

Details

Status:	Decision Proposed
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Title:

Birmingham Clean Air Zone (CAZ): Implementation of Main CAZ Infrastructure - Civil Engineering and Cameras Solution - Full Business Case (FBC)

Reference:	007938/2020
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Urgent Decision - Not in Forward Plan	No
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Details for Agenda Sheet

Implementation Date (not before meeting on)	Wed 12 Aug 2020
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Purpose

In the context of the national COVID 19 lockdown being eased, this report now seeks approval to the FBC for the CAZ Infrastructure, Civil Engineering and Cameras Solution

Key Portfolio	Transport and Environment
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Include item on Forward Plan/ Key Decision	No
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Decision Maker	Cabinet Member and Chief Officer
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Reason For Key Decision

Relevant Documents**Decision Type:** Committee**Decision Maker:** Cabinet Member and Chief Officer**Directorate** Inclusive Growth**Other Information****Private Reason**

3. Information relating to the financial or business affairs of any particular person (including the council)

Decision Outcome

On the 12 August 2020, the Cabinet Member Transport and Environment and the Cabinet Member Finance and Resources;

1. Approved the FBC and the capital expenditure for the implementation of the CAZ Infrastructure – Civil Engineering and Cameras Solution as detailed in Appendix A, including the designs and locations of the signage, poles and cameras as detailed in Appendix C, at an estimated capital cost of up to £9.218m funded from the £14.215m Clean Air Zone Implementation Fund grant, already received by the Council.
2. Delegated authority to the Assistant Director Transport and Connectivity to re-allocate funding in relation to the projects covered in this report and detailed in Appendix A, within the overall approved budget.
3. Approved the estimated annual revenue expenditure of £0.657m, funded from the CAZ gross revenue income, for the operational costs of the CAZ infrastructure and camera solution as detailed in Appendix A.
4. Noted that the CAZ programme had been progressing since approval of the overarching FBC by Cabinet in December 2018 and that several work streams are underway or have been completed. This includes Early Contractor Involvement (ECI), detailed design, and surveys to enable accurate cost estimates to be undertaken, as approved under the overarching FBC to Cabinet on 11th December 2018, and as detailed in Appendix A, Section D2 Procurement Implications and Contract Strategy.
5. Noted that whilst Early Contractor Involvement (ECI) and detailed design activity was complete, the negotiations with the originally appointed civil engineering contractor were unsuccessful and the contract was terminated prior to site works

commencing. As a result, a series of smaller work packages were created and the work re-tendered via the Council's Highways and Infrastructure Works Framework Agreement 2014 – 2020.

6. Noted that all procurement activity had been undertaken in accordance with procurement protocols to ensure value for money has been achieved and Appendix F contains exempt information detailing a breakdown of current estimated contract values and a detailed summary of contracts awarded and their tender values. The current position is as follows:

6.1. The procurement of five of the eight smaller work packages has taken place and contracts have been awarded in line with existing Scheme of Delegations in an effort to achieve the original 'go live' date of 1st January 2020, noting that these work packages were awarded prior to approval of this FBC.

6.2. Three larger civil engineering works contracts have recently been let in the period during which this report has been in production, as was necessary to meet the programme requirements. The related works have progressed in line with the terms of the contract tendered and will be formalised Page 4 of 12 through the delegation in 1.3.2 following approval of this FBC at Appendix A.

6.3. The award of the remaining three contracts for further work packages in Appendix A, Section D2, will be progressed in line with the delegations in paragraph 1.3.2. via the delegated procurement route.

7. Noted that Capita Birmingham Ltd were appointed by the Council to deliver the Automatic Number Plate Recognition (ANPR) and Back Office IT Solution as per the standing agreement at that time, but that as a consequence of the partial termination of their relationship with the Council, the contract with Siemens has been novated to the Council and is therefore now managed directly by Council officers.

8. Noted that significant unilateral changes made by JAQU to its deliverables now require further work to be undertaken by the Council in order to establish a complete end-to-end back office IT solution to enable effective CAZ enforcement, and it is proposed that the Council will modify its existing contract with its supplier, Siemens to accommodate the additional scope. An up to date description of the end-to-end enforcement solution is detailed in Appendix A.

9. Noted that in order to mitigate the risk of challenge to the existing Siemens contract modification, the Council published a voluntary ex ante transparency (VEAT) notice on 17th June 2020 to which no formal challenges were received from the market.

10. Authorised the Interim City Solicitor to execute and complete all necessary legal documents, including agreements with JAQU, to give effect to the above recommendations.

THE DEADLINE FOR CALL-IN IS 1600 HOURS ON MONDAY 17TH AUGUST 2020.

