

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Economy, Transport and Environment
Date:	12 May 2015
Title:	Procurement approval: Generation 3 Technical Resources Framework 2016 - 2020
Reference:	6636
Report From:	Director of Economy, Transport and Environment

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1. The decision:

That the Executive Member for Economy, Transport and Environment:

- 1.1. Approves the procurement of a framework agreement to supply technical and professional services for a period of up to four years duration starting on 1 April 2016 and ending on 31 March 2020 with an estimated maximum overall total spend of £30 million.
- 1.2. Approves that a ratio of 30% for price and 70% for quality be applied in tender evaluation of the items approved.
- 1.3. Approves that access to the framework be given to District Authorities for their technical and professional needs but with the County Council as contracting authority.
- 1.4. Approves that the Director of Economy, Transport and Environment be given delegated authority to agree any variations to the items approved, in consultation with the Executive Member for Economy, Transport and Environment.

2. Reason for the Decision

- 2.1 Design, supervision and management of the County's infrastructure and development projects are vital components towards the Council's Corporate Strategies towards economic growth and prosperity. Furthermore the Council has a number of statutory duties as Highways Authority to perform to ensure infrastructure assets are maintained to a suitable standard. The need to obtain resources to comply with safe construction regulations and effective delivery of these duties in an efficient manner is the prime objective of the Generation 3 - Technical Resources Framework.

3 Other options considered and rejected:

3.1 Recruitment of permanent in-house staff:

Rejected because the engagement of resources are required at short notice in order to react to changes with the capital programme.

3.2 Engagement of resources through the Strategic Suppliers:

Rejected due to the variable nature of resources (the Strategic Suppliers are engaged for commissions rather than short term tasks) and the requirement of specialisms extending beyond the Strategic Supplier contract specification scope.

4 Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker:

4.2 Conflicts of interest declared by other Executive Members consulted:

5 Dispensation granted by the Conduct Advisory Panel: none.

6 Reason(s) for the matter being dealt with if urgent: not applicable.

7 Statement from the Decision Maker:

Approved by: ----- Executive Member for Economy, Transport and Environment Councillor Seán D T Woodward	Date: 12 May 2015
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