TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton on Wednesday, 14 September 2005 at 9.30a.m.

Present: Provost Alistair Macdonald and Councillors Denis Agnew, Tony Devine

and Jackie Maceira.

Attending: Ian Donald, Section Head – Architectural Services and Craig Stewart,

Administrative Assistant.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim

Bollan and Duncan McDonald.

Councillor Tony Devine in the Chair

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Committee held on 31 August 2005 were submitted and approved as a correct record.

BATHROOM RENEWALS

A report was submitted by the Director of Housing and Technical Services advising of tenders received for the renewal of bathroom appliances in selected addresses throughout the Council area and seeking approval to accept the most economically advantageous tender.

The Committee agreed to approve the awarding of the contract to Mowlem Technical Services (UK) Ltd., Livingston in the sum of £328,291.00 as the most economically advantageous tender.

RE-ROOF, RE-RENDER 65 DWELLINGS, DRUMRY - 2005

A report was submitted by the Director of Housing and Technical Services advising of tenders received for the re-roof, re-render of 65 dwellings in Drumry, Clydebank and seeking approval to accept the most economically advantageous tender.

Following discussion and having heard the Section Head - Architectural Services in further explanation, the Committee agreed to approve the awarding of the contract to Stewart and Shields, Helensburgh in the sum of £712,730.81 as the most economically advantageous tender.

REPLACEMENT OF OBSOLETE BOILERS (HOUSEWARMERS)

- A report was submitted by the Director of Housing and Technical Services advising of tenders received for the replacement of obsolete boilers in selected addresses throughout the Council area and seeking approval to accept the most economically advantageous tender.
- The Committee agreed to approve the awarding of the contract to City Technical Services (UK) Ltd., Glasgow in the sum of £514,026.80 as the most economically advantageous tender.

GABLE OVERCLADDING AT NEWSHOT COURT, CLYDEBANK

- A report was submitted by the Director of Housing and Technical Services:-
 - (a) seeking approval to invite tenders for remedial work to the gable overcladding at Newshot Court, Clydebank; and
 - (b) seeking authority to be delegated to the Director, in consultation with the Service Spokesperson for Housing Services, to accept the most economically advantageous tender.
- Following discussion and having heard the Section Head Architectural Services in further explanation, the Committee agreed:-
 - (1) to approve the invitation of tenders for remedial work to the gable overcladding at Newshot Court, Clydebank; and
 - (2) that authority be delegated to the Director of Housing and Technical Services, in consultation with the Service Spokesperson for Housing Services, to accept the most economically advantageous tender with costs being met from the 2005-2006 HRA Capital Programme.
- In relation to a point raised by Provost Macdonald, it was agreed that it would be useful if wider publicity could be given to the awarding of contracts etc. approved by the Tendering Committee, perhaps using West Dunbartonshire News.

Having heard the Convener, Councillor Devine, it was noted that the Administrative Assistant would liaise with the Council's Public Relations section in this respect.

The meeting closed at 9.35 a.m.