

AQW 45858/11-15

**DATE FOR ANSWER: WEDNESDAY 3 JUNE 2015**

**Lord Morrow (Fermanagh and South Tyrone):** To ask the Minister for Regional Development, pursuant to AQW 45227/11-15 and given this contract is approaching six years in existence, (i) what was the stated duration of the tender when advertised in 2009; and to list the other tendered for contracts in his Department and its arm's-length bodies over the last three years.

**DANNY KENNEDY**

Translink has advised that the contract in question commenced on 12/10/2009, with the initial period running until 11/10/2012. There were also contract extensions which allowed the contract to continue to 11/10/2015, when it is scheduled to be retendered.

My Department does not hold the information requested, Central Procurement Directorate would retain information on tenders that it managed for my Department.

Translink has however volunteered a copy of the list of Matters for Approval from April 2012 – March 2015 will be made available in the Assembly Library. This list does not solely relate to tenders but also includes Economic Appraisals and other approvals submitted to Translink's monthly Executive Committee meetings and Board Finance & Project Tracking Committee meetings.

Signed:

Danny Kennedy

Date:

27/05/11

Date of Matters For Approval	Project Code	PROJECT Appraisal	Amount £	Sponsor
04.04.12	C0573	Project Brief: Ballymena Subway Replacement (UB120)	50000.00	Clive Bradberry
04.04.12	C7001	Economic Re-Appraisal: Abbey Trading Estate	2357740.00	David Brown
04.04.12	C0308	Economic Appraisal: York Road Fuel Apron	1857303.00	Clive Bradberry
04.04.12	C0572	Economic Appraisal: Solution for Cloghan Point Cutting Slip	186140.00	Clive Bradberry
04.04.12	C7005	Economic Appraisal: Chamber of Commerce House Reception Refurbishment	155434.00	David Brown
04.04.12	C6380	Tender Report: Award of contract to Mix Telematics UK Ltd for Installation of "Eco Driving" Systems - for the initial 5 year contract period	Capital cost 886,621 Annual Cost 240,000 pa	Frank Clegg
04.04.12	C0362	Tender Report: Award of contract to F P McCann Ltd to provide Ballast for Coleraine to Derry/Londonderry Renewals project	449,500 for initial 25,000 tonnes	Clive Bradberry
04.04.12	N/A	Tender Report: Extension of contract to Wastebeater Ltd for a period of 1 year commencing 02.11.12 for the provision of Waste Collection Services	308,000 estimated value	Frank Clegg
04.04.12	C0226	Tender Report: Award of contract to Halcrow for the provision of Civil, Structural, Signalling and Telecoms Design Services for Reconfiguration of Crossing Arrangements at McConaghys/Brolleys	139920.00	Clive Bradberry
04.04.12	C0559	Tender Report: Award of contract to Allister Moore Welding and Engineering Supplies Ltd to supply a Profile Burner for York Road Workshops	65620.00	Mal McGreevy
04.04.12	C0106	Tender Report: Award of contract to Corramore Construction as main contractor to provide Ventilation and Internal Wall Installations at Ballymena Permanent Way and Signalling Storage and Maintenance Facility	57412.00	Clive Bradberry
04.04.12	N/A	Tender Report: Award of contract to Whitewater Consulting for the provision of Leadership Development Centres	49115.00	Gordon Milligan
04.04.12	C0308	Tender Report: Recommendation that Worley Parsons is retained as the provider of further environmental assessments at York Road Fuel Apron Environmental Site	20,000 for a 6 month period	Clive Bradberry

04.04.12	N/A	Tender Report: Award of contract to Pestokill Ltd for the provision of Pest Control Services for a contract period of 3 years with an option to extend for a further 2 periods of 1 year	18,218 pa	Clive Bradberry
25.04.12	C6428	Economic Appraisal: Metro and Goldline Fleets Replacement - 2013	up to £24.2m	Frank Clegg
25.04.12	C6353	Tender Report: Award of contract to Corramore Construction Ltd as main contractor for Enniskillen Bus Station Secure Boundary Fuel Tanks and Roof Alterations	343002.00	Clive Bradberry
25.04.12	N/A	Tender Report: Award of contract to GM Rail for provision of S & T Maintenance/Testing Resources for Signalling and Telecoms Maintenance Department for the period up to 31 March 2013	up to 200,000	Clive Bradberry
25.04.12	C0347	Tender Report: Award of contract to Atkins for the provision of Signalling Testing Resources at Adelaide Train Maintenance Depot	175000.00	Clive Bradberry
25.04.12	N/A	Tender Report: Award of contract to BSS to provide a Microsoft Licencing Agreement for one year only	127435.00	David Brown
25.04.12	N/A	Tender Report: Award of contract to Kwik Fit for the supply of Non PSV Tyres and Associated Services for 2 years with 2 further annual extension options	42,400 for 2 years	Clive Bradberry
25.04.12	C0502	Tender Report: Award of contract to GM Rail as Signalling Installation Team for Jordanstown and Trooperslane Signalling Improvements	37019.00	Clive Bradberry
25.04.12	N/A	Tender Report and Framework Agreement: Award of contract to A & N Shilliday to supply air Conditioning Services within Translink and NITHC Sites for a 12 month period plus approval of Framework Agreement	34400.00	Clive Bradberry
25.04.12	N/A	Framework Tender Report: Approval of a Framework Agreement for the Provision of Non Food Vending Services for a period of 2 years	N/A	David Brown
25.04.12	N/A	Framework Tender Report: Approval of a Framework Agreement For Civil Engineering Consultants for the Structures Department for a period of 2 years with the option of 2 further 12 month extensions	N/A	Clive Bradberry
25.04.12	N/A	Extension of Agreement: Approval to extend the contract with Blackbourne Integrated M & E to carry out plumbing maintenance within Translink for a further 12 month period	N/A	Clive Bradberry

25.04.12	C0362	For Information: Update on Arup's Appointment as Project Manager and Cost Manager for the Coleraine to Derry - Londonderry Renewals Project	Estimate of total fees 2,111,215	Clive Bradberry
25.04.12	C0423	Approval of the Re-costed Business Cases for the Use of Consultants for The Belfast Transport Hub: Legal Advisor Financial Advisor Transport Planning Advisor Planning Advisor Development Advisor Competition Advisor	64,100 64,100 89,100 39,100 95,325 97,950	Clive Bradberry
30.05.12	C0580	Project Brief: Purchase and Installation of a Wind Turbine Including Feasibility Study	56500.00	Mal McGreevy
30.05.12	C91222	Economic Re-Appraisal: Agresso Business World IFS Upgrade	384855.00	Stephen Armstrong
30.05.12	C0528	Economic Appraisal: Coleraine Park and Ride Extension	326715.00	Clive Bradberry
30.05.12	C6432	Economic Appraisal: Provision of Powered Access Platforms Phase 2	168740.00	Frank Clegg
30.05.12	C9133	Economic Appraisal: York Road Network Upgrade	141432.00	Gordon Milligan
30.05.12	C7005	Economic Appraisal: Chamber of Commerce House Reception Refurbishment	117502.00	Clive Bradberry
30.05.12	C6433	Economic Appraisal: Lisburn Workshop Yard Resurfacing	45760.00	Clive Bradberry
30.05.12	C6434	Economic Appraisal: Provision of Comprssed Air Safety Couplings	28612.00	Frank Clegg
30.05.12	C0562	Economic Re-Appraisal CCTV at Lurgan - NIR	26555.00	Clive Bradberry
30.05.12	N/A	Tender Report: Award of contract to Independent Occupational Health for the provision of Occupational Health Services for a 5 year period with an option to extend for a further two years.	1,383,000 Total over 5 years	Gordon Milligan
30.05.12	N/A	Tender Report and Framework Agreement: Award of conctrct to Irwin Group for electrical maintenance for a 2 year period with an option to extend for a further year plus Approval of Framework Agreement	372,095 Total for 2 years	Clive Bradberry
30.05.12	N/A	Tender Report: Award of contract to PricewaterhouseCoopers to provide Passenger's Charter Monitoring for a 2 year period with two options to extend for a further one year each	119,034 pa	Ciaran Rogan
30.05.12	N/A	Tender Report and Framework Agreement: Award of contract to H & J Martin for Pedestrian Door Maintenance for a 2 year period with an option to extend for a further year plus Approval of Framework Agreement	73,893 total for 2 years	Clive Bradberry

30.05.12	C0326	Tender Report: Award of contract to McAdam Design as Civil Engineering/Lead Consultants for Moira Park and Ride Extension	72850.00	Clive Bradberry
30.05.12	N/A	Tender Report: Award of contract to Chubb (NI) Ltd for the provision of Fire Protection Equipment Services for a period of 3 years with an option to extend for a further 3 period of 1 year each	66210.00	Philip O'Neill
30.05.12		Tender Report and Framework Agreement: Award of contract to W H Stephens to provide Quantity Surveying Services for a 2 year period with the option of two further 12 month extensions plus approval of Framework Agreement	N/A	Clive Bradberry
30.05.12	N/A	Tender Report and Framework Agreement: Award of contract to FCM Partnership as CDM Co-ordinator for all services under £500k for a period of 2 years with the option of two further 12 month extensions plus approval of Framework Agreement	N/A	Clive Bradberry
30.05.12	N/A	Tender Report and Framework Agreement: Award of contract to Northern Excavators to provide Tree Cutting and Vegetation Management for a period of 2 years with the option of two further 12 month extensions plus approval of Framework Agreement	N/A	Clive Bradberry
30.05.12	N/A	Tender Report and Framework Agreement: Award of contract to McLaughlin and Harvey as Civil Engineering Contractors for the Structure Department for works up to £30,000 for a period of 2 years with the option of two further 12 month extensions plus approval of Framework Agreement	N/A	Clive Bradberry
30.05.12	C0363	For Approval: User Worked Crossing - Safety Improvement Programme Strategy Review Paper	N/A	Clive Bradberry
30.05.12	N/A	For Information: NITHC Estate	N/A	Clive Bradberry
30.05.12	N/A	For Approval: Procurement Strategy to maximise the use of Road Transport Fuels Obligation (RTFO) for the Bus Companies	N/A	Stephen Armstrong
30.05.12	N/A	Approval to Let Commercial Unit: Approval to let commercial unit at Lisburn Bus Station to Mr Bernard and Doreen Keenan for a period of 3 years - rent free period 6 months	10,000 year 1 11,000 year 2 12,000 year 3	Clive Bradberry
30.05.12	N/A	Approval of Lease: Approval to let Unit 11-12 Church Lane, Hi-Park Belfast to Ly Coong Voong (Holywood Nails) for a period of 5 years with a break clause in year 3 and rent free period of 3 months	20,000 pa	Clive Bradberry

30.05.12	N/A	Approval of Rent Review: Approval of rent review at Laganside Kiosk, Laganside Bus Station, Donegall Quay for a period of 10 years	15,000 pa	Clive Bradberry
30.05.12	N/A	Approval of Lease: Approval to let Unit 9 Pottinger's Entry, Hi-Park to Jim Fitzsimmons for a period of 5 years with a break clause in year 2 and 3 months rent free period	10,000 pa	Clive Bradberry
30.05.12	N/A	Approval of Lease Renewal: Approval to renew lease of Café Red, Bangor Integrated Station to Mr Jack Bailie for a period of 3 years	10,000 pa	Clive Bradberry
30.05.12	N/A	Approval to Remove Covenant for lands at Market Street Car Park - downpatrick	5,000 plus fees	Clive Bradberry
30.05.12	N/A	Approval of Lease Renewal: Approval to renew lease of Unit 5, 58-60 Duncrue Street, Disabled Drivers Assosication for a period of 3 years	4500.00	Clive Bradberry
21.06.12	C0581	Project Brief: Lurgan Level Crossing Signalling Alterations	91800.00	Clive Bradberry
21.06.12	C9109	Economic Re-Appraisal: Voyager System Replacement	903434.00	Frank Clegg
21.06.12	C0582	Economic Appraisal: Road Rail Excavations	576000.00	Clive Bradberry
21.06.12	C9134	Economic Appraisal: Broadband Upgrade at Remote Depots (PILOT - 5 Sites)	42600.00	Gordon Milligan
21.06.12	C6438	Economic Appraisal: Newry Workshop Yard Resurfacing	28500.00	Clive Bradberry
21.06.12	C9135	Economic Appraisal: Secondary Internet Connection	18000.00	Gordon Milligan
21.06.12	C0362	Tender Report: Award of contract to McCann Bam JV as main contractor for Stage 2 of the Coleraine to Derry~Londonderry Renewals Project Phase 1	16050000.00	Clive Bradberry
21.06.12	N/A	Tender Report: Award of contract to Resource (NI) Limited for the provision of Office Cleaning Services; and Award of contract to Precision Industrial Services Ltd for the provision of window cleaning services. Both contracts are for a period of 3 years with an option to extend for a further 2 periods of 1 year each.	1,467,339 for 3 years 173,202 for 3 years	Stephen Armstrong
21.06.12	N/A	Framework Tender Report Re-Evaluation: Approval of a Framework Agreement for CCTV Installation - Rev 2 for a period of 4 years	750,000 approx for 4 years	Clive Bradberry
21.06.12	N/A	Tender Report and Framework Agreement: Award of contract to BDS Contracts for Building Maintenance - Area 1 for a 2 year period with an option to extend for a further 2 periods of 1 year each	750,000 approx for 2 years	Clive Bradberry

21.06.12	C9109	Award of contract to Infor Global Solutions Ltd for the provision of a Replacement Vehicle Maintenance System	671046.00	Mal McGreevy/ Frank Clegg
21.06.12	N/A	Tender Report and Framework Agreement: Award of contract to Springwell Construction for Building Maintenance - Area 2 for a 2 year period with an option to extend for a further 2 periods of 1 year each	650,000 approx for 2 years	Clive Bradberry
21.06.12	N/A	Tender Report: Award of contract to Lucchni UK Ltd to supply Train Wheels	239,750 for 3 years	Mal McGreevy
21.06.12	N/A	Tender Report: Award of contract to Enva Northern Ireland Ltd for Collection and Disposal of Hazardous Waste for a period of 3 years with an option to extend for a further 2 periods of 1 year each	209,091 approx revenue over a 5 year period	Frank Clegg
21.06.12	C6421	Tender Report: Award of contract to Precision Plastics Ltd to supply Cut and Trimmed Foam Backed Leather or Reconstituted Leather suitable for 1800 Coach Seats	121500.00	Frank Clegg
21.06.12	N/A	Tender Report: Award of contract to Agnew Recovery Service Ltd for the provision of Vehicle Recovery Service for a period of 3 years with an option to extend for a further 2 periods of 1 year each (£50.00 hourly rate)	100,000 approx pa	Frank Clegg
21.06.12	C6422	Tender Report: Award of contract to Pumps and Fuel Installations to provide replacement Storage Tanks for Ulsterbus Dungannon	67485.00	Frank Clegg
21.06.12	N/A	Tender Report and Framework Agreement: Award of contract to S A Contracts for landscaping Services for a 2 year period with an option to extend for a further 2 periods of 1 year each	64570.00	Clive Bradberry
21.06.12	C6397	Tender Report: Award of contract to Moss Constructuion for the Falls Road Depot Water Main Replacement	57728.00	Clive Bradberry
21.06.12	C03234	Tender Report: Award of contract to Kennedy Fitzgerald to provide Mechanical and Electrical Design Services for the Building Services Condition Upgrade Programme	52975.00	Clive Bradberry
21.06.12	N/A	Tender Report and Framework Agreement: Award of contract to BES for Roller Shutter, Gates and Traffic Barriers for a 2 year period with an option to extend for a further 2 periods of 1 year each	48,246 pa	Clive Bradberry
21.06.12	N/A	Tender Report: Award of contract to E-Leather Ltd to supply Leather or Reconstituted Leather suitable for Coach Seating for a period of 3 years with an option to extend for a period of 1 year each	39,819 Total cost for 5 years	Frank Clegg

21.06.12	N/A	Tender Report and Framework Agreement: (Resubmission) Award of contract to A & N Shilliday to supply Air Conditioning Services within Translink and NITHC Sites for a 12 month period plus approval of Framework Agreement	34400.00	Clive Bradberry
21.06.12	N/A	Tender Report: Award of contract to PTM Calibration Limited for the Calibration of Railway Engineering Tools and Equipment for an initial 3 year contract with an option to extend for a further 2 periods of 1 year each	Up to 30,000 over 3 years	Mal McGreevy
21.06.12	N/A	Tender Report: Award of contract to the Freight Transport Association Limited for the provision of Vehicle Condition Inspection Services for a period of 3 years with an option to extend for a further 2 periods of 1 year each	20,420 Revenue pa	Frank Clegg
21.06.12	C0363	Overview of UWC Closure Proposals - June 2012	N/A	Clive Bradberry
21.06.12	C0363	Approval to close UWC XD 281 Carroll's	293000.00	
21.06.12	N/A	Approval of Lease Renewal: Approval to renew lease Unit 4, Railway Goods Yard, Railway Street, Ballymena, to Mr & Mrs Maxwell for a period of 3 years	9,000 Revenue pa	Clive Bradberry
21.06.12	N/A	For Information: CRC Summary Report (Energy Efficiency Scheme)	N/A	Mal McGreevy
21.06.12		For Approval: Milesbetter Suggestion Reward exceptional recognition award to Mr Stephen Reynolds for equipment to assist in the CAF 3000 overhaul campaign	1000.00	Mal McGreevy
02.08.12	C9136	Project Brief: Next Generation Ticketing	250000.00	Ciaran Rogan
02.08.12	C6443	Economic Appraisal: Heating Fuel Conversion from Oil to Natural Gas Programme	952347.00	Clive Bradberry
02.08.12	C0586	Economic Appraisal: Coleraine to Derry - Signal Improvements at Level Crossings	841614.00	Clive Bradberry
02.08.12	C6426	Economic Appraisal: Off-Street Bus Facility - Banbridge	746580.00	Clive Bradberry
02.08.12	C6444	Economic Appraisal: Procurement of Travel Centre Coaches (2012)	675000.00	Frank Clegg
02.08.12	C0587	Economic Appraisal: Purchase of Support Vehicles for Service Delivery 2012/13	293000.00	Philip O'Neill
02.08.12	C0588	Economic Appraisal: Purchase of New Tamping Heads (2012)	250000.00	Clive Bradberry
02.08.12	C9129	Economic Appraisal: Human Resources System Upgrade	180000.00	Gordon Milligan
02.08.12	C6355	Economic Re-Appraisal: Europa Buscentre Automatic Vehicle Barriers and Guard Rails	62365.00	Clive Bradberry



02.08.12	C6372	Economic Re-Appraisal: Falls Depot Automatic Vehicle Barriers and Guard Rails	59119.00	Clive Bradberry
02.08.12	C6445	Economic Appraisal: Metro Drivers' Café and Rest Facilities	30188.00	Clive Bradberry
02.08.12	C6312	Economic Re-Appraisal: Omagh Bus Station - Access Safety Upgrade	29685.00	Clive Bradberry
02.08.12	C9122	Tender Report: Award of contract to Unit4 Business Software to supply Agresso World Upgrade - Route 66 for a period of 6 years with 3 options to extend - each option being a period of 1 year	331194.00	Stephen Armstrong
02.08.12	N/A	Tender Report: Award of contract to Euroclean to provide Workwear Laundering Services for the Infrastructure Department for a two year period with 2 options to extend for a further 1 year each	40,000 for 2 years	Clive Bradberry
02.08.12	N/A	Tender Report: Appointment of Heath Lambert Ltd as Insurance Brokers for NITHC/Translink for a period of 2 years with 4 options to extend for 1 year each	40,000 for 2 years	Stephen Armstrong
02.08.12	N/A	Tender Report Extension: Extension of contract to Tracey Gilpin (now trading as People Fusion) to provide Psychometric Testing for a further period of 2 years	£25,000 (approx)	Gordon Milligan
02.08.12	N/A	For Approval: Information Management Arrangements for Email	N/A	Gordon Milligan
02.08.12	N/A	For Approval: Employee Contact Management Arrangements for Active Director (AD) Policy	N/A	Gordon Milligan
02.08.12	N/A	For Approval: Group Property Committee (GPC) - Terms of Reference	N/A	Clive Bradberry
02.08.12	N/A	For Approval: Proposal for the Development of a Long Term Passenger Forecast for the Rail Network	N/A	Clive Bradberry/ Mal McGreevy
02.08.12	N/A	For Approval: Approval of Lease for Greenway Walk and Cycle Path - Londonderry with Derry City Council for a strip of land approximately 900m long for a term of 99 years with rent reviews at the anniversary of every 5th year	1,000 pa commencing rent	Clive Bradberry
30.08.2012	C0557	Economic Appraisal: Enterprise Phase 3 Overhaul Programme	7106341.00	Mal McGreevy
30.08.2012	C9137	Economic Appraisal: Business Continuity and Disaster Recovery for Translink IT Systems	66000.00	Gordon Milligan
30.08.2012	C9138	Economic Appraisal: Safety Case Assurance Software	33600.00	Philip O'Neill
30.08.2012	N/A	Tender Report: Award of contact to Whitenoise for Graphic Design services for a two year period with two options to extend for a further one year each	75,000 pa	Ciaran Rogan
30.08.2012	C0423	Tender Report: Appointment of AECOM as Transport Planner for the Belfast Transport Hub	To a maximum sum of 75,000	Clive Bradberry

