

**Wards Affected:** Emerson Valley, Walton Park, Middleton, Stony Stratford, Linford South, Bradwell, Denbigh, Whaddon, Woughton, Loughton Park, Eaton Manor, Furzton, Campbell Park, Wolverton, Danesborough, Bletchley and Fenny Stratford, Newport Pagnell South, Linford North.

## **STREET LIGHTING GRID ROADS TRIMMING AND DIMMING – AWARD OF CONTRACT**

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### **Executive Summary:**

The council received bids from 5 tenderers following the completion of the tender process for the contract for the Trimming and Dimming of Street Lighting on Grid Roads. The bids have been evaluated under the council's M.E.A.T. process and approval is sought to award the contract.

### **1. Recommendations**

- 1.1 That the public and press be excluded from the meeting by virtue of Paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972 during consideration of the **Annex** to the report.
- 1.2 That the street lighting contract for Trimming and Dimming of Grid Roads be awarded to the bidder using the MEAT (Most Economically Advantageous Tendering) process.

### **2. Issues**

- 2.1 Five tender applications were received, two of which were incomplete. The complete tenders were assessed under the M.E.A.T. evaluation process at Annex A.

### **3. Proposals**

- 3.1 As part of the Capital programme 2011/12 it is proposed to install dimming and trimming controls to 4400 street lights on the grid roads in order to reduce energy consumption and consequently make financial savings. There are a total of 7100 street lights on the grid roads of which 2700 have been switched off.
- 3.2 In September 2011 a decision was made to commence the procurement for the dimming and trimming of the remaining 4,400 lights on the Grid Roads. Under OJUE legislation the council received tenders from 5 contractors. Following formal evaluation of the tenders, it is proposed to award the contract to the bidder with the highest score.

#### 4. Options

There are no options to this proposal as the alternative of doing nothing would result in no cost savings.

Cost savings for 2011/12 have been agreed as part of the overall revenue budget projections based on reduced energy consumption.

#### 5 Implications

##### 5.1 Policy

The policy to reduce energy costs and carbon emissions remains unchanged.

#### 6 Resources and Risks

Financial

This contract will form part of the previously agreed revised street lighting capital programme for which £782,000 has been approved and the expenditure code to carry out the works is 3/C/00594.

Y	Capital	N	Revenue	N	Accommodation
N	IT	N	Medium Term Plan	Y	Asset Management

#### 7 Carbon and Energy Management

The schemes have been produced in accordance of the Council's carbon reduction policy.

#### 8 Legal

No direct legal implications to the Council

#### 9 Other Implications

E-Govt:

Information regarding the proposals will be made available through the Council's web pages.

Y	Equalities/Diversity	N	Sustainability	N	Human Rights
Y	E-Government	Y	Stakeholders	Y	Crime and Disorder

Background Papers: None