

2 **Abstract**

3
4 **Purpose** – This paper presents a conceptual model of effective subcontractor development practices to
5 guide general contractors’ development of a network of high-performing subcontractors (SCs) for
6 Leadership in Energy and Environmental Design (LEED) projects.

7
8 **Methodology** - Drawing from supplier development theories and practices in the manufacturing
9 sector, a mixed interpretivist and empirical methodology is adopted to examine the body of knowledge
10 within literature for conceptual model development. A self-reporting survey questionnaire with a five-
11 point Likert scale is used to assess 30 construction professionals’ perceptions of the effectiveness of 37
12 SC development practices classified into five categories. Descriptive statistics, weighted means, and t-
13 tests are used for data analysis.

14
15 **Findings** – SC pre-qualification, commitment, incentives, evaluation and feedback practices can be
16 effective in generating high-performing SCs. Practices that require more direct involvement and linkages
17 between GC and SC are perceived to be less effective.

18
19 **Research Implications** - Theoretical contributions include a framework to foster future research to
20 advance knowledge and understanding to enhance the adoption and implementation of SC development
21 practices in the construction sector.

22
23 **Practical Implications** – Implementation of ranked SC development practices can equip GCs with a
24 network of high-performing SCs for improved competitive advantage and revenues.

25
26 **Originality/value** – The proposed conceptual model expands discussions on the modification of
27 supplier development theories and practices currently utilized in the manufacturing sector towards their
28 application in the construction sector. This research differs from previous research, which focused
29 primarily on the manufacturing sector.

30
31 **Keywords:** supplier; development; practices; construction; subcontractor; contractor; LEED; conceptual
32 model; manufacturing; program; adoption; implementation.

51 **Introduction**

52

53 In the advanced 21st century global business environment, effective supplier development practices for
54 developing a network of high-performing suppliers is crucial for competitive advantage and success in
55 both developing and developed countries to include South Africa, India, Germany, Switzerland, Australia,
56 and U.S.A. (Sucky & Durst, 2013; Govindan *et al.*, 2010; Wagner, 2006; Bayne, 2010; Fernie & Thorpe,
57 2007). However, in contrast to the extensive adoption of supplier development practices in the
58 manufacturing sector, the construction sector has been slow in adopting supplier development practices.
59 Several challenges minimize the full integration of suppliers into the construction supply chain (Dainty,
60 Millet, & Briscoe, 2001). Particularly, the extensive use of ‘one-time’ short term contracts cause
61 construction supply chains to suffer from project uniqueness and non-repetition which hinders long-term
62 cooperation and benefits from supply chain management (Tey, Yusof, Ismail, & Wai, n.d.; Papadopulos,
63 Zamer, Gayialis, & Tatsiopoulos, 2016). Also, skepticism regarding the motives of supply chain
64 management practices limit its implementation in the construction sector (Dainty *et al.*, 2001). Lastly, the
65 heterogeneity of construction parties from different disciplines, organizations, and cultures further
66 complicates supply chain management processes, which have extensive and interrelated tasks that have to
67 be completed over a relatively short period of time (Tey *et al.*, n.d). Nevertheless, considering the heavy
68 dependence of GCs on SCs during construction processes, the adoption of supplier development practices
69 could improve SC performance, particularly for specialized construction projects with requirements
70 beyond the traditional performance requirements - quality, schedule, and cost (Mokhlesian & Holmen,
71 2012, Ofori-Boadu *et al.*, 2012; Dainty *et al.*, 2001; Tey *et al.*, n.d.). SCs provide many key inputs for
72 success and so GCs rely heavily on SC performance, particularly for specialized construction projects
73 such as Leadership in Energy and Environmental Design (LEED) projects which have additional
74 sustainability performance requirements beyond the traditional construction project requirements
75 (Fagbenle *et al.*, 2018; Ofori-Boadu *et al.*, 2012; Bayraktar & Owens, 2010; Dainty *et al.*, 2001;
76 Mokhlesian & Holmen, 2012).

77 In order to improve the environmental performance of buildings, LEED rating systems provide
78 four building certification levels (namely, platinum, gold, silver and certified) that meet six credit
79 categories viz: location and transport, sustainable sites, water efficiency, energy and atmosphere,
80 materials and resources and indoor environmental quality (USGBC, n.d.). However, due to the evolving
81 nature of the LEED process, SC risks result in delays, cost overruns and inability to obtain LEED
82 certification (Ofori-Boadu et al., 2016; Li et al., 2011; and Anderson, 2012). This is because SCs do not
83 understand LEED requirements and are unwilling to invest additional resources for success (Ofori-Boadu
84 et al., 2016). The delivery of capability of GCs is highly dependent on SC performance, particularly for
85 projects with additional environmental performance requirements such as Leadership in Energy and
86 Environmental Design (LEED) projects (Fagbenle et al., 2018; Ofori-Boadu et al., 2012). LEED
87 commercial rating systems include: building design and construction; interior design and construction;
88 and operations and maintenance. Due to the evolving nature of the LEED certification process and the
89 learning curve associated with LEED project delivery, SC risks result in delays, cost overruns and
90 inability to obtain LEED certification (Ofori-Boadu et al., 2016; Li et al., 2011; and Anderson, 2012).
91 Ofori-Boadu et al. (2016) noted that SCs are the primary source for both technical and managerial
92 challenges associated with LEED projects because they did not understand LEED requirements and are
93 unwilling to invest additional resources to ensure LEED project success. Nevertheless, with the global
94 push for green built environments, successful GCs need a network of high-performing SCs to ensure
95 LEED certification is achieved within pre-defined quality, budget, time, and environmental performance
96 targets. Mokhlesian & Holmen (2012) emphasized that successful partner networks are important in
97 business models for green construction as partners complement each other and provide expertise that will
98 help minimize risks associated with evolving and complex nature of sustainable projects.

