

# Interrelationship Between Causes of Construction Disputes

Lydia Waithira Thuo<sup>\*</sup>, Charles Kabubo, Mark Kenyatta

Department of Civil, Construction and Environmental Engineering, Jomo Kenyatta University of Agriculture and Technology, Nairobi, Kenya

Email:lydiathuo92@gmail.com\*

Abstract— This study explored how different causes of construction disputes are connected, focusing on both visible (patent) and hidden (latent) factors. Patent causes such as poor contract management, delays in client decisions, and low construction quality were id entified as major triggers. Latent causes, including unfair contract terms, unclear project scopes, and incomplete designs, were found to creat e conditions that make disputes more likely. Using structured interviews with experts and Social Network Analysis, the study showed that disputes arise through a chain of interacting causes rather than isolated problems. Court case analysis from Kenya confirmed these findings. The results emphasize the need to manage both surface-level and underlying causes early in the project. The study recommends improving contract clarity, strengthening communication among project parties, and setting up early warning systems to detect issues before they escalate. A better und erstanding of these interactions can help reduce disputes and improve project outcomes.

Keywords— Construction disputes: Latent causes: Patent causes: Social Network Analysis.

#### I. INTRODUCTION

## A. Background Information

The construction industry is universally recognized as a cornerstone of economic development, contributing significantly to global Gross Domestic Product (GDP) and employment [1]. However, despite technological advancements and improvements in project management practices, construction projects continue to be plagued by delays, cost overruns, and disputes. Disputes, in particular, remain a persistent and disruptive feature of the construction landscape, often resulting in strained relationships, arbitration, litigation, and substantial financial losses.

Disputes in construction projects typically arise from a complex interrelationship between patent and latent causes [2,3]. Patent causes refer to visible, surface-level problems that are easily identifiable during the course of project execution [4]. These include delayed interim payments, change orders, incomplete drawings and specifications, poor workmanship, and communication breakdowns among project stakeholders. Such issues are often the immediate triggers for disputes as they directly impact project timelines, costs, and quality expectations. Latent causes are deeper, systemic issues that may not be immediately apparent but have significant cumulative effects over time [5]. These hidden drivers include inadequate planning, unrealistic scheduling, deficient contract drafting, poor stakeholder coordination, financial instability, and lack of trust. Latent causes often lay the groundwork for patent causes to emerge, creating a cascading effect that heightens project vulnerability to disputes.

Recent studies have emphasized that delays and conflicts are not isolated phenomena but are intricately linked [6-8]. Delays in project schedules can create stress among stakeholders, undermine mutual trust, and fuel conflicts regarding responsibility and compensation. Conversely, unresolved conflicts can impede communication, disrupt coordination, and cause further delays. This cyclical relationship suggests that disputes and delays often co-evolve rather than occur independently.

The global construction industry, regardless of geographic location or project scale, exhibits a commonality in the root causes of disputes [9]. Factors such as inadequate experience, financial mismanagement, incomplete documentation, variations in work scope, and insufficient risk management recur across different regions and project types. These issues embody both patent and latent characteristics, highlighting the necessity of examining disputes from a dual-perspective approach. Despite the extensive body of literature addressing construction delays and disputes separately [10], few studies have systematically explored their mutual interactions and how latent factors underpin the manifestation of patent issues. Existing research often isolates causes without adequately examining the pathways through which deep-seated organizational and contractual weaknesses materialize as operational disputes.

Understanding the interrelationship between patent and latent causes of construction disputes is vital for several reasons. It enables a more holistic risk management strategy that addresses not just the symptoms (e.g., delay events) but also the root systemic vulnerabilities (e.g., poor initial planning or unrealistic client expectations) [11]. It supports the development of more effective dispute avoidance frameworks by promoting early identification and mitigation of latent issues before they surface as patent disputes. It fosters better communication, collaboration, and trust among project stakeholders, which are critical to project success. The intricacies of the construction process, including multiple contracting parties, complex contract conditions, diverse stakeholder interests, and technical uncertainties, make it particularly susceptible to the emergence of both visible and hidden dispute causes [5]. A deeper understanding of how these causes interact will contribute to more resilient project management practices and minimize the need for reactive dispute resolution mechanisms like litigation and arbitration.



Despite abundant literature on delays and disputes separately, the dynamic interrelationship, how latent weaknesses aggravate patent issues and vice versa, remains underexplored. Understanding this interaction is critical for devising proactive construction management strategies aimed at dispute avoidance and timely project delivery.

### B. Contribution

This study is justified by the persistent high rate of construction disputes despite improvements in project management. Past research has overlooked the interconnectedness between patent (visible) and latent (hidden) causes. Minor issues often escalate due to deep-rooted systemic flaws, making traditional reactive dispute resolution insufficient. Understanding how latent factors manifest as patent disputes will enable proactive management, reduce risks, and improve project success. Given the recurrence of these causes across global perspective, this research offers broad applicability and will contribute to more resilient, costeffective, and collaborative construction practices.

