DECISION RECORD 1

Subject: Award of contract for construction of the New River Bridge, Hoddesdon						
Executive Member: Phil Bibby						
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Portfolio: Highways						

1. Decision

Award of contract for construction of the New River Bridge, Hoddesdon.

2. Reasons for the decision

The construction contract will be awarded through Hertfordshire County Council's Bridges and Structures Framework. This Bridges and Structures Framework contract was awarded in 2017 following competitive tender process (B037/17).

3. Alternative options considered and rejected ²

A procurement strategy for the project was developed by HCC Contracts and Performance Group and approved by the Transportation Major Projects Board.

4. Consultation

- (a) Comments of Executive Member 3 4
- (b) Comments of other consultees ⁵

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

5.	Following consultation with, and the concurrer proceeding with the progosed decision.		Executive Member,		+
	Signed:	Date:			
		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.

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 <u>all</u> officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.