99 Hollobaugh (2011) and Ofori-Boadu et al., (2016) noted that contractors should protect themselves
100 and minimize SC risks on LEED projects through: additional prequalification requirements; extensive
101 LEED project documentation; inclusion of LEED-specific clauses in SC agreements; implementation of
102 LEED checklists and standard procedures; and LEED specific onsite training. SCs with a good working

103 understanding of the LEED certification standards and a plan for achieving these standards will be better
104 prepared to meet LEED project needs and be more attractive to GCs engaged in the development of green
105 buildings (Tijsseling, 2009). GCs need a network of competent SCs to compete effectively in the growing
106 global sustainable construction market and contribute successfully to the environmental performance of
107 sustainable buildings (Tufts, 2016; Li et al., 2011). In order to remain competitive in global markets with
108 increasingly complex requirements, buying organizations in the manufacturing industry have addressed
109 similar challenges in the performance of their network of suppliers for specialized products and processes
110 by developing and implementing supplier development programs (Hahn et al., 1990; Amad et al., 2008).
111 Similar to buying organizations in the manufacturing sector, GCs need high-performing SCs to ensure
112 performance requirements such as LEED certifications are achieved (Hollobaugh, 2011; Ofori-Boadu et
113 al., 2016; Tijsseling, 2009; Tufts, 2016; Li et al., 2011).

114 Buying organizations in the manufacturing sector have addressed similar challenges in the
115 performance of their network of suppliers for specialized products and processes by developing and
116 implementing supplier development practices for improved performance (Hahn et al., 1990; Amad et al.,
117 2008). Buyer-supplier relationships, as inter-organizational or intra-organizational relationships, are
118 formed to improve operational and environmental performance, as well as competitive advantage for both
119 buyer and supplier in a dyadic exchange context (Autry & Golicic, 2010; Rashidi & Saen, 2018; Agan et
120 al., 2016). The relationship between the development of green suppliers and their performance is
121 statistically significant, with green supplier development as a mediating relationship between green
122 procurement and supplier performance. (Kumar & Rahman, 2016; Biome et al. 2014). Ofori-Boadu et al.
123 (2016) recommended an industry-wide promotion of SC development programs to improve SC
124 performance.

125 While few short-term supplier development practices have been implemented by large GCs, local
126 governments, and non-profit organizations in the construction sector, long-term supplier development
127 programs in small and medium-sized construction contracting organizations were not found in literature
128 nor in practice (Papadopoulos et al., 2016; Dainty et al., 2001; Ofori-Boadu et al., 2012; Clark

129 Construction, 2018; Turner Construction, 2018; Choate, 2018; and HITT, 2018). In particular, the
130 important role played by SCs in GC performance, necessitates that subcontractor development practices
131 programs (SDPPs) are implemented in the construction sector. Although supplier development practices
132 have been effective in improving supplier performance in the manufacturing industry, caution must
133 proceed its adoption and implementation in the construction industry due to operational differences that
134 exist between these sectors. Theories and research to guide supplier development in the construction
135 sector are scanty, evolving and confusing (Tey et al., n.d.). Considering its potential benefits, research and
136 industry commitment is needed to support its adoption and implementation (Dainty et al., 2001).
137 Papadopoulos et al. (2016) emphasized that considering the lack of academic studies and the increased
138 interest of large construction companies to improve supply chain, research into more structured
139 approaches of subcontractor development is needed.

140 Consequently, drawing primarily from supplier development practices foundational theories in the
141 manufacturing sector, the purpose of this paper is to present a conceptual model of subcontractor
142 development practices programs (SDPPs), which has the potential to improve SC performance on LEED
143 projects. Findings should expand supplier development practices theories and frameworks in the
144 manufacturing sector to guide subcontractor development research and practice in the construction sector.

145

146 **Literature Review**

147 Research has mostly focused on the contribution of suppliers to the performance and success of buying
148 organizations in the manufacturing sector (Glock et al., 2017; Carr et al., 2008; Corsten & Felde, 2005;
149 Amad et al., 2008; Nagati & Rebolledo, 2013; & Krause & Scannell, 2002). Supply chain research in the
150 construction sector has focused on characteristics, problems, roles, relationships, knowledge, and human
151 resource development (Papadopoulos et al., 2016; Dainty et al., 2001; Tey et al., n.d.). These researchers
152 concur that compared to the construction sector, supplier and subcontractor development in the
153 manufacturing sector is more systematized and involves more structured programs involving training,
154 consulting, and feedback (Papadopoulos et al., 2016). This is important as suppliers provide specified

155 material and services to meet pre-defined objectives associated with quality, time, cost, safety and
156 environmental performance. In recent times, suppliers are required to assume additional responsibilities
157 and achieve more complex performance requirements (Amad et al., 2008; Krause & Scannell, 2002).
158 Without effective management, suppliers present risks to buying organizations that result in low
159 performance, poor productivity, low customer satisfaction, strife, legal action, losses, delays, poor
160 reputation, reduced business opportunities and smaller market shares. Many buying organizations report
161 the need for supplier improvements in quality, cost, delivery, innovation and product design; moreover,
162 they indicate that suppliers' future capabilities may not meet future expectations and needs of buying
163 organizations without some form of intervention (Krause & Scannell, 2002). Consequently, proactive
164 buying organizations have devised aggressive and continuing SuDPs (Amad et al., 2008).