## II. RELATED WORKS

## A. Empirical Review

[12] study aimed to identify key causes that convert construction claims into disputes and propose a system to prevent their escalation. Through a four-stage process, 140 factors were initially gathered from international literature, reduced to 31 via brainstorming, and categorized into behavioral, contractual, and operational matters. Subsequent surveys and importance indexing ranked these factors, with the 80/20 rule highlighting eight primary causes, including delayed payments, poor team qualifications, and incomplete specifications. The findings revealed how behavioral and contractual deficiencies interrelate with operational issues, aligning closely with the broader understanding of the interrelationship between causes of construction disputes.

[13] identified the root causes of construction disputes and examine their impact on client organizations. A questionnaire survey targeting clients, consultants, and contractors was used. The study found nine causes attributed to clients, five to consultants, and four to contractors. Disputes led to time overruns, increased costs, reputational damage, and strained relationships among stakeholders. Alternative dispute resolution was identified as a cost-effective and time-saving method. The findings showed that various stakeholder-related issues were interrelated, emphasizing the interconnected nature of causes in the development of construction disputes.

[14] reviewed and synthesized on the global research on the causes of construction delays through a meta-analysis using Relative Importance Index values. The study identified 36 common delay causes from influential research over the past 15 years. Key findings showed that financial difficulties of contractors, delayed approvals, slow material delivery, poorsite coordination, and inadequate planning were the top causes. The study demonstrated how delays, often resulting from organizational and financial weaknesses, were interconnected and contributed to disputes, highlighting the significant relationship between delay causes and the escalation of construction conflicts.

[8] explored the hidden relationship between delays and conflicts (D&Cs) in construction projects, an area previously overlooked by most research. Literature was reviewed to develop a global ranking of D&Cs causes, and data were classified using Jenks optimization. The findings identified financial problems by owners, change orders, and lack of communication as common top causes. The study revealed how delays and conflicts are interrelated, emphasizing that addressing these shared causes could significantly enhance construction management strategies and improve project success, while offering new directions for future research.

[9] investigated the causes of disputes specific to modular construction projects, an area previously overlooked in construction research. Using an integrated methodology involving case analysis, social network analysis, spectral clustering, and association rule mining, the study identified key dispute causes, including payment delays, project completion delays, poor communication, and lack of collaboration. The findings emphasized that disputes in modular construction were often triggered by multiple interconnected causes, demonstrating how delays and conflicts are closely linked. This highlighted the interrelationship between dispute causes and the need for tailored contractual management in modular construction.

[12] identified the major causes that convert construction claims into disputes and propose a system to mitigate them. The research proceeded in four stages, reducing 140 causes to 31 key factors categorized into behavioral, contractual, and operational issues. Using surveys and importance indexing, eight primary causes were identified, including delayed interim payments, poor teamwork qualifications, and incomplete drawings. The findings emphasized how multiple factors interact to escalate claims into disputes, highlighting the close interrelationship between claims and conflict development in construction projects.

#### B. Literature Gap

The reviewed studies collectively reveal an evolving trend toward recognizing that construction disputes rarely arise from isolated factors but are often the product of interconnected causes. [12] demonstrated how behavioral, contractual, and operational issues interact, leading to the escalation of construction claims into disputes. This acknowledged that causes are not independent but overlap across different dimensions of project management. Similarly, [13] expanded this view by categorizing causes across clients, consultants, and contractors, showing how inter-stakeholder dynamics contribute to disputes. [14] strengthened this direction by systematically synthesizing global research on delays, identifying financial and organizational weaknesses as key triggers that indirectly foster disputes. By linking delays to conflict, it established the foundation for understanding the latent-patent interplay in dispute emergence.

Study [8] advanced the discourse by explicitly investigating the hidden relationship between delays and conflicts (D&Cs), highlighting that financial problems, change orders, and



communication failures are not just individual issues but mutually reinforcing causes. However, while [8] acknowledged mutual influence, it lacked a structured model for tracking how causes evolve through the project lifecycle. Study [9] brought a specialized focus by analyzing modular construction projects, revealing that disputes stem from multiple, interconnected causes rather than single triggers. Their use of network analysis and clustering methods underlined that cause relationships are critical in modern construction environments. While these studies strongly point to a shift from a single-cause to a multicause understanding of disputes, a critical research gap remains: few studies systematically model or quantify how patent causes (observable) and latent causes (hidden) evolve and mutually reinforce each other over a project's life cycle.

