



**Decision Ref. No.**  
**B003/20**

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

<b>Subject: Award of contract for construction of the A602 Improvements Scheme Section B</b>	
<b>Staff Contact: David Burt</b>	<b>Executive Member: Phil Bibby</b>
<b>Tel: 01992 658177</b>	<b>Portfolio: Highways and Environment</b>

### 1. Decision

Award of contract for construction of the A602 Improvements Section B.

That the Director of Environment and Infrastructure:

1. 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;
2. Awards the contract for works to the preferred supplier set out in Annex A and approves the award and signing of the contract.

### 2. Reasons for the decision

To enable to delivery of the A602 Improvements Section B.

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

A robust and comprehensive procurement process has been carried out to appoint a Contractor to construct the A602 Improvements Section B Scheme.

### 4. Consultation

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

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

Discussed with the Transportation Major Projects Board and no comments raised.

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

Signed

Title: ..

Date: ... 11<sup>th</sup> March 2020

### 6. Copies of agreed document to:

- All consultees

## DECISION RECORD

- 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.

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<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.