

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B074/25

If not a Key Decision write n/a above

OFFICER DECISION RECORD ⁱ

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: Agreement for Hertfordshire CC and Central Bedfordshire to award a Contract to a single contractor for the delivery of SuDs Pix Brook (WP2)

Type of Decision: Executive

Key Decision (Executive Functions only): Yes

Executive Member: Paul Zukowskyj

Portfolio (Executive Functions only): Environment, Transport and Growth

Officer Contact: Sian Barker

Tel: 01992 588984 (Internal: 28984)

1. Decision

Procurement of a contract for Design and Build of sustainable drainage and natural flood management for the Pix Brook catchment has been evaluated and successful bidder has been decided. The contract is due to commence in August 2025.

The identity of the successful bidder and the value of the contract awarded to them is included in Annex A.

2. Reasons for the decision

Following a complete procurement process, the selected provider offered a great value for money based on quality and cost criteria. The decision supports Hertfordshire County Council's commitment to improving service delivery and complies with the Council's Procurement Policy. This is a design and build contract to a competent contractor who has answered comprehensively the procurement questions with supporting information. Time constraints and ensuring what is designed can be built efficiently has enabled ResilienTogether to tender for a Design and Build Contractor.

3. Alternative options considered and rejected

Carried out pre procurement market engagement with a view to tender for build separately. Limited options received with concerns over time available to complete this separately. Having one contractor do both, allows for concurrent delivery in the programme and achieve the end date. With the contractor ensuring what is designed, can be built.

4. Consultation (see *Summary of Requirements below*)

Was any Councillor consulted? Yes

If yes:

(a) Comments of Executive Member

No comments from executive member.

(b) Comments of other consultees

5. Any conflict of interest declared by a councillor who has been consulted in relation to the decision

6. Following consultation with the Executive Member/Committee Chairman, I am proceeding with the proposed decision.

Signed: Mark Doran

Title: Executive Director, Growth & Environment

Date: 23/07/25

Copies of record to:

- All consultees

- hard & electronic copy (if required to be made available for public inspection) to Democratic Services Manager - Room 213 County Hall.ⁱⁱ

Summary of Requirements to Inform/Consult Councillors

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted
Technical/Professional/ Routine	No	No need to inform or consult councillors
Technical/Professional/ Routine	Yes	Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor
Local	No	Executive Functions: Inform Lead Executive Member and Local Councillor Non-Executive Functions: Inform Local Councillor
Local	Yes	Executive Functions: Consult Lead Executive Member and Local Councillor Non-Executive Functions: Consult Local Councillor
General or County-wide	No	Executive Functions: Consult relevant Lead Executive Member (s) Non-Executive Functions: Consult relevant Committee Chairman
General or County-wide	Yes	Executive Functions: Consult relevant Lead Executive Member (s) and the Leader of the Council Non-Executive Functions: Consult relevant Committee Chairman/Leaders all Political Groups