

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held by video conference on Wednesday, 13 January 2021 at 9.15 a.m.

**Present:** Provost William Hendrie and Councillors Gail Casey, Ian Dickson, Diane Docherty, Jim Finn, Marie McNair, Lawrence O'Neill and Brian Walker.

**Attending:** Angela Wilson, Chief Officer – Supply, Distribution and Property; Annabel Travers, Procurement Manager; David Aitken, Business Partner – Strategic Procurement; and Scott Kelly, Committee Officer.

**Councillor Jim Finn in the Chair**

### **DECLARATIONS OF INTEREST**

It was noted that there were no declarations of interest in the item of business on the agenda.

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Tendering Committee held on 2 December 2020 were submitted and approved as a correct record.

### **OPEN FORUM**

The Committee noted that no open forum questions had been submitted by members of the public.

### **CONTRACT AUTHORISATION REPORT – DESIGN AND INSTALLATION OF 3G PITCHES AT OUR LADY OF LORETTO PRIMARY SCHOOL AND ST MARY'S PRIMARY SCHOOL**

A report was submitted by the Strategic Director – Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of contract for the Design and Installation of 3G Pitches at Our Lady of Loretto Primary School and St Mary's Primary School.

After discussion and having heard the Business Partner – Strategic Procurement, the Procurement Manager and the Chief Officer in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to authorise the Strategic Lead – Regulatory to conclude, on behalf of the Council, the award of the contract for the Design and Installation of 3G Pitches at Our Lady of Loretto Primary School and St Mary's Primary School (Alexandria) to Ecosse Sports Ltd; and
- (2) to note: (i) that the contract shall be for a maximum period of 23 weeks and at a value of £224,066 ex VAT; and (ii) that the estimated commencement date was February 2021.

The meeting closed at 9.40 a.m.