30.08.2012	CC0423	Tender Report: Appointment of Grant Thornton as Financial Advisor for the Belfast Transport Hub	To a maximum sum of 50,000	Clive Bradberry
30.08.2012	C6327	Evaluation Report: Recommendation to approach Omnibus to quote for a roll out across the company for Depot for Depot Allocation system (DAS) Pilot	190,000 quoted price	Frank Clegg
30.08.2012	N/A	Commercial Report for Approval - Cash Machines in Group Properties: Award of contract to Bank Machine for an initial installation at 10 locations - the remaining locations will be offered to Bank Machine on a first preference basis - if not taken up then Note Machine will be offered Phase 2 locations	Revenue for Phase 1 £55,000 for first 12 months £30,000 in subsequent years	Clive Bradberry
30.08.2012	N/A	Approval of Offer - Lidl, Hi Park Centre: Approval of 25 year lease with Lidl at the Hi Park Centre, Belfast with a rent review every 5 years and a break option on the 6th anniversary and 5 yearly thereafter. Rent free period - one year from date of possession for shop fitting.	100,000 pa	Clive Bradberry
30.08.2012	C0136	Decision on Outstanding Monies from Mourne Properties: Recommendation to respond to Mourne Properties with a counter offer (without prejudice) of £110,000 with £100,000 being the final figure Translink would settle at before going to adjudication in relation to Newry Railway Station and Park and ride		Clive Bradberry
26.09.12	C9136	Project Brief: Next Generation Ticketing	250000.00	Ciaran Rogan
26.09.12		Project Brief: NITHC Car Parks Refurbishment: Donegall Quay Great Northern Hi-Park	65463.00	Clive Bradberry
26.09.12	C6439	Project Brief: Europa/GVS Internal Refurbishment of Customer Facilities	7985.00	Clive Bradberry
26.09.12	C9136	Use of Consultants Business Case: Next Generation Ticketing	250000.00	Ciaran Rogan
26.09.12	C7013	Economic Appraisal: Static Advertising Sites	277989.00	Clive Bradberry
26.09.12	C0572	Economic Re-Appraisal: Solution for Cloghan Point Cutting Slip	236980.00	Clive Bradberry
26.09.12	C6363	Economic Re-Appraisal: Procurement of Wi-Fi on Ulsterbus Goldliners	168089.00	Frank Clegg
26.09.12	C9140	Economic Appraisal: Property Department Computer Aided Facilities Management System	99000.00	Clive Bradberry
26.09.12	C0590	Economic Appraisal: Hazardous Tree Survey and Leaf Fall Assessment for NIR Network	88000.00	Clive Bradberry

26.09.12	C6450	Economic Appraisal: CCTV at Coleraine Integrated Transport Centre	43370.00	Clive Bradberry
26.09.12	C6451	Economic Appraisal: CCTV at Laganside Bus Station	39600.00	Clive Bradberry
26.09.12	C6452	Economic Appraisal: CCTV at Dungannon Bus Station	33882.00	Clive Bradberry
26.09.12	N/A	Tender Report: Award of contract to Trackwork Ltd for the supply of Switch and Crossing Elements for a period of one year with an option to extend for a further one year	300,000 maximum expenditure	Clive Bradberry
26.09.12	C6382	Tender Report: Award of contract to Cyberline Communications Limited to supply SATA Hard Disk Replacement for on Bus CCTV Systems (PATA to SATA)	161,190 for 810 vehicles	Frank Clegg
26.09.12	C0572	Tender Report: Award of contract to McLaughlin and Harvey as main contractor for Stabilisation Work at Cloghan Point Cutting Slip	120451.00	Clive Bradberry
26.09.12	C6355/ C6356	Tender Report: Award of contract to Cleary Contracting Ltd as main contractor for Europa Buscentre Automatic Vehicle Barriers and Guard Rails and Falls Depot Automatic Vehicle Barriers and Guard Rails (Combined Single Contract)	85335.00	Clive Bradberry
26.09.12	C6433	Tender Report: Award of contract to BDS Contracts for the Resurfacing of Lisburn Workshop Yard	38700.00	Clive Bradberry
26.09.12	C0362	Update on ARUP's Appointment as Project Manager and Cost Manager for the Coleaine to Derry~Londonderry - September 2012 Renewals Project	N/A	Clive Bradberry
31.10.2012	C0591	Project Brief: Track Ballast Rehabilitation Programme	299520.00	Clive Bradberry
31.10.2012	C6437	Project Brief: Pennyburn Bus Garage Storage Facility	14260.00	Clive Bradberry
31.10.2012	C0187	Economic Appraisal: Ballymartin Park and Ride	3181443.00	Clive Bradberry
31.10.2012	C6443	Economic Appraisal: Heating Fuel Conversion from Oil to Natural Gas at Four Locations	75128.00	Mal McGreevy
31.10.2012	C0592	Economic Appraisal: Central Area Re-Railing Using High Performance Rail	694000.00	Clive Bradberry
31.10.2012	C6327	Economic Appraisal: Depot Allocation System	352000.00	Frank Clegg
31.10.2012	C0591	Economic Appraisal: Track Ballast Rehabilitation Programme - Pilot Project	299520.00	Clive Bradberry
31.10.2012	C0594	Economic Appraisal: Proposed Drivers' Rest Rooms, Hand Held Ticket Machine Storage Lockers and Conductors' and Drivers' Sign In Areas	251927.00	Clive Bradberry
31.10.2012	C6435	Economic Appraisal: Ballymena Bus Garage Roof	202686.00	Clive Bradberry

31.10.2012	C0595	Economic Appraisal: Purchase of Ballast Brush Attachments	106150.00	Clive Bradberry
31.10.2012	C6454	Economic Appraisal: Provision of Replacement Bus Wash Great Victoria Street	65450.00	Frank Clegg
31.10.2012	C0596	Economic Appraisal: Central Station - Refurbishment of Enterprise Shorebase Catering Facility	53187.00	Clive Bradberry
31.10.2012	C6455	Economic Appraisal: Short Strand Restroom and Store	40040.00	Clive Bradberry
31.10.2012	N/A	Tender Report: Award of 1 year contract to F P McCann for the supply of Railway Ballast for zones 1 and 2; and Award of 1 year contract to Tullyraine Quarries Ltd for the supply of Railway Ballast for zones 3, 4, 5, 6 and 7 Contracts have 3 optional single year extensions	Maximum of 300,000	Clive Bradberry
31.10.2012	N/A	Framework Tender Report: Approval of a Select List for promotional goods for an initial period of 3 years with two options to extend for a further period of 1 year each	200,000 estimated total value	Ciaran Rogan
31.10.2012	N/A	Tender Report: Award of contract to the following for Provision of Bus, Train and Building Cleaning Products and Associated Tools for a 3 year period: Lot 1 Buildings - Bunzl Safety and Cleaning Supplies Lot 2 Bus External - Autoglym Lot 3 Bus Internal - Autoglym Lot 4 Train External - Autoglym Lot 5 Train Internal - Autoglym Lot 6 Workshop - Autoglym	Lot 1: 10,000 pa Lot 2: 30,000 pa Lot 3: 50,000 pa Lot 4: 12,000 pa Lot 5: 10,000 pa Lot 6: 15,000 pa Approx costs	Mal McGreevy
31.10.2012	C6432	Tender Report: Award of contract to Sleator Truck and Plant Ltd for the provision of 13 Powered Access Platforms; plus The appointment of Sleator Truck and Plant Limited to inspect and maintain the 13 units for an initial period of 3 years with options to extend for a further 5 periods of 1 year each	101,790 21,424 estimated cost for 3 years	Ciaran Doherty
31.10.2012	N/A	Tender Report: Award of contract to Transport Supplies NI Ltd for Provision of Vehicle Batteries for a period of 3 years with options to extend for a further 2 periods of 1 year each.	Based on current usage 78,557 pa	Mal McGreevy
31.10.2012	C7005	Tender Report: Award of contract to Cleary Contracting as main contractor for Chamber of Commerce House Reception Area Refurbishment	75589.00	Clive Bradberry
31.10.2012	C0564	Tender Report: Award of contract to Holdfast to supply Track Access Mats for Road Rail Vehicles - solution to getting on and off the track at four road rail access points	76232.00	Clive Bradberry

31.10.2012	N/A	Tender Report: Award of contract to CBS Outdoor UK Limited for On Vehicle Advertising for a period of 5 years with 2 options to extend for a period of 2 1/2 years each	2,628,164 Guaranteed income in first 5 years	Ciaran Rogan/ Frank Clegg
31.10.2012	N/A	For Approval in Principle: Proposed Temporary Park and Ride using the Folk and Transport Museum/Car Park and Cultra Railway Halt	N/A	Clive Bradberry
31.10.2012	N/A	For Approval: Infrastructure Asset Management Policy	N/A	Clive Bradberry
31.10.2012	C0423	Tender Report: Award of contract to Colliers to provide a Development Advisor for the the Belfast Tansport Hub	75,000 maximum	Clive Bradberry
31.10.2012	N/A	Approval of Rent Reduction: Reduction in rental charge to Mark Keenan to a rental rate of £7,000 per annum for the 6 months from 18.09.12. After this time the rental will rvert back to the origianl rental of £11,000 per annum as agreed for the shop unit in Downpatrick Bus Station	Rental Rate of 7,000 pa for 6 months	Clive Bradberry
31.10.2012	N/A	Approval of Land Disposal: Approval to sell Land to Roads Service at Ballymena Road, Cullybackey, at a sale price of £200 plus fees	200 plus fees	Clive Bradberry
31.10.2012	N/A	Multi Storey Car Park Rating Appeals: Continue to prepare case for hearing and engage in a parallel 'round table' negotiation, on a without prejudice basis, with the Commissioner (LPS) and NCP,	N/A	Clive Bradberry
31.10.2012	N/A	Approval of Lease - Coleraine Integrated Station - Commercial Unit: Approval to let the above unit to Ground Espresso Bars - Term 5 years Year 1 Year 2 Years 3 - 5	9,000 pa 10,000 pa 11,000 pa	Clive Bradberry
31.10.2012	N/A	Chamber of Commerce House 6th Floor: Approval to negotiate further with Spence and Partners with a view to letting the 6th Floor of Chamber of Commerce House (alternative options also available)	N/A	Clive Bradberry
29.11.12	C6421	Economic Appraisal - Addendum: Goldliner Premier - Addendum to Review Ayats Refurbishment	1405000.00	Frank Clegg
29.11.12	C6444	Economic Appraisal: Procurement of Travel Centre Coaches (2012)	699000.00	Frank Clegg
29.11.12	C0531	Economic Re-Appraisal: Class 3000 Eco-Driving System and Train Driver Training Project	665200.00	Mal McGreevy
29.11.12	C0533	Economic Appraisal: Portadown Permanent Way Base	555867.00	Clive Bradberry
29.11.12	C6398	Economic Appraisal: Falls Road Body Underseal Facility	149483.00	Clive Bradberry

29.11.12	C6414	Economic Appraisal: Provision of Brake Testers and Shaker Plates for Bus Engineering Workshops - Phase 1	109120.00	Ciaran Doherty
29.11.12	C6431	Economic Appraisal: Newcastle Bus Garage Roof Replacement	92929.00	Clive Bradberry
29.11.12	C0599	Economic Appraisal: Londonderry Railway Station Roof Covering	57200.00	Clive Bradberry
29.11.12	C0600	Economic Appraisal: CCTV at Whitehead Railway Halt	42733.00	Clive Bradberry
29.11.12	C0601	Economic Appraisal: CCTV at Jordanstown Railway Halt	23393.00	Clive Bradberry
29.11.12	C0602	Economic Appraisal: CCTV at Finaghy Railway Halt	21364.00	Clive Bradberry
29.11.12	C0603	Economic Appraisal: Vehicle Management System	20625.00	Clive Bradberry
29.11.12	C0265	Tender Report: Award of contract to McLaughlin and Harvey for Lisburn to Lurgan S & T Cables Renewal - Damhead to Lisburn Station Installation of Cable Ducting	640289.00	Clive Bradberry
29.11.12	N/A	Tender Report: Award of contract to F P McCann for the Structures Maintenance Works Term Service Contract for one year with a further two optional single year extensions	Est 500,000 pa	Clive Bradberry
29.11.12	C0395	Tender Report: Award of contract to Graham Construction as main contractor for NTT Platform Extension Project - Phase 2 (Clipperstown, Trooperslane and Greenisland)	498957.00	Clive Bradberry
29.11.12	C6327	Tender Report: Award of contract to Omnibus Solutions for Depot Allocation Systems from January 2013 for implementation and for a period of 3 years maintenance	361,750 Total Cost	Frank Clegg
29.11.12	C0347	Tender Report: Award of contract to Cleary Contracting Ltd as main contractor for New Trains Two, Train Maintenance Facility, Permanent Way Building	258523.00	Clive Bradberry
29.11.12	C0362	Tender Report: Award of contract to Interfleet Technology Ltd as NoBo for the Coleraine to Derry ~ Londonderry Renewals Phase 1	39950.00	Clive Bradberry
29.11.12	C0513	Recommendation to amend Professional Services Appointments Derry ~ Londonderry Railway Station Feasibility Study, to increase the estimated project costs to approximately £80,000 from £60,000	80,000 approx	Clive Bradberry
29.11.12	N/A	Approval of Rent Review: Approval of rent review for McDonald's Unit, Larne town Train Station, at £13,501 per annum from 5 March 2011	13501 pa	Clive Bradberry

29.11.12	N/A	Approval of Rent Review: Recommendation not to increase the current cost of £5,500 per annum in relation to the Vodafone Telecom Mast at Holywood Train Station	5,500 pa	Clive Bradberry
29.11.12	N/A	Approval of Disposal of Surplus Property: Approval to sell property at 103 Queen Street, Ballymena, to Lissan Coal Company (LCC)	68000.00	Clive Bradberry
29.11.12	N/A	Approval of Rent Reduction: Reduction in rent charge to Francis Cassidy to a rental rate of £5,000 per annum from 1 December 2012, for the remainder of lease due to expire on 26 September 2013, at First Floor, Broad Street, Magherafelt	Rental Rate of £5,000 pa	Clive Bradberry
29.11.12	N/A	Approval of Lease Renewal: Approval to renew the lease with Ulster Bank ATM at the Europa Buscentre, Glengall Street, for a period of 10 years at £13,500 pa	13,500 pa	Clive Bradberry
29.11.12	N/A	Approval of Lease Renewal: Approval to renew lease of Primary General Insurance Ltd, located on the 5th Floor, Chamber of Commerce House, 22 Great Victoria Street, Belfast, for a period of 5 years at £21,250 pa	21,250 pa	Clive Bradberry
12.12.12	C6449	Project Brief: Great Victoria Street - Bus Maintenance Facility Replacement	135095.00	Clive Bradberry
12.12.12	C6459	Economic Appraisal: Metro and Goldline Fleets Replacement Programme 2013 - 2020	110116000.00	Frank Clegg
12.12.12	C0539	Economic Appraisal: West Lisburn Park and Ride and New Railway Halt	5631467.00	Clive Bradberry
12.12.12	C6444	Economic Appraisal: Procurement of Travel Centre Cross Channel Coaches (2012)	699000.00	Frank Clegg
12.12.12	C7012	Economic Appraisal: Solutions for Hi-Park Car Park	409756.00	Clive Bradberry
12.12.12	C0604	Economic Appraisal: LED Signal Upgrades	274803.00	Clive Bradberry
12.12.12	C7015	Economic Appraisal: Fire Alarms at NITHC Car Parks	126019.00	Clive Bradberry
12.12.12	C6460	Economic Appraisal: First Use Bus Drivers Checks	98400.00	Ciaran Doherty
12.12.12	N/A	Tender Report: Award of contract to Bridgestone for Provision of Tyre Mileage Contract Services for 4 years with an option to extend for a further 4 periods of 1 year	5,104,372 in total for 4 years	Clive Bradberry
12.12.12	C0587	Change Control: Project Purchase of Support Vehicles for Service Delivery 2012/13	302000.00	Clive Bradberry
12.12.12	C0587	Tender Report: Award of contract to Shelbourne Motors to supply Support Vehicles 2012/13	302000.00	Clive Bradberry

12.12.12	C0527	Tender Report: Award of contract to G4S Fire Security to provide Fire Suppression System to suit Signalling Equipment Rooms	255919.00	Clive Bradberry
12.12.12	C0528	Tender Report: Award of contract to Cleary Contracting as main contractor for Coleraine Park and Ride Extension	255279.00	Clive Bradberry
12.12.12	N/A	Tender Report: Approval of supplier framework for Learning and Development Services to be extended for a period of 1 year from December 2012 - December 2013	200000.00	Gordon Milligan
12.12.12	C6339	Tender Report: Award of contract to Crane Communications as CCTV Specialist for Package 3 at Laganside Bus Station, Dungannon Bus Station/Depot and Coleraine Integrated Station	71146.00	Clive Bradberry
12.12.12	C0539	Tender Report: Award of contract to Edmond Shipway as IDT/Civil and Structures and Mechanical and Engineering for Lisburn West New Halt and Park and Ride	64867.00	Clive Bradberry
12.12.12	C9133	Tender Report and Framework Agreement: Award of contract to BT PLC for Network Hardware for York Road Network Upgrade plus approval of a Framework Agreement	55784.00	Gordon Milligan
12.12.12	N/A	Tender Report: Award of contract to Milward Brown Ulster to monitor Enterprise Charter commitments for a three year period with two options to extend for a further one year each	29,995 pa	Ciaran Rogan
12.12.12	C0423	Tender Report: Appointment of Fleming Mountstephen Planning Ltd as Planning Advisor for Belfast Transport Hub	25000.00	Clive Bradberry
12.12.12	C0363	Approval to close UWC XL209 Faughanvale	74500.00	Clive Bradberry
12.12.12	R0260	Business Case for the Use of Consultants: External Review of Organisational Change Risk Assessment Process for Northern Ireland Railways	21600.00	Philip O'Neill
12.12.12	N/A	Approval of Lease Renewal: Approval to grant a new lease to Vodafone for a Telecommunications Mast on Land at Ballymartin, Templepatrick for a period of 10 years	3,500 pa	Clive Bradberry
12.12.12	N/A	Approval of Lease Renewal: Approval to grant a lease renewal to Telefonica O2 UK for a Telecommunications Antenna at Hi-Park Centre, Belfast for a period of 10 years	2,600 pa	Clive Bradberry
12.12.12	N/A	Approval of Rent Review: Approval to accept increase in rent to £6,000 per annum from Mr Norman Armstrong for the Kiosk at Ballymena Integrated Station for a period of 10 years	4,500 pa	Clive Bradberry