| TABLE I. | Summary of Literature Review |  |
|----------|------------------------------|--|
|----------|------------------------------|--|

| Author | Study<br>Variables  | Findings  | Research Gap  |
|--------|---|---|---|
| [12]   | Causes of<br>construction<br>claims leading<br>to disputes<br>(behavioral,<br>contractual,<br>operational)                    | Identified eight<br>major causes,<br>emphasized<br>interaction<br>between<br>behavioral,<br>contractual,<br>and operational<br>deficiencies   | Focused on escalation<br>of claims; did not<br>explicitly model<br>mutual interaction<br>between latent and<br>patent causes across<br>the project lifecycle.<br>Adopted a four-stage<br>survey and importance<br>indexing method.    |
| [13]   | Causes of<br>construction<br>disputes by<br>stakeholder<br>(clients,<br>consultants,<br>contractors)                          | Disputes cause<br>time overruns,<br>cost increases,<br>reputational<br>damage;<br>identified 18<br>causes across<br>three groups              | Segmented causes by<br>party but did not<br>explore dynamic<br>interrelationship or<br>evolution of causes<br>over project timeline.<br>Relied on<br>questionnaire survey.  |
| [14]   | Global causes<br>of construction<br>delays  | Identified 36<br>common delay<br>causes;<br>financial and<br>organizational<br>factors linked<br>delays to<br>disputes                        | Connected delays to<br>disputes but treated<br>them sequentially, not<br>as interacting<br>phenomena. Used<br>meta-analysis and<br>Relative Importance<br>Index.  |
| [8]    | Hidden<br>relationship<br>between Delays<br>and Conflicts<br>(D&Cs)   | Financial<br>problems,<br>change orders,<br>and poor<br>communication<br>are common<br>top causes;<br>delays and<br>conflicts<br>interrelated | Explored relationships<br>qualitatively but<br>lacked structured<br>dynamic modeling<br>across project stages.<br>Used literature review<br>and Jenks<br>optimization.  |
| [9]    | Disputes in<br>modular<br>construction<br>(payment,<br>project delays,<br>poor<br>communication,<br>lack of<br>collaboration) | Disputes in<br>modular<br>projects<br>triggered by<br>multiple<br>interconnected<br>causes  | Focused on modular<br>sector only; did not<br>generalize model for<br>broader construction<br>industry dispute<br>relationships. Used<br>case analysis, social<br>network analysis,<br>clustering, and<br>association rule<br>mining. |

Moreover, methodological differences, from simple surveys ([13]) to advanced clustering and network analyses ([9]), show

that a comprehensive, integrative approach is still missing. The proposed study addresses this gap by explicitly focusing on the dynamic interrelationship between causes of construction disputes, aiming not only to identify causes but also to explain how they interact, reinforce, and propagate through construction phases. To better illustrate these observations, the key aspects of the reviewed studies are summarized in the TABLE I.

#### III. METHODOLOGY

This study adopts a two-phased methodological approach to achieve its objectives, systematically identifying and modeling the interrelationship between causes of construction disputes.

#### A. Phase 1: Determination of Construction Dispute Causes

The first phase involves identifying and validating the primary causes of construction disputes. The source of data is dispute resolvers listed on the Chartered Institute of Arbitrators Kenya Branch (CIArb-Kenya) portal. Purposeful sampling was used to select experts ranked as Fellows and Chartered Arbitrators with construction-related backgrounds. Data collection was conducted through structured online interviews, following a four-step process: planning and invitation of participants, preparation of a draft interview schedule, piloting the interview with selected experts, and final administration of interviews. The structured interviews employed a 5-point Likert scale to measure the significance of causes identified from literature. Data analysis was carried out using Social Network Analysis (SNA) metrics in UCINET software, identifying and prioritizing significant dispute causes based on centrality measures.

## B. Phase 2: Modeling the Interrelationships Between Dispute Causes

In the second phase, the study models how validated dispute causes interact during construction disputes. The source of data was public construction dispute cases retrieved from the Kenya Law portal (http://kenyalaw.org/caselaw/cases), focusing on cases filed over the past ten years involving clients, contractors, or consultants. Cases were selected using keyword searches ("construction and building contract disputes") and screening for relevance based on participant roles.