165 For supplier development practices success, Hahn et al. (1990) proposed frameworks as a
166 purchasing function to secure competent supply sources that provide an uninterrupted flow of required
167 materials at a reasonable cost and involves selection of competent suppliers and working with them to
168 minimize deficiencies and upgrade capabilities. In the construction sector, vertical and horizontal flows of
169 materials and information exist among buyers, contractors, and suppliers (Tey et al., n.d). In order to
170 remain competitive, buyer organizations are increasingly implementing supplier development practices
171 because the quality and cost of a product or service offered is a function, not only of the capabilities of the
172 firm, but also of the supplier network that is capable and provides the inputs to the enterprise. (Modi &
173 Mabert, 2007; Amad et al., 2008). Management improvements include training, resource sharing,
174 capacity building, informal supplier evaluation, feedback of supplier evaluation results, raised
175 performance expectation, formal supplier evaluation, supplier certification, supplier recognition and direct
176 capital investment (Krause, 1995 in Amad et al., 2008; Awasthi & Kannan, 2016). Well-designed
177 supplier development practices are initiated by buying organizations and prioritize resolving challenges
178 (Batson, 2002; Frahm 2003; Amad et al., 2008). Hahn et al., (1990) noted that SDPPs must be recognized
179 by top management, implemented by a team or department and include performance evaluations. Glock et
180 al. (2017) noted that supplier development consists of three main steps:

- 181 (1) Preparation: The buying organization evaluates whether supplier development measures will be
182 valuable;
- 183 (2) Development: The buying organization selects suppliers, identifies attributes that require
184 development, and makes decisions on appropriate supplier development measures;
- 185 (3) Monitoring: The buying organization continuously monitors the supplier development measures
186 to ensure that expected outcomes are met.

187 Following Hahn et *al.*, (1990), subsequent supplier development strategies recommended by Krause et *al.*
188 (2000) were in four categories: (1) Competitive pressure is applied by buying organizations when they are
189 able and willing to switch to another supplier, when dissatisfied with their existing supplier (Dyer and
190 Ouchi, 1993). Using market forces and competitive pressure, organizations utilize multiple supplier
191 sources to provide materials or services so that the organization can distribute their business opportunities
192 to the network of suppliers - with higher volumes of business allocated to the highest performing
193 suppliers (Modi and Mabert, 2007). Service firms rely to a greater extent on competitive pressure of
194 market forces to instigate supplier performance when compared to product-based firms (Krause &
195 Scannell, 2002); (2) Incentives such as awards, sharing of cost savings, and consideration for future
196 business are offered by the buying organization to encourage suppliers to improve their performance
197 (Modi & Mabert, 2007). Product-based firms rely to a greater extent on assessment, incentives and direct
198 involvement to instigate supplier performance when compared to service firms (Krause & Scannell,
199 2002). According to Amad et *al.*, (2008), successful supplier development practices involve presenting
200 awards to recognize and motivate best suppliers; (3) Direct Involvement allows the buying organization
201 takes a proactive approach in guiding and developing suppliers through a very direct involvement such as
202 investing in human resource development and making capital and equipment improvements in supplier
203 operations (Modi & Mabert, 2007). Amad et *al.* (2008) noted that buying organizations with supplier
204 development activities require substantial reliance on the suppliers. Minimal involvement from the buying
205 organization with little intent of developing closer relationships with the suppliers generate severe
206 challenges, which minimize sustainable performance improvements. Furthermore, with support from top

207 management, buying organizations develop internal supplier certification programs to minimize
208 inspections and guarantee consistent performance (Amad et al., 2008);
209 (4) Evaluation and Certification Systems allows supplier performance and client expectations to be
210 communicated to suppliers through regular supplier evaluation and feedback (Modi & Mabert, 2007). It is
211 critical that suppliers are aware that their performance is compared with a pre-defined standard to
212 motivate them to improve their performance and receive associated rewards. Common performance
213 measures that buying organizations utilize in the evaluation of suppliers include various aspects of cost,
214 delivery, innovation, product service, quality, quality program, responsiveness, technology, administrative
215 and customer service (Amad et al., 2008). Drawing from supplier development practices foundational
216 principles by Krause et al. (2000), Glock et al. (2017), and others, a conceptual framework for
217 subcontractor development practices programs (SDPPs) for the construction sector is proposed.

