



General exceptions
 Decision Ref. No.
 (Please enter) B009/...7... Exempt from call-in.

DECISION RECORD ¹

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <https://www.hertfordshire.gov.uk/about-the-council/freedom-of-information-and-council-data/open-data-statistics-about-hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx>)

Subject: A602 Improvements – Award of Contract (Please use the same title as provided in the Forward Plan)	
Staff Contact: Rob Smith	Executive Member: Ralph Sangster
Tel: 01992 556121	Portfolio: Highways

1. Decision

That the A602 Improvement Section A & C Contract be awarded to Jackson Civil Engineering Group

2. Reasons for the decision

A competitive process has been carried out through the Eastern Highways Framework 2 (EHF2), a contracting framework shared by the Eastern Highways Alliance of which Hertfordshire County Council is a member.

Two tenders were returned from six invited companies.

The returned tenders have been evaluated using the standardised contract procedures set out in the EHF2 arrangements which consider Quality (KPI) and Financial (Part 1, Price and Part 2, Change Events) on a weighting of 40% Quality and 60% Financial.

Jackson Civil Engineering Group achieved the highest scoring tender as identified through this process.

The procurement process and tender analysis described above was considered by the Local Transport Body on 23rd June as part of a formal gateway review process to enable the project to move forward into the construction phase. The LTB is advisory body on Transportation Infrastructure schemes to the Hertfordshire Local Enterprise Partnership, who are the funders for the project. The LTB were content that the project had achieved the requirements to progress to construction.

The Tender analysis was considered by the HCC Transportation Major Projects Board on 26th June who endorsed the recommendation to award to Jackson Civil Engineering Group.

3. Alternative options considered and rejected ²

All submitted tenders were assessed

4. Consultation

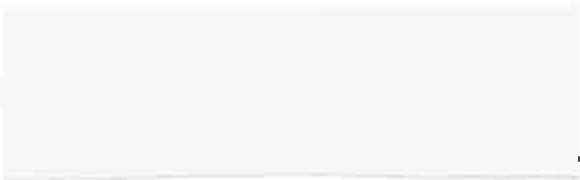
(a) Comments of Executive Member ^{3 4}

DECISION RECORD

The Executive Member is content with the decision

(b) Comments of other consultees ⁵

5. **Following consultation with, and the concurrence of the Executive Member, I am proceeding with the proposed decision.**

Signed: ...  ..

Title:Deputy Director..... Date: ...4 July 2017.....

6. **Copies of agreed document to:**

- All consultees
- Chairman, and Vice-Chairmen of the Overview and Scrutiny Committee
- hard & electronic copy (for public inspection both at County Hall and on Hertsdirect) Democratic Services Manager - Room 213 County Hall.

¹ for guidance see Chief Legal Officer's note "Taking Decisions"

² details of any alternative options considered and rejected by the officer at the time the decision was made

³ record any conflict of interest declared by any Executive Member consulted. If an Executive Member declares a conflict of interest DO NOT PROCEED without seeking advice from the Chief Legal Officer

⁴ If the matter has general significance for the Council and/or is, or is likely to be, controversial, then the officer shall consult the appropriate Executive Member before proceeding. In some cases it will be necessary to consult more than one Executive Member, and in some cases the Leader of the Council will need to be consulted

⁵ If the matter has local significance, but no general significance for the Council and no controversial aspects, the officer shall consult or inform the local member in writing (or by e mail) and proceed. It is essential that all officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.