

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Environment and Transport
Date:	19 January 2017
Title:	Tender for Real Time Passenger Information and Associated Systems
Reference:	7968
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1 That approval to procure and spend be given in respect of the 4 year Framework Agreement for Real Time Passenger Information (RTPI) and to include any call off contract for maintenance placed under these arrangements - up to 10 years duration with an estimated value of £6m of which £1m relates to Hampshire County Council.
- 1.2 That a ratio of 40% for price and 60% for quality be applied for the purposes of tender evaluation of the items approved.
- 1.3 That the Director of Economy, Transport and Environment be given delegated authority to agree any variations to the items approved referred to at paragraphs 1.1 and 1.2 above, in consultation with the Executive Member for Environment and Transport.

2. Reasons for the decision:

- 2.1. Given the existing Framework Agreement expires on 31 May 2017, a new procurement exercise is required to continue with the ongoing deployment of RTPI, as identified through transport and development related schemes, and to position the County Council favourably in both its bids and subsequent delivery with Local Enterprise Partnerships (LEPS), DfT or other partners.
- 2.2. The new Framework Agreement will be for a term up to four years allowing for the placing of orders as and when required, subject to available funding. The Framework Agreement will allow for the maintenance of procured equipment for up to 10 years. The 'call-off' contract will achieve cost savings and economies of scale, and in turn provide for more efficient and consistent standards across the county in line with the Corporate Procurement Strategy.
- 2.3. The continued deployment of the County Council's Real Time Passenger Information System supports the County Council's corporate priority of 'Maximising Wellbeing' by improving the county's public transport network

and making it easier for people to access employment, healthcare and education. An improved public transport system can support economic growth by providing a more efficient transport network, reducing traffic congestion and enabling sustainable development

- 2.4. The Framework Agreement will underline the County Council's strategic plan in the delivery of a high quality, cost-effective RTPI service targeted where it is needed and further develop the network of public transport infrastructure to support economic growth.
- 2.5. The Framework Agreement will provide the opportunity for sharing services and technical expertise with other public sector partners in line with the County Councils strategic plan.

3. Other options considered and rejected:

- 3.1. There are no other existing Frameworks in place within Hampshire and the County Council is not named on a Framework for this service elsewhere in the country. The new Traffic Management Technology (TMTII) Framework has been scoped but it has been concluded this Framework does not offer provision for RTPI.

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:	Date:
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Executive Member for Environment and Transport Councillor Rob Humby	