

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Tuesday, 28 July 2009 at 9.00 a.m.

Present: Councillors Margaret Bootland, Jim Brown, Jim Finn and David McBride.

Attending: Jack Stevenson, Section Head, Property Management; Max Agnew, Section Head – Quality Assurance & Training Section; Stewart Paton, Senior Quantity Surveying Officer; Kevin McGrath, Corporate Procurement Officer and Craig Stewart, Committee Officer, Legal, Administrative and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Bolland and Jim McElhill.

Councillor Jim Finn in 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 24 June 2009 were submitted and approved as a correct record.

TENDER FOR THE SUPPLY OF PAINT, WALLPAPER AND SUNDRIES

A report was submitted by the Executive Director of Corporate Services seeking approval to award a contract for the supply of paint, wallpaper and sundries under joint purchasing arrangements in place between West Dunbartonshire, Inverclyde and East Renfrewshire Councils.

Having heard the Corporate Procurement Officer in answer to Members' questions, the Committee agreed to approve the award of the contract under a framework arrangement to Cromwell Tools Ltd., Dulux Decorator Centres and PPG Architectural Coatings Ltd. for a period of 2 years, with the option to extend for a further 1 year.

COUNCIL OFFICES, ROSEBERY PLACE, CLYDEBANK – REPLACEMENT OF FIRE ALARM SYSTEM

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Council Offices, Rosebery Place, Clydebank – Replacement of Fire Alarm System project and seeking approval to accept the lowest tender.

Having heard the Senior Quantity Surveying Officer, the Committee agreed to approve the awarding of the contract to Charles McCrea Ltd. in the amount of £37,721.93.

OFFICES AT 235 DUMBARTON ROAD, CLYDEBANK – RELOCATION OF TECHNICIANS RESOURCE CENTRE

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for works to the offices at 235 Dumbarton Road, Clydebank – Relocation of Technicians Resource Centre project and seeking approval to accept the lowest tender.

After discussion and having heard the Senior Quantity Surveying Officer in answer to Members' questions, the Committee agreed to approve the awarding of the contract to W.H. Kirkwood Ltd. in the amount of £48,468.39.

FIRE DAMAGE REINSTATEMENT – 76 MAIN STREET, ALEXANDRIA

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Fire Damage Reinstatement of Shop Unit at 76 Main Street, Alexandria and seeking approval to accept the lowest tender.

Heard the Senior Quantity Surveying Officer, the Committee agreed to approve the awarding of the contract to WDC Property Maintenance in the amount of £42,499.00.

OPERATIONAL PREMISES WATER MANAGEMENT CONTRACT 2009/2010

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for water management of operational premises in West Dunbartonshire and seeking approval to accept the most economically advantageous tender.

Having heard the Section Head, Property Management, the Committee agreed to approve the awarding of the contract to Ion Water and Environmental Management Ltd. in the amount of £71,860.50, as this contractor had met all the requirements of the tender conditions.

RE-TENDERING OF ENGINEERING INSURANCE PROGRAMME

A report was submitted by the Executive Director of Corporate Services providing information on the re-tendering of the Council's Engineering Insurance Programme (Engineering Insurance/Inspection and Hired in Plant Contracts) which are due for renewal on 1 August 2009.

Having heard the Committee Officer in further explanation, the Committee agreed that the Engineering Insurance/Inspection and Hired in Plant Contracts be awarded to Allianz Engineering on the basis of a 3 year Long Term Agreement with the option to extend for a further 2 year period with an increased indemnity limit of £1,000,000 in relation to the 'Own Surrounding Property' extension.

PROVISION OF RESIDENTIAL RESPITE SERVICES FOR ADULTS WITH LEARNING DISABILITIES

A report was submitted by the Executive Director of Social Work and Health seeking approval to invite tenders for the provision of residential respite services for adults with Learning Disabilities.

After discussion and having heard the Section Head – Quality Assurance & Training Section in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to approve the tender to seek a service provider for the provision of residential respite services for adults with Learning Disabilities;
- (2) to note that a report would be submitted to the Social Work and Health Improvement Committee on the recommencement of the previously agreed tender process; and
- (3) to note that a report seeking approval to appoint a successful tenderer would be submitted to a future meeting of this Committee.

The meeting closed at 9.07 a.m.