218

219 **SDPP Conceptual Model**

220 The SDPP conceptual model involves a three-stage process: (1) Preparation; (2) Development and
221 implementation; and (3) Monitoring. They are in a sequential process flow from top to bottom and
222 highlight the processes within the GC organization that ensure that feasibility and preparation is assessed,
223 resources are made available for implementation, and the program is monitored for continuous
224 improvement (Figure 1). This process model reflects the organizational change process in other models
225 for quality management (Cheng & Heng, 2001). Drawing from supplier development practices literature
226 for the manufacturing sector, Figure 1 shows that the five critical categories positioned within the last two
227 phases of the three-phased process are:

228 *Category 1 - Pre-qualification of SCs (PS)*

229 The complexity and additional requirements for 21st century construction projects are beyond traditional
230 performance requirements making it very critical for GCs to implement pre-qualification strategies for
231 assessing the competence and preparedness of SCs prior to their engagement on a project (Tijsseling,
232 2009; Anderson, 2012). A successful program should begin with a proper selection process that will

233 ensure a fit between the SC and GC with selection consideration focusing on cost, technology, quality,
234 investment in development and design, management and strategic plan and response time (Amad et al.,
235 2008).

236 **Fig. 1. A Conceptual Model for SDPP**

237
238 Typical specific pre-qualification and selection requirements for LEED projects include SCs having a
239 LEED-AP on staff; being a member of USGBC; demonstrating prior green or LEED project experience;
240 having top executive committed to support the program; and demonstrating commitment to mentor other
241 SCs (Hollobaugh, 2011; Ofori-Boadu et al., 2016; Krause et al., 2000; Ofori-Boadu et al., 2012). Top
242 management must identify critical pre-qualification requirements and provide resources to sustain the
243 process to ensure that both the GC and the SC are successful (Amad et al., 2008).

244 *Category 2 - Incentives to SCs (IS)*

245 Incentives will motivate SCs to improve their performance with the expectation of receiving rewards. SC
246 incentives include being on a preferred SC list, being rewarded with increased work volume for high
247 performance, receiving awards at ceremonies, and sharing cost savings with GCs (Ofori-Boadu et al.,
248 2012; Krause et al., 2000; and Modi & Mabert, 2007).

249 *Category 3 - Direct Involvement of GCs (DG)*

250 GCs can commit resources to develop strategies to strengthen specific SC competencies and resources.
251 GCs have to be involved in SC development activities and performance in order to have an impact (Kraus
252 & Ellram, 1997). Involvement includes contributions to SC finances; organizational development; GC
253 visits to SC premises; lending of GC employee to SC for short periods; training and education of SC
254 personnel; GC provision of training to SC; GC payment of SC employee test and training fees; and SC
255 mentoring (Anderson, 2012; Ofori-Boadu et al., 2012; Krause et al., 2000; Kraus & Ellram, 1997; Modi
256 & Mabert, 2007; & Hollobaugh, 2011). Close relationships between GCs and SCs communicate GC
257 expectations and improves SC awareness (Amad et al., 2008). Trust and preferred SC status are key

258 antecedents of SC participation and have a positive influence on their operational performance (Nagati &
259 Rebolledo, 2013)

260 *Category 4 - Subcontractor Commitment (SCC)*

261 SCC relational commitment is critical for the success of SDPPs. Relational commitment is defined as the
262 existence of belief held by exchange partners that the ongoing relationship with another party is very
263 important and demands their maximum input and effort (Morgan & Hunt, 1994). SC-specific activities
264 are predictors of outcomes (Amad et al., 2008). Both GCs and SCs need good attitudes, commitment, and
265 good communication to strengthen trust and information exchange (Amad et al., 2008). SC commitment
266 is demonstrated through meeting attendance; technical information sharing; employee rewards; employee
267 training; green building department; and mentoring of other SCs (Anderson, 2012; Ofori-Boadu et al.,
268 2012; Ofori-Boadu et al., 2016; Krause et al., 2000; Modi & Mabert, 2007; Ofori-Boadu et al., 2016; &
269 Hollobaugh, 2011).

270 *Category 5 - Evaluation and Feedback to SC (SE)*

271 Formal evaluation and feedback practices by GCs ensures that SCs understand their current performance
272 and compare it with expected performance (Modi & Mabert, 2007). An evaluation system includes visits
273 to SC premises, monitoring of SC performance to provide feedback, and corrective actions to restore poor
274 performing SC and minimize SC switching costs (Amad et al., 2008). GCs can use formal evaluation
275 systems and certification programs to motivate SCs to improve performance (Krause et al., 2000; Ofori-
276 Boadu et al., 2012). Successful SCs will contribute to the subcontractor development program, while
277 unsuccessful SCs will exit GCs network of suppliers due to continued low performance. Considering that
278 formal and established long-term SDPPs are uncommon in the construction sector and the proposed
279 conceptual model was derived mostly from literature on the manufacturing sector, the perceptions of
280 construction professionals (CPs) are needed to validate the potential effectiveness of SDPPs towards
281 future replication in the construction sector.

