

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 20 June 2012 at 9.30 a.m.

Present: Councillors Gail Casey, Jim Finn*, David McBride, John Millar, Lawrence O'Neill and Tommy Rainey.

*Arrived later in the meeting.

Attending: Angela Wilson, Executive Director of Corporate Services; Stewart Paton, HRA Capital Programme Leader – Consultancy Services; Gavin Greer, Quantity Surveying Officer; Ian Hutchison, Corporate Procurement Team Leader; and Scott Kelly, Committee Officer, Legal, Democratic and Regulatory Services.

Councillor David McBride in the Chair

DECLARATIONS OF INTEREST

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

Note: Councillor Finn entered the meeting at this point.

MEASURED TERM CONTRACT FOR HEATING INSTALLATIONS/BOILER REPLACEMENTS, WEST DUNBARTONSHIRE, 2012 – 2015

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for a measured term contract to execute a heating installation/boiler replacement programme to domestic premises in West Dunbartonshire from years 2012 to 2015.

Having heard the HRA Capital Programme Leader – Consultancy Services in further explanation of the report and in answer to a Members' questions, the Committee agreed to approve the awarding of the contract to CMBS Ltd in the notional amount of £940,455 per annum.

AWARD OF CONTRACTS DURING THE PERIOD JULY TO AUGUST 2012 – SUMMER RECESS OF COUNCIL COMMITTEES

A report was submitted by the Executive Director of Corporate Services seeking approval to the delegation of powers to the appropriate Executive Director, in consultation with the Executive Director of Corporate Services, to enable the approval and acceptance of the lowest priced or most economically advantageous tender, as the case may be, received during the summer recess of the Council and its committees.

Having heard the Executive Director of Corporate Services and the Corporate Procurement Team Leader in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to delegate authority to the appropriate Executive Director, having regard to the subject matter, in consultation with the relevant Service's Convener and the Executive Director of Corporate Services, to approve the acceptance of the most economically advantageous tenders received during the summer recess period 2012 and referred to in paragraphs 2.1 and 2.2 of the report; and
- (2) to instruct the appropriate Executive Directors to submit a report to a future Tendering Committee meeting for noting those contracts which have been awarded under delegated authority during the summer recess period 2012.

The meeting closed at 9.35 a.m.