

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton on Tuesday, 7 December 2010 at 9.25 a.m.

Present: Councillors Jim Brown, Jim Finn and Jonathan McColl.

Attending: Kevin McGrath, Corporate Procurement Officer; Raymond Walsh, Network Management Services Coordinator; David Connell, Head of Finance and ICT; Alison Wood, Corporate Procurement Team Leader; Alan Douglas, Manager of Legal Services; and Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Bolla, David McBride and John Millar.

Councillor Jim Finn in the Chair

DECLARATION OF INTEREST

Councillor Brown declared a non-financial interest in the item under the heading "Clydebank Town Hall Refurbishment – Civic Heart Project", being a Director of Clydebank Rebuilt, and intimated that he would take no part in the Committee's decision in relation to that item.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 10 November 2010 were submitted and approved as a correct record.

TENDER FOR THE SUPPLY AND DELIVERY OF ROADSTONE AND ANCILLARY MATERIALS

A report was submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval to collaborate with Renfrewshire, East Renfrewshire, North Ayrshire, South Ayrshire, East Ayrshire, Argyll & Bute and Inverclyde Councils for the Supply and Delivery of Roadstone and Ancillary Materials.

After hearing the Corporate Procurement Officer in further explanation, the Committee agreed to approve collaborating with Renfrewshire, East Renfrewshire, North Ayrshire, South Ayrshire, East Ayrshire, Argyll & Bute and Inverclyde Councils in a competitive tendering procedure for the Supply and Delivery of Roadstone and Ancillary Materials.

REPAIR WORKS TO MOUNTBLOW ROAD BRIDGE

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for Specialist Concrete Repair Works to Mountblow Road Bridge and seeking approval to accept the lowest priced tender.

After hearing the Network Management Services Coordinator in further explanation and in answer to a Member's question, the Committee agreed to approve the awarding of the contract to Mackenzie Construction in the amount of £135,501.70 as the lowest priced tender.

TENDER FOR THE PROVISION OF CONSULTANCY SUPPORT FOR REVIEW OF PROCUREMENT

A report was submitted by the Executive Director of Corporate Services advising the Committee of the results of a tendering exercise for the provision of consultancy support for a review of procurement in West Dunbartonshire Council and seeking approval to award the contract for Stage 1 to the preferred bidder.

Having heard the Head of Finance and ICT in explanation of the report, the Committee agreed:-

- (1) to approve the award of the Stage 1 business to PricewaterhouseCoopers LLP; and
- (2) to note that the Stage 1 business case would be presented to the Corporate and Efficient Governance Committee for consideration, and that, should a further round of tendering be required, it was anticipated that this would be authorised by the Corporate and Efficient Governance Committee when determining whether to proceed with Stage 2.

DECLARATION OF INTEREST

Councillor Brown declared a non-financial interest in the following item of business, being a Director of Clydebank Rebuilt, and took no part in the Committee's decision thereon.

CLYDEBANK TOWN HALL REFURBISHMENT – CIVIC HEART PROJECT

A report was submitted by the Executive Director of Corporate Services advising of tenders received for refurbishment works to the Clydebank Town Hall (Civic Heart Project) and seeking approval to accept the lowest bidder.

After hearing the Manager of Legal Services in explanation of the report, the Committee agreed to approve the awarding of the contract to Clark Contracts Limited.

TENDER FOR THE SERVICES OF AN INDEPENDENT TENANT ADVISER DURING THE COUNCIL'S PARTIAL STOCK TRANSFER

With reference to the Minutes of Meeting of the Tendering Committee held on 7 September 2010 (Pages 3047/48 refer), a report was submitted by the Executive Director of Housing, Environmental and Economic Development:-

- (a) advising of tenders received and seeking the appointment of a consultant to act as Independent Tenant Adviser to tenants included in the Council's partial stock transfer project; and
- (b) providing the comments provided by tenants in respect of the awarding of the contract.

The Committee agreed to approve the award of this contract to Tenants Information Service in the amount of £61,100.00.

The meeting closed at 9.30 a.m.