282

283 **Methodology**

284 This research adopts a mixed interpretivist and empirical methodology, which involved an initial
285 examination of existing literature on supplier development theories and practices towards the
286 development of a survey with the five SDPP categories in the proposed conceptual model (Figure 1). The
287 self-reporting survey questionnaire explored construction professionals' (CPs) perceptions of the potential
288 effectiveness of the 37 subcontractor development practices. Section 1 of the survey requested the
289 background of the CPs and their organizations. The first part of Section 2 required CPs to use a five-point
290 Likert scale to rate the level of effectiveness of 37 practices. The second part of Section 2 had open-ended
291 questions where CPs provided expert opinions on technical and managerial challenges, management
292 strategies, and whether SCs needed to pay participation fees. The structured and unstructured sections of
293 the survey allowed the collection of data that permit generalization as well as provide rich meanings that
294 enhance understanding of perceptions and experiences of construction professionals (de Vaus, 2014). A
295 purposive non-random sampling method targeted construction professionals (CPs) with sustainable
296 construction development experiences, and had some levels of affiliation with the construction program in
297 an institution located in the southeastern region of the United States. Purposive sampling permitted the
298 robust selection of information-rich cases related to the phenomena of interest and its inherent bias
299 contributed to its efficiency as the reliability and competence of the informant was assured (Tongco,
300 2007; Palinkas, Horwitz, Green, Wisdom, Duan, & Hoagwood, 2015, 533). Out of 50 surveys that were
301 emailed to the CPs, 30 surveys were returned resulting in a response rate of 60%. The non-respondents
302 were mostly subcontractors from smaller organizations.

303 Sixty-one percent (61%) of the CPs were from organizations with annual revenues exceeding
304 \$500 million, and 14% had annual organizational revenues ranging between \$100 million and \$500
305 million. Seventy-nine percent worked in organizations that had been established for over 31 years with
306 over 51 employees. Eighty-two worked with GCs and 54% had completed over 21 LEED projects. Fifty-
307 seven percent had a Bachelor's degree and 29% had a master's degree. Forty-three percent of CPs were
308 LEED-Accredited professionals (LEED-APs). The CPs had a variety of position titles to include: Project
309 Engineer (29%); Project, Construction, Contract, or Operations Manager (39%); Estimator (7%);

310 Sustainability or BIM Coordinator (7%); and President or Vice-President (18%). This variation allowed a
311 variety of perspectives to be included in the research study results. The mean working experience and
312 completed LEED projects of all of the CPs was 14.64 years and 5.43 LEED projects. Data analysis
313 involved the use of weighted means and standard deviations to rank SC development practices. Using the
314 five effectiveness ranks listed in Table 1, practices were ranked based on their means and standard
315 deviations.

316

317 **Table 1. SDPP Effectiveness Ranks**

318

319 Practices with the highest means and lowest standard deviations received the highest effectiveness ranks,
320 while practices with lowest means and highest standard deviations received the lowest effectiveness
321 ranks.

322 T-tests were used for testing for statistically significant differences existing between the perceptions of
323 GCs and SCs. Although the sample size is small, t-tests can be used for extremely small sizes and as low
324 as two (deWinter, 2013; Student, 1908). In this research project, where the focus is on a specialized group
325 of CPs with personal and organizational experience in LEED projects, this sample size is adequate.
326 However, findings should be interpreted with caution due to the small sample size and the focus on LEED
327 projects.

328 **Findings**

329 *Effectiveness of SDPPs*

330 The overall weighted mean for the five SDPP categories was 3.38 with SE receiving the highest rating
331 (\bar{X} = 3.68) and DG receiving the lowest rating (\bar{X} =2.97). Weighted means for SCC, IS, and PS were 3.48,
332 3.40, and 3.38 respectively. With the overall mean weighted rating (\bar{X} =3.38) of the five SDPP categories
333 exceeding 3.00, CPs agreed that the SDPPs would be somewhat effective in improving SC performance.
334 While the first four categories (Subcontractor Evaluation, Subcontractor Commitment, Incentives to
335 Subcontractor, and Prequalification of Subcontractors) had means between 3.68 and 3.38, a gap existed

336 between the mean of the fourth category (Prequalification of Subcontractors) and the mean of the fifth
337 category (Direct Involvement of GCs). This statistically significant difference ($p < 0.01$) indicated that
338 there was agreement among both GCs and SCs that GC direct involvement in SC organization should be
339 limited in SDPPs.

340 Subcontractor Evaluation (SE) Category: SE was the most effective category as 100% of its practices
341 received a mean rating exceeding 3.0, and a standard deviation of 1.00 or less (Table 2). High ratings
342 were because SE provides the greatest opportunity for the GC to evaluate SC performance and provide
343 feedback for SC improvement. This provides SC the opportunity to improve, while allowing GCs the
344 opportunity to assess the returns on their investment and make a decision regarding SC retention or
345 elimination. Various forms of practices in the SE category are currently used on traditional construction
346 projects, and so CPs were familiar with these practices and had confidence in the effectiveness of these
347 practices because past positive results in research and practice are well-documented. With the highest
348 mean ($\bar{X} = 4.07$) and lowest standard deviation of 0.80, the most effective practice in the SE category was
349 related to the GCs providing feedback to SCs regarding their performance on construction projects.
350 Formal and standard procedures to compare the current performance of SCs with their expected
351 performance should be included in formal contracts between GCs and SCs, so that GCs clearly
352 communicate expectations to SCs. This ensures that SCs better understand performance requirements and
353 have adequate time to prepare to meet or exceed these requirements. GCs should communicate detailed
354 evaluation results to SCs to ensure that SCs are aware of strengths and weaknesses and have the
355 opportunity to improve on weaknesses. Frequent feedback will provide SCs with timely guidance to
356 reduce the gap between their current performance and their expected performance.