The data collection procedure involved extracting causerelated information from case documents using NVIVO software. Identified causes were organized into a two-mode matrix (causes versus cases), which was then converted into an adjacency matrix using UCINET. The modeling procedure involved visualizing the interrelationships through NetDraw software and analyzing the network structure. SNA methods assessed network characteristics such as density, degree centralities, average path lengths, and clustering. Further structural analyses included small-world and power-law assessments, structural equivalence, and influence measures (degree, betweenness, and eigenvector centralities) to reveal how dispute causes are interconnected and reinforce each other. This integrated approach ensures not only the identification of causes but also a detailed analysis of their dynamic interrelationships, offering new insights into dispute causation



## pathways within the construction sector. The proposed methodology is summarized in Fig. 1.

| Start   |
|---|
|   |
| > Phase 1: Determining Construction Dispute Causes                    |
|   |
| > Literature Review: Identify Dispute Causes                          |
| > Develop Structured Interview Schedule                               |
| > Sampling of Subject Matter Experts (CIArb-Kenya List)               |
| (Focus: Chartered/Fellow status and relevant construction background) |
| > Conduct Structured Online Interviews                                |
| - Pilot Interview Schedule  |
| - Collect Demographic and Cause-Rating Data                           |
| > Analyze Data with UCINET (SNA Centrality Metrics)                   |
| > Validate and Prioritize Significant Dispute Causes                  |
|   |
| > Phase 2: Modeling Interrelationships Between Causes                 |
|   |
| > Data Collection: Construction Court Cases (Kenya Law Portal)        |
| - 10-Year Search Span   |
| - Screen Cases: Focus on Client-Contractor Disputes                   |
| > Data Extraction Using NVIVO   |
| > Develop 2-Mode Matrix (Causes vs. Cases)                            |
| > Convert to Adjacency Matrix (UCINET)                                |
| > Visualize Interrelationships (NetDraw)                              |
| > Analyze Interrelationships Using SNA Techniques:                    |
| - Causal Paths and Density Measures                                   |
| <ul> <li>Topological Properties (Small-World, Power-Law)</li> </ul>   |
| - Structural Equivalence and Euclidean Distance                       |
| - Centrality Measures (Degree, Betweenness, Eigenvector)              |
|   |
| End   |
| Fig 1 Summary of the proposed methodology                             |

Fig. 1. Summary of the proposed methodology

#### IV. RESULTS AND DISCUSSION

#### A. Patent Causes of Construction Disputes

1) Demographic Profile

TABLE II summarizes the background information of the subject matter experts (SMEs) who participated in the study.

| Interviewee | Profession           | Years of<br>Experience | Number of Cases<br>Involved |
|-------------|----------------------|------------------------|-----------------------------|
| SME1        | Civil Engineer       | 12                     | 16                          |
| SME2        | Quantity<br>Surveyor | 37                     | 46                          |
| SME3        | Quantity<br>Surveyor | 10                     | 8                           |
| SME4        | Architect            | 8                      | 10                          |
| SME5        | Quantity<br>Surveyor | 21                     | 21                          |
| SME6        | Quantity<br>Surveyor | 29                     | 42                          |
| SME7        | Quantity<br>Surveyor | 20                     | 48                          |
| SME8        | Civil Engineer       | 11                     | 22                          |
| SME9        | Quantity<br>Surveyor | 26                     | 27                          |
| SME10       | Quantity<br>Surveyor | 8                      | 9                           |
| SME11       | Quantity<br>Surveyor | 9                      | 15                          |
| SME12       | Civil Engineer       | 8                      | 9                           |
| SME13       | Quantity<br>Surveyor | 12                     | 17                          |
| SME14       | Quantity<br>Surveyor | 16                     | 15                          |
| SME15       | Civil Engineer       | 10                     | 11                          |

TABLE II. Background Of Interviewees

TABLE II indicate that the mmajority of the respondents (67%) were Quantity Surveyors, followed by Civil Engineers (27%) and one Architect (6.7%). Years of experience ranged from 8 to 37 years, with an average of 16 years. Although generally, more experienced experts participated in more dispute cases, there were exceptions where experience did not directly correlate with the number of disputes handled. 2) Patent Causes and Indicators Measured

TABLE III presents the 17 identified patent causes of construction disputes, along with their indicators.

| TABLE III. | Patent Causes And Inc | licators |
|------------|-----------------------|----------|

| Node<br>ID | Patent Cause                     | Indicator                            |
|------------|----------------------------------|--------------------------------------|
| PC1        | Inaccurate design<br>information | Specifications discrepancies         |
| PC2        | Inadequate design<br>information | Design errors                        |
| PC3        | Inadequate site investigations   | Unforeseen changes                   |
| PC4        | Slow client response/decision    | Client indecisiveness                |
| PC5        | Payment delays                   | Unjustified payment delay            |
| PC6        | Under certification              | Undervaluations                      |
| PC7        | Delay in work progress           | Time overruns                        |
| PC8        | Nonconformance to quality        | Poor workmanship, failure to certify |
| PC9        | Client-initiated changes         | Client disruption, cost overruns     |
| PC10       | Poor communication               | Unequal information<br>distribution  |
| PC11       | Unrealistic time targets         | Inappropriate construction methods   |
| PC12       | Low bid prices                   | Under quoting                        |
| PC13       | Poor contract administration     | Unauthorized changes                 |
| PC14       | Uncontrollable external events   | Inclement weather                    |
| PC15       | Incomplete tender<br>information | Inadequate specifications            |
| PC16       | Unclear risk allocation          | Inappropriate payment mechanisms     |
| PC17       | People and behavior              | Lack of trust                        |

