

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 15 November 2006 at 9.30 a.m.

**Present:** Councillors Denis Agnew, Jim Bollan, Tony Devine, Jackie Maceira, Duncan McDonald and Craig McLaughlin.

**Attending:** Nigel Ettles, Principal Solicitor; Lynda McLaughlin, Manager of Commercial Operations; Ian Donald, Section Head – Architectural Services; Jack McAulay, Section Head – Traffic and Transportation; Max Agnew, Team Leader (Quality Assurance), Social Work Services and Craig Stewart, Administrative Officer.

**Apology:** An apology for absence was intimated on behalf of Provost Alistair Macdonald.

### **Councillor Tony Devine in the Chair**

## **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Committee held on 2 August 2006 were submitted and approved as a correct record.

## **AWARDING OF CONTRACTS DURING THE PERIOD NOVEMBER 2006 TO MARCH 2007**

A report was submitted by the Director of Housing, Regeneration and Environmental Services seeking approval of arrangements to enable the prompt issue of letters of acceptance for the most economically advantageous tenders received during November 2006 to March 2007.

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

- (1) that authority be delegated to the Director of Housing, Regeneration and Environmental Services, in consultation with the relevant Service Conveners and the Chief Executive, to accept the most economically advantageous tenders received during the period November 2006 to March 2007 as referred to in paragraphs 2.1 and 2.2 of the report; and
- (2) that the Director of Housing, Regeneration and Environmental Services be instructed to submit a report to a future meeting of the Tendering Committee confirming those contracts awarded during the period November 2006 to March 2007.

## **REROOFING OF HOUSES AT DUNTOCHER – 2006/2007 PROGRAMME**

A report was submitted by the Director of Housing, Regeneration and Environmental Services advising of tenders received for the reroofing of twelve properties in Duntocher and recommending acceptance of the most economically advantageous tender.

After discussion and having heard the Section Head – Architectural Services in answer to Members' questions and the Principal Solicitor in clarification of certain matters, Councillor Devine, seconded by Councillor Agnew, moved:-

That the Committee agrees to approve the awarding of the contract to Marley Contract Services, Bishopbriggs in the amount of £201,676.00 as the most economically advantageous tender.

As an amendment, Councillor McLaughlin, seconded by Councillor Bolla, moved:-

That in terms of Best Value, the Committee agrees to approve the awarding of the contract to the Direct Labour Organisation in the amount of £219,036.46.

At the request of Councillor McLaughlin, the Committee agreed to proceed by way of a Roll Call Vote.

On the vote being taken, 2 Members voted for the amendment (namely Councillors Bolla and McLaughlin) and 4 for the motion (namely Councillors Devine, Agnew, Maceira and McDonald), which was accordingly declared carried.

## **REROOFING AT DURBAN AVENUE, CLYDEBANK – 2006/2007 PROGRAMME**

A report was submitted by the Director of Housing, Regeneration and Environmental Services advising of tenders received for the reroofing of twenty-eight properties in Dalmeir, Clydebank and recommending acceptance of the most economically advantageous tender.

Having heard the Section Head – Architectural Services in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Aim Developments Ltd., Scone in the amount of £189,948.45 as the most economically advantageous tender.

## **INSTALLATION OF BSKYB COMPATIBLE SATELLITE/TV/FM DISTRIBUTION SYSTEMS TO 23 BLOCKS, CLYDEBANK (PHASE II)**

A report was submitted by the Director of Housing, Regeneration and Environmental Services advising of tenders received for the communal aerial replacement Contract and recommending acceptance of the most economically advantageous tender.

The Committee agreed to approve the awarding of the contract to Stanley Security Solutions Ltd., Glasgow in the amount of £106,434.00 as the most economically advantageous tender.

## **GOLDENHILL PRIMARY SCHOOL, CLYDEBANK – ELECTRICAL UPGRADE**

A report was submitted by the Director of Housing, Regeneration and Environmental Services advising of tenders received for the Electrical Upgrade Contract and recommending acceptance of the most economically advantageous tender.

The Committee agreed to approve the awarding of the contract to C K Heating Ltd., Glasgow in the amount of £134,295.43 as the most economically advantageous tender.

## **REMOVAL OF GRAFFITI AND DETRITUS – TERM MAINTENANCE CONTRACT 2006 – 2009**

A report was submitted by the Director of Housing, Regeneration and Environmental Services seeking approval to appoint a Contractor to undertake the work to remove graffiti and detritus on behalf of the Council. It was noted that the Contract would operate for a period of 3 years with the option to extend for a further 2 years.

After discussion and having heard the Manager of Commercial Operations in further explanation and the Principal Solicitor in answer to Members' questions, Councillor Devine, seconded by Councillor Agnew, moved:-

That the Committee agrees to approve the acceptance of the tender from No Graffiti (Scotland) Ltd. as the most economically advantageous tender.

As an amendment, Councillor McLaughlin, seconded by Councillor Bolla, moved:-

That the Committee takes no action in awarding the contract pending external and internal scrutiny of the tendering process.

At the request of Councillor Bollan, the Committee agreed to proceed by way of a Roll Call Vote.

On the vote being taken, 2 Members voted for the amendment (namely Councillors Bollan and McLaughlin) and 4 for the motion (namely Councillors Devine, Agnew, Maceira and McDonald), which was accordingly declared carried.

### **PROVISION OF RESIDENTIAL RESPITE SERVICES FOR ADULTS WITH LEARNING DISABILITIES**

A report was submitted by the Acting Director of Social Work Services seeking approval for the invitation of tenders for the provision of residential respite services for adults with learning disabilities.

Having heard the Team Leader (Quality Assurance), the Committee agreed:-

- (1) to a restricted tender process following a call for expressions of interest from providers who can demonstrate required experience and expertise in this field; and
- (2) to note that a further report would be submitted to a future meeting of the Committee seeking approval to appoint the successful tenderer.

The meeting closed at 10.12 a.m.