

Report to: Chief Officer (Highways and Transportation)

Date: 29 January 2019

Subject: Extension of Contract – West Yorkshire Traffic Signal Maintenance

Are specific electoral Wards affected? If relevant, name(s) of Ward(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Are there implications for equality and diversity and cohesion and integration?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the decision eligible for Call-In?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Does the report contain confidential or exempt information? If relevant, Access to Information Procedure Rule number: Appendix number:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Summary of main issues

- 1 The West Yorkshire Traffic Signal Maintenance contract was awarded to Dynniq (then Imtech Traffic) on 1st April 2013 to provide traffic signal maintenance across West Yorkshire and expires on 31st March 2019.
- 2 The contract can be extended twice up to a total contract period of 8 years.
- 3 This report seeks the Chief Officer's approval to extend the West Yorkshire Traffic Signal Maintenance for a further one year to 31st March 2020 in accordance with Contract Procedure Rule 21 and Clause Z20 of the Conditions of Contract.

Recommendations

- 4 The Chief Officer (Highways and Transportation) is requested to approve the extension of the West Yorkshire Traffic Signal Maintenance Contract to 31st March 2020.
- 1 **Purpose of this report**
 - 1.1 The purpose of this report is to inform the Chief Officer (Highways and Transportation) of the requirement to extend the West Yorkshire Traffic Signal Maintenance Contract.
 - 2 **Background information**
 - 2.1 The West Yorkshire Traffic Signal Maintenance contract is used to employ an external specialist service provider for maintaining and undertaking repairs to the traffic signals across all of West Yorkshire.

- 2.2 This single service provider contract was procured in 2013 as part of West Yorkshire collaborative working and to unify the UTMC service requirements across all the five West Yorkshire Districts.
- 2.3 The contract was awarded to Dynniq (then Imtech Traffic) on 1st April 2013 for four years.

3 Main issues

- 3.1 The current contract has successfully delivered the needs of all the West Yorkshire UTMC services but expires on 31st March 2019.
- 3.2 There is provision within the contract to extend the contract twice up to a total contract period of 8 years.
- 3.3 After a meeting with the Yorkshire Highways Alliance Members it was concluded to extend this contract for a further year only and then to issue a new contract for the following year even though a two year extension is available.
- 3.4 It proposed that the West Yorkshire Traffic Signal Maintenance Contract is extended for one further year to 31st March 2020 in accordance with Contract Procedure Rule 21 and Clause Z20 of the Conditions of Contract.

4 Corporate Considerations

4.1 Consultation and Engagement

- 4.1.1 All the Yorkshire Highway Alliance districts UTMC sections use the West Yorkshire Traffic Signal Maintenance contract for the maintenance of their Traffic Signal Equipment. They have all been consulted and are happy to extend the current arrangement.
- 4.1.2 Dynniq are agreeable to the extension in accordance with its terms and conditions.
- 4.1.3 Consultation has taken place with the Finance Team who confirmed that funding will be authorised from the capital or revenue budget of each respective scheme as and when required.
- 4.1.4 The Procurement Section has also looked into the appropriateness or otherwise of the proposed extension and concluded that it is justifiable.

4.2 Equality and Diversity / Cohesion and Integration

- 4.2.1 Due consideration to equality has already taken place as part of the Procurement Process before the Contract was originally awarded. It is currently not applicable to carry out an EDCI screening or impact assessment at this time, as it is a strategic administrative proposal and that does not have a direct impact on the equality characteristics.

4.3 Council policies and City Priorities

- 4.3.1 The extension of this contract will provide an efficient method of procuring the West Yorkshire Traffic Signal Maintenance Contract.
- 4.3.2 The works carried out under this contract will be funded from approved budgets.

4.4 Resources and value for money

- 4.4.1 The extension of this contract is an efficient use of council resources and is judged to be value for money in comparison to preparing tenders for each individual scheme or the cost involved in a new procurement.
- 4.4.2 Within the contract there is an annual price review on the anniversary of the contract which is 25% lower than the Consumer Price Index which represents further value for money.

4.5 Legal Implications, Access to Information and Call In

- 4.5.1 There are no specific legal implications arising from this report. All activities relating to the proposed extension have been executed in accordance with the Council's Contract Procedure Rules.

4.6 Risk Management

- 4.6.1 This contract is necessary to maintain continuity on the ability to maintain and repair traffic signal equipment.

5 Conclusions

- 5.1 The extension of the West Yorkshire Traffic Signal Maintenance Contract is an efficient use of council resources and is judged to be value for money in comparison to expected rates for a new contract.

6. Recommendations

- 6.1 The Chief Officer (Highways and Transportation) is requested to approve the extension of the West Yorkshire Traffic Signal Maintenance Contract to 31st March 2020.

7. Background documents

- 7.1 None