

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 18 June 2008 at 1.00 p.m.

**Present:** Councillors Jim Bollan, Margaret Bootland, Jim Brown, Jim Finn, David McBride and Jim McElhill.

**Attending:** Lynn Townsend, Head of Service (Support), Educational Services; John Corcoran, Section Head – Architectural Services; Stewart Paton, Senior Quantity Surveying Officer and Craig Stewart, Committee Officer, Legal, Administrative and Regulatory Services.

**Apologies:** Apologies for absence were submitted on behalf of Councillors Jonathan McColl and John Millar.

**Councillor Jim Finn in the Chair**

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Tendering Committee held on 28 May 2008 were submitted and approved as a correct record.

### **MAINSTREAM SCHOOL TRANSPORT – CONTRACTS ARRANGED FOR WEST DUNBARTONSHIRE COUNCIL BY STRATHCLYDE PARTNERSHIP FOR TRANSPORT (SPT)**

A report was submitted by the Executive Director of Educational Services:-

- (a) presenting for noting contracts to be awarded for sums not exceeding £30,000; and
- (b) presenting for approval contracts to be awarded for sums exceeding £30,000.

After discussion and having heard the Head of Service (Support), Educational Services in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to note those contracts to be awarded in conjunction with Strathclyde Partnership for Transport for sums not exceeding £30,000 as detailed in Appendix 1 to the report; and

- (2) to approve acceptance of those contracts to be awarded in conjunction with Strathclyde Partnership for Transport exceeding £30,000 as listed in Appendix II to the report.

### **DOOR ENTRY AND CLOSE UPGRADES, DUMBARTON AND ALEXANDRIA**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Door Entry and Close Upgrades, Dumbarton and Alexandria and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head – Architectural Services, it was agreed to approve the awarding of the contract to Hitec Interiors Ltd. in the amount of £147,942.35 as the most economically advantageous tender.

### **NEW SYNTHETIC PITCH AT OUR LADY AND ST PATRICK’S HIGH SCHOOL**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the New Synthetic Pitch at Our Lady and St Patrick’s High School and seeking approval to accept the most economically advantageous tender. A copy of Form ST/1 – Statement of Tenders Received which had been omitted from the report was circulated at the meeting for information.

After discussion and having heard the Section Head - Architectural Services in elaboration and in answer to Members’ questions, the Committee agreed to approve the awarding of the contract to WH Malcolm Ltd. in the amount of £458,367.80 as the most economically advantageous tender.

### **BOUNDARY FENCING, MOUNTBLOW**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for Boundary Fencing at Mountblow and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head - Architectural Services in answer to Members’ questions, the Committee agreed:-

- (1) to approve the awarding of the contract to Hay and Anderson (Kilwinning) Ltd. in the amount of £109,933.65 as the most economically advantageous tender; and
- (2) that officers would check to ensure that prior consultation had taken place with affected residents, in view of concerns expressed at the meeting regarding the lack of consultation in some particular cases.

### **CENTRAL HEATING INSTALLATION AND BOILER REPLACEMENT: 2008/2009**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for Central Heating Installation and Boiler Replacement: 2008/2009 and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head - Architectural Services in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to approve the awarding of the contract to CK Heating in the amount of £398,695.00 as the most economically advantageous tender; and
- (2) to note the discussion that had taken place in respect of this matter, particularly in terms of ensuring that quality and health and safety criteria were satisfied with regard to these installations.

### **COCHNO STREET DEPOT, CLYDEBANK – ALTERATIONS AND EXTENSION**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Alterations and Extension to Cochno Street Depot, Clydebank and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head - Architectural Services in elaboration and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Alexander Arthur & Sons Ltd. in the amount of £241,662.53 as the most economically advantageous tender.

### **TENDER FOR THE SUPPLY AND DELIVERY OF THE WEST DUNBARTONSHIRE EMPLOYABILITY PROGRAMME – NEIGHBOURHOOD OUTREACH SERVICE**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval for the Council to initiate a tender on behalf of the Community Planning Partnership (CPP) for the supply and delivery of the West Dunbartonshire Employability Programme – Neighbourhood Outreach Service.

Following discussion, it was agreed to continue consideration of the report to the next meeting of the Committee in order that the relevant officer could be in attendance to speak to the report and answer any questions.

**TENDER FOR THE SUPPLY AND DELIVERY OF THE WEST  
DUNBARTONSHIRE EMPLOYABILITY PROGRAMME – KEY WORKER SERVICE**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval for the supply and delivery of the West Dunbartonshire Employability Programme – Key Worker Service.

Following discussion, it was agreed to continue consideration of the report to the next meeting of the Committee in order that the relevant officer could be in attendance to speak to the report and answer any questions.

**LEVENVALE PRIMARY SCHOOL – TOILET UPGRADE**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Renovation of Boys Toilets at Levenvale Primary School and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head – Architectural Services in answer to Members' questions, it was agreed to approve the awarding of the contract to DCF Building Services Ltd. in the amount of £41,373.80 as the most economically advantageous tender.

The meeting closed at 1.27 p.m.