

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 16 February 2011 at 12.00 noon.

Present: Councillors Jim Brown, Jim Finn, David McBride and Jim McElhill.

Attending: Joyce White, Executive Director of Corporate Services; Kevin McGrath, Corporate Procurement Officer; Alison Wood, Corporate Procurement Team Leader; Jack McAulay, Manager of Roads and Transportation; Rodney Thornton, Fleet and Waste Services Manager; Robert Robb, Waste Operations Co-ordinator; and Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services.

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

Councillor Jim Finn in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 19 January 2011 were submitted and approved as a correct record.

TENDER FOR THE SUPPLY AND DELIVERY OF FRESH BREAD AND ROLLS

With reference to the Minutes of Meeting of the Tendering Committee held on 19 January 2011 (Page XXX refers), a report was re-submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval to award the most economically advantageous tender for the supply and delivery of fresh bread and rolls.

Having heard the Corporate Procurement Officer in further explanation, the Committee agreed to approve the award of the tender for a period of 2 years with an option to extend for a further two 12 month periods, to 2015, to D McGhee & Sons Ltd.

PROCUREMENT OF THE HUME STREET/ALEXANDER STREET ROAD IMPROVEMENT SCHEMES

A report was submitted by the Executive Director of Housing, Environmental and Economic Development informing of the ongoing procurement process to facilitate the delivery of strategic road and junction improvement works to provide access improvements to Hume Street/Alexander Street and the provision of a new junction on Dumbarton Road/Hume Street.

Having heard the Manager of Roads and Transportation in further explanation, the Committee agreed to approve collaborating with Scottish Enterprise and Clydebank Rebuilt to facilitate the continuing procurement of the various road improvement schemes on Hume Street, Alexander Street and Chalmers Street in a competitive tendering procedure in compliance with West Dunbartonshire Council's tender best practice guidance.

TENDER FOR ORGANIC WASTE REPROCESSING

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of the tender process and note of award for the most economically advantageous tender submitted for the reprocessing of organic waste.

Having heard the Fleet and Waste Services Manager in further explanation, the Committee agreed to approve the award of the contract to Scottish Water Horizon Ltd as the most economically advantageous tender.

TENDER FOR DRY RECYCLATE REPROCESSING

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received and seeking approval to procure the services of the most economically advantageous tender submitted for the reprocessing of dry recyclate.

Having heard the Fleet and Waste Services Manager in further explanation, the Committee agreed:-

- (1) to approve the award of the contract to The William Tracey Group as the most economically advantageous tender; and
- (2) to note that any extension of the contract would be the subject of a future report to the Housing, Environment and Economic Development Committee.

The meeting closed at 12.05 p.m.