



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Officer Decision/Mayoral Decision	ODN159-2019
DECISION TITLE: CAMBRIDGE AUTONOMOUS METRO LOT 7 APPOINTMENT OF LEGAL SERVICES TO PROGRESS AN OUTLINE BUSINESS CASE	
NAME OF OFFICER/MAYOR EXERCISING DELEGATED POWERS: Kim Sawyer, Chief Executive in consultation with James Palmer, Chair of the Transport and Infrastructure Committee	
DATE OF OFFICER/MAYORAL DECISION: [] November 2019	

Responsible Director/Mayor:	Kim Sawyer, Chief Executive
Report Author and contact details:	Heidi Parker, Procurement Manager 01123 458051
Is it a key decision?	NO
Is this a public report? If a key decision, it will be a public report and will be published on the CA website.	NO
KEY DECISIONS ONLY	N/A
Insert forward plan ref number	N/A
Date when Mayor intend to make decision.	N/A
Date report published on the website	N/A
Implementation Date	N/A
Does the report have any annex that contains exempt information?	N/A

Decision taken	To appoint Pinsent Masons LLP as contractors for the Cambridge Autonomous Metro procurement Lot 7 [Appointment of Legal Services to progress an Outline Business Case.
Authorisation (<i>delete as appropriate</i>)	At its meeting on 27/3/19 the Combined Authority Board agreed to delegate authority to the Chief Executive, in consultation with the Chair of the Transport and Infrastructure Committee, to enter into the contractual relationships following the procurement of the external consultants required to undertake the Outline Business Case and accompanying technical packages

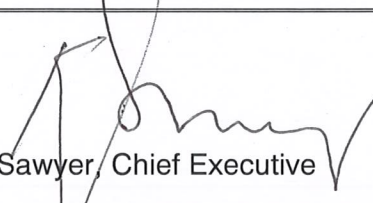


<p>Background Information</p>	<p>The various methodologies and options for procuring the technical resources to progress to OBC stage were considered and a decision taken to procure through direct award from three separate CCS frameworks through which the Combined Authority could ensure separation of duties between these requirements and Lots 2 to 5 and also, select based on historic experience of the project and organisation, local knowledge and previous demonstration of ability to deliver similar complex projects. The Lot being addressed by this report is:</p> <ul style="list-style-type: none">• Legal services <p>This is in addition to the previous 5 lots already agreed to create the overall resource requirements needed to produce an HM Treasury, Green Book approved, and Outline Business Case to enable the project to be taken forward.</p>
<p>Alternative options considered.</p>	<p>The Combined Authority considered the use of a mini competitions for each lot but the need for continuity of support and historic knowledge, time constraints for the project, local knowledge and separation of resources across the roles to ensure the necessary quality and cost control measures were in place and a means by which to manage the programme, limited the market within each Lot such that the proposed suppliers comply with the MEAT evaluation for direct award.</p>
<p>Financial Implications</p>	<p>At its meeting on 27/3/19 the Combined Authority Board agreed to release £1m of funding from the 2019/20 budget for the procurement and development of the Outline Business Case, the accompanying technical packages (including funding) and programme of stakeholder engagement. At its meeting on 31/7/19 the * Combined Authority Board approved an increased allocation of £780,000 in 19/20 and £965,000 in 20/21 for the CAM OBC to be funded from the Feasibility studies non-capital budgets including re-profiling from 20/21 to 19/20</p> <p>The estimated Lot costs are detailed below</p> <ol style="list-style-type: none">1 - £500k-£600k - Client side services2 - £500k-£700k - Engineering and technology3 - £100k-£150k - Transport planning and demand modelling4 - £200k-£400k - Environment and planning5 - £200k-£250k - OBC advancement and funding and finance6 - £150k-£250k - Engagement/ communications7- £300k-£400k - Legal8 - £150k-£200k - Property and land referencing <p>(The Budget for Lots 2 – 5 was set at £1,400,000)</p> <p>The Costs to be agreed for this ODN are to cover the cost of Lot 7 has been procured at the following value:</p> <ul style="list-style-type: none">• Legal – Pinsent Masons (RM3788, Lot 2a) £204,000 <p>This ODN relates to the total of all of the above costs for the delivery of the OBC to be delivered over the first half of the next 12 months with the second half being met from the 2020/21 budget.</p>



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Consultation	<i>Chief Executive</i>	<i>Kim Sawyer</i>
	<i>The Mayor</i>	<i>James Palmer</i>
	<i>Responsible Director/Chief Officer</i>	<i>John Hill</i>
	<i>Monitoring Officer</i>	<i>Dermot Pearson 26/11/19</i>
	<i>S73</i>	<i>Jon Alsop 26/11/19</i>
	<i>Portfolio Holder</i>	<i>James Palmer</i>
	<i>Other</i>	<i>Paul Raynes – Director of Delivery & Strategy</i>
Declarations / Conflicts of Interests (only if the decision falls under the 'Express Authorisation' category)	<i>List the names of any member who has been consulted on and declared an interest in relation to the decision.</i>	
Supporting documentation		

Officer/Mayor signature	 Kim Sawyer, Chief Executive	Date 27/11/19
Once signed please file in the electronic file Documents/Governance/ office decision notice and enter details in the register. If a public report, pass to Democratic Services and we will arrange publication.		

