY & INSTALL REPLACEMENT AIDS TO NAVIGATION,
NEW BRIGHTON**

1. RECOMMENDATIONS:

The Cabinet Member for Environment and Climate Change is requested to:

- 1) Accept the tender for the design, supply and installation of three replacement Aids to Navigation at New Brighton, submitted by Southbay Civil Engineering Ltd on 31st May 2019; and
- 2) Approve the award of the contract to Southbay Civil Engineering Ltd, with a value of £728,949.99.

2. REASON/S FOR RECOMMENDATIONS:

Only one compliant tender was received. The tender from Southbay Civil Engineering Ltd is compliant, is within the allocated budgetary provision and meets all quality and social value criteria. By virtue of being the only compliant tender received it also represents the most economically advantageous tender.

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 E Grey Date: 12/11/19 Also present:	Signed:  Chief Officer: Mark Smith Date: 11/11/19.
Date of Senior Policy Team Meeting(s):	

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

Contact Officer: Neil Thomas

Date: 8/11/19

Date of Publication:

Date of Expiry of Call-In Period:

Form Reference: Executive Member Decision Form May 2012 v 1.0