12.12.12	N/A	Approval of Easement Under Railway Track: Approval by NITHC Estates Department to approve of easements under Railway Track at various locations for Phoenix Natural Gas Limited (PNG)	4,000 pa	Clive Bradberry
12.12.12	N/A	Approval to Sell Land: Approval to sell land to the County Antrim Yacht Club (CAYC), Marine Parade, Whitehead, Carrickfergus, BT38 9QP for a sum of £2,000 plus legal fees	2,000 plus legal fees	Clive Bradberry
30.01.13	C6427	Project Brief: Metro Central Office and Staff Canteen Facility	27380.00	Clive Bradberry
30.01.13	C0557	Economic Appraisal: Enterprise Phase 3 Overhaul Programme Stage 1 Safety Critical Bogies and Brake System Overhaul	1242291.00	Mal McGreevy
30.01.13	C7010	Economic Appraisal: Solutions for Donegall Quay Car Park	386420.00	Clive Bradberry
30.01.13	C0605	Economic Appraisal: Replacement of Life Expired (side worn) Rail on the Dargan Bridge	193524.00	Clive Bradberry
30.01.13	C7016	Economic Appraisal: Chamber of Commerce House 2nd Floor Refurbishment	165924.00	Clive Bradberry
30.01.13	C7017	Economic Appraisal: Chamber of Commerce House Fire Alarm	132011.00	Clive Bradberry
30.01.13	C0590	Economic Re-Appraisal: Hazardous Tree Survey and Leaf Fall Assessment for NIR	122100.00	Clive Bradberry
30.01.13	C6464	Economic Appraisal: Replacement Stores Lorry Duncrue Street Stores	56500.00	Mal McGreevy
30.01.13	C9142	Economic Appraisal: 'The Group' Corporate GI Replacement Project	51667.00	Clive Bradberry
30.01.13	C0608	Economic Appraisal: Provision of Forklift Truck Adelaide Depot	29700.00	Mal McGreevy
30.01.13	C0609	Economic Appraisal: Provision of Portable Carpet Cleaning Equipment Fortwilliam Depot	29700.00	Mal McGreevy
30.01.13	C0610	Economic Appraisal: Provision of NITHC/NI Railways Station Digital Radio System	28111.00	Mal McGreevy
30.01.13	C0611	Economic Appraisal: Provision of Powered Access Platforms NIR	21780.00	Mal McGreevy
30.01.13	C0612	Economic Appraisal: Provision of Cabinet Pressure Washer and Hose Reels at Adelaide Maintenance Depot and Fuel Point	12000.00	Mal McGreevy
30.01.13	C0592	Tender Report: Award of contract to TATA for the supply of rail for the Central Line Relay and Stock Replacement	1011889.00	Clive Bradberry
30.01.13	N/A	Tender Report: Approval of a Framework Agreement for Permanent Way Design Consultants for a period of 2 years with the option of 2 further 12 month extensions	900,000 for a 4 year period	Clive Bradberry
30.01.13	C0582	Tender Report: Award of contract to Colmar for the Supply and Maintenance of C0582 Road Rails Excavators, C0588 Tamping Heads and C0595 Ballast Brushes	738960.00	Clive Bradberry

30.01.13	N/A	Tender Report: Award of contract to RMS for Cash in Transit and Cash Processing Services (Lot 1 and Lot 2) for a period of 3 years with 2 options to extend, each option being a period of 1 year Lot 1 Lot 2	Total cost for 3 year term 347,433 41,764	Stephen Armstrong
30.01.13	C6435	Tender Report: Award of contract to Cleary Contracting as main contractor for Ballymena Bus Garage Roof Replacement	118089.00	Clive Bradberry
30.01.13	C6421	Tender Report: Award of contract to the following for Provision of Material for Ayats Coach Overhaul: Lot 1 Chassis Parts - Award of contract to Granning Lynx Ltd Lot 2 Engine Parts - Award of contract to Transport Supplies NI Ltd	171,291 140,980	Ciaran Doherty
30.01.13	C6428	Tender Report: Award of contract to Ardee Coach Trim Ltd for the supply of School Bus Seats for Irizar Century	7,300 per set 116,900 for 16 sets	Ciaran Doherty
30.01.13	N/A	Tender Report: Lot 1 - Award of contract to McAllister Bros Ltd for the Provision of Drain and Interceptor Cleaning including CCTV Survey and Jet Washing call off options Lot 2 - Award of contract to Precision Ltd for the provision of Emergency Environmental Services. Both contracts for a period of 3 years with an option to extend for a further 2 periods of 1 year	98,400 pa For drain and interceptor cleaning only	Clive Bradberry
30.01.13	C7013	Tender Report: Award of contract to Cleary Contracting Ltd for Phases 1 and 2 for Static Sites Advertising Phase 1 Phase 2	37,595 Excluding Lisburn 49,070	Clive Bradberry
30.01.13	C9133	Tender Report and Framework Agreement: Award of contract to BT PLC for Network Hardware for York Road Network Upgrade plus approval of a Framework Agreement	55784.00	Gordon Milligan
30.01.13	C0573	Tender Report: Award of contract to Doran Consulting to provide professional services for Ballymena Subway Replacement (UB 120)	35239.00	Clive Bradberry
30.01.13	C0347	Adelaide Vesting: Agreement in principle to sell surplus land to the Natural Tile Company (Richard Snape) at an agreed price of £25,000 - but subject to agreeing the overall compensation package including a sum towards the fit out of a new extension and relocation estimated £125,000	100,000 net cost	Clive Bradberry
30.01.13	N/A	Approval of Rent Review: Approval to accept rent increase to £1,775 per annum to Crown Estates Commissioners for Newry Bus Station Airspace above Clanrye River	1,775 pa	Clive Bradberry

30.01.13	N/A	Recommendation for Unit 7, Abbey Trading Centre, Newtownabbey: Recommendation not to agree to terms proposed by B & M of £500 per week inclusive of rent, service charge and insurance and exclusive of rent	N/A	Clive Bradberry
30.01.13	C7015	Recommendation: Recommendation to extend the appointment of Graham Facilities Management for Building Services Condition Upgrade Programme, Fire Alarm Installation Project at 102 Translink Locations	115000.00	Clive Bradberry
30.01.13	C7015	Recommendation: Recommendation to extend the appointment of Williams & Shaw as M & E Engineers and FCM Partnership to provide CDM Services for Building Services Condition Upgrade programme, Fire Alarm Installation Project at 102 Translink Locations Williams and Shaw FCM Partnership TOTAL	7,125 200 7,325	Clive Bradberry
30.01.13	N/A	Approval of Extension: Approval of the extension of Payment Card Data Security Standards (PCI DSS) Governance Arrangements	N/A	Stephen Armstrong
30.01.13	C0363	Overview of Closure Proposals - February 2013	N/A	Clive Bradberry
30.01.13	C0363	Approval to Close XL 28 Hills	133500.00	Clive Bradberry
30.01.13	C0363	Approval to Close XL 29 Reed's	117500.00	Clive Bradberry
30.01.13	C0363	Approval to close XR 296 Martin's No 1	12000.00	Clive Bradberry
28.02.13	C0423	Programme Brief: Belfast Transport Hub	N/A	Clive Bradberry
28.02.13	C6421	Economic Re-Appraisal: Refurbishment of Double Deck Goldline Coaches	1005400.00	Frank Clegg
28.02.13	C6427	Economic Appraisal: Metro Central Office and Staff Canteen Facility	801381.00	Clive Bradberry
28.02.13	C6446	Economic Appraisal: Lighting for Translink Workshops and Garages	330178.00	Clive Bradberry
28.02.13	C0597	Economic Appraisal: Refurbishment of Cutting at Marino on the Bangor Line	98000.00	Clive Bradberry
28.02.13	C0622	Economic Appraisal: Wi-Fi at Selected NIR and Ulsterbus Stations	82225.00	Gordon Milligan
28.02.13	C0589	Economic Appraisal: Fortwilliam Fuel Point Resurfacing	62248.00	Clive Bradberry
28.02.13	C6438	Economic Re-Appraisal: Newry Workshop Yard Resurfacing	46784.00	Clive Bradberry
28.02.13	N/A	Tender Report: Award of contract to Kelway UK Ltd (BSS Ltd) to supply Microsoft Licencing from 1 May 2013 for a period of 2 years with options to extend - each option being a period of 1 year	314,664 cost for 2 years	Gordon Milligan

28.02.13	C0601	CC Tender Report: Award of contract to Crane Communications as CCTV specialist for CCTV Programme, Package 4 at Jordanstown NIR Halt, Finaghy NIR Halt and Whitehead NIR Station	56078.00	Clive Bradberry
28.02.13	C0543	Tender Report: Award of contract to Donegal FRS to provide Stockproof Fencing for a period of 1 year with a further 3 annual extension options	35,000 pa	Clive Bradberry
28.02.13	C6433	Tender Report: Award of contract to BDS Contracts for Lisburn Workshop Yard Resurfacing	33448.00	Clive Bradberry
28.02.13	C7017	Tender Report SINGLE TENDER ACTION Award of contract to Graham Facilities Management for Upgrade of Fire Alarm System at Chamber of Commerce House	132011.00	Clive Bradberry
28.02.13	N/A	Adelaide Vesting - Compensation: Approval to make a payment of £45,000 to HMG Paints (Noel Corry) at Adelaide	45000.00	Clive Bradberry
28.02.13	N/A	Approval to Write Off Debt: Approval to write off the remaining debt for Julian Carson, 17 Wellington Place, Belfast of £30,092	30092.00	Clive Bradberry
28.02.13	N/A	Approval of Assigning Lease: Permission for the assignment from Julie Turkington (Stray Jewellery) to Mr Stuart Silcock at Unit 13 Hi-Park	10,500 pa	Clive Bradberry
28.02.13	N/A	Approval Paper: Accept the proposal to settle the appeal after a final round of negotiations for Multi-Storey Car Parks Rating Appeal	N/A	Clive Bradberry
28.02.13	N/A	Tender Report: Award of contract to Thomas Hamill and Sons to dispose of NIR 5 x Class 450 Power Cars, 5 x Class 450 Intermediate Trailers and 5 x Class 450 Driving Trailers	123,000 (income)	Mal McGreevy
21.03.13	C0279	Economic Re-Appraisal: Redevelopment of Portadown Railway Station	4196220.00	Clive Bradberry
21.03.13	C0019	Economic Appraisal: Lisburn Station Park and Ride	1387736.00	Clive Bradberry
21.03.13	R9090	Economic Appraisal: Metro Day Travel Smartcard	52662.00	Ciaran Rogan
21.03.13	N/A	Economic Appraisal: Disposal of out of service Mk IIf (Gatwick) Carriages 8911, 8918, 8941, 8942, 8943, 8944, 8945, 8946, 8497 and 8948	N/A	Mal McGreevy
21.03.13	N/A	Tender Report Extension: Recommendation that the contract with Ardmore Advertising is extended for a period of 2 years from 1 May 2013 - 30 April 2015	estimate 400,000 pa	Ciaran Rogan
21.03.13	C0533	Tender Report: Award of contract to Moss Construction as main contractor for Portadown New Permanent Way Base	349600.00	Clive Bradberry

21.03.13	C6431	Tender Report: Award of contract to Moss Construction as main contractor for Newcastle Bus Garage Roof Replacement	55718.00	Clive Bradberry
21.03.13	C0524	Tender Report: Award of contract to Amey for Point Heater Programme - Larne and Killagan Track Circuits alterations	51773.00	Clive Bradberry
21.03.13	N/A	Tender Report: Award of contract to Axa PPP to provide Private Medical Insurance	39,467 pa	Gordon Milligan
21.03.13	N/A	Approval to Extending Lease: Approval to permit Disabled Drivers Association (DDA) to extend their lease for 5 years, allowing them to gain funding to repair their roof at Unit 56 - 60 Duncrue Street, Belfast	4,500 pa	Clive Bradberry
21.03.13	N/A	Approval Paper: Approval to accept Proposed Changes to Project Initiation Process	N/A	Clive Bradberry
25.04.13	C0616	Project Mandate: Killogue Cutting Slip	45000.00	Clive Bradberry
25.04.13	C0624	Project Mandate: Jordanstown Footbridge and Passenger Facilities	37300.00	Clive Bradberry
25.04.13	C9147	Economic Appraisal: Telecoms Upgrade at Chamber of Commerce House	72376.00	Gordon Milligan
25.04.13	C9146	Economic Appraisal: E-Learning System	72000.00	Gordon Milligan
25.04.13	C6446	Economic Appraisal: Bangor Bus and Rail Centre Set-Down/Pick-Up Area	70150.00	Clive Bradberry
25.04.13	N/A	Tender Report: Approval for extension of contract to Wastebeater Ltd for a period of 1 year commencing 02.11.13	317,000 Estimated Value	Ciaran Doherty
25.04.13	N/A	Tender Report: Award of contract to MVA Consultancy as Technical Advisor for the Next Generation Ticketing System	184000.00	Ciaran Rogan
25.04.13	C0590	Tender Report: Award of contract to ADAS Ltd to provide professional services for the Hazardous Tree Survey	110260.00	Clive Bradberry
25.04.13	C6449	Tender Report: Award of contract to Knox and Clayton as Integrated Design Team for GVS Bus Maintenance Facility Replacement	53335.00	Clive Bradberry
25.04.13	C6438	Tender Report: Award of contract to JMC for Newry Workshop Yard Resurfacing	43057.00	Clive Bradberry
25.04.13	C0539	Tender Report: Award of contract to Amey as Permanent Way Designer for Lisburn West New Halt and Park and Ride	32609.00	Clive Bradberry
25.04.13	N/A	Tender Report: Award of contract to the Met Office for the provision of weather forecasting services for a period of 4 years with options to extend for 2 further periods of 1 year	24,000 pa	Mal McGreevy/ Clive Bradberry
25.04.13	C6428	Tender Report: Award of contract to Cyberline Communications Ltd to supply the first 12 units for On Vehicle CCTV systems - with the option to deliver a further 14 sets	16,200 For first 12 units	Ciaran Doherty

25.04.13	N/A	Tender Report: Award of contract to Payne Security to supply Metro Day Smartcards for a period of 3 years with 2 options to extend for 1 year each	8,450 pa	Stephen Armstrong
25.04.13	N/A	Tender Report Framework: Approval of a Select List for Strategic Advisory Services for a period of 3 years with an option to extend for a further 2 periods of 1 year each	N/A	Philip O'Neill/ Frank Clegg
25.04.13	N/A	Tender Report Framework: Approval of Framework contract for electrical Installation	N/A	Clive Bradberry
25.04.13	N/A	Tender Report Single Tender Action: Award of contract to Iarnrod Eireann for Hie Provision of Ballast Cleaning Machine	80,000 approx	Clive Bradberry
25.04.13	N/A	For Approval: Extension of Current Legal Services Framework Contracts	N/A	Catherine Mason
25.04.13	C0363	Approval to close XL 169 Cannings	16000.00	Clive Bradberry
25.04.13	N/A	Approval of lease to Connor Moore and Joanne Coorey (Coffee Conjo) for the commercial unit within Lisburn Rail Station at a rent of Year 1 - £8,000, Year 2 £9,000 and Year 3 £10,000 plus VAT	Year 1 £8,000 Year 2 £9,000 Year 3 £10,000	Clive Bradberry
25.04.13	N/A	Approval of lease to Connor Moore and Joanne Coorey (Coffee Conjo) for the commercial unit within Portadown Rail Station at a rent of Year 1 - £8,000, Year 2 £ 9,000 and Year 3 £10,000 plus VAT	Year 1 £8,000 Year 2 £9,000 Year 3 £10,000	Clive Bradberry
25.04.13	N/A	Approval to accept early surrender of lease from Topaz Direct for the sum of £60,000 and subject to terms - land at rear of Ballymena Bus Depot, Ballymena	60000.00	Clive Bradberry
25.04.13	N/A	Approval to purchase land at Durmnagoon, Portadown for £140,000 as a possible train halt location	140000.00	Clive Bradberry
25.04.13	N/A	Approval of a new lease to be granted to Dale Farm at 58/60 Duncrue Street, Belfast, for a period of 5 years	30,000 pa	Clive Bradberry
25.04.13	N/A	Chamber of Commerce House - payment of rent by Translink for the following floor (plus service charge) Floor 1 Floor 2 Floor 6 Floor 1A	21,234 pa 34,866 pa 33,850 pa 33,850 pa	Clive Bradberry
29.05.13	C0629	Project Mandate: Fortwilliam to Bleach Green Signalling Renewals	50000.00	Clive Bradberry
29.05.13	C0628	Project Mandate: Dunmurry - Lisburn S and T Cables Renewal	50000.00	Clive Bradberry
29.05.13	C0618	Project Mandate: UB453 Glynn River Bridge Replacement	45000.00	Clive Bradberry
29.05.13	C7019	Project Mandate: Chamber of Commerce House External Envelope and New Roof	30000.00	Clive Bradberry
29.05.13	C0187	Economic Re- Appraisal: Ballymatin Park and Ride	3799234.00	Clive Bradberry

29.05.13	C7004	Economic Appraisal: Chamber of Commerce House 6th Floor Refurbishment	285379.00	Clive Bradberry
29.05.13	N/A	Tender Report: Award of contract to the following for Corporate Clothing, Workwear and Footwear: Lot 1 - Footwear - JSB Group Lot 2 - Structured Garments - Tailored Image Lot 3 - Workwear - Hunter Apparel	288,000 906,000 197,000	Gordon Milligan
29.05.13	C6421	Tender Report: Award of contract to Chubb NI to supply and fit 24 Ayts Double Deck Coaches	38880.00	Ciaran Doherty
29.05.13	C0616	Tender Report: Award of contract to WDR and RT Taggart to provide professional services at Killogue Cutting Slip (48.50MP and 48.75MP)	37676.00	Clive Bradberry
29.05.13	N/A	Tender Report: Approval of a Framework Agreement for Professional Photography services for a period of 3 years with one option to extend for a further period of one year	approx 35,000 pa	Ciaran Rogan
29.05.13	C6454	Tender Report: Award of contract to Wilcomatic Ltd to provide a nearly new 'Drive Thru' Bus Wash (Ex Olympics) for Replacement Bus Wash at Great Victoria Street	29978.00	Ciaran Doherty
29.05.13	N/A	For Approval: Approval for the Group Fuels Procurement Strategy - Management of Fuel Price Exposure	N/A	Stephen Armstrong
29.05.13	N/A	Approval of Lease: Approval to letting of Commercial Unit - Great Victoria Railway Station, Belfast, to W H Smith for a term of 10 years, with a rent review in year 5 and a rent free period of 6 months	13,500 pa	Clive Bradberry
29.05.13	N/A	Approval of Lease: Approval of Commercial Letting 24 - 26 Great Victoria Street, Belfast to James Currie and Alan Johnston (The Galley) for a term of 15 years, with a rent review in year 5 and a rent free period of 6 months	Revenue 32,500 pa	Clive Bradberry
29.05.13	N/A	Rating Appeal: Recommendation to accept offer from LPS for Rating Appeal for Multi Storey Car Parks - Hi Park, Great Northern and Donegall Quay	Total rates saving over 11 years 823,743	Clive Bradberry
29.05.13	C6427	Approval of Lease: Approval of lease at Unit 1 Capital House, Upper Queen Street, Belfast - Metro Central Office and Staff Canteen Facility, for a term of 20 years, with 5 yearly rent reviews and a rent free period of 12 months from date of possession	44,000 pa	Clive Bradberry
29.05.13	N/A	Lease Renewal: Permission for agreement for a further three years rent of car park at Moira Park and Ride - The Tannery, for a term of 3 years	10,000 pa	Clive Bradberry

29.05.13	N/A	Anderson's Crossing - Martins - v - NITHC: Recommendation to seek authority to negotiate a financial settlement with the Martin brothers up to £31,832 prior to a Court hearing on 08.06.13	Up to 31,832	Clive Bradberry
29.05.13	C0362	FOR DISCUSSION: Coleraine to Londonderry Relay - Phase 2 - Addendum	26436580.00	Clive Bradberry
19.06.13	C0619	Project Mandate: Bridge Underwater Remedial Works	75000.00	Clive Bradberry
19.06.13	C6473	Project Mandate: Armagh Ulsterbus Depot Yard Resurfacing	52560.00	Clive Bradberry
19.06.13	C0636	Project Mandate: Level Crossing Upgrade for Rail Network	10000.00	Clive Bradberry
19.06.13	C0637	Project Mandate: Lurgan Railway Station Platform Catering Facility	6907.00	Clive Bradberry
19.06.13	C0617	Programme Mandate: Bridge Refurbishment and Strengthening Programme (2013 - 2023)	5000.00	Clive Bradberry
19.06.13	C9129	Economic Appraisal: H R Systems Upgrade	406680.00	Gordon Milligan
19.06.13	C0635	Economic Appraisal: Flood Risk Management (Knockmore Washout Recommendations)	214200.00	Clive Bradberry
19.06.13	C9148	Economic Appraisal: ICT Short Term Hosting	192948.00	Gordon Milligan
19.06.13	C0593	Economic Appraisal: Ballymoney Train Station Platform 1 Roof Strengthening	181660.00	Clive Bradberry
19.06.13	C9140	Tender Report: Award of contract to FSI's "Concept Evolution!" to provide the Property Maintenance Department Computer Aided Facility Management System	92396.00	Clive Bradberry
19.06.13	N/A	Tender Report: Award of contract to Little Island Commercials for the disposal of Translink Vehicles, Lot 1 - 5 Volvo B10L Low Floor Buses, Lot 2 - 5 x Volvo B10M Plaxton Coaches and Lot 3 - 1 Ayats Double Deck Coach	Revenue 89,687	Frank Clegg
19.06.13	C0179	Tender Report: Award of contract to Mott MacDonald to provide Signalling Design Services for Lisburn Interlocking Renewal	79524.00	Clive Bradberry
19.06.13	C0581	Tender Report: Award of contract to Halcrow to provide Signalling Design Services for Lurgan Level Crossings Signalling Alterations	34970.00	Clive Bradberry
19.06.13	C0362	Project Team Update June 2013: Coleraine to Derry~Londonderry Renewals Project Phase 2	N/A	Clive Bradberry
19.06.13	C0363	Approval to Close UWC XL 129 Unamed, XL 130 Henry's Disused) and XL 131 Kearney's (Disused)	151000.00	Clive Bradberry
19.06.13	N/A	Approval for Rent Reduction: Approval of rent reduction for Mrs Jing Yi Graham, 32 Bow Street, Lisburn, from £32,500 pa to £20,500 pa with effect frm 01.07.13	20,500 pa	Clive Bradberry



