

## EAST HERTS COUNCIL

### OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014 OFFICER DECISION WRITTEN RECORD

Subject matter:	Construction delivery agreement for the new Grange Paddocks leisure centre and associated infrastructure.
Date of Decision:	Friday 20 March 2020.
Exempt /Confidential information (Yes / No):	Appendix 1 only.
If Exempt/Confidential – reason why:	Appendix 1 is commercially sensitive.
Authorising Officer:	Richard Cassidy (And approved by Leisure Project Board on 12 March 2020 and 6 April 2020).
Decision:	To award the contract for the construction of the new Grange Paddocks leisure centre to Willmott Dixon Construction Limited (WDC)
Reason(s) for Decision:	The council agreed funding for a replacement leisure centre in July 2017 and additional funding was agreed in July 2019. The design and build (D&B) contract was awarded to WDC, through the Procurement Hub Framework in October 2018, following an evaluation of three framework procurement opportunities. The build stage is the latter stage of the D&B process and this contract will deliver the construction of

	the new facility.
Details of alternative options, if any, considered and rejected:	3 frameworks were considered and Procurement Hub (using the contractor WDC), were appointed based on a quality / cost evaluation exercised, approved by Leisure Project Board.
Name(s) of any Member who has declared a conflict of interest in relation to the decision that is being taken under specific express authorisation:	