#### 3) Patent Cause by Event Matrix

Table 4.1.3 summarizes how each patent cause was rated across the subject matter experts, presenting the frequency of occurrence.

| Most Frequent | Patent Cause                  | Occurrence |
|---------------|-------------------------------|------------|
| PC13          | Poor contract administration  | 53         |
| PC8           | Nonconformance to quality     | 51         |
| PC4           | Slow client response/decision | 50         |

Poor contract administration emerged as the most cited factor, suggesting systemic management weaknesses. Similarly, poor workmanship and delays in client decisions critically contributed to disputes.

4) Co-occurrence Between Patent Causes

The adjacency matrix (TABLE V) revealed co-occurrence patterns between patent causes.

Strongest interaction (46 links) was observed between PC8 (Nonconformance to quality) and PC4 (Slow client response). Another strong interaction was between PC13 (Poor contract administration) and PC4 (Slow client response). Such interactions suggest that project management failures (client



indecisiveness and variation mismanagement) significantly amplify technical defects.

|      | TABLE V. Patent Cause By Patent Cause Matrix |     |     |     |     |     |     |     |     |      |      |      |      |      |      |      |      |
|------|--|-----|-----|-----|-----|-----|-----|-----|-----|------|------|------|------|------|------|------|------|
|      | PC1  | PC2 | PC3 | PC4 | PC5 | PC6 | PC7 | PC8 | PC9 | PC10 | PC11 | PC12 | PC13 | PC14 | PC15 | PC16 | PC17 |
| PC1  | 14   | 12  | 7   | 14  | 8   | 13  | 8   | 14  | 14  | 8    | 6    | 14   | 14   | 6    | 14   | 13   | 7    |
| PC2  | 12   | 42  | 14  | 38  | 16  | 32  | 16  | 39  | 36  | 14   | 14   | 36   | 39   | 10   | 34   | 39   | 10   |
| PC3  | 7  | 14  | 15  | 15  | 8   | 12  | 8   | 15  | 14  | 6    | 10   | 15   | 15   | 7    | 14   | 15   | 6    |
| PC4  | 14   | 38  | 15  | 50  | 16  | 40  | 16  | 46  | 42  | 15   | 16   | 43   | 46   | 10   | 40   | 42   | 11   |
| PC5  | 8  | 16  | 8   | 16  | 17  | 14  | 9   | 17  | 17  | 11   | 8    | 17   | 17   | 6    | 14   | 16   | 6    |
| PC6  | 13   | 32  | 12  | 40  | 14  | 43  | 15  | 39  | 40  | 15   | 12   | 38   | 42   | 9    | 34   | 37   | 10   |
| PC7  | 8  | 16  | 8   | 16  | 9   | 15  | 16  | 16  | 16  | 10   | 8    | 16   | 16   | 6    | 16   | 16   | 6    |
| PC8  | 14   | 39  | 15  | 46  | 17  | 39  | 16  | 51  | 43  | 15   | 16   | 45   | 45   | 10   | 38   | 42   | 11   |
| PC9  | 14   | 36  | 14  | 42  | 17  | 40  | 16  | 43  | 47  | 14   | 14   | 42   | 46   | 10   | 34   | 39   | 11   |
| PC10 | 8  | 14  | 6   | 15  | 11  | 15  | 10  | 15  | 14  | 15   | 5    | 15   | 15   | 7    | 15   | 15   | 6    |
| PC11 | 6  | 14  | 10  | 16  | 8   | 12  | 8   | 16  | 14  | 5    | 16   | 16   | 15   | 8    | 15   | 16   | 6    |
| PC12 | 14   | 36  | 15  | 43  | 17  | 38  | 16  | 45  | 42  | 15   | 16   | 49   | 45   | 10   | 39   | 42   | 11   |
| PC13 | 14   | 39  | 15  | 46  | 17  | 42  | 16  | 45  | 46  | 15   | 15   | 45   | 53   | 10   | 39   | 42   | 11   |
| PC14 | 6  | 10  | 7   | 10  | 6   | 9   | 6   | 10  | 10  | 7    | 8    | 10   | 10   | 10   | 10   | 10   | 5    |
| PC15 | 14   | 34  | 14  | 40  | 14  | 34  | 16  | 38  | 34  | 15   | 15   | 39   | 39   | 10   | 42   | 38   | 11   |
| PC16 | 13   | 39  | 15  | 42  | 16  | 37  | 16  | 42  | 39  | 15   | 16   | 42   | 42   | 10   | 38   | 46   | 11   |
| PC17 | 7  | 10  | 6   | 11  | 6   | 10  | 6   | 11  | 11  | 6    | 6    | 11   | 11   | 5    | 11   | 11   | 11   |

## 5) Significant Patent Causes (Centrality Measures)

TABLE VI presents the results from Social Network Analysis (SNA) centrality measures (Degree, Bonacich, and Eigenvector).

