

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Highways Operations
Date:	17 June 2021
Title:	Procurement of new Real Time Passenger Information Framework
Report From:	Director of Economy, Transport and Environment

Contact name: Tania McCarthy

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1. The decision:

- 1.1 That the Executive Member for Highways Operations delegates authority to the Director of Economy, Transport and Environment to enter into the Framework Agreement, in consultation with the Head of Legal Services, for the supply, installation and maintenance of Real Time Passenger Information (RTPI) infrastructure, as detailed in this report, commencing during August 2021 for a period of four years, up to an overall maximum value of £16million, for the duration of the Framework.
- 1.2 That authority be delegated to the Director of Economy, Transport and Environment to make the necessary arrangements for implementation, including finalising the charging mechanism, and to make minor modifications to the Framework in consultation with the Executive Member for Highways Operations.

2. Reasons for the decision:

- 2.1 The existing Framework Agreement expires in August 2021 and therefore a new Framework Agreement is required to continue with the ongoing deployment of Real Time Passenger Information infrastructure.
- 2.2 The award of the proposed Framework Agreement would provide the County Council with ability to procure and maintain Real Time Passenger Information infrastructure should this be required in the future.

3. Other options considered and rejected:

- 3.1 To purchase through an existing Framework Agreement. This option was discounted because there are no suitable Frameworks in place either within Hampshire or externally.

3.2 The option to do nothing was rejected due to:

- a) The continuing need of access to specialist skills in the supply, operation and maintenance of RTPI.
- b) The need to be able to respond to major projects requiring RTPI, for example, Transforming Cities Fund (TCF) and the National Bus Strategy.

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:

17 June 2021

**Executive Member for Highways Operations
Councillor Russell Oppenheimer**