

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton on Wednesday, 4 August 2004 at 9.30 a.m.

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

Attending: Willie Croft, Property Services Manager, Housing and Technical Services; Angus Bodie, Manager of Transportation, Housing and Technical Services; Max Agnew, Senior Contracts and Commissioning Officer, Social Work Services; Kelly Gainty, Contracts and Commissioning Officer, Social Work Services; and Shona Barton, Administrative Assistant.

Apology: An apology for absence was intimated on behalf of Councillor Duncan McDonald.

Councillor Tony Devine in the Chair

MINUTES OF PREVIOUS MEETING

3228 The Minutes of Meeting of the Committee held on 19 May 2004 were submitted and approved as a correct record.

AWARD OF CONTRACT FOR SUPPLY OF PRE-FABRICATED KITCHEN UNITS

3229 A report was submitted by the Director of Housing and Technical Services seeking approval to award a contract for the supply of pre-fabricated kitchen units.

3230 After discussion, the Committee agreed to approve the appointment of Royal Scottish Blindcraft Industrial (RSBI), Glasgow as the preferred supplier for pre-fabricated kitchen units.

CONVENER'S REMARKS

3231 The Convener, Councillor Devine, advised the Committee that Mr. Croft, Property Services Manager, Housing and Technical Services would shortly be leaving council employment and wished him every success in his new post.

RECOMMENDATION AND OUTCOME OF TENDERING PROCESS FOR THE SHORT BREAKS SERVICE FOR CARERS

3232 A report was submitted by the Director of Social Work Services advising on the progress with tendering for a Short Breaks Service for Carers and recommending a provider with whom to proceed to formal contract.

3233 After discussion, the Committee agreed:-

- (1) to note the contents of the report;
- (2) that the Convener of the Tendering Committee would write to the appropriate officer to request that additional information concerning the tender process be provided, and that this information would be circulated to Members of the Committee for their information;
- (3) that the tender submitted by Quarriers should be approved providing the information obtained relating to the tender process was satisfactory; and
- (4) that the contract would be reviewed after a period of one year, at which time the Council would have the option to terminate or amend the contract as necessary.

NEW PUBLIC CAR PARK (PARK AND RIDE) AT STRATHLEVEN PLACE, DUMBARTON

3234 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 construct a new car parking facility adjacent to Dumbarton Central Station off Strathleven Place.

3235 After discussion, the Committee agreed to accept the tender from JRB Construction Ltd as the most economically advantageous tender for the Council.

The meeting closed at 9.45 a.m.