TABLE VI. Patent Causes Ranked By Centrality

| Node | Patent Cause                     | Degree | BetaCent | Eigenvector |
|------|----------------------------------|--------|----------|-------------|
| PC13 | Poor contract a dministration    | 457    | 458147.8 | 0.331       |
| PC8  | Nonconformance to quality        | 451    | 451451.9 | 0.326       |
| PC4  | Slow client<br>response/decision | 450    | 450859.8 | 0.326       |
| PC12 | Low bid prices                   | 444    | 444164.5 | 0.321       |
| PC9  | Client-initiated changes         | 432    | 434032.2 | 0.313       |

Poor contract administration was consistently ranked the highest across all centrality measures, confirming it as the most critical patent cause of disputes.

#### B. Latent Causes of Construction Disputes

#### 1) Demographic Information

TALE VII is the composition demographic survey of the latent causes.

| Interviewee | Profession | Number of cases<br>involved in |    |  |
|-------------|------------|--------------------------------|----|--|
| SME 1       | C.Eng.     | 12                             | 16 |  |
| SME 2       | QS         | 37                             | 46 |  |
| SME 3       | QS         | 10                             | 8  |  |
| SME 4       | QS         | 21                             | 21 |  |
| SME 5       | QS         | 29                             | 42 |  |
| SME 6       | QS         | 20                             | 48 |  |
| SME 7       | QS         | 26                             | 27 |  |
| SME 8       | QS         | 8                              | 9  |  |
| SME 9       | QS         | 9                              | 15 |  |
| SME10       | C.Eng.     | 8                              | 9  |  |
| MSE11       | QS         | 12                             | 17 |  |
| SME12       | QS         | 16                             | 15 |  |
| SME 13      | C.Eng.     | 10                             | 11 |  |
|             |            | Average=16.8                   |    |  |

Key: SME=Subject matter expert; QS=Quantity surveyor; C. Eng. =Civil Engineer

The composition remained predominantly Quantity Surveyors (QS) (80%), with an average experience of 16.8 years.

2) Latent Causes and Indicators Measured

TABLE VIII presents 14 latent causes with their corresponding indicators.

| TABLE VIII. Latent causes and indicators measured |  |
|---|--|
|---|--|

| Node ID | Latent cause                              | Indicator   |  |  |  |  |
|---------|---|---|--|--|--|--|
| LC1     | Inequitable contractual<br>practices      | Employer's agent certification<br>authority, site asset specificities |  |  |  |  |
| LC2     | Mismatch between<br>contractual practices | Mismatching fixed price with cost-<br>plus                            |  |  |  |  |
| LC3     | Unequal information<br>distribution       | Information withholding   |  |  |  |  |
| LC4     | Conflict of interest                      | Kickbacks, fictitious claims  |  |  |  |  |
| LC5     | Ambiguities in contract terms             | Unclear scope, Unclear<br>specifications                              |  |  |  |  |
| LC6     | Incomplete design                         | Drawing's insufficient details  |  |  |  |  |
| LC7     | Contractual inconsistency                 | Discrepancies between documents                                       |  |  |  |  |
| LC8     | Defectiveness                             | Missing & over measured items   |  |  |  |  |
| LC9     | Substantive uncertainty                   | Contract misinterpretation  |  |  |  |  |
| LC10    | Strategic<br>misrepresentation            | Intentional under estimation  |  |  |  |  |
| LC11    | Institutional uncertainty                 | Lack of a common understanding  |  |  |  |  |
| LC12    | Hidden characteristics                    | Understated or overstated capacity                                    |  |  |  |  |
| LC13    | Lack of prior relationships               | Mistrust  |  |  |  |  |
| LC14    | Hold-up                                   | Forced renegotiations,<br>Termination threats                         |  |  |  |  |

#### 3) Latent Cause by Event Matrix

| Most Frequent | Patent Cause                      | Occurrence |  |  |
|---------------|-----------------------------------|------------|--|--|
| LC1           | Inequitable contractual practices | 42         |  |  |
| LC5           | Ambiguities in contract terms     | 39         |  |  |
| LC6           | Incomplete design                 | 34         |  |  |

Power imbalance, vague documentation, and incomplete designs are critical latent conditions leading to disputes. *4) Co-occurrence Between Latent Causes* 

TABLE IX revealed that strongest association between LC1 (Inequitable practices) and LC5 (Ambiguities in contract terms). Strong links between LC1 (Inequitable practices) and LC6 (Incomplete design). These interrelationships suggest that



administrative bias combined with poor documentation significantly increase dispute potential.

