



ADUR & WORTHING
COUNCILS

**Record of Officer
Executive Decision**
Ref. No: HMP&I/017/22-23
Date of Decision: 28 February 2023

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: HMP&I/017/22-23 Worthing Lido Ground Condition and Physical Structural Inspections Award

Decision taken by: Head of Major Projects & Investment

Declaration of Disclosable Pecuniary Interests:

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

Delegated authority:

The Council's constitution at section 3.12.1 delegates authority to the Head of Major Projects & Investment to "To manage the improvement, refurbishment, maintenance and new build provision of the Council's non housing property portfolio not specifically the responsibility of other officers."

The proposed contract with Mott MacDonald relates to the improvement, refurbishment and maintenance of a non housing property.

Decision:

- 1) To appoint Mott MacDonald engineering to prepare a specification for tender at a cost of £17,000 to investigate the stability, corrosion and ground conditions associated with Worthing Lido structure.
- 2) To tender the specifications requirements listed in 1. and to enter into a contract following tender returns. To appoint the most advantageous specialist engineering consultancy services to undertake structural low intrusive physical inspections, borehole testing and corrosion testing of the Lido structure at an estimated maximum cost of £100,000

Total cost of £117,000

Key Decision: Yes

Reason For Decision:

To provide the necessary engineering testing and survey data to inform and enable the council to establish the next key steps in structural investigations and the preparation of a JSC sub-committee report.

Utilising the specialist engineering knowledge of Motts MacDonald who have undertaken a recent appraisal specific to the Lido structure.

Alternative Options Considered:

- 1) To not proceed with the contracts the council would not have the critical testing data on the ground conditions and structural stability associated with the Lido. To inform the council of the next key steps in understanding how best to underpin and protect its structure. Given the environmental, safety, economic and commercial outcomes that will be derived from the project this option is not recommended.
- 2) To prepare the technical tender specification in-house the council does not have the necessary specialist expertise and officer resources to undertake this work. Therefore, the council is reliant on consultancy support that is familiar with the project to prepare the specification.

Other Matters Considered:

It is noted that on completion of this work programme a Report will be prepared and presented to the JSC Sub-committee to propose the next key steps.

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:

- JSC 16 March 2022

Call-in: The call-in deadline for this decision will be 5:00pm on 7 March 2023

A handwritten signature in black ink, appearing to be 'Cian Cronin', written in a cursive style.

Signed:

Dated: 27/02/2023

Name: Cian Cronin, Head of Major Projects & Investment

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