357 **Table 2. Ranking of SC Development Practices**

358
359 With the lowest mean and highest standard deviation, GCs providing SCs with feedback on all other
360 competing SCs received the lowest ratings. This is because competitive advantage may be lost if SCs
361 feedback is shared with all other SCs. Furthermore, there could be issues associated with privacy and

362 confidentiality. Nevertheless, the sharing of SC evaluation and feedback with all competing SCs could
363 facilitate peer learning and minimize challenges associated with long learning cycles. SCs could learn
364 from best practices and avoid mistakes made by other SCs.

365 Subcontractor Commitment (SCC) Category: With a mean of 3.48, SCC received the second highest
366 rankings (Table 2). The most effective practice was related to the training and education of SC
367 employees. Eighty-six percent of the CPs believed that SCC practices would be ‘always effective’ or
368 ‘mostly effective’. Practices including SCs meeting attendance, goal statements, proprietary information
369 sharing, employee rewards, GC premise visits, and separate systems for tracking LEED costs received
370 mean ratings exceeding 3.0. The practices with the lowest ratings were for SCs establishing a separate
371 LEED department and mentoring other SCs. These were low because CPs believed that that few SCs
372 generated enough LEED project revenues to merit a separate LEED department. These practices place
373 demands to ensure the full commitment of SCs. Training and education on the specific performance
374 requirements related to the specific expertise or scope of work of the SC is critical for SC employees to
375 improve performance. While, there are many external education and training programs, in-house training
376 is also recommended. In-house training allows the more experienced SC employees to transfer relevant
377 SC expertise knowledge and skills to the less experienced employees within the SC organization. The
378 practice with the second highest mean and the second lowest standard deviation is related to SCs sharing
379 all LEED related challenges with the GCs in a timely manner. Solutions to any project challenges are
380 most effective when the challenges are identified early and solutions are developed and implemented in a
381 timely manner to address specific challenges. Since SCs are the most knowledgeable of the processes
382 associated with their expertise, they are most likely to identify challenges before GCs. It is critical that
383 challenges are communicated early to the GC to ensure timely correction. Practices related to SCs having
384 their own department and mentoring other SCs received the lowest ratings with standard deviations
385 greater than 1. Eleven percent of respondents believed that these practices would never be effective. This
386 is because these two practices will require SCs to commit additional time, budgets, and effort - and the
387 return on their investment may not be worthwhile. Since these two practices are currently not common

388 practice in the construction industry, the CPs were unsure of their effectiveness in improving SC
389 performance. Furthermore, due to the competitive nature of the construction business and resource
390 limitations, high-performing SCs struggle with the idea of mentoring low-performing SCs who are most
391 likely to be their potential competitors on future projects. Although the benefits of mentoring are well-
392 documented, CPs indicated that mentoring would reduce the competitive advantage of the high-
393 performing SCs over the low-performing SCs; and, hence high performing SCs may not be as willing to
394 mentor low-performing SCs. Consequently, it will be beneficial for GCs to offer some form of incentives
395 to encourage high-performing SCs to mentor low-performing SCs.

396 *Incentives to Subcontractor (IS) Category:* With the mean rating of 3.40, this was the third most effective
397 category and showed that incentives can motivate SCs towards high performance (Table 2). The practice
398 with the highest mean, lowest standard deviation, and with no respondents selecting ‘never effective’ was
399 to reward SCs with increased volume of work. This will provide opportunities for SCs to generate more
400 revenues and profits. Ceremonial awards to recognize high performing SCs received the lowest ranking,
401 with 18% of respondents indicating that it is never effective. With their short-term projections, GCs were
402 not prepared to invest into ceremonial awards and many CPs placed little value on these awards.

403 *Prequalification of Subcontractor (PS) Category:* With its mean rating of 3.38, PS was the fourth most
404 effective category. Its most effective practices included ensuring that SCs have experts on staff,
405 demonstrate prior experience, and SC top management demonstrate commitment to SDPPs. Through
406 SDPPs, a long list of SCs for sourcing can be prepared and after initial evaluations, SDPP SCs will be
407 selected through a well-defined and fair pre-qualification process (Rashidi & Saen, 2018). In order to be
408 successful, the GC should go beyond traditional relationships with SCs to demonstrate high levels of
409 commitment that will ensure that the SDP is beneficial to both the GC and SC. SC demonstration of prior
410 experience and the commitment of top management to SDPPs received the two highest rankings. It is
411 important that during the pre-qualification of SCs for LEED projects, it is determined that SCs are both
412 willing and able to complete projects successfully. A formal SDPP application process will allow GCs to
413 detail specific criteria and fairly compare SCs for a more effective selection process. As assessment of the

414 commitment of SC leadership to performance requirements can predict the extent to which SC can meet
415 or exceed project requirements. The least effective practice was related to SCs mentoring other SCs. In
416 agreement with the low mean rating provided to mentoring in the SCC category, a low mean rating was
417 obtained for SCs mentoring other SCs in this category as well. Eleven percent (11%) of CPs believed this
418 would never be effective, while only 7% of respondents believed that this practice would always be
419 effective. Challenges associated with competitive advantage, resource availability, resource sharing, and
420 trust are the reasons for these low ratings for peer SC mentoring.