|      | TABLE IX. Latent Cause By Latent Cause Matrix |     |     |     |     |     |     |     |     |      |      |      |      |      |
|------|---|-----|-----|-----|-----|-----|-----|-----|-----|------|------|------|------|------|
|      | LC1   | LC2 | LC3 | LC4 | LC5 | LC6 | LC7 | LC8 | LC9 | LC10 | LC11 | LC12 | LC13 | LC14 |
| LC1  | 42  | 8   | 17  | 29  | 34  | 31  | 26  | 28  | 28  | 22   | 21   | 28   | 9    | 11   |
| LC2  | 8   | 8   | 6   | 8   | 8   | 8   | 7   | 8   | 8   | 5    | 6    | 8    | 5    | 3    |
| LC3  | 17  | 6   | 18  | 17  | 17  | 17  | 15  | 16  | 15  | 15   | 12   | 14   | 6    | 9    |
| LC4  | 29  | 8   | 17  | 32  | 29  | 25  | 21  | 25  | 25  | 22   | 18   | 27   | 9    | 11   |
| LC5  | 34  | 8   | 17  | 29  | 39  | 30  | 26  | 27  | 25  | 21   | 21   | 28   | 9    | 12   |
| LC6  | 31  | 8   | 17  | 25  | 30  | 34  | 21  | 23  | 23  | 21   | 21   | 25   | 8    | 10   |
| LC7  | 26  | 7   | 15  | 21  | 26  | 21  | 30  | 23  | 17  | 13   | 16   | 18   | 7    | 9    |
| LC8  | 28  | 8   | 16  | 25  | 27  | 23  | 23  | 32  | 22  | 17   | 16   | 21   | 9    | 11   |
| LC9  | 28  | 8   | 15  | 25  | 25  | 23  | 17  | 22  | 30  | 20   | 18   | 24   | 8    | 10   |
| LC10 | 22  | 5   | 15  | 22  | 21  | 21  | 13  | 17  | 20  | 26   | 16   | 19   | 7    | 10   |
| LC11 | 21  | 6   | 12  | 18  | 21  | 21  | 16  | 16  | 18  | 16   | 24   | 19   | 6    | 9    |
| LC12 | 28  | 8   | 14  | 27  | 28  | 25  | 18  | 21  | 24  | 19   | 19   | 30   | 9    | 10   |
| LC13 | 9   | 5   | 6   | 9   | 9   | 8   | 7   | 9   | 8   | 7    | 6    | 9    | 9    | 5    |
| LC14 | 11  | 3   | 9   | 11  | 12  | 10  | 9   | 11  | 10  | 10   | 9    | 10   | 5    | 12   |

5) Significant Latent Causes (Centrality Measures)

| TABLE X. Latent Causes Ranked by Centrality |   |        |                 |             |      |  |  |  |  |
|---|---|--------|-----------------|-------------|------|--|--|--|--|
| Node  | Latent Cause                            | Degree | <b>BetaCent</b> | Eigenvector | Rank |  |  |  |  |
| LC1   | Inequitable<br>contractual<br>practices | 292    | 289011.1        | 0.35        | 1    |  |  |  |  |
| LC5   | Ambiguities in<br>contract terms        | 287    | 284000.0        | 0.344       | 2    |  |  |  |  |
| LC4   | Conflict of<br>interest                 | 266    | 264274.9        | 0.32        | 3    |  |  |  |  |
| LC6   | Incomplete<br>design                    | 263    | 262554.6        | 0.318       | 4    |  |  |  |  |

TABLE X Latent Causes Banked by Centrality

Inequitable contractual practices, coupled with ambiguous terms and design incompleteness, dominate the systemic environment that fosters disputes.

#### C. Discussion

The results of the study confirmed that construction disputes are not triggered by isolated causes but rather emerge from the complex interrelationships between patent and latent factors. Through the analysis of structured interviews with subject matter experts and SNA techniques, the study identified critical causes and the strength of their interconnections. On the side of patent causes, the findings revealed that poor contract administration, nonconformance to quality specifications, and slow client response were the most significant contributors to disputes. These causes were not only frequent but also highly influential in the network of interactions, as shown by the centrality measures. Poor contract administration consistently ranked highest across degree, Bonacich power, and eigenvector centralities, underscoring its central role in escalating construction disputes.

Co-occurrence analysis demonstrated that patent causes did not operate independently. Strong linkages were observed, for instance, between nonconformance to quality and slow client response, as well as between poor contract administration and client decision-making delays. This interaction suggests that weaknesses in administrative processes amplify technical and quality-related problems, which in turn make disputes more likely and severe.

