



ADUR & WORTHING
COUNCILS

**Record of Officer
Executive Decision
Ref No. DforD&R/020/19-20
Date of Decision: 02 April 2020**

If you have any questions about this decision please contact Democratic Services on 01903 221006 or email democratic.services@adur-worthing.gov.uk

Record of Decision: DforD&R/020/19-20 Heat Network Contract Award

Decision taken by: Director for Digital & Resources

Declaration of Disclosable Pecuniary Interests:

I do not have a disclosable pecuniary interest, or conflict of interest.

Delegated authority:

At 2.6.8 a Director has delegated authority to do all matters in relation to procurement and the letting of contracts (after consulting with the Head of Business & Technical Services and Solicitor to the Council). The procurement for this contract must have regard to the Councils' Joint Contract Standing Orders and to the Public Contract Regulations 2015.

Decision:

The Director for Digital & Resources, in consultation with the Adur Executive Member for Environment, has approved the award of the tender to AECOM Limited.

Three tenders for this project were received, AECOM Ltd provided the best value in terms of both cost and meeting the requirements of the specification.

Key Decision: No

Reason For Decision:

To authorise the acceptance of the tender from AECOM Limited in accordance with the Joint Council's Contract Standing Orders clause 8.12 : Acceptance of Tenders.

Alternative Options Considered:

Do nothing. This option was not preferred as levels of efficiency and costs for decarbonising would potentially be higher on the Worthing Civic Site without a heat network.

The reasons for exploring opportunities for a heat network on the Worthing Civic Quarter Site were identified in Adur & Worthing Councils' Carbon Neutral Plan and Energy Audits. These identified that a heat network could offer a more viable and efficient way of delivering decarbonisation of heat on the Worthing Civic Quarter site. It recommended this opportunity be explored quickly in order to maximise benefits to the Worthing Integrated Care Centre development scheme.

Other Matters Considered:			
Legal Advice and Issues	x	Financial Advice and Issues	x
Sustainability Issues	x	Equality Issues	x
Community Safety Issues	x	Human Rights Issues	x
Reputation	x	Risk Assessment	x
Health & Safety Issues	x		
Consultation: Procurement Team, Worthing Borough Council and Adur District Council Executive Members for Environment, Chief Financial Officer, Head of Legal, Estates Team, Technical Services Team, Planning.			
Background Papers: <ul style="list-style-type: none"> JAW/032/19-20 Worthing Civic Quarter Heat Network Funding Approval 			
Call-in: The call-in deadline for this decision will be 5:00pm on 9 April 2020			



Signed:

Dated: 2 April 2020

Name: Director for Digital & Resources, Paul Brewer

Decision Ref No: DforD&R/020/19-20