421 Direct Involvement of GC Category: With the lowest mean of 2.97, the DG category was ranked as
422 having the least effective practices (Table 2). The DG practice with the highest mean ($\bar{X} = 3.79$) was
423 related to GCs providing SCs with education and training. Many of the practices in this category received
424 mean ratings lower than 3.0 with up to 39% of CPs indicating that GC investments in SC organization
425 would never be effective. Direct involvement of GCs received the lowest ratings because of the high costs
426 and closer collaborative efforts required for direct GC involvement in SDPPs. SCs are not comfortable
427 with GC knowing too many details about their establishment, as it becomes easier for GCs to identify
428 weaknesses within the SC organization. Also, GCs are not so willing to invest finance, time and effort
429 into improving the performance of SC because they simply do not have the funds and resources.
430 Furthermore, GCs find it difficult to assess the profitability of such an investment due to lack of trust and
431 uncertainties regarding SC long-term commitment to the SDPP (Batson, 2002; Frahm 2003; Amad et al.,
432 2008). Lastly, while common in the manufacturing sector, most of the DG practices are currently not
433 actively implemented in the construction sector. Consequently, these practices are highly unfamiliar to
434 both GCs and SCs, and there is little evidence to validate application and effectiveness in the construction
435 sector. CP may be unwilling to adopt and implement these practice without additional evidence and
436 frameworks to guide the adoption and implementation. Additional research to validate the practical
437 application and benefits of direct involvement to GCs in SC organization towards improved SC
438 performance could gain the attention and perhaps, increase the adoption and diffusion of these practices.

439 Nevertheless, although the ratings were low, potential benefits cannot be underestimated. GC provision of
440 education and training to SCs would be beneficial as GCs could promote their internal processes to ensure
441 their effective control of SCs performance on construction projects. Training and education would ensure
442 that the SC is familiar and able to contribute effectively to the processes implemented by GCs.
443 Customized plans by GCs to improve SCs performance received higher ratings compared to generic
444 plans. This is because generic plans are inherently unable to adequately address the unique challenges and
445 conditions that are persistent in different SC organizations. By customizing the plans, GCs can develop
446 strategies that will be most effective in specific SC circumstances and these would better improve SC
447 performance.

448 Practices associated with GCs lending their employees to SCs for a short period; allowing SC
449 employee to join GC staff temporarily for mentoring; and GC investing in SC operations received low
450 mean ratings. This is because CPs are largely uncomfortable with sharing resources because these
451 practices are unfamiliar, uncommon, and costly. Trust issues between SCs and GCs and skepticism
452 regarding motives could hinder the sharing of resources (Dainty et al., 2001). Nagati and Rebolledo
453 (2013) suggested that trust is a key antecedent of the participation of suppliers in supplier development
454 practices and have a positive impact on their operational performance. Both SCs and GCs will be more
455 willing to commit to a long-term SDPP, if they are convinced that it will contribute to a common purpose.

456 Independent sample t-test results revealed that statistically significant differences exist between
457 GC and SC perceptions in SDPP categories PS ($p=0.001$), SCC ($p=0.006$), and ES ($p=0.000$). Compared
458 to SCs, GCs provided higher ratings because these practices were more familiar, well-documented, placed
459 more responsibilities on SCs, and could improve SC performance. SCs provided lower ratings because
460 these practices required them to commit more time, resources and effort to projects.

461 *SC payment for Participation in SDPPs*

462 Sixty-one percent of the CPs indicated that SCs do not have to pay for SDPP participation. Forty-four
463 percent of related comments indicated this is because SDPPs are the responsibility of GCs. Thirty-eight

464 percent indicated that payment would be a disincentive to SCs, while 19% stated that the fee should be
465 passed on to the owner. One hundred percent of the SCs stated that SCs did not have to pay for SDPP
466 participation, and this is because they did not want to incur any additional costs. This is especially so
467 because there is very little evidence to justify the benefits of SDPPs to the SCs in the construction sector.
468 One CP noted that if the correlation between SDPPs and increased volume of work and profitability is
469 established, then SCs will be willing to pay for participation, if necessary. Thirty-nine percent indicated
470 that SCs should pay for participation. Sixty percent of the comments implied it was because it would
471 benefit the SC, while 40% alluded that it would increase SC commitment.

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475 **Practical Implications**

476 From a management perspective, the practical implementation of well-designed SDPPs by GCs could
477 improve SC performance on construction projects. Drawing from table 2, figure 2 presents practices
478 ranked according to their level of effectiveness. Considering budget, time, and resource limitations, GCs
479 can initially allocate their limited resources to the more highly ranked SDPP practices (R1-R3) shown in
480 figure 2, as they initiate SDPPs in their organizations. Through effective SC pre-qualification,
481 commitment, incentives, evaluation and feedback, GCs can equip SCs with the competencies and
482 resources that support performance improvements. These practices focus on shaping SCs with minimal
483 mentoring and resource sharing between GCs and SCs.