19.06.13	N/A	Approval of Rent Review: Hutchinson 3G UK Limited Telecommunications Installation at Donegall Quay increase in rent from £7,500 - £8,972	8,972 pa	Clive Bradberry
19.06.13	N/A	Approval for settlement of Dilapidations: Spar, 24 - 26 Great Victoria Street, Belfast, accept settlement of £12,740	12740.00	Clive Bradberry
19.06.13	N/A	For Information: CRC Summary Report (Energy Efficiency Scheme)	N/A	Mal McGreevy
31.07.13	C0620	Project Mandate: Proposed Univesity Halt and Dargan Viaduct Dualling (Yorkgate - Donegall Quay)	500000.00	Clive Bradberry
31.07.13	C0641	Programme Mandate: Portadown - Border Line Speed Enhancements	250000.00	Clive Bradberry
31.07.13	C0642	Programme Mandate: Antrim - Coleraine S & T Cables Renewal	210000.00	Clive Bradberry
31.07.13	R9093	Project Mandate: Divisional Asset Management Systems (DAMS)	Revenue 100,000	Clive Bradberry
31.07.13	C0643	Project Mandate: Replacement Sandite and Water Jetting Vehicle	10000.00	Mal McGreevy
31.07.13	C0646	Project Mandate: York Road Heating Gas Conversion Project	10000.00	Clive Bradberry
31.07.13	C0640	Project Mandate: Vegetation Management Programme	2000.00	Clive Bradberry
31.07.13	C0645	Programme Mandate: Track Ballast Rehabilitation Programme	N/A	Clive Bradberry
31.07.13	C9145	Economic Appraisal: IT Technology Refresh Phase 2	991725.00	Gordon Milligan
31.07.13	C0647	Economic Appraisal: Purchase of Support Vehicles for Service Delivery 2013/14	404000.00	Philip O'Neill
31.07.13	C0593	Economic Re-Appraisal: Ballymoney Train Station Platform 1 Roof Strengthening and Platform Refurbishment	378200.00	Clive Bradberry
31.07.13	C9149	Economic Appraisal: Central Station Priority Network Refresh	98400.00	Gordon Milligan
31.07.13	C6474	Economic Appraisal: Duncrue Street Workshop Heating	38378.00	Clive Bradberry
31.07.13	N/A	Tender Report Framework : Approval of a Framework Agreement for Building Services (Mechanical) Contractors for a 2 year period with 2 options for a further year each	Maximum spend over 4 year framework 4m	Clive Bradberry
31.07.13	N/A	Tender Report: Extension of contract to PSV Glass for two years for an estimated annual value of £400k to supply Bus and Train Vehicle Glass	Estimated annual value 400,000	Mal McGreevy
31.07.13	N/A	Tender Report: Environmental Technical Advisor - approval for an additional £75k spend up to 31 December 2013	75000.00	Philip O'Neill
31.07.13	C6464	Tender Report: Award of contract to Man Trucks to provide a Stores Lorry complete with 2 years parts warranty	56495.00	Mal McGreevy

31.07.13	C0618	Tender Report: Award of contract to WDR and RT Taggart to provide professional services for UB453 Glynn River Bridge Replacement	51752.00	Clive Bradberry
31.07.13	C0539	Tender Report: Award of contract to Causeway Geotech Ltd to carry out Ground Investigation at Lisburn West New Halt and Park and Ride	45816.00	Clive Bradberry
31.07.13	N/A	Tender Report: Award of contract to Northern Excavators Ltd for the Removal of Redundant Materials from Trackside for an initial 12 month period with 3 options to extend for a further period of 12 months each	30,000 approx	Clive Bradberry
31.07.13	N/A	Paper for Approval: PayPal - Additional E-Commerce Payment Option	10,000 approx	Stephen Armstrong
31.07.13	N/A	Paper for Approval: Derry~Londonderry New Railway Station Consultation Report prepared by Atkins	N/A	Clive Bradberry
31.07.13	N/A	Approval of Lease Renewal for Unit 5 Hi-Park Centre, Pottingers Entry, Belfast, to Grapevine Foods for a term of 5 years commencing 1 May 2013	10,000 pa	Clive Bradberry
28.08.13	C0513	Project Mandate: Derry~Londonderry New Station	633091.00	Clive Bradberry
28.08.13	C6478	Project Mandate: Dungannon Park and Ride Extension	22000.00	Clive Bradberry
28.08.13	C6439	Economic Appraisal: Europa/GVS Internal Refurbishment of Customer Facilities	137384.00	Clive Bradberry
28.08.13	C0265	Tender Report: Award of contract to Amey for Detailed Signalling Design for Lisburn to Lurgan S & T Cables Renewals	221696.00	Clive Bradberry
28.08.13	N/A	Tender Report: Approval of contract extension for Employment Law Solicitors for a period of 18 months from 01/10/13 - 31/03/15	90,000 approx	Gordon Milligan
28.08.13	C0589	Tender Report: Award of contract to Cleary Contracting Ltd as main contractor for Fortwilliam Fuel Point Resurfacing	44718.00	Clive Bradberry
28.08.13	N/A	Paper for Approval: Approval to pay DRD for the NITHC/Translink share of the new BusTrack Contract. Cost to NITHC/Translink is £100,000 initial payment and £81,500 for 5 years with options to extend to a maximum of 8 years	100,000 initial payment and 81,500 pa for 5 years	Frank Clegg
28.08.13	N/A	Paper for Approval: PCI DSS Information Security Policy	N/A	Stephen Armstrong
28.08.13	N/A	Paper for Approval: Changes in Software Escrow Arrangements for the Group	N/A	Gordon Milligan
28.08.13	N/A	Paper for Approval: Notification to IT to sign up in principle to become a first wave tenant in the NI Public Sector cloud hosting solution	N/A	Gordon Milligan

28.08.13	C0347	Approval of Vesting Claim: Adelaide, Claimant, Natural Tile Company (Richard Snape) - approval of a formal offer of £123,511	123511.00	Clive Bradberry
28.08.13	C6426	Land Purchase: Approval to purchase land at Kenlis Street, Banbridge	65000.00	Clive Bradberry
28.08.13	N/A	Rent Reduction: Approval to Reduce Rent at Units 1 - 4 Hi-Park Centre, Belfast. Recommendation to reduce the rent to £35,000 pa	Revenue reduction of £7,500 pa	Clive Bradberry
28.08.13	N/A	Paper for Approval: Approval of Group Property Asset Management Plan - 2013/2014	N/A	Clive Bradberry
25.09.13	C0654	Project Mandate: Cullybackey South Level Crossing Footway	47000.00	Approved by Corporate and Divisional
25.09.13	C0657	Project Mandate: Antrim - Lisburn Track Safety Works	7000.00	Approved by Corporate and Divisional
25.09.13	C0649	Project Mandate: Class 4000 Rolling Stock - Asset Renewal Project	N/A	Approved by Corporate and Divisional
25.09.13	C0513	Economic Appraisal: Derry~Londonderry Railway Station	18222954.00	DEFERRED
25.09.13	C6459	Economic Appraisal: Procurement of Double Deck Coaches	7800000.00	DEFERRED
25.09.13	C0324	Economic Appraisal: Building Services Upgrade Programme	5644007.00	Clive Bradberry
25.09.13	C0649	Economic Appraisal: Class 4000 Rolling Stock - Asset Renewal Project	5167300.00	Clive Bradberry
25.09.13	C0636	Economic Appraisal: Level Crossing Upgrades Across NIR Railways Network	1945730.00	Mal McGreevy
25.09.13	C6483	Economic Appraisal: Provision of Upgraded Radio System on Metro Fleet	176000.00	Clive Bradberry
25.09.13	C6480	Economic Appraisal: Electronic Tank Gauging	171864.00	Frank Clegg
25.09.13	C0531	Tender Report: Award of contract to TTG for provision of Train Driver Advisory System	479000.00	Clive Bradberry
25.09.13	C9129	Tender Report: Award of contract to Core International to provide the Human Resources System Upgrade for a period of 3 years with 2 options to extend - each option being a period of 2 years	413872.00	Mal McGreevy
25.09.13	N/A	Tender Report: Award of contract to the following for a period of 3 years to supply Lubricants, Anti-Freeze and Selective Catalyst Reduction Additives: Supply of lubricants - to be re-run. Maxol Lubricants Ltd to supply Anti-Freeze Maxol Lubricants Ltd to supply Catalyst Reduction Additives	106,889 pa 62,700 pa	Clive Bradberry

25.09.13	N/A	Tender Report: Award of contract to the following for a period of 3 years for the provision of Cleaning Materials for Buses, Trains and Buildings: Lot 1 Buildings - Autoglym      Lot 2 Bus External - Autoglym McLaughlin                              Lot 3 Bus Internal - Bunzl Anachem                                      Lot 4 Train External - Autoglym Autoglym                                      Lot 5 Train Internal - Autoglym Autoglym                                      Lot 6 Workshop - Autoglym	6,800 pa 28,500 pa 18,500 pa 9,200 pa 4,300 pa 2,700 pa	Ciaran Doherty
25.09.13	N/A	Tender Report: Extension of contract for a period of 6 months to S A Contracts to provide Landscaping Services	58,000 approx	Ciaran Doherty
25.09.13	N/A	Secondment Extension: Extension of secondment of Mark Atkinson as a Signalling Principles Engineer for a further 2 year period on a part time basis	Up to the value of 180,000	Mal McGreevy
25.09.13	N/A	For Approval: Translink CCTV Policy	N/A	Gordon Milligan
25.09.13	N/A	For Information: Park and Ride Delivery Group Output	N/A	Ciaran Doherty/ Mal McGreevy
25.09.13	N/A	Approval to sell land at Killinchy Street, Comber to Trinity Housing	125000.00	Ciaran Doherty/ Mal McGreevy
25.09.13	C0423	Approval of Tender: Appointment of Grant Thornton UK LLP as Financial Consultant for Belfast Transport Hub	up to £150,000	Clive Bradberry
30.10.13	C0628	Economic Appraisal: Dunmurry to Lisburn S & T Cables Renewals	1297996.00	Clive Bradberry
30.10.13	C0657	Economic Appraisal: Knockmore - Antrim Essential Track Safety Works	1268800.00	Clive Bradberry
30.10.13	C0627	Economic Appraisal: Point Heater Programme Phase 2	1053336.00	Clive Bradberry
30.10.13	C0616	Economic Appraisal: Killogue Cutting Slip	421600.00	Clive Bradberry
30.10.13	C0406	Economic Appraisal: Dagger Road Embankment Strengthening	362220.00	Clive Bradberry
30.10.13	C6437	Economic Appraisal: Pennyburn Bus Garage Storage Facility	187683.00	Clive Bradberry
30.10.13	C9142	Economic Re-Appraisal: The Group Corporate GI Replacement Project	81161.00	Gordon Milligan
30.10.13	C0626	Economic Appraisal: Track Drainage at Craigavad	42480.00	Clive Bradberry
30.10.13	C0563	Tender Report: Award of contract to Mott MacDonald as Signalling and Telecomms Designer for Coleraine to Derry~Londonderry Phase 2 GRIP Stages 1 - 4 £692,644 GRIP Stages 5 - 7 £227,579	920224.00	Clive Bradberry
30.10.13	C0647	Tender Report: Award of contact to Renault (Shelbourne Motors) to supply support vehicles for service delivery 2013/14	350000.00	Clive Bradberry

30.10.13	C0363	Tender Report: Award of contract to Doran Consulting as 'call off' supplier to provide Civil and Structural Professional Design Services for User Worked Crossing Safety Improvement Programme	maximum aggregated sum to cover 24 months 250,000	Clive Bradberry
30.10.13	C0592	Tender Report: Award of contract to QHi Rail Ltd for supply and Installation of Trackside Equipment in Central Belfast until December 2014 with an option to extend for one further year.	80000.00	Clive Bradberry
30.10.13	C6446	Tender Report: Award of contact to Corramore Construction as main Works Contractor for Bangor Bus/Rail Station Set Down Area	56757.00	Clive Bradberry
30.10.13	N/A	Tender Report - Contract Extension: Approval to extend contract with F P McCann for Structures Maintenance 2 Works Term Service Contract for a further 12 months. Increase cumulative spend limit from £1m to £1.4m for first 2 years	1.4m maximum spend over first 2 years mainenance contract	Clive Bradberry
30.10.13	N/A	Tender Report - Contract Extension: Approval of extension of contract to ESP Systex Limited for the provision of a Smartpass Bureau Service from August 2014 for a period of 2 years	200,000 anticipated value	Stephen Armstrong
30.10.13	N/A	Tender Report - Contract Extension: Approval of extension of contract to PayPoint as Smartcard Retail Service Providers from June 2014 for a period of 1 year	163,000 approximate value	Stephen Armstrong
30.10.13	N/A	Tender Report - Contract Extension: Approvfal of extension of contract to ROL to provide Periodic Testing £40k and Emergency Lighting £120k for a further 12 months	160,000 for 12 months	Clive Bradberry
30.10.13	N/A	SINGLE TENDER ACTION: Award of contact to ATOS to provide Customer Information Systems License and Support	28458.00	Mal McGreevy
30.10.13	N/A	SINGLE TENDER ACTION: Award of contract to Being to remediate E-Commerce Integration with Realex payment gateway	24010.00	Stephen Armstrong/ Gordon Milligan
30.10.13	N/A	SINGLE TENDER ACTION: Award of contract to Sage (formerly Snowdrop) to provide maintenance cover for current HR system for a period of 9 months until May 2014	20821.00	Gordon Milligan
30.10.13	N/A	For Approval: Translink CCTV Policy (with tracked changes)	N/A	Gordon Milligan
30.10.13	N/A	For Approval: NIR -v- Stephen Alexander - Recovery of Outlay to provide our solicitors with authority for settlement at £50,000	50000.00	J P Irvine
30.10.13	N/A	For Agreement: Portfolio, Programme and Project Office (P30) - Proposed Organisational Structure	N/A	Clive Bradberry
30.10.13	N/A	For Information/Comment: Gritting of Platforms on NIR Property	N/A	Clive Bradberry

30.10.13	C0136	Recommendation to formally agree Newry Vesting - claimant Gerard McDonagh	163000.00	Clive Bradberry
23.11.13				
23.11.13	N/A	Approval of Lease Renewal: Mr & Mrs K Pringle, part ground floor, Chamber of Commerce House, for a period of 5 years		
23.11.13		Years 1 - 2                      Years 3 - 5	6,000 pa 7,000 pa	Clive Bradberry
23.11.13	N/A	Clarification of Interpretation of Advertising Agreement - David Allen Holdings Ltd T/A JC Decaux	N/A	Clive Bradberry
23.11.13	N/A	For Approval: Translink/University of Ulster BSc(Hons) Transport - Sponsorship Proposal. Translink branded Cup/Trophy plus £500 prize money or alternative	500 pa	Frank Clegg
23.11.13	C0662	Project Mandate: Lurgan Railway Station Redevelopment	166320.00	Clive Bradberry
23.11.13	C0513	Economic Re-Appraisal: Derry~Londonderry Railway Station	17447847.00	Clive Bradberry
23.11.13	C6459	Economic Re-Appraisal: Procurement of Double Deck Coaches	7800000.00	Fank Clegg
23.11.13	C0644	Economic Appraisal: Data Loggers for Interlockings for Rail Network	319488.00	Clive Bradberry
23.11.13	C9094	Economic Appraisal: Pass Office System Migration	274343.00	Stephen Armstrong
23.11.13	C0637	Economic Appraisal: Lurgan Railway Station Platform Waiting Area and Catering	77673.00	Clive Bradberry
23.11.13	C6459	Tender Report: Award of contract to the following for Fleet Replacement Programme 2013 - 2017: Lot 1 - Award of contract to Optare Ltd to supply midibuses Lot 2 - Award of contract to Optare Ltd to supply Metro S/D Lot 3 - Award of contract to Volvo Bus UK Ltd (Wrights as main subcontractor) to supply Metro D/D	Lot 1 3,542,913 Lot 2 1,414,950 Lot 3 8,728,440 Total 13,686,303	Fank Clegg
23.11.13	N/A	Tender Report - <i>Contract Extension</i> : Approval of extension to Bank of Ireland to provide Corporate Cash Handling Banking services for a period of 2 years from May 2016	Approx 1.1m	Stephen Armstrong
23.11.13	N/A	Tender Report - <i>Contract Extension</i> : Approval of extension to LCC for the supply of liquid fuels - contract extension April 2014 - March 2016	Approx 744,000	Stephen Armstrong
23.11.13	C0447	Tender Report: Award of contract to McLaughlin and Harvey as main contractor for Moira Track Crossing	444875.00	Clive Bradberry
23.11.13	C6427	Tender Report: Award of contract to Cleary Contracting as main contractor for Metro Central Canteen and Office Facilities	407422.00	Clive Bradberry

23.11.13	N/A	Tender Report - <i>Contract Extension</i> : Approval of extension to Capital Alarms to provide maintenance and inspections of CCTV Systems within Translink and NITHC sites for a period of 1 year from December 2013	116,000 pa	Clive Bradberry
23.11.13	C0645	Tender Report: Award of contract to Mott MacDonald to provide Permanent Way Design Services (Lead Consultant) for the Track Ballast Rehabilitation Programme	105502.00	Clive Bradberry
23.11.13	N/A	Tender Report: Award of contract to NIMMS to provide Media Monitoring	Annual Cost 21,000 Total Value 105,000	Ciaran Rogan
23.11.13	N/A	Tender Report: Award of contract to Ashfield Solutions for the provision of Environmental Advisor Services for a period of 3 years with an option to extend with 3 options for a further year each	Approx 100,000 pa	Clive Bradberry
23.11.13	N/A	Tender Report Framework: Approval of a Framework Agreement for Geotechnical Contractors	Maximum spend over 4 years 100,000	Clive Bradberry
23.11.13	N/A	Tender Report: Award of contract to Bassetts Plumbing to provide Plumbing supplies for 2 years	80,000 for 2 years	Clive Bradberry
23.11.13	C6414	Tender Report: Award of contract to Search Workshop Supplies to supply Brake Tester and Shaker Plates Installation plus 3 Years Maintenance	62435.00	Ciaran Doherty
23.11.13	N/A	Tender Report: Award of contract to Central Laundries for laundry of workwear for a period of 5 years with an option to extend for a further 2 years	56,000 over 7 years	Ciaran Doherty
23.11.13	C9094	SINGLE TENDER ACTION: Award of contract to ESP Systex to provide Pass Office Systems Migration	216330.00	Stephen Armstrong
23.11.13	N/A	For Approval: Approval of tender for the Secondment Opportunity of a Strategic Transport Adviser Opportunity for Bus Division	N/A	Frank Clegg
23.11.13	N/A	Approval of Lease: Approval of Retail Unit at Antrim Integrated Station to Michelle Grainger for a period of 3 years as a Café/Kiosk	6,000 pa	Clive Bradberry
23.11.13	N/A	Approval of Lease: Approval of Unit 1, Nelson Street, Belfast, to George Henning and Tom Coffey trading as Stomer Designs for a period of 5 years	Year 1 - 2 8,400 pa Years 3 - 5 9,000 pa	Clive Bradberry
23.11.13	N/A	Approval of Lease Renewal: Approval to Lough Swilly Railway Company at Foyle Street, Bus Station, Londonderry for a period of 5 years	14,500 pa	Clive Bradberry
11.12.13	C0665	Project Mandate: Portadown Park and Ride	130000.00	Clive Bradberry

