

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 17 June 2009 at 9.30 a.m.

Present: Councillors Margaret Bootland, Jim Brown, Jonathan McColl and Jim McElhill.

Attending: John Corcoran, Section Head, Architectural Services; Alasdair Gregor, Planning Services Manager and Nuala Borthwick, Committee Officer, Legal, Administrative and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Bolland, Jim Finn, David McBride and John Millar.

APPOINTMENT OF CHAIR

In the absence of the Chair, Councillor Finn, the Committee agreed that the meeting be chaired by Councillor McElhill. Accordingly Councillor McElhill assumed the Chair.

DECLARATIONS OF INTEREST

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

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 3 June 2009 were submitted and approved as a correct record subject to the inclusion of Councillor Bootland's apologies.

VARIATION IN ORDER OF BUSINESS

After hearing Councillor McElhill, the Committee agreed to vary the order of business as hereinafter recorded in these minutes.

NOMINATED ENERGY SUPPLIER – VOIDS MANAGEMENT SCHEME

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of a tender received for the appointment of a Nominated Energy Supplier and seeking approval to accept the tender.

Having heard the Section Head, Architectural Services in further explanation of the report and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Spark Energy Limited.

DUMBARTON ACADEMY – ELECTRICAL REFURBISHMENT

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for Dumbarton Academy – Electrical Refurbishment project and seeking approval to accept the lowest tender.

After discussion and having heard the Section Head, Architectural Services in further explanation of the report and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Charles McCrae Limited in the amount of £435,801.48, subject to the Section Head – Architectural Services receiving confirmation from the Executive Director of Educational Services that this work is still to proceed.

WEST DUNBARTONSHIRE EMPLOYABILITY PROGRAMME – MANAGEMENT INFORMATION SYSTEM

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the delivery of a Management Information System for use by the Council and the Community Planning Partnership for the West Dunbartonshire Employability Programme and seeking approval to accept the most economically advantageous tender.

Having heard the Planning Services Manager in further explanation of the report and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Supplier Two: ICONI Software in the amount of £64, 510 as the most advantageous tender.

MAINSTREAM SCHOOL TRANSPORT – CONTRACTS ARRANGED FOR WEST DUNBARTONSHIRE COUNCIL BY STRATHCLYDE PARTNERSHIP FOR TRANSPORT (SPT)

A report was submitted by the Executive Director of Educational Services presenting for approval contracts to be awarded for sums exceeding £30,000 in connection with Mainstream School Transport.

Following discussion, the Committee agreed to continue consideration of the report to a future meeting of the Committee in order that the relevant officer could be in attendance to speak to the report and answer any questions.

**ADDITIONAL SUPPORT NEEDS AND/OR MEDICAL NEEDS TRANSPORT
TENDERS TO BE AWARDED FOR 2009/2010 & 2010/2011**

A report was submitted by the Executive Director of Educational Services:-

- (a) presenting for noting, contracts to be awarded for sums not exceeding £30,000 in connection with Additional Support Needs and/or Medical Needs Transport Tenders;
- (b) presenting for approval, contracts to be awarded for sums exceeding £30,000; and
- (c) requesting approval for the Executive Director of Educational Services to re-award contracts not exceeding £30,000 as required.

Following discussion, the Committee agreed to continue consideration of the report to a future meeting of the Committee in order that the relevant officer could be in attendance to speak to the report and answer any questions.

The meeting closed at 9.58 a.m.