

## DECISION RECORD <sup>1</sup>

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:**

HCC1911407

Replacement of 5 County Hall Boilers due to failure – Old Block – Block 10

Staff Contact: Michael Cunningham

Executive Member: Ralph Sangster

Tel: [07970193615](tel:07970193615)

Portfolio: Resources

### 1. Decision

- 1.1 That the Assistant Director for Property; has determined that Annex A to this Decision Record should not be disclosed to the public as it contains exempt information as defined by Section 100 of the Local Government Act 1972, Schedule 12A, the public interest in maintaining the exemption outweighing the public interest in disclosing that information;
- 1.2 Subject to 1.1 above, awards the contract for the provision of replacement of 5 Boilers due to failure at County Hall, Hertford to the preferred supplier set out in Annex A and approves the signing of the contract.

### 2. Reasons for the decision

Following procurement was an Single Tender Action

Due to the recent Old Block boiler plant failure, supplying heating and hot water services to Old Block Offices, Council Chambers, Registry Office Block and the East Wing, Urgent action is required to undertake boiler and associated services replacement. The project will also require a significant amount of complicated asbestos removal of which the recommended contractor has experience of managing. To minimise the considerable additional cost of temporary boiler plant hire, and site constraints of where this plant could be located, works would need to commence as soon as possible to enable as much of the installation to be completed within the Summer months. Justifications for appointing Oakray as Principle Contractor to undertake the works are that the contractor has undertaken all mechanical and electrical works, including all Planned Preventative Maintenance of M&E equipment at County Hall for over 10 years as an appointed MTC Contractor. During this time, they have obtained a comprehensive in-depth knowledge of all existing plant and equipment on site that would prove invaluable and add considerable value to this project. The contractors understanding of how we work, and site constraints will be of great benefit when planning the works which will provide added value by reducing the time to undertake surveys and gather an understanding the complex nature of the site. Required experience of Asbestos removal management evidenced during previous HCC project works.

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**3. Alternative options considered and rejected <sup>2</sup>**

**4. Consultation**

(a) Comments of Executive Member <sup>3 4</sup>  
No Comments

(b) Comments of other consultees <sup>5</sup>

**5. Folk proc** **he Executive Member, I am**

Signe

Title:

Date: 22.8.11

**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

<sup>1</sup> for guidance see Chief Legal Officer's note "Taking Decisions"

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

<sup>3</sup> 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

<sup>4</sup> 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