

Public Document Pack

Officer Decisions

Friday, 13th December, 2019

AGENDA

1. **Core Highway Management System**
RDP - Part 1 - Highway System 2 - 7
RDP - Part 2 - Highway System

2. **Supply and Fit of Tyres and Associated Services**
RDP - Supply and Fit of Tyres and Associated Services 8 - 9

Date Published: 13th December 2019
Denise Park, Chief Executive

Agenda Item 1

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS OUTLINED IN THE CONSTITUTION – Part 3 Section 16



**DELEGATED
OFFICER DECISION** Martin Eden
TAKEN BY:
PORTFOLIO
AREA: Environment

SUBJECT: Core Highway Management System

1. DECISION

To award to the successful supplier who has submitted a tender to provide the core Highways Management System for the Council with support for initially a five-year period with the option to extend up to a further five years.

2. REASON FOR DECISION

The software suppliers have acknowledged the Council's current software solutions (Exor by Bentley and MayRise for Street lighting) are no longer being developed.

From 2015 to 2018 the Highways Service made significant improvements following a continuous review of its systems and processes utilised for asset management around routine/reactive defects on the highway network. However, the tools used are internally developed and are limited by the lack of flexibility/connectivity with other core software packages that are now to end of life.

Approval was obtained for a tender exercise to be undertaken for a new system that embraces the concept of open API's and mobile working. The tender opportunity was advertised in the Official Journal of the European Union (OJEU), Contracts Finder and the Council's e-tendering portal –The Chest. The new contract will initially be for five years from 1 March 2019 with the option to extend for up to a further five years.

The tender submissions were evaluated by officers from the Environment Department, Procurement Team and Digital Transformation.

The evaluation criteria was based on quality and pricing based on the whole life of the contract. Three responses were received to the ITT, one was eliminated due to a high number of mandatory questions not being answered, the details of the remaining two response scores are outlined in the table below;

	Scored Out Of	Supplier A	Supplier B
General Requirements	3	1.84	1.83
System Management	2	1.13	1.20
Inventory Management	4	2.44	2.49
Inspections – All Asset Groups	4	2.56	2.56
Cyclic; Reactive and Routine Maintenance - All asset groups	4	2.40	2.47
Finance	Page 2	0.64	0.51

Customer Services	1	0.63	0.60
Asset Management - All asset Groups	3	1.57	2.03
Streetworks	5	3.14	2.76
Traffic Regulation Orders	1	0.55	0.45
Mobile Working	8	5.22	4.95
Reporting	4	2.37	2.55
Other system Integrations	2	1.29	1.11
GIS	2	1.13	1.00
Training	2	1.36	1.17
None Functional and Operational Requirements	12	7.46	6.82
Hosted Solutions	2	1.20	1.09
Total cost of ownership	40	40	11.24
Total	100	76.92	46.82

It is therefore the intention to award the contract to Supplier A as they had the highest overall score.

The cost of the system Implementation is less than the current expected license fee remaining to be paid out of this year's budget the ongoing annual costs for the solution will be met from the department's current revenue budget envelope.

3. BACKGROUND

Exor by Bentley and MayRise by Yotta where handed back to the Council from Capita at the end of the last 15year partnership. A waiver existed for the procurement of both packages.

To continue to provision of the service the Council is required to undertake the tender exercise to ensure value for money.

4. OPTIONS CONSIDERED AND REJECTED

- Continue to use an existing software. It is not an acceptable risk to provide a statutory service on software that is out of support.
- Provide the service using other existing software solutions engaged by the council. Highways have a set of unique statutory requirements that are not covered by the existing suppliers. This is also the reason only three companies replied to the tender.

Further information is available from the report author

5. DECLARATION OF INTEREST


All Declarations of Interest of the officer with delegation and the any Member who has been consulted, and note of any dispensation granted should be recorded below:

VERSION: 1

CONTACT OFFICER: Paul Withington

Page 3

DATE:	04/12/2019
BACKGROUND DOCUMENTS:	None

Signed: 	
Director	Date: 5 December 2019

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

RECORD OF DECISION TAKEN UNDER DELEGATED POWERS OUTLINED IN THE CONSTITUTION – Part 3 Section 16



**DELEGATED
OFFICER DECISION** Martin Eden
TAKEN BY:
PORTFOLIO
AREA: Environment

SUBJECT: Supply and Fit of Tyres and Associated Services

1. DECISION

To approve the award of a contract to Lodge Tyres for the supply and fit of tyres and associated services for the Council's fleet of vehicles.

2. REASON FOR DECISION

A procurement exercise has been undertaken for both Blackburn with Darwen Borough Council and Rossendale Borough Council, which resulted in three companies submitting bids. The tenders were evaluated against criteria detailed in the tender pack and Lodge Tyres achieved the highest overall marks.

3. BACKGROUND

The Council is currently out of contract for the supply and fit of tyres and associated services, and is using Rossendale Vulcanising to provide these services until a new contract is put in place.

Approval was obtained for a tender exercise to be undertaken for a longer-term contract. The tender opportunity was advertised in the Official Journal of the European Union (OJEU), Contracts Finder and the Council's e-tendering portal –The Chest. Bidders returned their tenders electronically via The Chest. The Council received three on-time submissions.

Officers from the Environment Department and Procurement Team evaluated the submissions against the quality/price criteria published in the tender documentation.

The new contract will initially be for two years with the option to extend for a further 2 x 12 months dependant on performance.


4. OPTIONS CONSIDERED AND REJECTED

- Use an existing framework agreement. A suitable agreement could not be identified and therefore this option was rejected.

5. DECLARATION OF INTEREST

All Declarations of Interest of the officer with delegation and the Member who has been consulted, and note of any dispensation granted should be recorded below:

CONTACT OFFICER:	Neil Bolton
DATE:	28/11/2019
BACKGROUND DOCUMENTS:	N/A

Signed: 	
Director: Martin Eden	Date: 5 December 2019