



ADUR & WORTHING
COUNCILS

**Record of Officer
Executive Decision**
Decision Ref No: DforE/006/22-23
Date of Decision: 27 July 2022

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: DforE/006/22-23 Contract Award for Permeability Testing & Monitoring at the Shoreham Western Harbour Arm

Decision taken by: Director for the Economy

Declaration of Disclosable Pecuniary Interests:

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

Delegated authority:

The Joint Strategic Committee (7th July 2020) delegated authority to the Head of Major Projects & Investment to: award, execute and enter into the necessary consultancy and construction contract agreements after carrying out a compliant procurement process, to enable delivery of the Flood Defence scheme subject to the cost being within the total approved budget.

A. To appoint Stuart Wells Limited the most advantageous consultancy contractor to undertaken permeability testing and borehole monitoring

Decision:

To enter into a consultant contract to award Stuart Wells Limited, specialists in dewatering and pumping tests to undertake permeability testing and borehole monitoring for the sum of £133,813.85. This cost sits within the approved budget set at JSC on 7th July 2020. To prepare drill boreholes for monitoring wells and window samples to investigate relevant geology and undertake pump testing over a nine month period.

Key Decision: Yes

Reason For Decision:

To ensure the council has fully undertaken due diligence measures to ensure the permeability and the geology of the Western Harbour Arm have been thoroughly investigated to enable the structural engineers to conclude flood defence wall design.

Alternative Options Considered:

- 1) To not proceed with the contract
- 2) To re-tender the contract, given recent consideration to inflation this is likely to result in an increase in the cost of the works. This option is not recommended

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: Member consultation has been carried out in the preparation of this notice. Consultation has taken place throughout this process with the relevant colleagues in finance, legal, and procurement by way of an Officer's Project Board that oversees the project.			
Background Papers: <ul style="list-style-type: none"> JSC Report 07 July 2020 			
Contact Officer: Phil Graham Project Manager, Major Projects and Investment phil.graham@adur-worthing.gov.uk			
Call-in: The call-in deadline for this decision will be 5:00pm on 3 August 2022			

Signed:



Dated: 27th July 2022

Name: Martin Randall, Director for the Economy, Economy Directorate

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