

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 19 May 2004 at 9.30 a.m.

Present: Councillors Jack Duffy and Duncan McDonald.

Attending: Ronald Dinnie, Head of Roads, Transport and Environmental Services; David Connell, Manager of Accounting; Ian Donald, Section Head – Architectural Services and Shona Barton, Administrative Assistant.

Apologies: Apologies for absence were intimated on behalf of Provost Alistair Macdonald and Councillors Denis Agnew and Tony Devine.

APPOINTMENT OF CONVENER

2691 In the absence of the Convener, Councillor Devine, it was agreed that the meeting be chaired by Councillor Duncan Macdonald.

MINUTES OF PREVIOUS MEETING

2692 The Minutes of the Meeting of the Committee held on 17 March 2004 were submitted and approved as a correct record.

REPLACEMENT FINANCIAL MANAGEMENT INFORMATION SYSTEM

2693 A report was submitted by the Director of Corporate Services advising of the recent tendering process undertaken in respect of a replacement financial management information system.

2694 The Committee agreed:-

- (1) to note the tendering process for the replacement Financial Management Information System; and
- (2) to approve acceptance of the tender submitted by Agresso Ltd.

ST COLUMBA'S HIGH SCHOOL, CLYDEBANK – PARTIAL ELECTRICAL UPGRADE

2695 A report was submitted by the Director of Housing and Technical Services seeking authority for the prompt issue of a letter of acceptance for the most economically advantageous tender received for the partial electrical upgrade of St Columba's High School, Clydebank.

2696 The Committee agreed:-

- (1) to delegate authority to the Director of Housing and Technical Services in consultation with the Convener of Commercial and Technical Services and the Director of Corporate Services to accept the most economically advantageous tender received; and
- (2) that a report be submitted by the Director of Housing and Technical Services to a future meeting of the Committee, confirming the contract awarded for St Columba's High School – Partial Electrical Upgrade.

AWARDING OF CONTRACTS DURING THE PERIOD FROM DECEMBER 2003 TO MARCH 2004

2697 A report was submitted by the Director of Housing and Technical Services advising of contracts awarded under delegated authority during the period from December 2003 to March 2004 in respect of the undernoted projects:-

2698 NON-HOUSING

- (a) Our Lady & St. Patrick's High School – Emergency Lighting Installation.
The tender by Charles McCrea Ltd in the sum of £60,779.67
- (b) Garshake Road – Extension to Existing Nursery
The tender by Elliot Group in the sum of £144,863.
- (c) Braidfield High School – Link Corridor Window Replacement
The tender by Leonard Builders Ltd. in the sum of £59,893.50.
- (d) Council Offices, Garshake Road – Replacement of 2 No. Lifts
The tender by Lift Maintenance Ltd. in the sum of £180,775.

2699 HOUSING

- (e) Dalmonach & Old Bonhill – External Painterwork
The tender by MITIE Property Services Ltd. in the sum of £418,408.31.
- (f) Creveul Court – Area Renewal
The tender by Bonnington Contracts in the sum of £198,602.72.

- (g) Travelling People's Site – Upgrade
The tender by Social Work & Housing DLO in the sum of £138,776.57.
- (h) 39-51 Whiteford and 20 Stoneyflat Bellsmyre – Demolitions
The tender by George Hunter (Demolishers) Ltd. in the sum of £61,955.

**REMOVAL OF GRAFFITI FROM NON-HIGHWAY STRUCTURES –
ANNUAL MAINTENANCE CONTRACT 2004 – 2005**

- 2700 A report was submitted by the Director of Housing and Technical Services seeking approval for the appointment of the main contractor to undertake the contract to remove graffiti from buildings and Non-Highway Structures within the landward boundaries of West Dunbartonshire.
- 2701 The Committee agreed to accept the tender from No Graffiti Ltd. as the most economically advantageous tender.

The meeting closed at 9.38 a.m.