

**South Yorkshire Mayoral Combined Authority
Officer Scheme of Delegation
Record of Officer Decision Form**

(Regulation 7 of The Openness of Local Government Bodies Regulations 2014)

Please send this completed form to: SYMCAMeetings@southyorkshire-ca.gov.uk

1	Subject of decision/report title:	To approve variations to appointment of Arup including carrying out additional works to discharge pre-contract planning requirements; additional FBC support; post contract principal designer duties; post contract site supervision and engineering support.
2	Decision Date:	07 September 2022
3	Background/reason for decision/purpose of report:	<p>Arup's initial approved contract total for Phase 1 amounted to £278,997.00, which was approved by (the then) Management Board and Transport Executive Board in August 2020. Subsequent approvals to Arup's commission have resulted in a current total of £371,776.</p> <p>Arup's initial contract total for Phase 2 amounted to £111,383.00, which was approved by (the then) Management Board in October 2020. Subsequent approvals to Arup's commission have resulted in a current total of £119,838.</p> <p>As the scheme has progressed, some additional items and tasks are required, which have arisen recently and were either unknown at the time of commission or outside the original scope. This is based on additional planning requirements and the need to extend the appointment to cover post contract Principal Designer duties and to continue with the design and supervision work and engineering advice covering the implementation stage.</p>
4	Options considered:	Arup are so intrinsically involved in the current planning and design process; it is considered infeasible that an alternative consultant could pick up this work without causing further severe delay to this project.
5	Decision:	<p>Approve an increase in the approval value for Arup's fees for Phase 1 of the scheme to undertake additional tasks from £371,776 to £505,021</p> <p>Approve an increase in the approval value for Arup's fees for Phase 2 of the scheme to undertake additional tasks from £119,838 to £128,418</p>

6	Background documents:	Report taken to PTT Approvals Meeting on 07 September 2022 and published on SYMCA website 31/08/22 https://governance.southyorkshire-ca.gov.uk/mgListPlanItems.aspx?PlanId=195&RP=137 A detailed summary of the further additional tasks identified since Arup's appointment is included in Appendix A which is attached to the PTT report dated 07 September 2022.
7	Type of decision Key/Non-Key:	Key Decision
8	Officer making decision: (Director or Statutory Officer)	Stephen Edwards, Corporate Director of Public Transport, SYMCA
9	Contact details (telephone number or email):	stephen.edwards@southyorkshire-ca.gov.uk
10	Does the decision maker have a conflict of interest?	No
11	Consultations (where appropriate):	N/A
12	Any Legal, Financial, or Equality Implications considered:	No implications
13	Have Finance Team confirmed budget availability	Yes Budget code: Budget code redacted.
14	Signature (Stat Officer or Director) and Date:	Signature redacted. Stephen Edwards Corporate Director of Public Transport 12 September 2022

For Democratic Services Team use only:	
Date received by Governance Team:	12/09/2022
Processed by:	Sarah Pugh, Democratic Services Officer
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