

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 20 April 2005 at 9.30 a.m.

Present: Councillors Denis Agnew, Tony Devine, Jackie Maceira and Duncan McDonald.

Attending: Jack McAulay, Section Head – Traffic and Transportation; Ian Donald, Section Head – Architectural Services and Lorraine Beveridge, Administrative Assistant.

Apologies: Apologies for absence were intimated on behalf of Provost Alistair Macdonald and Councillor Jim Bollan.

Councillor Tony Devine in the Chair

MINUTES OF PREVIOUS MEETING

5749 The Minutes of Meeting of the Committee held on 2 March 2005 were submitted and approved as a correct record.

AWARDING OF HOUSING CONTRACTS DURING SEPTEMBER 2004

5750 A report was submitted by the Director of Housing and Technical Services advising of contracts awarded under delegated authority during September 2004 in respect of the undernoted projects:-

HOUSING

- (a) Re-roofing to houses – South Drumry.
The tender by Rennie Roofcare Ltd. in the sum of £139,500.
- (b) Building Improvements and Painterwork – Tontine Park, Milton Estate, Tullichewan and Rosshead.
The tender by MITIE Property Services (UK) Ltd. in the sum of £249,710.63.

ROAD LIGHTING MAINTENANCE CONTRACT 2005-2009

- 5751 A report was submitted by the Director of Housing and Technical Services seeking approval to accept the tender received from Lightways Ltd. for a four year period to carry out the Roads Lighting Maintenance Contract 2005-2009.
- 5752 After discussion and having heard the Section Head – Traffic and Transportation in further explanation and in answer to Members’ questions, the Committee agreed to approve the tender received from Lightways Ltd. in the sum of £890,691.09 as the most economically advantageous tender.

URGENT ITEM

- 5753 The Chair, in terms of Section 50B(4) 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.

LIBRARY MATERIALS TENDER

- 5754 A report was submitted by the Director of Education and Cultural Services advising that the Library Materials contract was ready to be tendered and requesting that authority be delegated to the Director, in conjunction with the Director of Corporate Services, to award the tender.
- 5755 After discussion, it was agreed:-
- (1) that authority be delegated to the Director of Education and Cultural Services, in conjunction with the Director of Corporate Services, to award the Library Materials Contract on the basis of economic advantage and in line with criteria contained within the Instruction to Tender document; and
 - (2) that a further report, giving full and detailed information on this contract, be submitted to the next meeting of the Committee.

The meeting closed at 9.45 a.m.