



Decision Ref. No.

(Please enter)

B054... /19.....

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: Wormley Site – Provision of a new Nursing Home – award of contract

(Please use the same title as provided in the Forward Plan)

Staff Contact: Tarn Gascoyne

Executive Members:

Richard Roberts - Adult care and health

Tel: 07580 743626

1. Decision

- 1.1 A building contract is entered into with Clegg Construction Ltd in the sum of £10,884,580 to construct the 77 bed nursing care home as part of the delivery of the Wormley Nursing Home project under "The Capital Funding Programme" following a full tender process.

2. Reasons for the decision

- 2.1 A full competitive process has been completed, with 3 tenderers submitting bids, with a mixture of local and specialist care home contractors being attracted to provide the most competitive process possible.

The evaluation panel consisted of consultant quantity surveying and project managers, internal construction specialist and finance staff, offering a balanced perspective of delivery ability, viability and technical expertise.

Following evaluation of the 3 tenders received, a clear winning bid has been identified. In a process assessing both cost and quality of construction, the successful tenderer was a clear points winner in both areas.

3. Alternative options considered and rejected ²

- 3.1 Initially, negotiations were undertaken with Morgan Sindall to provide the scheme as a Community Project, which led to submission of a construction figure of £10,481,780 nett of prelims, overheads and profit and a Chalkdene developer's percentage. Those additional costs are as follows:

•	Nett cost	£10,481,780
•	Prelims at 17.63%	£1,847,938
•	Contingencies @ 3%	£369,892
•	Overheads & profit @ 6%	£761,977
•	Total	£13,461,587

This figure exceeded the viability budget for the scheme and indicators pointed at being able to make a significant saving from going to the market on this single construction site for a specialist building. While there would be small adjustments to the programme, as the care operation would need to be tendered, those delays were mitigated.

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4. Consultation

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

DISCUSSED ON 23/10/19 - NO ADDITIONAL COMMENTS

(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:

TC Services
.....

Date: 23/10/19
.....

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.