

## **TENDERING COMMITTEE**

At a meeting of the Tendering Committee held within the Council Offices, Garshake Road, Dumbarton on Wednesday, 8th March, 2000 at 9.45 a.m.

**Present:** Provost Alistair Macdonald (LAB) and Councillor James Flynn (LAB).

**Attending:** Audrey Ritchie, Principal Solicitor and Neil McKechnie, Manager of Education and Cultural Services.

**Apologies:** Apologies for absence were intimated on behalf of Councillors John Syme (LAB) and Mary Collins (LAB).

**Provost Alistair Macdonald in the Chair**

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Tendering Committee held on 22nd February, 2000 were submitted and approved.

### **SUB-CONTRACT FOR SPECIALISED WEED-KILLING RELATIVE TO GROUNDS MAINTENANCE CONTRACT 1999-2004**

There was submitted a report by the Director of Commercial and Technical Services seeking approval to invite tenders for the specialised weed-killing element of the Grounds Maintenance Contract.

The Committee agreed to approve the process of inviting tenders on the basis outlined in the report.

### **CLEANING, CLEANSING AND GROUNDS MAINTENANCE (CC&GMS)**

There was submitted and noted a report by the Director of Commercial and Technical Services seeking authority to purchase the FCS Servitor Repetitive Services module for Cleaning, Cleansing and Grounds Maintenance within Commercial and Technical Services.

The Committee agreed to approve the FCS Computer Services bid for a Cleaning, Cleansing & Grounds Maintenance System at a cost of £55,561.

### **URGENT ITEM OF BUSINESS**

The Convener, in terms of Section 50B (4) (b) of the Local Government (Scotland) Act, 1973 as inserted by the Local Government (Access to Information) Act, 1985 decided that the following item be considered as a matter of urgency on the grounds that the action to be taken required early consideration.

### **APPOINTMENT OF PHILIP DRAKE CONSULTANCY AS SOLE TENDERER**

There was submitted a report by the Director of Education and Cultural Services seeking authority to appoint Philip Drake Consultants as the sole tenderer in relation to a quality assurance software management programme for use in schools in order to undertake self-evaluation.

The Committee agreed to approve the appointment of Philip Drake Consultancy as a single tenderer in relation to the provision of quality assurance management software for use in educational establishments as detailed in the report.

The meeting closed at 9.50 a.m.