

## 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: Award of a Grounds Maintenance Call-Off Contract for Area U1, V, S & T, Bushey, Watford, Potters Bar, Borehamwood and Radlett**

Award of Grounds Maintenance Call-Off Contract package for the above areas from 1 January 2020.

**Staff Contact:** Paul Bishop, Facilities Services Manager

**Executive Member:** *Ralph Sangster*

**Portfolio:** Resources and Performance

**Tel:** 01707 292384

### 1. Decision

- 1.1 That the Director of Resources 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 Call-Off Contract for Grounds Maintenance for Area U1, V, S & T, Bushey, Watford, Potters Bar, Borehamwood and Radlett set out in Annex A and approves the signing of the contract.

### 2. Reasons for the decision

A procurement process has been carried out to award a Call-Off contract for Grounds Maintenance for Area U1, V, S & T, Bushey, Watford, Potters Bar, Borehamwood and Radlett based on the most economically advantageous tender when evaluated against the following criteria:

**Price**            **100%**

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

The Council invited the six Contractors awarded the Framework Agreement to bid for this Call-Off Contract.

Five bids were received in response to this and each was evaluated against the pre-disclosed Price evaluation criteria.

The successful tender achieved the highest score when evaluated against the evaluation criteria.

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The name of the successful tenderer is set out in Annex A.

4. Consultation

(a) Comments of Executive Member <sup>3 4</sup>

None.

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

None.

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

Signed: .....

Title: ..... Date: .....

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

<sup>5</sup> 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.