

Decision Pathway – Report



PURPOSE: Key decision

MEETING: Cabinet

DATE: 02 June 2020

TITLE	Traffic Signal & ITS maintenance, supply and installation contract 2022		
Ward(s)	All wards		
Author: Duncan Venison	Job title: Network Operations Team Manager		
Cabinet lead: Councillor Kye Dudd	Executive Director lead: Stephen Peacock		
Proposal origin: BCC Staff			
Decision maker: Cabinet Member			
Decision forum: Cabinet			
Purpose of Report:			
<ol style="list-style-type: none"> To gain approval to procure a new Traffic Signals maintenance, supply and installation contract from July 2022 Contract spend will be in excess of £500k 			
Evidence Base:			
<ol style="list-style-type: none"> Bristol City Council's current traffic signal maintenance, supply and installation contract expires in July 2022 Bristol City Council is the lead Authority in a Joint Arrangement with B&NES, South Gloucestershire and North Somerset Councils for the maintenance, supply and installation of traffic signal equipment Circa 9000 traffic signal faults are typically attended and fixed per annum within Bristol City Council's administrative boundary This contract would also cover the supply and installation of new traffic signal equipment for new sites and the refurbishment of existing sites Contract likely to be 5 year initial period with two extension periods of 2 years each Contract drafting will be done in conjunction with all four Authorities hence the long lead in time 			
Cabinet Member / Officer Recommendations:			
That Cabinet: -			
<ol style="list-style-type: none"> Approve the procurement of a new Traffic Signals maintenance, supply and installation contract from July 2022 for a period of up to 9 years at a cost of up to £2m per annum. Authorises the Executive Director Growth & Regeneration in consultation with Cabinet Member Transport & Energy to take all steps necessary to procure and award the contract. 			
Corporate Strategy alignment:			
<ol style="list-style-type: none"> Provide safe accessible crossing points that can be used by all regardless of their access needs Provide contract social value that gives back to the community through employment and/or education opportunities Provide reliable on street equipment that promotes consistent journey times Provide the latest technologies that promote efficient traffic flow and movement to reduce stationary idle vehicles and the associated poor air quality that brings 			
City Benefits:			
<ol style="list-style-type: none"> Reliable maintained traffic signals throughout the city Economies of scale benefits for the city through working with neighbouring Authorities Reduced disruption with the city through attended faults Maintain road safety across the city through safe and reliable equipment 			

5. Provide contract social value that gives back to the community through employment and/or education opportunities

Consultation Details: N/A

Background Documents: None

Revenue Cost	£2m per annum. Circa £1.4m for BCC (£800k Revenue, £600k Capital programme) with remainder spread across other Joint Arrangement Authorities	Source of Revenue Funding	R5010 10957. Quarterly invoices paid from this code. Income received from other Joint Arrangement Authorities
Capital Cost	£N/A	Source of Capital Funding	N/A
One off cost <input type="checkbox"/> Ongoing cost <input checked="" type="checkbox"/>		Saving Proposal <input type="checkbox"/> Income generation proposal <input type="checkbox"/>	

Required information to be completed by Financial/Legal/ICT/ HR partners:

1. Finance Advice

1. The report seeks approval to procure a new Traffic Signals maintenance, supply and installation contract to start from July 2022, as the existing contract expires. The Council currently spends c£800k revenue and c£600k Capital on related works. It is anticipated that the contract will be for an initial period of 5 years with two extension periods.
2. It is estimated that the costs will be c£2m per annum (£10m for the initial 5 year period), which will be committed in both Capital and Revenue expenditure. Around £1.4m of this expenditure will be funded from a combination of Bristol City Council revenue budgets (c£0.8m) and the Capital programme (c£0.6m mainly from the WECA grant for Transport) with the balance representing work from other UA's.
3. This does not constitute a new funding pressure for the Council. Actual spend will always be subject to available budgets approved by Cabinet.

Finance Business Kayode Olagundoye, Interim Finance Business Partner, Growth and Regeneration, 07/05/2020

2. Legal Advice: : The procurement process must be conducted in line with the 2015 Procurement Regulations and the Councils own procurement rules. Legal services will advise and assist officers with regard to the conduct of the procurement process and the resulting contractual arrangements.

Legal Team Leader: Husinara Jones, Team Leader/Solicitor, 16 April 2020

3. Implications on IT: No immediate impact on IT Services, although the connection method for the signals into any management platforms should be assured to align with future networking strategies

IT Team Leader: Simon Oliver 17/04/20

4. HR Advice: No HR implications evident

HR Partner: Celia Williams 07/05/20

4. Procurement Advice: Procurement of this project will be via a fully compliant route, with a dedicated Procurement Specialist to support the Tender process and a dedicated Contract Manager to manage the contract once in place

Category Manager: Spencer Penny 22/04/2020

EDM Sign-off	Growth and Regeneration EDM	29 April 2020
Cabinet Member sign-off	ClIr Kye Dudd	29 April 2020
For Key Decisions - Mayor's Office sign-off	Mayor's Office	04 May 2020

Appendix A – Further essential background / detail on the proposal	NO
Appendix B – Details of consultation carried out - internal and external	NO
Appendix C – Summary of any engagement with scrutiny	NO
Appendix D – Risk assessment	NO
Appendix E – Equalities screening / impact assessment of proposal	YES
Appendix F – Eco-impact screening/ impact assessment of proposal	YES
Appendix G – Financial Advice	NO
Appendix H – Legal Advice	NO
Appendix I – Exempt Information	NO
Appendix J – HR advice	NO
Appendix K – ICT	NO
Appendix L – Procurement	NO