

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Environment and Transport
Date:	11 July 2017
Title:	Bus Stop Infrastructure Tender
Report From:	Director of Economy, Transport and Environment

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1. The decision:

- 1.1 That approval is given to procure and spend for the provision and maintenance of Bus Stop Infrastructure by way of a new Framework Agreement for the supply, installation and maintenance of the same, for a period of up to four years duration with an estimated value of £2.5 million of which £2.14 million relates to Hampshire County Council.
- 1.2 That a ratio of 40% for price and 60% for quality is applied in 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 paragraph 1.1 above, in consultation with the Executive Member for Environment and Transport.

2. Reason for the decision:

- 2.1 The existing Framework Agreement expires on 30 November 2017 and therefore a new procurement exercise is required to continue with the ongoing deployment of Bus Stop Infrastructure.

3. Other options considered and rejected:

- 3.1. There are no other existing Frameworks in place within Hampshire and no suitable external Frameworks to use for this requirement. The Hampshire Highways Service Contract (HHSC) was considered but rejected due to lack of specialised skills.
- 3.2. The option to do nothing was rejected due to the continuing need of access to specialist skills in the maintenance and supply of bus stop infrastructure.

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:

11 July 2017

**Executive Member for Environment and Transport
Councillor Rob Humby**