484 **Fig. 2. Ranked subcontractor development practices**

485 The lower ranked practices that are considered by CPs to have lower levels of effectiveness (R4 & R5 in
486 figure 2) were mostly associated with increased direct involvement between GC and SC organizations.
487 These are considered less favorable by CPs due to unfamiliarity, varying roles, limited resources,

488 conflicting interests, trust issues, and resource-sharing situations that are uncomfortable to both GCs and
489 SCs. GCs are unwilling to invest adequate time, budgets, effort and other resources into the development
490 of the SC organization. SCs are unwilling to expose various details of their organization to GCs,
491 particularly their weaknesses. Nevertheless, these lower ranked practices should not be dismissed easily.
492 Rather, strategies for building trust and improving collaboration among GCs and SCs should be explored
493 further. Lean Construction, particularly The Last Planner System, is credited for the promotion of
494 effective project-based trust and collaboration building strategies to include enhanced data sharing and
495 strong personal/peer relations among key construction team members for improved supply, workflow,
496 quality, productivity, safety, and customer satisfaction (Lean Construction Institute, 2019; Lean
497 Construction Institute, 2015; McGraw Hill, 2013). Project-based partnering concepts have also been
498 promoted to increase partners' focus on building trust and developing non-adversarial relationships to
499 reduce risks in construction project management; however, discrepancies have been found to exist
500 between theory and practice. Integrated organization-wide trust building should focus on relationships
501 between the trustor (SC) and trustee (GC) with particularly emphasis on strategies that enhance
502 characteristic trust building, rational trust building, and institutional trust building as proposed for supply
503 chain partner relationships (Laequddin, Sahay, Sahay, & Waheed, 2012; Mayer, Davis, & Schoorman,
504 1995; Doney & Cannon, 1997). Over time, improved confidence in partner (characteristics, behavior,
505 competence, reliability, technology, and institutional systems) is likely minimize risk perceptions and
506 improve trust and collaboration between GC and SC.

507 Both GCs and SCs must be commit critical resources to SDPPs during the preparation, development and
508 monitoring of the SDPP. GCs have to implement strategies to convince SCs that SDPPs will be mutually
509 beneficial. SDPP effectiveness will be enhanced, if both GCs and SCs link their SDPPs with their overall
510 corporate performance improvement strategy. This is likely to lead to improved SDPP effectiveness and
511 improved SC performance. With little known about the effectiveness of these practices, CPs showed some
512 restraint in expecting significant results from unfamiliar practices such as GC investing in SC operations.

513 Additional research will provide increased knowledge, understanding, and evidence to justify adoption
514 and practice in the construction sector. Documented SDPP successes from real-life case studies are likely
515 to reduce the negative attitudes towards resources sharing and mentoring among construction
516 professionals; particularly, if findings demonstrate positive SDPP impacts. Organization wide adoption
517 could equip GCs with a strong network of high-performing SCs. Consequently, GCs would have
518 performance capabilities exceeding that of their competitors, and these would lead to improvements in
519 GC competitiveness, market share, revenues, and profits.

520 **Theoretical Implications**

521 Despite the fact that supplier development theories and practices have improved supplier performance in
522 the manufacturing sector, they have not been adopted and implemented in the construction sector due to
523 the lack of knowledge, understanding, and evidence to justify their feasibility or effectiveness. Very little
524 research was found on SC development practices in the construction sector, although GCs depend largely
525 on SCs for success. Consequently, construction sector decision makers are less likely to adopt SDPPs,
526 despite the potential to improve SC performance. The proposed SDPP framework provides theoretical
527 foundations to support future research that would guide and advance the modification of existing supplier
528 development theories and practices in the manufacturing sector, so that it can be easily adopted in the
529 construction sector. The proposed practices are by no means exhaustive and Amad et al., (2008) and
530 Frahm (2003) concurred that there can be numerous deficiencies and challenges in SDPPs. Future
531 research should assess the effectiveness of SDPP case studies for different types of construction projects
532 and project delivery systems to advance the ease of adoption and diffusion of SDPPs across the
533 construction industry. Effective SDPP best practices research should consider the unique conditions of
534 GC and SC organizations towards developing customized SDPPs tailored to improve specific SC
535 performance. In the long term, effective SDPPs could improve the overall performance of GCs network
536 of SCs for improved competitive advantage and revenues.

537

538 **Conclusion**

539 The need for a strong network of high performing SCs is critical for GCs to remain competitive in the
540 today's construction industry. Drawing from supplier development program theories in the manufacturing
541 sector, the findings indicated that the conceptual model for a well-designed, three-phased SDPP
542 comprising of five SDPP categories of 'ranked' effective SC development practices could improve SC
543 performance. Theoretical contributions expand supplier development theories and foster future research
544 that extends beyond the manufacturing sector into the construction sector.

545 SC pre-qualification, commitment, incentives, and evaluation practices are perceived to have the highest
546 potential to be effective because they are familiar, well-documented, well-tested, and affordable to both
547 GCs and SCs. More direct involvement and linkages between GCs and SCs are perceived to have the least
548 potential to be effective due to challenges associated with trust, unfamiliarity, costs, resources, and
549 resource-sharing between GCs and SCs. Due to the role differences and conflicts of interests, significant
550 differences exist between SC and GC perspectives on SDPP practices. Future research studies should
551 assess the effectiveness of real-life SDPP case studies for different construction projects and delivery
552 systems, to assess their effectiveness in improving SC performance. Furthermore, the tailoring of SDPPs
553 to meet specific cultural, industry and organizational environments should enhance effectiveness and
554 performance improvement efforts of GCs and SCs.

555 Long-term vis-à-vis short-term commitments to SDPPs will enhance success and impact on SC
556 performance. In the long-term, practical and consistent application of the SDPP could improve GC
557 performance, productivity, profits, competitiveness and market share in the global construction industry.

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