11.12.13	C0664	Economic Appraisal: Whiteabbey Park and Ride Extension	425520.00	Clive Bradberry
11.12.13	C9153	Economic Appraisal: Refresh of IT Backbone Network	98400.00	Gordon Milligan
11.12.13	C0663	Economic Appraisal: Ballymena Embankment Emergency Works	32810.00	Clive Bradberry
11.12.13	N/A	Tender Report: Award of contract to Biznet i3 to provide Website Support and Maintenance for a period of 1 year with the option to extend for a period of up to 18 months	Total value for 2 1/2 years of 221,772	Gordon Milligan
11.12.13	N/A	Tender Report: Award of contract to Being Online to provide eCommerce Support and Maintenance for a period of 2 years with an option to extend for 3 periods of 1 year each	Total value including options 250,000 50,000 pa	Ciaran Rogan
11.12.13	N/A	Tender Report: Award of contract to McAllister Bros Ltd for provision of Drain and Interceptor Cleaning for a period of 3 years	100,162 pa	Clive Bradberry
11.12.13	C6398	Tender Report: Award of contract to Cleary Contracting as main contractor for the Falls Road Depot Body Underseal Facility	132375.00	Clive Bradberry
11.12.13	N/A	Tender Report: Award of contract to BT plc to provide Firewall and DMZ Services for a period of 2 years with 4 options to extend for a period of 1 year each	119,971 pa	Gordon Milligan
11.12.13	C6414	Tender Report: Award of contract to Search Workshop Supplies to supply Brake Tester and Shaker Plates Installation plus 3 year maintenance	62435.00	Ciaran Doherty
11.12.13	N/A	Tender Report: Award of contract to Central Laundries for laundry of workwear for a period of 5 years with an option to extend for a further 2 years.	56,000 over 7 years	Ciaran Doherty
11.12.13	C9094	SINGLE TENDER ACTION Award of contract to ESP Systemx to provide Pass office systems Migration	216330.00	Stephen Armstrong
11.12.13	N/A	Lease Renewal Approval: Recommendation to renew the lease at Unit 7, Pottinger's Entry, Hi Park, Belfast with Donna Brazier	13,000 pa	Clive Bradberry
11.12.13	C0363	Approval of Vesting Claim: Approval of settlement of Vesting Claim at (XL 196), Closure of UWC's XL 195 (Molly Orr's) and XL 197 (Brolley's) and removal of Right of Way at UWC XL 198 (Dodd's) - recommendation to settle the vesting claim	285000.00	Clive Bradberry
11.12.13	C0363	Approval of Vesting Claim: Approval of settlement of Vesting Claim for land at Shore Avenue, Muroe Limavady - recommendation to settle vesting claim	30500.00	Clive Bradberry



11.12.13	N/A	Approval of Various Wayleaves: Approval of Wayleaves between NITHC and Phoenix Natural Gas Ltd (PNG) Sydenham Bypass Woodburn Road Thornhill Road Fortwilliam 172, Station Road, G/island TOTAL:	625 500 681 766 119 2,691	Clive Bradberry
29.01.14	C6276	Project Mandate: Duncrue Street/Milewater Road Redevelopment	460000.00	Clive Bradberry
29.01.14	C6494	Project Mandate: Ulsterbus Re-signage and Branding	55000.00	Clive Bradberry
29.01.14	C0668	Project Mandate: Lurgan Area Track Renewals	50000.00	Clive Bradberry
29.01.14	C6495	Project Mandate: Ulsterbus and Metro Safety Upgrade	46000.00	Clive Bradberry
29.01.14	C0667	Project Mandate: Dufferin Avenue Bangor Park and Ride	23000.00	Clive Bradberry
29.01.14	C0513	Economic Appraisal: Derry~Londonderry Railway Station	17447847.00	Clive Bradberry
29.01.14	C0619	Economic Appraisal: Bridge Underwater Remedial Work	657510.00	Clive Bradberry
29.01.14	C6487	Economic Appraisal: Milewater Road Office and Duncrue Street Workshop Roof Update	208320.00	Clive Bradberry
29.01.14	C9120	Economic Appraisal: Service Management System	142740.00	Gordon Milligan
29.01.14	C0652	Economic Appraisal: Newry Signalling Improvements	71630.00	Clive Bradberry
29.01.14	N/A	Economic Appraisal: Disposal of out of Service Mk 11f (Gatwick) Carriages, Class 450 DMU and Class 80 DMU	N/A	Mal McGreevy
29.01.14	C0635	Tender Report: Award of contract to URS Infrastructure and Environment UK Limited for professional services contract for Flooding and Heavy Rainfall Risk Management	220500.00	Clive Bradberry
29.01.14	R0262	Tender Report: Award of contract to ARUP for Network Utilisation Strategy	169641.00	Clive Bradberry
29.01.14	N/A	Tender Report - <u>Contract Renewal</u> : Renewal of contract with Blackbourne Integrated M & E to provide Plumbing Maintenance for a period of 1 year (last extension of contract)	104000.00	Clive Bradberry
29.01.14	N/A	Tender Report: Award of contract to Belfast Electrical Services to provide electrical supplies for Property Maintenance Department for a period of 2 years.	80,000 for 2 years	Clive Bradberry
29.01.14	N/A	Tender Report: Approval of <u>contract extension</u> to Trackwork Limited for the supply of Switch and Crossing Elements for the period of 12 months	c80,000 pa	Clive Bradberry
29.01.14	C9142	Tender Report: Award of contract to Civica to provide Corporate Geographic Information Deployment for a period of 3 years with 2 options to extend for one year each	76,283 for 3 years	Clive Bradberry

29.01.14	C6460	Tender Report: Award of contract to JMC Mechanical as main contractor for Bus First Use Safety Checks	54860.00	Clive Bradberry
29.01.14	N/A	Tender Report: Award of contract to TAS to provide a secondment as a Strategic Transport Adviser for the Bus Planning and Performance Division for a period of 12 weeks with an option to extend and expenses capped at £5,000	1,575 per week (up to 50,000)	Frank Clegg
29.01.14	C0657	Tender Report: Award of contract to URS to provide Contract Administration, Site Supervision and Cost Management for the Knockmore - Antrim Essential Track Safety Works	35082.00	Clive Bradberry
29.01.14	N/A	Tender Report: Award of contract to Euclid to provide Non Personalised Pre Printed Smartcards for a period of 3 years with 3 options to extend - each option for a period of 1 year	34,220 pa	Stephen Armstrong
29.01.14	C0657	Tender Report: Award of contract to F P McCann as Works Contractor (Construction) for Knockmore - Antrim Essential Track Safety Works	803947.00	Clive Bradberry
29.01.14	N/A	SINGLE TENDER ACTION: Award of contract to NCC Services Limited to provide Escrow agreements for key business systems maintenance	25,000 for 2 years	Gordon Milligan
29.01.14	C0620	Position Paper: Proposed Univesity Halt and Dargan Viaduct Dualling (Yorkgate - Donegall Quay) - Collaboration between the Roads Service and Translink Project Teams	90000.00	Clive Bradberry
29.01.14	N/A	For Approval: Portfolio Management Procedures Portfolio Governance	N/A	Clive Bradberry
29.01.14	N/A	Approval of Lease: Approval of letting of ground floor, Chamber of Commerce House, to Browns Bruncherie for a period of 10 years with a break and rent review in year 5 Rent: Year 1                      Years 2 and 3 Years 4 and 5	20,000 pa 30,000 pa 40,000 pa	Clive Bradberry
29.01.14	N/A	Approval of Lease Renewal: Approval of lease renewal, Public House, Larne Town Railway Station to Mr M Telford for a period of 5 years at a charge of £7,000 pa	7,000 pa	Clive Bradberry
29.01.14	N/A	Approval of Land disposal: Approval of sale of land at Ballymena Road, Cullybackey to Roads Service	400.00	Clive Bradberry
26.02.14	C6481	Project Brief and Project Mandate Belfast Rapid Transit	120000.00	Ciaran Doherty
26.02.14	C0423	Project Brief (Updated): Belfast Transport Hub	6215000.00	Clive Bradberry

26.02.14	C0675	Project Mandate: Bridge Examination and Assessment Programme - Phase 2	5000.00	Clive Bradberry
26.02.14	C0617	Economic Appraisal: Bridge Refurbishment and Strengthening Programme 2014 - 2023	11418736.00	Clive Bradberry
26.02.14	C0631	Economic Appraisal: Cullybackey Park and Ride	905396.00	Clive Bradberry
26.02.14	C0672	Economic Appraisal: Coleraine to Derry~Londonderry - Culvert Replacements	819000.00	Clive Bradberry
26.02.14	C6497	Economic Appraisal: Replacement Lighting at Duncrue Street Workshop	99000.00	Clive Bradberry
26.02.14	C0423	Tender Report: Award of contract to Ove Arup as Integrated Design Team for Belfast Transport Hub	3874390.00	Clive Bradberry
26.02.14	N/A	Tender Report: Award of contract to Gem Oils Ltd to provide lubricants for the following for a period of 3 years with an option to extend for any period up to and including 24 months: Lot 1 - Bus Lot 2 - Rail C3k and C4k Lot 4 - Bus and Rail Gearbox Oil Lot 5 - Bus and Rail Miscellaneous	184,897 pa 199,828 pa 78,150 pa 985 pa	Ciaran Doherty/ Mal McGreevy
26.02.14	C0651	Tender Report: Request for authority to proceed with Interfleet for Stage 2 (Implementation Stage) Support Services for Enterprise Phase 3 Overhaul Project	433455.00	Mal McGreevy
26.02.14	N/A	Tender Report: Approval of <i>Contract Extension</i> with Resource for the Provision of Train Cleaning Services for a period of 6 months	Maximum value of 628,782	Mal McGreevy
26.02.14	N/A	Tender Report: Approval of <i>Contract Extension</i> to BT for Fixed Line Telecommunications for a period of 2 years from 8 July 2014	Anticipated value 340,000	Gordon Milligan
26.02.14	C6466	Tender Report: Award of contract to B I Electrical as Electrical Contractor to provide Lighting at Translink Workshops and Garages	254020.00	Clive Bradberry
26.02.14	N/A	Tender Report: Award of contract to Balfour Beatty Rail Limited to provide NIR Rail Network Non Destructive Testing for a period of 3 years	69,888 pa	Clive Bradberry
26.02.14	N/A	Tender Report: <i>Extension</i> of Detailed Vehicle Condition Inspections of Passenger Carrying Traction and Rolling Stock Contract with Interfleet for a period of two years	38,000 pa	Mal McGreevy
26.02.14	N/A	Tender Report: Award of contract to Acorn Bus and Coach Ltd for the Disposal of Translink Vehicles: Lot 2 - 3 x Mercedes 0405N Low Floor Bendy Buses	9,000 ( R )	Frank Clegg

26.02.14	C0539	Approval of Land Purchase: Approval of land purchase at Lisburn West - Knockmore Park and Ride from South Eastern Regional College (SERC)	750000.00	Clive Bradberry
26.02.14	N/A	Approval of Licence: Approval to renew B & M's licence at Unit 7 Abbey Trading Centre, Newtownabbey, for a further 6 months	Annual Rental 26,000 pa	Clive Bradberry
26.02.14	N/A	Approval of Lease Renewal: Approval of lease renewal for Floor 5, 22 Great Victoria Street, Belfast, with Pearson Professional Assessments Ltd for a period of 5 years with a tenant break option at the end of year 3	18,500 pa	Clive Bradberry
26.02.14	N/A	Approval of Lease: Approval of Lease Retail Unit at Antrim Integrated Station to Joe McCaughan for a period of 3 years with a break clause after year 1	5,000 pa	Clive Bradberry
26.03.14	C6505	Project Mandate: Ballymena Bus and Rail Integrated Station	290,000	Clive Bradberry
26.03.14	C6481	Economic Appraisal: Belfast Rapid Transit	20,000,000	Ciaran Doherty
26.03.14	C0640	Economic Appraisal: Vegetation Management Programme	1,407,866	Clive Bradberry
26.03.14	C9154	Economic Appraisal: Corporate Door Access	522,228	Clive Bradberry
26.03.14	C6501	Economic Appraisal: Procurement of Wi-Fi for Metro Buses	480,000	Ciaran Doherty
26.03.14	C7019	Economic Appraisal: Roofing Renewal at 22 Great Victoria Street	216,775	Clive Bradberry
26.03.14	C0679	Economic Appraisal: Magheramorne Culvert Replacement	168,000	Clive Bradberry
26.03.14	C0654	Economic Appraisal: Cullybackey South Level Crossing Footway Scheme	104,500	Clive Bradberry
26.03.14	C9160	Economic Appraisal: Email Integration with ED RMS	90,000	Gordon Milligan
26.03.14	C6492	Economic Appraisal: Procurement of 4G Modems for Ulsterbus Goldline	33,000	Ciaran Doherty
26.03.14	C7021	Economic Appraisal: New Advertising Site at Upper Galwally, Forestside, Belfast	10,800	Clive Bradberry
26.03.14	C0651	Tender Report: Award of contract to the following for Enterprise Phase 3 Overhaul and Refurbishment Project: Lot 1 and 2 - Award of contract to CAF for PIS/PAS/PA and TMS Lot 3 - Award of contract to CAF for SRS Lot 4 - Award of contract to Road and Rail for CCTV	2,014,954  541,161  221,486	Mal McGreevy
26.03.14	N/A	Tender Report <i>Contract Extension</i> : Contract Extension with Bank of Ireland (BoI) for Provision of Corporate and Cash Handling Banking Services for a period of 4 years with effect from 06.05.14.	circa 1,100,000	Stephen Armstrong

26.03.14	N/A	Tender Report: Award of contract to Northern Excavators to provide Railway Maintenance Term Service Contract for a period of 1 year with a further 3 options to extend for a period of 1 year each	650,000 pa	Clive Bradberry
26.03.14	N/A	Tender Report: Award of contract to the following for Provision of Non Life Insurance Services: Lots 1 and 2 - Royal and SunAlliance Insurance PLC with effect from 01.04.14 for a period of 1 year, plus one year, plus one year only Lot 3 - Travelers International with effect from 01.04.14 for a period of 3 years with 2 options to extend each for a period of 1 year	323,854 108,623	Stephen Armstrong
26.03.14	C0563	Tender Report: Award of contract to McLaughlin and Harvey Ltd to provide Design and Build Services for Coleraine to Derry~Londonderry Renewals Project Phase 2	189,914 for Stage 1	Clive Bradberry
26.03.14	N/A	Tender Report: Award of contract to B I Electrical to provide Annual Fire Alarm Maintenance for a period of 1 year	163,513	Clive Bradberry
26.03.14	C4032	Tender Report: Award of contract to Babcock Rail to provide Testing and Commissioning Resources for Yorkgate Signalling Improvement Project	80,000	Clive Bradberry
26.03.14	C7001	Tender Report: Award of contract to TDK to provide commercial property advice for Abbey Trading Centre	70,500	Clive Bradberry
26.03.14	N/A	Tender Report <i>Contract Renewal</i> : Award of contract to SA Contracts for Landscaping Services for a period of 6 months	55,000 for 6 months	Clive Bradberry
26.03.14	N/A	Tender Report: Recommendation that private medical cover is retained by AXA PPP from April 2014 for a period of one year	45,334	Gordon Milligan
26.03.14	N/A	Tender Report: Award of contract to the following for Legionella and Water Quality Survey: Lot 1 - Legionella Testing - Grahams Facilities Management for a period of 3 years Lot 2 - Water Quality Survey Risk Assessment and Compliance Audit - Coral Environmental for one year	25,042 pa 6,750 pa	Clive Bradberry
26.03.14	N/A	Tender Report: <i>Contract Extension</i> with Eircom for Contact Centre System Replacement from 24 November 2014, for a period of 1 year	Anticipated value 35,116	Ciaran Rogan
26.03.14	N/A	Tender Report: Approval to <i>extend Framework Agreement</i> for Integrated Design Team for a period of one year	N/A	Clive Bradberry

26.03.14	N/A	Single Tender Action: Award of contract to ATOS to provide support for Rail Validation System for a period of one year	84,555	Mal McGreevy
26.03.14	N/A	Single Tender Action: Award of contract to ATOS to provide Customer Information System and LLPA support for a period of one year	58,395	Mal McGreevy
26.03.14	N/A	Single Tender Action: Award of contract to Nexus Alpha to provide support for the Rail Time Passenger Information System and Tyrell IO	46,110	Mal McGreevy
26.03.14	N/A	Single Tender Action: Award of contract to Railway Safety Commission for authority to operate trains in Republic of Ireland	€ 38,393	Mal McGreevy
26.03.14	N/A	Single Tender Action: Award of contract to Microsoft to provide Microsoft Premier Support for a period of 1 year	29,950	Gordon Milligan
26.03.14	N/A	Single Tender Action: Award of contract to Genisys Solutions to supply Asset Management Software and Support within the Signalling Department for a period of one year	25,200	Clive Bradberry
26.03.14	N/A	Single Tender Action: Award of contract to Capital Alarms for Maintenance of Intruder Alarms for a period of 8 months	17,000	Clive Bradberry
26.03.14	N/A	For Approval: New Northern Ireland Railways Dog/Animal Policy	N/A	Mal McGreevy
26.03.14	C0363	Update Paper for March 2014: UWC Safety Improvement Programme	N/A	Clive Bradberry
26.03.14	N/A	For Approval: Development of Mobile Solutions - Brief for Proof of Concept	N/A	Clive Bradberry
26.03.14	N/A	Approval of Rent Review: Approval of rent review for Units 15 and 16, Great Northern Mall, Belfast, to Glenbank Estates for £29,000 pa	29,000 pa	Clive Bradberry
26.03.14	N/A	Approval of Rent Reduction: Approval of rent reduction for Railway Tavern, Ballymoney, to Linda Dunlop for a period of 10 years from 01.05.10 with a rent review after 5 years	11,000 pa	Clive Bradberry
30.04.14	C0683	Project Mandate: Bangor Line Sea Defences	52500.00	Clive Bradberry
30.04.14	C0583	Economic Appraisal: Knockmore to Lurgan Track Rehabilitation	25254403.00	Clive Bradberry
30.04.14	C0643	Economic Appraisal: Replacement Sandite and Water Jetting Vehicle	4401340.00	Mal McGreevy
30.04.14	C0646	Economic Appraisal: York Road Heating Gas Conversion Project	536432.00	Clive Bradberry
30.04.14	C6473	Economic Appraisal: Armagh Bus Depot Refurbishment	259365.00	Clive Bradberry
30.04.14	C0285	Economic Appraisal: Central Station Air Conditioning Renewal	228713.00	Clive Bradberry
30.04.14	C9157	Economic Appraisal: Europa Buscentre Video Wall	65800.00	Ciaran Rogan

30.04.14	N/A	Tender Report - <i>Contract Renewal</i> : Renewal of Framework Agreement for Building Contractor for works <£500,000 for a period of 12 months	Anticipated expenditure 2,500,000	Clive Bradberry
30.04.14	N/A	Tender Report <i>Contract Renewal</i> - Year 4: Appointment of RIVAL for an additional 12 month period for the supply of Railway Signalling Equipment and Support Services	Spend up to 1,500,000	Clive Bradberry
30.04.14	N/A	Tender Report: Award of contract to Resource for the provision of Train Cleaning Services for a period of 3 years with 3 options to extend for a further period of 1 year each - contract start date 01.08.14	1,149,200 pa	Mal McGreevy
30.04.14	C0423	Tender Report: Award of contract to Mott MacDonald Ltd as Signalling and Telecommunications Engineer for the Belfast Transport Hub	1033772.00	Clive Bradberry
30.04.14	N/A	Tender Report <i>Contract Renewal</i> - Year 3: Appointment of Draka for an additional 12 month period for the supply of Railway Signalling and Telecoms Cables	Spend up to 500,000	Clive Bradberry
30.04.14	C0423	Tender Report: Award of contract to Ove Arup and Partners Ltd as Permanent Way Engineer for the Belfast Transport Hub	425210.00	Clive Bradberry
30.04.14	N/A	Tender Report <i>Contract Renewal</i> : Renewal of BDS Contracts for Building Maintenance - Area 1 until 19/08/15 with an option for a further extension to 19/08/16	Estimated value 375,000	Clive Bradberry
30.04.14	N/A	Tender Report: Award of contract to Corethree to provide Mobile Ticketing for Bus and Rail Services for a period of 3 years with 3 options to extend - each option being a period of 2 years	185,000 for 3 years	Ciaran Rogan
30.04.14	C0619	Tender Report: Award of contract to Doran Consulting as Civil and Structural Engineer for Bridge Underwater Remedial Works	108477.00	Clive Bradberry
30.04.14	N/A	Single Tender Action: Award of contract to AON to provide Claims Software Maintenance	80000.00	Stephen Armstrong
30.04.14	N/A	Single Tender Action: Award of contract to ROL to provide Maintenance of Intruder Alarms	29000.00	Clive Bradberry
30.04.14	N/A	For Approval: Approval to purchase allowances for 10,800 tonnes of Carbon in the the 'forecast sale' at £15.60 per tonne	168480.00	Stephen Armstrong
30.04.14	N/A	Approval of Vesting at Adelaide HMG Paints (Noel Corry): Approval to make a formal offer to Mr Corry as full and final settlement	92400.00	Clive Bradberry

