

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 14 January 2009 at 9.30 a.m.

**Present:** Councillors Jim Brown, Jim Finn and John Millar.

**Attending:** Graham Pollock, Manager of Regulatory Services, Legal, Administrative and Regulatory Services; John Corcoran, Section Head, Architectural Services and Lorraine Beveridge, Committee Officer, Legal, Administrative and Regulatory Services.

**Apologies:** Apologies were intimated on behalf of Councillors Jim Bolland, David McBride and Jim McElhill.

**Councillor Jim Finn in the Chair**

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Tendering Committee held on 17 December 2008 were submitted and approved as a correct record.

### **PROVISION OF KENNELING FACILITIES FOR STRAY DOGS**

A report was submitted by the Executive Director of Corporate Services seeking approval to tender for the provision of private kennelling facilities for stray dogs.

After discussion and having heard the Manager of Regulatory Services in answer to Members' questions, the Committee agreed to approve the tender process for private kennelling provision for stray dogs to cover the period 2009 to 2012.

### **BOQUHANRAN HOUSE HOME FOR THE ELDERLY (HFE), CLYDEBANK – FIRE UPGRADE**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Boquhanran House HFE, Clydebank – Fire Upgrade project and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head, Architectural Services in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Alexander Arthur & Sons in the amount of £116,126.87 as the most economically advantageous tender.

## **AITKENBAR PRIMARY SCHOOL, DUMBARTON – PROPOSED WINDOW REPLACEMENT**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Proposed Window Replacement at Aitkenbar Primary School, Dumbarton and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head, Architectural Services in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Thermashield Insulation Ltd in the amount of £170,741.23 as the most economically advantageous tender.

The meeting closed at 9.35 a.m.