



DECISION NOTICE - OFFICER/ MAYORAL

To grant a permission or a licence, affect the rights of individuals, to award a contract or incur expenditure over £250k, to amend budgets, or apply a Key Decision over £500k.

DECISION INFORMATION – to be completed by Project Owner for all Decisions		
1. DECISION TITLE	CAM Lots 2 & 3 Awards	
2. DECISION No.	309-2021	
3. DECISION DATE	21 April 2021	
4. FORM AUTHOR	Heidi Parker Heidi.parker@cambridgeshirepeterborough-ca.gov.uk	
5. DESCRIPTION OF DECISION	award a contract over £500k that has delegated Authority.	
6. AUTHORITY FOR DECISION	Chapter 17, Paragraph 3.6 award a contract with Delegated Authority	
7. DECISION TYPE	Officer	
8. DECISION OWNER	Chief Executive Officer - apply delegated authority.	
9. KEY DECISION INFORMATION	DATE OF DECISION	24/03/2021
	DATE REPORT PUBLISHED	31/03/2021
	APPROVAL HYPERLINK	Document.ashx (cmis.uk.com)
	IMPLEMENTATION DATE	21 st April 2021
	EXEMPT INFO/ ANNEX	none
DECISION OVERVIEW – to be completed by Project Owner for all Decisions		
10. SUMMARY OF REQUIREMENTS	<ul style="list-style-type: none">• Signature of two Framework Agreement with Jacobs for Lot 2 and PA Consulting for Lot 3• Approval/ Signature of the Task Order 1 for each<ul style="list-style-type: none">○ Jacobs - £1,920,954.40○ PA Consulting - £1,086,000	
11. PROJECT BACKGROUND	As Part of Progressing the delivery of the CAM Programme Business Case by May 2022 the CPCA needs to appoint external consultants who can progress the delivery options from an engineering, environmental and technical perspective that can then be reviewed for project funding and presented in a Greenbook Compliant business case.	



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12. FINANCE INFORMATION	VALUE OF DECISION	£3,006,954.40
	BUDGET CODE(S)	CX5090
	BUDGET DESCRIPTION(S)	CAM SPV Holding cost centre
	FUNDING TYPE	CAPITAL
	FUNDING APPROVAL	Approved by CPCA Board on 24 th March
	FUNDS AVAILABLE	£3,500,000
	OTHER COMMENTS	
13. PROCUREMENT CONSIDERATIONS	DIRECT AWARD JUSTIFICATION	n/a
	REGULATION RISKS	Procured in compliance with the Public Contract Regulations 2015
	VFM JUSTIFICATION	MEAT approach
14. LEGAL CONSIDERATIONS	LEGAL RISKS	Legal documentation provided by Pinsent Mason
	CONTRACT/ GRANT INFORMATION	Framework Agreement Call-off order forms – TO1
15. CONFLICTS OF INTEREST/ MITIGATION	none	
16. SUPPORTING DOCUMENTATION	none	
17. CONFIDENTIAL INFORMATION	none	
DECISION APPROVAL/ CONSULTATION- to be completed by consulted officers for all Decisions		
PROCUREMENT	NAME	Heidi Parker
	DATE	15/04/2021
	COMMENT	Agreed
FINANCE	NAME	Jilur Hussain
	DATE	21/04/2021



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	COMMENT	ok
LEGAL	NAME	David Cox
	DATE	22.4.2021
	COMMENT	This accords with CPCA Constitution Chapter 16 para. 20 and Chapter 17 para.3.6
OVERALL APPROVAL		
DECISION MAKER	NAME	Kim Sawyer (CEO)
	DATE	16/06/2021
	COMMENT	Approved.

Please ensure all red guidance notes are removed before final sign off and adding to the ODN/ Contract Register

TO BE COMPLETED BY LEGAL/ PROCUREMENT POST APPROVAL

ACTION	DATE	COMPLETED BY
Reported to board		
Published on Website		
Contract award notice published on contracts finder		
Contract award notice published FTS		
Notification to Framework Owner		
Decision added to Decision Register		
Contract signed		
Contract added to Contract Register		