30.04.14	N/A	Approval of Lease Renewal: Approval for Jing Yi Graham to overhold the lease at 32 Bow Street, Lisburn and the lease renewal should be removed from the 'Ongoing Rent Reviews and Lease Renewals' schedule	20,500 pa	Clive Bradberry
30.04.14	N/A	Approval of Assigning Lease: Approval to permit assignment from Ly Coong Voong to Hoi Nong and Phi Nong at Unit 11 - 12 Church Lane, Belfast trading as Hollywood Nails	Continued rent of 20,000 pa	Clive Bradberry
30.04.14	N/A	Lease Renewal: Approval of lease renewal to Mr R Henderson for a period of 3 years from 05.10.11 for a Workshop Unit, Belfast Road, Holywood	16,000 pa	Clive Bradberry
30.04.14	N/A	Approval of Lease Renewal: Approval of lease renewal with Thomas Stuart Tate at Unit 8 Pottingers Entry, Hi-Park Belfast for 5 years	11,500 pa	Clive Bradberry
30.04.14	N/A	Approval of Vesting: Approval of interest on compensation money paid to Claimant, Gerard McDonagh on £163,000 for Newry Vesting approved at November 2013 Corporate and Divisional	13786.00	Clive Bradberry
30.04.14				
30.04.14	N/A	Approval of Advertising Site at Upper Galwally: Approval for potential new advertising site at Upper Galwally, Forestside, Belfast, for JC Decaux to progress matters and for the site to be removed from the Surplus Assets List	N/A	Clive Bradberry
30.04.14	N/A	Approval to Let Parcel of Land: Approval to grant a licence to Castlerock Community Association for a term of 1 year and to continue thereafter until determined by either party giving 3 months notice in writing	N/A	Clive Bradberry
30.04.14	N/A	Property Report for Approval: Approval to remove 1a Steeple Road, Antrim, BT41 1AF from the Surplus Asset List	N/A	Clive Bradberry
28.05.14	C0684	Project Mandate: Adelaide/Boucher Road Halt Development	193500.00	Clive Bradberry
28.05.14	C0618	Economic Appraisal: Glynn Bridge Replacement	718228.00	Clive Bradberry
28.05.14	C0669	Economic Appraisal: Procurement of Rail Trailers	184212.00	Clive Bradberry
28.05.14	C7022	Economic Appraisal: Static Advertising Site Rebuilds	134970.00	Clive Bradberry
28.05.14	C0596	Economic Re-Appraisal: Central Station - Refurbishment of Enterprise Shorebase Catering Facility	99490.00	Clive Bradberry
28.05.14	C6480	Tender Report: Award of contract to Baltor Systems to provide Electronic Tank Gauging for 38 fuel tanks and 49 heating oil tanks	151,007 including calibration cost	Ciaran Doherty



28.05.14	C0539	Tender Report: Award of contract to Cleary Contracting as Demolition Contractor for Lisburn West Park and Ride	49590.00	Clive Bradberry
28.05.14	N/A	Tender Report: Award of contract to Radox Testing Services to provide Drug and Alcohol Testing for a period of 3 years with an option to extend for up to 24 months	25,000 pa	Philip O'Neill
28.05.14	N/A	Tender Report Contract Extension: Approval of contract extension with Banner Business Solutions to provide office supplies until 31.05.15. Spend during last 12 months approx £310,000 (including VAT)	Approx 310,000 (including VAT)	Stephen Armstrong
28.05.14	N/A	Tender Report Contract Renewal: Approval of contract renewal with Springwell Construction for Building Maintenance - Area 2 for a period of 1 year	Estimated value 300,000	Clive Bradberry
28.05.14	N/A	Tender Report Contract Renewal: Approval of contract renewal with Britannia Electrical Services for Roller Shutters, Gates and Traffic Barrier Maintenance Services for a period of 1 year	Estimated value 53,000	Clive Bradberry
28.05.14	N/A	Tender Report Contract Renewal: Approval of contract renewal with H & J Martin Ltd for Pedestrian Door Maintenance Services for a period of 1 year	Estimated value 45,000	Clive Bradberry
28.05.14	N/A	Single Tender Action: Award of contract to ROL to provide Maintenance of Electrical Systems for a period of 5 months	29000.00	Clive Bradberry
28.05.14	N/A	Single Tender Action: Award of contract to Capital Alarms for Maintenance of Intruder Alarms for a period of 12 months from April 2014 - April 2015	25000.00	Clive Bradberry
28.05.14	N/A	Single Tender Action: Award of contract to KONE for maintenance of Lifts and Escalators for a period of 12 months from April 2014 - April 2015	24000.00	Clive Bradberry
28.05.14	N/A	Single Tender Action: Award of contract to OTIS for maintenance of Lifts and Escalators for a period of 12 months from April 2014 - April 2015	22000.00	Clive Bradberry
28.05.14	N/A	Single Tender Action: Award of contract to THYSENKRUPP to provide maintenance of Lifts for a period of 12 months from April 2014 - April 2015	11000.00	Clive Bradberry
28.05.14	N/A	For Approval: Translink Annual CRC Repot 2013/14	N/A	Mal McGreevy
28.05.14	N/A	For Approval: Class 3000 MSCA Contract Mileage Review	N/A	Mal McGreevy
28.05.14	N/A	Approval of Surrender/Early Termination of Lease: Approval for surrender/early termination of the lease including dilapidations at the former Metro Canteen, 19 Donegall Square East, Belfast	75000.00	Clive Bradberry

28.05.14	N/A	Approval to Reduce Unit Size: Approval to reduce unit size from 4 units to 2 units for Formula Health in the Hi-Park Centre (retaining units 1 and 2). Lease start 01.03.10 for a term of 15 years	22,500 pa	Clive Bradberry
28.05.14	N/A	Approval of Assignment: Approval to permit assignment of the lease from Telefonica UK Ltd to Cornerstone Telecommunications Infrastructure Ltd (CTIL) - Land for Telecommunications Mast, Bus Station, Ballymena, for £4,600 pa for a period of 10 years. Rent Review 5 yearly	4,600 pa	Clive Bradberry
28.05.14	N/A	Lease Renewal to be Held in 'Overholding' Status: Approval of Lease Overhold at 37 Hillsborough Road, Lisburn, to be removed from the 'Ongoing Rent Reviews and Lease Renewals' schedule	8,000 pa	Clive Bradberry
28.05.14	N/A	Approval of Lease Surrender: Approval for surrender of lease for part 4th Floor, Chamber of Commerce House, Belfast by 29.08.14	5,375 surrender premium	Clive Bradberry
25.06.14	C0583	Project Mandate - Addendum: Knockmore to Lurgan (Bells' Row) Track Rehabilitation	240,000 revised budget	Clive Bradberry
25.06.14	C9162	Project Mandate: Bus Management Information System	120000.00	Ciaran Doherty
25.06.14	C6079	Economic Appraisal: Omagh Bus Depot and Engineering Workshop	5236570.00	Clive Btradberry
25.06.14	C6509	Economic Appraisal: On Bus Fire Suppressions Systems	1119720.00	Ciaran Doherty
25.06.14	C6426	Economic Re-Appraisal: Off Street Bus Facility Banbridge	996780.00	Clive Btradberry
25.06.14	C7019	Economic Re-Appraisal: Roofing Renewal at 22 Great Victoria Street	274450.00	Clive Btradberry
25.06.14	C6513	Economic Appraisal: CCTV at Downpatrick Bus	40744.00	Clive Btradberry
25.06.14	C0688	Economic Appraisal: CCTV at Mossley West Rail	39648.00	Clive Btradberry
25.06.14	C6514	Economic Appraisal: CCTV at Magherafelt Bus	31894.00	Clive Btradberry
25.06.14	C0187	Tender Report: Award of contract to Whitemountain as main contractor for Ballymartin Park and Ride	2455567.00	Clive Bradberry
25.06.14	C9145	Tender Report Framework: Approval of a Framework Agreement for IT Refresh 2 for a period of 3 years with 2 options to extend - each option being a period of 1 year	991,725 anticipated spend	Gordon Milligan
25.06.14	C0651	Tender Report: Award of Contract to Voith Turbo Limited to overhaul the Coupler System for the Enterprise Phase 3 Overhaul and Refurbishment Project	322150.00	Mal McGreevy

25.06.14	N/A	Tender Report: Award of contract to Tullyraine Quarries Ltd (for zones as detailed) and Peter Fitzpatrick Ltd (for zones as detailed) for the supply of railway ballast for a period of 4 years with 2 options to extend for 2 years each	250,000 pa	Clive Bradberry
25.06.14	C0651	Tender Report: Award of Contract to David Rees Ltd to overhaul Heating, Ventilation and Air Conditioning (HVAC) systems for the Enterprise Phase 3 Overhaul and Refurbishment Project	172448.00	Mal McGreevy
25.06.14	C0651	Tender Report: Award of Contract to PSV Glass LLP for the provision of Body Side Glass for the Enterprise Phase 3 Overhaul and Refurbishment Project	122910.00	Mal McGreevy
25.06.14	C6439	Tender Report: Award of Contract to Moss Construction as main contractor for the Europa/GVS Passenger Facilities Upgrade	120433.00	Clive Bradberry
25.06.14	C0596	Tender Report: Award of contract to Corramore as main Contractor for Central Station - Refurbishment of Enterprise Shorebase Catering Facility	81736.00	Clive Bradberry
25.06.14	N/A	Tender Report: Award of contract to Pleco by Schneider Electric for the supply of 15 CCTV Network Video Recorders (NVR) for a period of 4 years	70485.00	Clive Bradberry
25.06.14	C9153	Tender Report: Award of contract to BT to provide Refresh of IT Backbone Network	33484.00	Gordon Milligan
25.06.14	N/A	Tender Report: Award of Contract to Willis to provide Insurance Brokers Services for a period of 3 years with 2 options to extend - each option being a period of 1 year	23,500 pa	Stephen Armstrong
25.06.14	N/A	Contract Extension Report: Recommendation that contract with Aiken PR is extended for a period of 12 months - 01.07.14 - 30.06.15	100,000 approx	Ciaran Rogan
25.06.14	N/A	Contract Renewal Report: Recommendation to extend contract with A & N Shilliday Co Ltd to provide Air Conditioning Services until 10.07.15	78,000 approx	Clive Bradberry
25.06.14	N/A	Framework Contract Renewal: Recommendation to extend Buildings Maintenance Area 1 from 20.08.14 - 19.08.15	100,000 maximum spend	Clive Bradberry
25.06.14	N/A	Framework Contract Renewal: Recommendation to extend Buildings Maintenance Area 2 from 20.08.14 - 19.08.15	100,000 maximum spend	Clive Bradberry
25.06.14	N/A	Framework Contract Renewal: Recommendation to extend Infrastructure Training Framework for a further 12 months	Maximum spend 90,000	Clive Bradberry
25.06.14	N/A	Single Tender Action: Award of contract to Police Service of Northern Ireland (City Beat Officers) to provide policing resource for Belfast City Centre	29500.00	Ciaran Doherty

25.06.14	C6510	Single Tender Action: Award of Contract to Omnibus Systems to provide OmniMile (Fuel Duty Rebate) System Upgrade	28850.00	Frank Clegg
25.06.14	N/A	Single Tender Action: Award of Contract to Ovivo Water Ltd to perform Mechanical and Electrical Works to the existing Ormeau Road Pumping Station	11415.00	Clive Bradberry
25.06.14	N/A	FOR APPROVAL: Corporate Policy on use of Off-Network Wi-Fi Using Personal Devices	N/A	Gordon Milligan
25.06.14	N/A	Approval of Lease: Letting of ground floor, Chamber of Commerce House, 22 Great Victoria Street, Belfast, to Entertainment Enterprise for a period of 15 years: Year 1 and 2 Year 3 and 4 Year 5	35,000 pa 37,500 pa 40,000 pa	Clive Bradberry
25.06.14	N/A	Approval of Assignment: Approval of assignment of lease from Stephanie and Thomas Armstrong to Grapevine Foods, at Unit 6, Hi-Park Centre, Pottinger's Entry, Belfast	10,500 pa	Clive Bradberry
25.06.14	N/A	For Approval: Recommendation that we continue to value buildings for insurance purposes on the basis of RCA	N/A	Clive Btradberry
25.06.14	NA	Property Report: Grosvenor Road, Belfast	N/A	
29.07.14	C0563	Economic Appraisal: Coleraine to Londonderry Relay Phase 2 Addendum	35214274.00	Clive Bradberry
29.07.14	C0694	Economic Appraisal: Purchase of Support Vehicles for Service Delivery 2014/15	422000.00	Philip O'Neill
29.07.14	C0623	Economic Appraisal: Ballymoney Park and Ride Extension	402243.00	Clive Bradberry
29.07.14	N/A	Tender Report Renewal Framework Contract - Year 3: Recommendation to exercise the first option to extend the Framework Agreement for Structures and Civil Contractors for a period of 12 months. The maximum spend of the 2 year contract and both 12 month extensions remains at £8m	Maximum spend 8,000,000 over 4 years	Clive Bradberry
29.07.14	C0651	Tender Report: Award of contract to David Rees Ltd to supply Lot 1 Passenger and Baggage Access Door Systems for the Enterprise Phase 3 Overhaul and Refurbishment Project	789336.00	Mal McGreevy
29.07.14	C0651	Tender Report: Award of contract to Prostyle Ltd to supply Train Carriage Seating Refurbishment and Upgrade for the Enterprise Phase 3 Overhaul and Refurbishment Project	714502.00	Mal McGreevy

29.07.14	N/A	Tender Report: Award of contract to the following for the Supply of Paint (Brush/Spray) and Associated Consumables for a period of 3 years with an option to extend for any period up to and including 24 months: Lot 1 - Awarded to Coachfinish NI Limited to provide Paint Brush and Spray (vehicles) Lot 2 - Awarded to ICI Paints Akzo Nobel to provide Paint (Buildings) Lot 3 - Awarded to Coachfinish NI Limited to provide paint Consumables	328,618  127,124  165,538	Mal McGreevy
29.07.14	N/A	Tender Report: Proposal to purchase Concrete Sleepers as stock items (July 2014) as part of the fixed term contract from J H Turkington Ltd, Portadown 7,000 concrete sleepers at £71.98 each; and Transportation at £3.00 each	503,860  21,000 524,860	Clive Bradberry
29.07.14	N/A	Tender Report Renewal Framework Contract Renewal - Year 3: Recommendation to extend Framework Agreement for Civil Engineering Consultants for a period of 12 months	Maximum spend up to 500,000	Clive Bradberry
29.07.14	N/A	Tender Report: Award of contract to Cyberline Communications Ltd for 5 years with the option to extend for any period up to 24 months to provide Maintenance of On-Bus CCTV	307835.00	Ciaran Doherty
29.07.14	C0363	Closing Approval: Approval to close XL 105 Anthony Martin's and XL 106 Tweed's	291484.00	Clive Bradberry
29.07.14	N/A	Tender Report: Award of contract to Annard Horseboxes for a period of 5 years with the option to extend for any period up to and including 24 months to provide Under-Sealing Services for Buses and Coaches	245150.00	Ciaran Doherty
29.07.14	C7019	Tender Report: Award of contract to Cleary Contracting as main contractor for Chamber of Commerce House - External Envelope and New Roof	222127.00	Clive Bradberry
29.07.14	N/A	Tender Report: Award of contract to British Paper Coils (BPC) (UK) Ltd to provide stocks of Translink Ticket Rolls for a period of 3 years with 3 options to extend - each option being a period of 1 year	170,000 over 3 years	Stephen Armstrong
29.07.14	C0363	Closing Approval: Approval to close XD 261 Teacher's/Broomhedge	167850.00	Clive Bradberry
29.07.14	C6508	Tender Report: Award of contract to WDR & RT Tagart to provide lead Civil and Structural Consultant Professional Services at Ballymena/Lurgan/Mossley West abnd Whiteabbey Park and Rides	109495.00	Clive Bradberry
29.07.14	N/A	Tender Report: Award of contract to Compressed Air Engineering for a period of 3 years with the option to extend for any period up to and including 24 months to provide Maintenance of Air Compressors	90000.00	Ciaran Doherty

29.07.14	C0672/	Tender Report: Award of contract to URS to provide Professional Services - Design and Contract Administration for Coleraine - Londonderry and Magheramorne Culvert Replacements	85996.00	Clive Bradberry
29.07.14	N/A	Tender Report Renewal Framework Contract Renewal - Year 3: Recommendation to extend Framework Agreement for Quantity Surveying Services for a period of 12 months	spend up to 75,000	Clive Bradberry
29.07.14	C0651	Tender Report: Award of contract to George Halais Equipment to supply Window Blinds for the Enterprise Phase 3 Overhaul and Refurbishment Project	65000.00	Mal McGreevy
29.07.14	N/A	Tender Report Extension: Approval of extension of contract with Fleet Connect for 12 months ending 24.09.15 for provision of Wi-Fi on Goldliner Vehicles; also Upgrade to 4G for Wi-Fi Goldline System	39,019 27,300	Ciaran Doherty
29.07.14	N/A	Tender Report Renewal Contract Renewal Report: Recommendation to extend contract with Northern Excavators for an additional 12 month period for removal of redundant materials from trackside	Approx £41k based on costs incurred in first 10 months of £33,974	Clive Bradberry
29.07.14	N/A	Tender Report: Award of contract to Capita People Development to carry out Psychometric Testing and Associated Services for a period of 3 years with the option to extend for a period of up to 24 months	50,000 pa	Gordon Milligan
29.07.14	C0617	Tender Report: Award of contract to URS for professional services for Bridge Refurbishment and Strengthening Works (Package 1)	To complete Stage 1 Services 45,250	Clive Bradberry
29.07.14	N/A	Tender Report Extension Contract Extension Report: Approval to extend contract for Food and Drink Vending with Mount Charles for a period of 6 months from 24.10.14	Approx 31k based on revenue of £62k over the 12 months to June 2014	Clive Bradberry
29.07.14	N/A	Tender Report Extension Framework Contract Renewal - Year 3: Recommendation to extend Framework Agreement for CDM Co-ordinator for a period of 12 months	Maximum spend up to 30,000	Clive Bradberry
29.07.14	N/A	PROPOSAL: Proposal to purchase plain steel rails and coated steel rails as stock items (July 2014): 320 Plain Steel Rails @ £775.00 each; and 80 Coated Steel Rails @ £1,375.00 each	248,000 110,000 358,000	Clive Bradberry
29.07.14	N/A	FOR APPROVAL: Approval for continuation of arrangement for the year commencing 01.09.14 with Unum (Insurance Company) for Permanent Health Insurance	Cost estimate 29,301	Stephen Armstrong