On the latent causes side, the study identified inequitable contractual practices, ambiguities in contract terms, and incomplete design as the most critical underlying conditions fostering disputes. The adjacency matrix analysis of latent causes revealed strong interrelationships, particularly between inequitable practices and ambiguities in contract drafting, as well as between inequitable practices and incomplete design information. Centrality analysis further affirmed that inequitable contractual practices were the most influential latent cause, followed closely by ambiguities and conflicts of interest.

The findings point to the critical realization that latent causes, although dormant initially, create an environment in which patent causes thrive. Inequitable contract structures, unclear roles, and poor information distribution embed vulnerabilities into construction projects long before operational problems are visible. Once a project encounters inevitable uncertainties or pressures, these latent weaknesses trigger operational faults such as poor workmanship, delays, and defective communication, which then manifest as visible disputes. Thus, construction disputes should be seen not as isolated project management failures, but as outcomes of deeper, interconnected systemic flaws.

#### V. CONCLUSION

The study's conclusion is that effective management of construction disputes requires a holistic approach that addresses both the surface-level operational triggers and the deeper contractual and institutional weaknesses. Poor contract administration, quality failures, and slow client decisionmaking are visible indicators, but their roots often lie in inequitable power dynamics, contractual ambiguities, and incomplete design documentation. Recognizing and addressing these latent factors proactively will enhance the likelihood of successful project delivery, minimize dispute risks, and improve overall construction industry performance.

The study's focus on Kenyan construction disputes limits its generalizability to other regions. Although structured interviews with 28 experts provided valuable insights, they may not fully represent the industry's diversity. Excluding arbitration cases and concentrating on a ten-year case period further constrained the analysis. To address these limitations, the study recommends adopting a dual-lens risk management



approach, improving contract clarity, fostering early collaboration among stakeholders, and implementing proactive dispute detection mechanisms to better manage both patent and latent causes of disputes. Finally, future research should expand to include arbitration case studies, incorporate cross-country comparisons, and explore dispute dynamics in emerging contractual frameworks, thereby offering even broader insights into the evolving nature of construction conflicts.

#### REFERENCES

- S. Cuco, s and R. T, urcan, "The role of the construction industry in economic growth and sustainable development," Journal of Social Sciences, no. 1, pp. 25–38, 2025.
- [2] F. Guo, Q. Liu, L. Li, Y. Zuo, Y. Pan, and W. Pan, "A study on the dynamic evolution and prevention of technological innovation risks in major railway projects," Buildings, vol. 15, no. 8, p. 1294, 2025.
- [3] Z. Liu and N. Wang, "The effects of emerging digital technologies on construction project resilience: The mediating role of relational governance," Building Research & Information, pp. 1–17, 2025.
- [4] C. McTeague and A. Chatzimichali, "An approach for enhancing and measuring information comprehensibility for engineering designers: applied to patent documents," AI EDAM, vol. 38, p. e10, 2024.
- J. P. Sturmberg and J. A. Marcum, "From cause and effect to causes and effects," Journal of Evaluation in Clinical Practice, vol. 30, no. 2, pp. 296-308, 2024.

- T. I. Vaaland and H. H°akansson, "Exploring interorganizational conflict in complex projects," Industrial marketing management, vol. 32, no. 2, pp. 127–138, 2003.
- [8] J. Tariq and S. S. S. Gardezi, "Study the delays and conflicts for construction projects and their mutual relationship: A review," Ain Shams Engineering Journal, vol. 14, no. 1, p. 101815, 2023.
- [9] M. Abdul Nabi and I. H. El-adaway, "Understanding disputes in modular construction projects: Key common causes and their associations," Journal of Construction Engineering and Management, vol. 148, no. 1, p. 04021184, 2022.
- [10] P. M. Silva, N. Domingo, and N. A. N. Ameer Ali, "Causes of disputes in the construction industry-a systematic literature review," Journal of Financial Management of Property and Construction, vol. 29, no. 2, pp. 193–210, 2024.
- [11] R. Khalef and I. H. El-Adaway, "Investigating causes of disputes resulting in litigation in airport development projects in the United States using graph-based techniques," Journal of Management in Engineering, vol. 40, no. 3, p. 04024015, 2024.
- [12] H. H. Mohamed, A. H. Ibrahim, A. A. Soliman, et al., "Reducing construction disputes through effective claims management," American Journal of Civil Engineering and Architecture, vol. 2, no. 6, pp. 186–196, 2014.
- [13] C. D. Motsa, Managing construction disputes. PhD thesis, Universiti Teknologi Malaysia, 2006.
- [14] M. O. Sanni-Anibire, R. Mohamad Zin, and S. O. Olatunji, "Causes of delay in the global construction industry: a meta-analytical review," International Journal of Construction Management, vol. 22, no. 8, pp. 1395–1407, 2022.