29.07.14	N/A	FOR APPROVAL: Fraud and Theft Response Plan	N/A	Stephen Armstrong
29.07.14	N/A	FOR APPROVAL: Anti-Fraud and Theft Policy	N/A	Stephen Armstrong
29.07.14	N/A	FOR APPROVAL: Approval of budget extension for Ashfield Solutions as Environmental Technical Advisor from August - December 2014	94000.00	Philip O'Neill/ Clive Bradberry
29.07.14	C0563	Approval of Land Purchase and Closure of UWC XL 185: Recommendation to buy the land at Seacoast Road, Bellarena and Closure of UWC XL 185 McLaughlin and pay compensation in the combined sum of £280,000 subject to the necessary approval by Land and Property Services	280000.00	Clive Bradberry
29.07.14	N/A	Approval of land Purchase: Approval of Land purchase at 4 Abbeyville Place, Whiteabbey for a Park and Ride Site	80000.00	Clive Bradberry
29.07.14	C0563	Approval of Land Purchase and Closure of UWC: Recommendation to buy the land at Seacoast Road, Bellarena and Land at New Road, Bellarena - Allen and pay compensation in combined sum of £27,500 - subject to the necessary approval by Land and Property Services	27500.00	Clive Bradberry
29.07.14	N/A	Approval of Lease: Approval of lease at Unit 9, 58/60 Duncrue Street for a term of three years to NIR	24,000 pa	Clive Bradberry
29.07.14	N/A	Lease Renewal: Approval of lease renewal at Unit 13 Church Lane, Hi Park, Belfast with Stuart Silcock for a period of 3 years as a Vintage Clothing Store	10500.00	Clive Bradberry
28.08.14	C0700	Project Mandate: Shore Road Flood Remediation	30000.00	Clive Bradberry
28.08.14	C7010	Economic Appraisal: Solutions for Donegall Quay Car Park	1277484.00	Clive Bradberry
28.08.14	C7012	Economic Appraisal: Solutions for Hi-Park Car Park	857660.00	Clive Bradberry
28.08.14	C0698	Economic Appraisal: Purchase and Installation of Switch and Crossings Components	634800.00	Clive Bradberry
28.08.14	C0699	Economic Appraisal: Replacement of On-Track Permanent Way Tools and Equipment	317988.00	Clive Bradberry
28.08.14	C6504	Economic Appraisal: Replacement of Air Conditioning Systems with R22 Gas	244061.00	Clive Bradberry
28.08.14	C6455	Economic Re-Appraisal: Short Strand Retsroom and Store	83050.00	Clive Bradberry
28.08.14	C0681	Economic Appraisal: Purchase of Hand Held Tamping Units	67650.00	Clive Bradberry
28.08.14	N/A	Tender Report: Award of contract to RIVAL for the supply of Railway Signalling Equipment and Support Services for a period of 4 years	6,000,000 Over 4 years	Clive Bradberry

28.08.14	C0563	Tender Report: Award of contract to McLaughlin and Harvey Ltd for the construction of the civil engineering and the permanent way engineering works for the Coleraine to Derry~Londonderry Renewals Project Phase 2 - subject to receipt of updated Letter of Offer	2680784.00	Clive Bradberry
28.08.14	N/A	Tender Report Framework : Approval of a Framework Agreement for Professional Service Integrated Design Team for a period of 4 years	2,000,000 Over 4 years	Clive Bradberry
28.08.14	N/A	Tender Report: Award of contract to Electric Ireland to supply renewable electricity for a period of 12 months with an option to extend for a further 3 periods of 12 months each	1750288.00	Stephen Armstrong/ Mal McGreevy
28.08.14	N/A	Tender Report Contract Renewal Report: Recommendation for the option to renew FW0012 - Railway Signalling Engineering Framework, NEC Professional Services Contract with ARUP, Amey, Babcock, Halcrow, Mott MacDonald and URS for Railway Signalling Framework for a further 12 months	Estimate 500,000 - 750,000 over the next 12 months	Clive Bradberry
28.08.14	N/A	Tender Report Contract Renewal Report:: Recommendation for the option to renew FW0011 - Railway Signalling Implementation Framework, NEC Professional Services Contract with Babcock and GM Rail for Railway Signalling Implementation Framework for a further 12 months	Estimate 400,000 - 500,000 over the next 12 months	Clive Bradberry
28.08.14	N/A	Tender Report: Award of contract to URS to carry out Minor Works Consulting Services for a period of 2 years	Maximum spend over 2 years 300,000	Clive Bradberry
28.08.14	N/A	Tender Report Contract Extension Report: Approval to extend contract with the Concept Group to provide Hygiene and bathroom products until 31 May 2015	Spend for last 12 months approx. 252,000	Mal McGreevy
28.08.14	C0593	Tender Report: Award of contract to Corramore as main contractor for Ballynmoney Train Station Roof Strengthening and Passenger Facilities Upgrade	235659.00	Clive Bradberry
28.08.14	N/A	Approval to Amend Previously Approved Spending Limits: Approval to increase spend limits of MC008 by £170,000 to include work in MC016 contract - Periodic Inspection and Testing and Emergency Lighting	170000.00	Clive Bradberry
28.08.14	C6437	Tender Report: Award of contract to Cleary Contracting as main contractor for Pennyburn Storage Facility	156629.00	Clive Bradberry
28.08.14	N/A	Tender Report: Award of contract to NI Youth Forum for the delivery of the Translink Youth Forum for a period of 3 years with the option to extend for up to 24 months	75,000 for 5 years	Ciaran Rogan



28.08.14	C0665	Tender Report: Award of contract to Knox and Clayton to provide Lead Civil and Structural Consultant Professional Services for Portadown Park and Ride	70850.00	Clive Bradberry
28.08.14	N/A	Tender Report: Award of contract to the NCC Group to provide PCI DSS Assurances Services for a period of 3 years with 2 options to extend for a period of 1 year	62,850 for 3 years	Gordon Milligan
28.08.14	N/A	Tender Report Contract Extension Report: Approval to extend contract with SGS United Kingdom Ltd for the provision of ISO Accrediation and Surveillance Services	60,000 for 3 years	Ciaran Doherty
28.08.14	C0265	Tender Report: Award of contract to Babcock Rail to provide Signalling Testing Resources for the Lisburn to Lurgan S & T Cables Renewals	Up to a value of 40,000	Clive Bradberry
28.08.14	N/A	For Approval: Approval to strip the shell of Volvo B9 TL Fleet No 2209 of all useable components and dispose of the vehicle for scrap value	Income approx 14,700	Frank Clegg
28.08.14	N/A	Approval of Rent Review: Approval of rent review 8/9th floor, Chamber of Commerce House, 22 Great Victoria Street, Belfast BT2 7LX £50,000 pa for a period of 7 years with a rent review at year 3	50,000 pa	Clive Bradberry
28.08.14	N/A	Approval of Lease Renewal: Approval of lease renewal at Unit 2, Ballymena Goods Yard, Railway Street, Ballymena, with Mr Roy Moore (Tower Signs) for a 5 year peiod	7,500 pa	Clive Bradberry
28.08.14	N/A	Approval of Short Term Licence: Approval of Short Term Licence to occupy former Bus Depot, Parade, Donaghadee, Co Down BT21 OHE with F P McCann - rolling 1 month terminated upon 1 month notice with a maximum 11 month duration period	1,000 per month	Clive Bradberry
24.09.14	C7004	Project Mandate: Belfast Office Consolidation (22 Great Victoria Street)	70000.00	Clive Bradberry
24.09.14	C6519	Project Mandate: Property Workshop Move to Donegall Avenue	30000.00	Clive Bradberry
24.09.14	C6520	Economic Appraisal: Duncrue Street Depot Central Workshop and Stores	20643840.00	Clive Bradberry
24.09.14	C0539	Economic Appraisal: Lisburn West New Halt and Park and Ride	7917003.00	Clive Bradberry
24.09.14	C6449	Economic Appraisal: Great Victoria Street Bus Engineering and Operational Facility	6075335.00	Clive Bradberry
24.09.14	C0660	Economic Appraisal: Coleraine Permanet Way Base	904266.00	Clive Bradberry
24.09.14	C0689	Economic Appraisal: Whitehead NIR Station External Repairs and Decoration	476095.00	Clive Bradberry
24.09.14	C9164	Econonic Appraisal: Corpoate Website and Mobile Site Replacement	375750.00	Ciaran Rogan

24.09.14	C0705	Economic Appraisal: Ballymena Boundary Wall Collapse Emergency Works	276000.00	Clive Bradberry
24.09.14	C0690	Economic Appraisal: Lisburn NIR Station External Refurbishment	172612.00	Clive Bradberry
24.09.14	C6443	Economic Re-Appraisal: Heating Fuel Conversion from Oil to Natural Gas at Four Locations	171085.00	Mal McGreevy
24.09.14	C0324	Tender Report: Award of contract to B I Electrical for Electrical (Main) and Mechanical (Sub) Contractors for Building Services Upgrade Programme - Phase 2	4353781.00	Clive Bradberry
24.09.14	N/A	Tender Report Select List: Approval of select list for Mailing and Distribution services from 01.11.14 - 31.10.14 with options to extend for a further period of up to 24 months at Translink's sole discretion.	Estimated total value 800,000	Ciaran Rogan
24.09.14	C0651	Tender Report: Award of contract to TXM Projects to provide Enterprise Train Refurbishment services	Estimated cost 404,717	Mal McGreevy
24.09.14	C0583	Tender Report: Award of contract to Mott MacDonald as Enabling Works Lead Consultant for Knockmore to Lurgan Track Ballast Rehabilitation Project	135017.00	Clive Bradberry
24.09.14	N/A	Tender Report - Contract Extension Report: Recommendation that contract with Whitenoise Design for Graphic Design Services is extended for a period of 1 year from 01.10.14 - 30.09.15	Estimated value 120,000	Ciaran Rogan
24.09.14	N/A	Tender Report: Award of contract to PayPoint PLC as Smartcard Retail Service Provider with effect from 01.06.15 for a period of 2 years with 3 options to extend - 1st option (1 year extension) and 2 further options (each 2 year extensions)	325,000 based on total revenue collected for Translink of 9.75m over 3 years	Stephen Armstrong
24.09.14	N/A	Tender Report: Infrastructure Division's Proposal to Purchase Additional Concrete Sleepers as a stock item (September 2014) from J H Turkington Ltd, Portadown 3,000 concrete sleepers at £71.98 each: and Transportation at £3.00 each:	215,940 9,000 224,940	Clive Bradberry
24.09.14	N/A	Tender Report: Award of contract to RSK Group PLC to carry out Environment Assessment Works - Coleraine Railway Station	29990.00	Clive Bradberry
24.09.14	C0657	For Approval - Project Cost Update Paper: Knockmore - Antrim Line Section Essential Track Safety Works Project Approval for fee uplift for URS from £35,082 - £60,082	60082.00	Clive Bradberry
29.10.14	C0707	Project Mandate: UB218 (Scarva to Poyntzpass) - Bridge Strengthening Works	55000.00	Clive Bradberry

29.10.14	C0708	Project Mandate: UB231 (Portadown to Scarva) - Bridge Strenghtening Works	37500.00	Clive Bradberry
29.10.14	C9136	Economic Appraisal: Next Generation Ticketing System	45139323.00	Ciaran Rogan
29.10.14	C0563	Addendum to Economic Appraisal: Coleraine to Londondery Relay Phase 2 - Addendum	40135050.00	Clive Bradberry
29.10.14	C0707	Economic Appraisal: UB218 (Scarva to Poyntzpass) - Bridge Strengthening Works	546555.00	Clive Bradberry
29.10.14	C0708	Economic Appraisal: UB231 (Portadown to Scarva) - Bridge Strengthening Works	505055.00	Clive Bradberry
29.10.14	C0623	Economic Appraisal: Ballymoney Park and Ride Extension	443849.00	Clive Bradberry
29.10.14	C9124	Economic Appraisal: IT - Migration of the Remaining Server Hardware, Citrix Monitoring Tools and Email	383256.00	Gordon Milligan
29.10.14	C0704	Economic Appraisal: Laganview Bridge (UB316) - Strengthening Works	378480.00	Clive Bradberry
29.10.14	C9163	Economic Appraisal: Integration of Automatic Vehicle Location and Real Time Passenger Information	284661.00	Ciaran Rogan
29.10.14	C9158	Economic Appraisal: In-Station Information	259070.00	Ciaran Rogan
29.10.14	C6500	Economic Appraisal: Solar Photovoltaic (PV) System for York Road, Falls Depot and Short Strand	225720.00	Mal McGreevy
29.10.14	C6443	Economic Appraisal: Heating Fuel Conversion from Oil to Naural Gas at Armagh and Bangor Stations	107235.00	Mal McGreevy
29.10.14	C0700	Economic Appaisal: Shore Road Flood Remediation	105080.00	Clive Bradberry
29.10.14	C0710	Economic Appaisal: Coleraine Integrated Transport Centre Rail Passenger Information System LED Display Upgrade	98450.00	Clive Bradberry
29.10.14	C0711	Economic Appraisal: GVS Signalling Improvements	79680.00	Clive Bradberry
29.10.14	C0640	Tender Report: Award of contract to McLaughlin and Harvey Ltd as main contractor for the Vegetation Management Programme	1105698.00	Clive Bradberry
29.10.14	C6276	Tender Report: Award of contract to Amey OW Limited to provide Integrated Design Team Services for Duncrue Street Central Workshop and Stores	500611.00	Clive Bradberry
29.10.14	N/A	Tender Report: Award of contract to Tata Steel UK Ltd for the supply of Pearlitic Rails	Approx 433,134	Clive Bradberry
29.10.14	C0651	Tender Report: Award of contract to Technaware Oy to supply Interior Trim Lots 9 and 10, Centre Ceiling Light Diffuser Assembly for the Enterprise Phase 3 Overhaul and Refurbishment Project	333847.00	Mal McGreevy

29.10.14	N/A	Tender Contract Extension: Recommendation to extend current Network Hardware - Select List from 1 March 2015 for a period of one year - with 2 options to extend each option being a period of 1 year each	Anticipated value 300,000	Gordon Milligan
29.10.14	C0694	Tender Report: Award of contract to Shelbourne Motors for the purchase of Support Vehicles for Service Delivery 2014 - 15	290000.00	Clive Bradberry
29.10.14	C7010	Tender Report: Award of contract to NICOR as main contractor for Donegall Quay Strengthening and Remediation	283689.00	Clive Bradberry
29.10.14	N/A	Tender Report: Award of contract to Airtricity to supply gas to Translink for a contract period of 12 months with an option to extend for a further 3 periods of 12 months each	217744.00	Stephen Armstrong/ Mal McGreevy
29.10.14	C6455	Tender Report: Award of contract to Moss Construction as main contractor for Short Strand Rest Room and Store	52362.00	Clive Bradberry
29.10.14	C9157	Tender Report: Award of contract to Jayex Technology for Europa Buscentre Videowall	40,711 over 3 years	Ciaran Rogan
29.10.14	C0646	Time Charge Order Award Recommendation: Award of contract to McAdam Design for Professional Services - Integrated Design Team for York Road Heating	Proposed budget for work 29,980	Clive Bradberry
29.10.14	C0563	For Information: Update on Arup's Appointment as Project Manager and Cost Manager for the Coleraine to Derry~Londonderry Renewals Project - October 2014	3008466.00	Clive Bradberry
29.10.14	N/A	For Approval: Recommendation that Armagh City Council is granted a 25 year lease at a rent of £500 pa for the construction of a new public toilet block at Poyntzpass	500 pa	Clive Bradberry
29.10.14	N/A	For Approval: Community Improvements Projects adjacent to Central Station - Request for assistance from Translink Executive	4000.00	Clive Bradberry
26.11.14	C0713	Project Mandate: Replacement of UB166 Syphon at Faugholitra (near Grants Bridge)	30000.00	Clive Bradberry
26.11.14	C0709	Economic Appraisal: Central Station Integrated Railway Control Office	265905.00	Clive Bradberry
26.11.14	C0712	Economic Appraisal: CCTV at Central Station	111927.00	Clive Bradberry
26.11.14	C0650	Economic Appraisal: York Road CAF Office Extension	93785.00	Clive Bradberry
26.11.14	C0714	Economic Appraisal: Central Station External Lighting LED Upgrade	72600.00	Clive Bradberry

26.11.14	N/A	Tender Report Contract Extension Approval to extend contract with G4S to provide Security Guarding Services from October 2014 - October 2015	Approx. spend over the last 12 months 1,613,000	Philip O'Neill
26.11.14	N/A	Tender Evaluation Report: Approval; for the current spend threshold to be increased from £650k to £1.5m for the year ending May 2015 for Railway Maintenance Term Service Contract	1500000.00	Clive Bradberry
26.11.14	N/A	Tender Report: Award of contract to the following for Waste Management for a period of 3 years with options to extend for a further 3 periods of 12 months each: Lot 1 General Waste - Wastebeater Lot 2 Secure Waste and Shredding - Bailey Waste Lot 3 - to be refined before being approved	482,865 pa 1,066 pa	Ciaran Doherty
26.11.14	N/A	Tender Report Contract Extension Report: Approval to extend contract with Kelway for Microsoft Licensing with effect from 1 May 2015 exercising both options to extend by 1 year each	434664.00	Gordon Milligan
26.11.14	C0265	Tender Report: Award of contract to McLaughlin and Harvey Ltd for Cable Installation and Duct Route Works - Section 1 Lisburn to Moira	272913.00	Clive Bradberry
26.11.14	N/A	Tender Report Contract Extension Report: Approval to extend contract with Capita to provide IS support Services with effect from 31 March 2015 exercising 2 of the 3 options to extend by 1 year each	212,286 over 2 years	Gordon Milligan
26.11.14	C6079	Tender Report: Award of contract to Knox and Clayton to provide Integrated Design Team Services for Omagh Bus Workshop	179675.00	Clive Bradberry
26.11.14	N/A	Tender Report: Award of contract to Hyde Park Environmental to provide Oil Absorbency Products for a period of 3 years with an option to extend for up to 24 months	159,331 over 5 years	Ciaran Doherty
26.11.14	065140651306	Tender Report: Award of contract to Crane Communications to provide CCTV Programme - Package 5 at the following locations: Magherafelt Bus Downpatrick Bus Newcastle Bus New Mossley NIR Ballymoney NIR Portrush NIR	140594.00	Clive Bradberry
26.11.14	C0684	Tender Report: Award of contract to McAdam Design to provide Integrated Design Services for Adelaide Boucher Road Halt Development	131137.00	Clive Bradberry

26.11.14	C0651	Tender Report: Award of contract to I M Kelly Ltd for the supply of table tops (Enterprise Class, Enterprise Plus and Catering Car) Lot 6 for the enterprise Phase 3 Overhaul and Refurbishment Project	110548.00	Mal McGreevy
26.11.14	N/A	Tender Report: Award of contract to Chemical Treatment Services to provide Water Quality Monitoring for a period of 3 years with 3 options to extend by one year each	Approx 70,000 over 3 years	Clive Bradberry
26.11.14	C0651	Tender Report: Award of contract to Floors for Living NI Ltd for the supply of Train Salon Carpet (Lot 1) and Train Vestibule Carpet (Lot 2) for the Enterprise Phase 3 Overhaul and Refurbishment Project	65448.00	Mal McGreevy
26.11.14	C6494	Tender Report: Award of contract to Kennedy Fitzgerald Architects LLP to provide Integrated Design Team Services for Ulsterbus Re-Signage and Branding	43154.00	Clive Bradberry
26.11.14	N/A	Single Tender Action: Award of contract to ESP Systex for an additional one year extension from August 2016 - July 2017	220000.00	Stephen Armstrong
26.11.14	N/A	Single Tender Action: Award of contact to L M Electric for maintenance of Electrical Systems for a period of 4 months	80000.00	Clive Bradberry
26.11.14	N/A	Single Tender Action: Award of contract to ICON Solutions to continue to provide level crossing and risk assessment software licences and support for a period of 3 years from 01.01.15 - 31.12.17	40170.00	Clive Bradberry
26.11.14	N/A	Approval of disposal: Recommendation by NITHC Estates Department to dispose of Land at Moss Road, Millisle to Ards Borough Council	150,000(R)	Clive Bradberry
26.11.14	C7022	Tender Report: Award of contract to Cleary Contracting Ltd via JC Decaux for Static Advertising Rebuilds at Belfast, Portadown and Ballymena	38745.00	Clive Bnradberry
26.11.14	N/A	Lease Re-Gear Approval: Approval to re-gear the lease with Modern Tyres Ltd, Unit 1A Steeple Road, Antrim, BT41 1AF for a period of 10 years from 01.08.14 - 31.07.24 for £13,000 pa	13,00 pa (R)	Clive Bradberry
26.11.14	N/A	For Approval: Approval of a new 3 year lease at Mossley West Hockey club Car Park for use as a Park and ride car park for £8,000 pa	12,000 pa	Clive Bradberry
26.11.14	N/A	Approval of Rent Reduction: Approval of rent reduction at Retail Shop, Downpatrick Bus Station. Tenant Mr M Keenan, of £7,500 per annum effective from 01.04.13. Rent arrears of £5,095.16 to be paid off by 30.06.14 - the rent reduction will only be given once the arrears are cleared	7,500 pa (R)	Clive Bradberry

26.11.14	N/A	For Information: Disposal of surplus stock for scrap	5,417 (R)	Ciaran Doherty
17.12.14	C9166	Economic Appraisal: Business Change Programme Including Finance, Ticketing and Infrastructure Departments Decanting from Milewater Road	1948536.00	Gordon Milligan
17.12.14	C6426	Economic Re-Appraisal: Off-Street Bus Facility - Banbridge	1272661.00	Clive Bradberry
17.12.14	C0624	Economic Appraisal: Jordanstown Railway Station Footbridge	1066478.00	Clive Bradberry
17.12.14	C7004	Economic Appraisal: 22 Great Victoria Street - Belfast Office Consolidation	837005.00	Clive Bradberry
17.12.14	C6519	Economic Appraisal: Duncrue Street Redevelopment - Re-Housing Property Maintenance Department	729625.00	Clive Bradberry
17.12.14	C0684	Economic Appraisal: Adelaide Halt to Windsor Park Pedestrian Link	396300.00	Clive Bradberry
17.12.14	C0718	Economic Appraisal: Procurement of Tamping Bank Frames for Compact Machines	317900.00	Clive Bradberry
17.12.14	C0716	Economic Appraisal: Renewal of Two Level Crossings	173184.00	Clive Bradberry
17.12.14	C6470	Economic Re-Appraisal: Newtownards Workshop - Yard Resurfacing	147862.00	Clive Bradberry
17.12.14	C0715	Economic Appraisal: Overhaul and Upgrade of the High Pressure Jetting System (Pump Set) and to Provide New Wheelsets	105600.00	Mal McGreevy
17.12.14	C0717	Economic Appraisal: Refurbishment of the Flash Butt Weld Head	79915.00	Clive Bradberry
17.12.14	C6528	Economic Appraisal: Bridge Warning System Upgrade for Double Deck Buses/Coaches	78220.00	Ciaran Doherty
17.12.14	C6529	Economic Appraisal: Volvo B9TL Alternator Upgrade	60800.00	Ciaran Doherty
17.12.14	C6507	Economic Appraisal: Coleraine Cash Handling Machine	52111.00	Ciaran Doherty
17.12.14	N/A Except C0707 and C0708	Tender Report Extension Contract Renewal Report: Recommendation to renew the Structures Term Service Contract for 2015 - 2016 with an end date of April 2016 Structures Term Service Contract Renewal - plus emergency repair of the bridges at UB 1.218 (C0707) and UB 1.231 (C0708)	Maximum spend limit 4.2m	Clive Bradberry
17.12.14	N/A	Tender Report: Award of contract to LM Electric to carry out electrical maintenance for a period of 4 years with an option to extend by a further 2 years	1600000.00	Clive Bradberry
17.12.14	C0619	Tender Report: Award of contract to McLaughlin and Harvey Ltd as main contractor for the Bridge Underwater Remedial Works	438191.00	Clive Bradberry

17.12.14	N/A	Tender Report Extension: Extension of contract with RoyalSunAlliance Insurance PLC for Provision of Non-Life Insurance Services with effect from 01.04.15 for a period of 2 years: Lot 1 - Property Insurance Lot 2 - Property Owners	403,779 227,737	Stephen Armstrong
17.12.14	C0617	Tender Report: Award of contract to URS to provide Professional Services (All Services Part 1 and 2) of the Bridge Refurbishment and Strengthening Works Package 1	250146.00	Clive Bradberry
17.12.14	C0651	Tender Report: Award of contract to Stanley Security Solutions (NI) Ltd for the supply of At Seat Power Supplies for the Enterprise Phase 3 Overhaul and Refurbishment Project	161732.00	Mal McGreevy
17.12.14	C0662	Tender Report: Award of contract to Kennedy Fitzgerald Architects to provide Integrated Design Team for Lurgan Train Station	159949.00	Clive Bradberry
17.12.14	C0669	Tender Report: Award of contract to Chieftain Trailers Ltd for the supply of 4No. Rail Trailers for use with NIR Road-Rail Excavators	134100.00	Clive Bradberry
17.12.14	N/A	Tender Report Extension: Approval for contract extension with Capital Alarms for a further 12 months	Approx 130,000	Clive Bradberry
17.12.14	N/A	Tender Report: Award of contract to BT to provide a Network Hardware Select List for a period of 3 months: Lot 1 - IP Telephones Lot 2 - IP Telephone Licenses Lot 3 - Network Switches	20,783 27,682 30,993	Gordon Milligan
17.12.14	C0681	Tender Report: Award of contract to Speedy Asset Services Ltd to supply 16 Hand Held Tamping Units	54304.00	Clive Bradberry
17.12.14	C6276	Tender Report: Award of contract to V B Evans Limited to provide Quantity Surveyor Services for Duncrue Street Central Workshop and Stores	48459.00	Clive Bradberry
17.12.14	C6519	Time Charge Order Award Recommendation: Award of contract to Amey as Integrated Design Team for the Relocation of Poperty Workshop	46557.00	Clive Bradberry
17.12.14	C0651	Tender Report: Award of contract to Bakerbelfield Ltd for the supply of Interior Trim Lot 4 for the supply of Laminates for the Enterprise Phase 3 Overhaul and Refurbishment Project	26035.00	Mal McGreevy



17.12.14	C0651	Tender Report: Award of contract to Prostyle Ltd for the supply of Interior Trim Lot 3 supply of Dado panels for the Enterprise Phase 3 Overhaul and Refurbishment Project	16482.00	Mal McGreevy
17.12.14	N/A	Tender Framework Approval: Award of contract to Arup to carry out Land Quality Assessment and Sundry Environmental surveys less than £10,000 and for more than £10,000 selected from Framework list	Up to 1,000,000	Clive Bradberry
17.12.14	C0563	For Approval: Northern Ireland Railways' Response to the Recommendations of the Project Assessment Review Report (PAR Report) of September 2014 for the Coleraine to Derry-Lononderry Renewals Project Phase 2	N/A	Clive Bradberry
17.12.14	C0651	Variation Order Approval: Approval to proceed with a Variation Order with Interfleet Technology for Enterprise Phase 3 Overhaul - Stage 2, Technical and Aesthetic Support Services	233000.00	Mal McGreevy
17.12.14	N/A	For Approval: Recommendation that Unit 6, 58/60 Duncrue Street, Belfast is let to Cullen Transport for a term of four years at a rent of £16,595 pa	16,595 pa	Clive Bradberry
28.01.15	C0620	Project Mandate (Revised) Dargan Viaduct Dualling (Yorkgate - Donegall Quay) and New Halt	1641600.00	Clive Bradberry
28.01.15	C0667	Economic Appraisal: Bangor Park and Ride - Abbey Street and Dufferin Avenue	1220287.00	Clive Bradberry
28.01.15	C0703	Economic Appraisal: Underwater Bridge Examination	227718.00	Clive Bradberry
28.01.15	C0724	Economic Appraisal: Sandite Application Units and Rail Head Agitators	223190.00	Clive Bradberry
28.01.15	C6527	Economic Appraisal: Provision of 10 Sets of Mobile Lifts	220000.00	Ciaran Doherty
28.01.15	C0722	Economic Appraisal: Renewal of Fencing at Northway (Portadown)	156555.00	Clive Bradberry
28.01.15	C0725	Economic Appraisal: Emergency Repairs of Red Bridge Retaining Wall	63000.00	Clive Bradberry
28.01.15	C6534	Economic Appraisal: Provision of Manual Handling Aides in Bus Engineering Facilities	63000.00	Ciaran Doherty
28.01.15	C6521	Tender Report: Award of contract to Scania GB Limited to provide 12 high capacity double deck Goldline coaches with an option for up to 12 additional vehicles	4434768.00	Ciaran Doherty
28.01.15	N/A	Tender Report Framework : Approval of Framework Agreement for Building Contractors - Minor Works for a period of 4 years	Maximum spend over the next 4 years 4.3m	Clive Bradberry

28.01.15	C0617	Tender Report: Award of contract to McLaughlin and Harvey Ltd to carry out Bridge Refurbishment and Strengthening Works Package 1	1927299.00	Clive Bradberry
28.01.15	C6509	Tender Report: Award of contract to Chubb NI Ltd for the Supply of Water Based Fire Suppression Systems for Coaches and Buses	610500.00	Ciaran Doherty
28.01.15	C0672/	Tender Report: Award of contract to F P McCann Ltd as contractor for Coleraine to Derry~Londonderry Culvert Replacement and Magheramorne Culvert Replacement	564962.00	Clive Bradberry
28.01.15	C0618	Tender Report: Award of contract to McLaughlin and Harvey Ltd as contractor for UB453 Glynn Bridge Replacement	508666.00	Clive Bradberry
28.01.15	C0689/	Tender Report: Award of contract to Cleary Contracting as main contractor for Whitehead and Lisburn NIR Stations External Repairs and Repainting	418719.00	Clive Bradberry
28.01.15	C0423	Tender Report: Award of contract to Causeway Geotech to carry out Preliminary Ground Investigation Survey for the Belfast Transport Hub	235373.00	Clive Bradberry
28.01.15	C9124	Tender Report: ICT Infrastructure Move Programme - Migration of Remainder of Server Hardware	Approx 180,000	Gordon Milligan
28.01.15	C0699	Tender Report: Award of contract to the following to provide Replacement of On Track Permanent Way Equipment: Lot 1 - Rivval Ltd Lot 2 - Rivval Ltd Lot 4 - Speedy Hire	108,231 56,242 12,557	Clive Bradberry
28.01.15	N/A	Tender Report Contract Extension: Approval of contract extension for a period of 1 year commencing 28.02.15 with Noonan Ltd for the provision of Cleaning York Road Depot and Workshop	90172.00	Mal McGreevy
28.01.15	C0651	Tender Report: Enterprise Overhaul: Award of contract to Stephens Catering Equipment Ltd for the provision of Catering Equipment for the Enterprise Phase 3 Overhaul and Refurbishment Project	61800.00	Mal McGreevy
28.01.15	C0179	Tender Report Contract Extension: Approval for contract extension with Mott MacDonald to provide Feasibility and Scheme Development for Lisburn Interlocking Renewal	60668.00	Clive Bradberry
28.01.15	C0694	Tender Report: Award of contract to Iveco Ltd to supply a Box Body Lorry for Ulsterbus Stores support vehicle for service delivery 2014 - 15	42433.00	Ciaran Doherty

28.01.15	C0651	Tender Report Enterprise Overhaul: Award of contract to Ardee Coach Trim Ltd to provide Powder Coating Services for the Enterprise Phase 3 Overhaul and Refurbishment Project	7932.00	Mal McGreevy
28.01.15	C0651	Tender Report Enterprise Overhaul: Award of contract to Stephens Catering Equipment Ltd for the provision of Refrigeration Equipment for the Enterprise Phase 3 Overhaul and Refurbishment Project	5587.00	Mal McGreevy
28.01.15	N/A	Single Tender Action: Extension of contract with Ardmore Advertising to provide Advertising Services between May 2015 - April 2016	570000.00	Ciaran Rogan
28.01.15	N/A	Single Tender Action; Award of contract to CCL to provide Bridge Warning System Upgrade	80000.00	Ciaran Doherty
28.01.15	C0423	Project Change Request: Fee Update Paper Project and Cost Management Services to increase Lend Lease Consulting (EMEA) Ltd's forecast fee	Increased by 297,544	Philip O'Neill
28.01.15	N/A	For approval: Approval of the Draft Agreement on the Provision and Maintenance of Bus Shelters in Northern Ireland between NITHC and DRD	N/A	Clive Bradberry
28.01.15	N/A	For Approval: Approval of the Asset Management Plan 2015 - 2020	N/A	Clive Bradberry
25.02.15	C0583	Tender Report: Award of contract to F P McCann for enabling works main contractor for the Knockmore - Lurgan Track Ballast Rehabilitation Project Lot 1 - with the future option to award Lot 2 valued at £764,000 if funding is available and weekend closures can be agreed	2542333.00	Clive Bradberry
25.02.15	N/A	Tender Report: Award of contract to QBE to provide the following for a period of 3 years with 2 options to extend - each option being a period of 1 year: Lot 1 - Motor Insurance Lot 2 - Liability Insurance Lot 3 - Excess of Loss Lot 4 - Liability Insurance Professional Indemnity	Total Premium Cost 875,000 pa	Stephen Armstrong
25.02.15	C0646	Tender Report: Award of contract to TMC Gas Services Limited as main contractor for York Road Heating Gas Conversion Project	447538.00	Clive Bradberry
25.02.15	C6504	Tender Report; Award of contract to TMC Gas Services Limited as Mechanical (Main) and Specialist (Sub) contractor to provide R22 Refrigerant Gas Renewal	222371.00	Clive Bradberry
25.02.15	C0285	Tender Report: Award of contract to TMC Gas Services Limited as Mechanical (Main) and Specialist (Sub) Contractor for Central Station Air Conditioning Renewal	218513.00	Clive Bradberry

25.02.15	N/A	Tender Report Framework Extension: Approval of Framework extension for CCTV Installation from 06.12.14 - 05.12.15	Maximum Spend 150,000	Clive Bradberry
25.02.15	C0710	Tender Report: Award of contract to Cleary Contracting as Building (Main) and Specialist (Sub) Contractor for Coleraine Integrated Station PIS LED Signage Upgrade	91073.00	Clive Bradberry
25.02.15	C0718	Single Tender Action: Award of contract to Plasser to provide Tamping Bank Frames for Tamping Machines	264183.00	Clive Bradberry
25.02.15	C0724	Single Tender Action: Award of contract to L B Foster to provide specialist Sandite Application Units; and Award of contract to RIVVAL to provide specialist Permaquip Rail Head Agitators	L B Foster - 74,748 RIVVAL - 18,904	Clive Bradberry
25.02.15	N/A	Tender Report: Award of contract to ATOS to provide a Rail Validation System - from 01.03.15 for a period of 1 year	86853.00	Mal McGreevy
25.02.15	C0717	Single Tender Action: Award of contract to Plasser for the refurbishment of the Flash Butt Weld Head	69680.00	Clive Bradberry
25.02.15	N/A	Tender Report: Payment to the Federation of Passenger Transport for annual fees to Trade Body 2015	32972.00	Frank Clegg
25.02.15	N/A	Single Tender Action: Award of contract to Comsconsult Technologies - T/A Fleet Connect for the provision of Wi-Fi for Travel Centre Coaches - contract end date 31.12.15	28177.00	Frank Clegg
25.02.15	N/A	Tender Report: Award of contract to Genisys Solutions to supply Asset Management Software and Support within the Signalling Department for a period of one year	25200.00	Clive Bradberry
25.02.15	N/A	For Approval: Approval to strip the shell of Ayats Bravo 1 Double Deck Fleet No 2008 of all useable components and dispose of the vehicle for scrap value	Income approx. 16,500	Frank Clegg
25.02.15	N/A	For Approval: Approval to strip the shell of Scania Single Deck - Fleet No 1692 of all useable components and disposal of the vehicle for scrap value	Income approx. 12,750	Frank Clegg
25.02.15	N/A	For Approval: Lost Property Policy and Procedures	N/A	Frank Clegg
25.02.15	N/A	Land Purchase Approval: Approval to purchase land at 2 Shore Road, Glynn, Larne	15000.00	Clive Bradberry
25.02.15	N/A	Retail Unit Approval: Approval of lease of Retail Unit at Foyle Street Station, Derry ~ Londonderry to Mona Elliott as a Café for a period of 5 years	9,000 pa	Clive Bradberry
25.03.15	C0732	Project Mandate: Bellarena Permanent Way Storage and Stabling Facility	287700.00	Clive Bradberry
25.03.15	C7004	Revised Project Mandate: Belfast Office Consolidation (22 Great Victoria Street)	250000.00	Clive Bradberry
25.03.15	C0733	Economic Appraisal: Class 3000 Asset Renewal Project Phase 2	6832774.00	Mal McGreevy

25.03.15	C6543	Economic Appraisal: Great Victoria Street Depot - Solution for the Black Sheds	666655.00	Clive Bradberry
25.03.15	N/A	Tender Report Contract Extension Recommendation to extend contract with Draka for the supply of Railway Signalling and Telecoms Cables for an additional 12 months from March 2015	Spend of up to 1,750,000 over 12 months	Clive Bradberry
25.03.15	N/A	Tender Report: Award of contract to N K Fencing Ltd to provide Security Fencing Installation and Renewal	Estimated spend 1,500,000	Clive Bradberry
25.03.15	N/A	Tender Report: Award of contract to Progress Rail Services UK for the supply of Switch and Crossing Components	Estimated Spend 1,000,000	Clive Bradberry
25.03.15	C6426	Tender Report: Award of contract to BSG Civil Engineering as main contractor for Banbridge Off-Street Bus Facility	732786.00	Clive Bradberry
25.03.15	N/A	Approval of Additional Funding: Approval of additional funding from March to August 2015 for the Framework Contract for Building Maintenance Area 1	Additional 260,000 for 6 months (Total £1,385,000)	Clive Bradberry
25.03.15	N/A	Tender Report Contract Extension Recommendation to extend contract with British Telecom for the provision of Mobile Telecommunications Services for a period of 3 years from 01.07.15	258,558 pa	Gordon Milligan
25.03.15	N/A	Tender Report: Award of contract to Thyssenkrupp Elevator UK to provide Lift Maintenance for a period of 4 years - with two options to extend for one year each	175,000 over 4 years	Clive Bradberry
25.03.15	N/A	CRC Allowances Proposal 2015/16: Proposal to purchase 8,600 tonnes of carbon in the 'forecast sale' at £16.10 per tonne	138460.00	Stephen Armstrong
25.03.15	N/A	Tender Report: Award of contract to the following for Inspection and Maintenance of Workshop Equipment: Lot 1 Welding Equipment, Lot 2 Garage Equipment and Lot 3 Battery Boosters - Awarded to Search Workshop Supplies; and Lot 5 Workshop Equipment - Awarded to D E Services - with the option to extend for any period up to an including 24 months	Contract value 130,000 over 3 years	Ciaran Doherty
25.03.15	C6530	Tender Report: Award of contract to TMC Gas Services as main contractor for Heating Fuel Conversion from oil to natural gas at Armagh and Bangor Stations	95324.00	Clive Bradberry
25.03.15	N/A	Single Tender Action; Contract Extension Report - Recommendation to extend contract with Blackbourne Integrated M & E to carry out Plumbing Maintenance for a period of 6 months from 31.03.15	Additional 63,000 over 6 months (Total 505,470)	Clive Bradberry
25.03.15	N/A	Tender Report Contract Extension: Recommendation to extend the contract with Biznet i3 to provide support and maintenance for Translink's website for a period of 6 months from 01.04.15 - 30.09.15	Approx 55,700	Ciaran Rogan

25.03.15	N/A	Tender Report: Award of contract to BUPA to provide private medical insurance from 01.04.15 for a period of 2 years. There is an option to lock in the price for a second year.	45,581 pa Option cost 4,010 pa	Stephen Armstrong
25.03.15	N/A	Tender Report Contract Extension Recommendation to extend contract with Donegal FRS Group to provide Stockproof Fencing for Lineside Fencing until 30.03.16 with a further option to extend until March 2017	Additional spend 35,000 pa	Clive Bradberry
25.03.15	N/A	Approval of Additional Funding: Approval of additional funding from March to August 2015 for the maintenance contract for Roller Shutters, Gates and Traffic Barrier Maintenance Services	Additional spend 31,500 (Total 181,000)	Clive Bradberry
25.03.15	N/A	Approval of Additional Funding: Approval of additional funding from March to August 2015 for the Framework Contract for Provision of Air Conditioning and HVAC Maintenance	Additional spend 31,500 (Total 178,500)	Clive Bradberry
25.03.15	N/A	Direct Award: Approval of annual membership to ATOC (Association of Train Operating Companies) - to provide a central source of Industry Best Practice	32000.00	Mal McGreevy
25.03.15	N/A	Direct Award: Award of contract to HIS Global Limited to continue to access Network Rail Line Solutions for a period of 6 years	24852.00	Clive Bradberry
25.03.15	N/A	Proposal to Dispose of Land at Central Station Car Park: Recommendation that the valuation of £305,000 for the transfer of 0.251 acres to Belfast City Council is approved	Revenue 305,000	Clive Bradberry
25.03.15	C0631	Approval of Land Purchase: Approval of land purchase at 50a, 50b and 50c Station Road, Cullybackey - new site for Cullybackey Park and Ride	140000.00	Clive Bradberry
25.03.15	C0423	Tender Report: Award of contract to Plowman Craven to perform a Ground Penetrating Radar Survey at the Belfast Transport Hub Site	34922.00	Clive Bradberry
25.03.15	N/A	Revision of New Advertising Sites - Revision: Revision to proposed new advertising site at Donegall Quay MSCP/Laganside Bus Station, Belfast with JC Decaux	Upfront cost of £5,000 and revenue of £15,000 pa	Clive Bradberry