

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in the Council Chambers, Council Offices, Garshake Road, Dumbarton on Wednesday, 3 June 2009 at 9.30 a.m.

**Present:** Councillors Jim Brown, David McBride and Jim McElhill.

**Attending:** Craig Jardine, Manager of Educational Estates; Martin Feeney, Section Head, Housing Maintenance (Clydebank); Andrew Cameron, Section Head, Anti-Social Behaviour Task Force; Kevin McGrath, Corporate Procurement Officer; and Nuala Borthwick, Committee Officer, Legal, Administrative and Regulatory Services.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Jim Bolland, Jim Finn, Jonathan McColl 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 13 May 2009 were submitted and approved as a correct record.

## **TENDER TO SUPPLY, ERECT AND DISMANTLE SCAFFOLD ACCESS EQUIPMENT FOR THE REPAIR AND MAINTENANCE OF WEST DUNBARTONSHIRE COUNCIL PROPERTY**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval to award a Framework Contract to supply, erect and dismantle scaffold access equipment.

Having heard the Section Head, Housing Maintenance (Clydebank) in further explanation of the report, the Committee agreed:-

- (1) to note the content of the report;

- (2) to approve the awarding of the framework contract to Suppliers 1, 2, 3, 4 and 5 until 17 June 2010 with the option to extend for two further periods of 12 months; and
- (3) to note that any extension of this contract would be the subject of a future report to the Housing, Environment and Economic Development Committee.

### **PPP SCHOOLS – ICT ACTIVE EQUIPMENT**

A report was submitted by the Executive Director of Educational Services advising of the tenders received for the provision of a Local Area Network (LAN) infrastructure and Internet Protocol (IP) telephony solution for the 3 new PPP Schools – Clydebank High School, St. Peter the Apostle High School and Vale of Leven Academy and seeking approval to accept the best value tender.

After discussion and having heard the Manager of Educational Estates in further explanation of the report and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Carillion in the amount of £755,348.99.

### **TENDER FOR THE CLEANING OF CLOSES IN DOMESTIC DWELLINGS**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Cleaning of Closes in Domestic Dwellings and seeking approval to accept the most economically advantageous tender for the project.

Having heard the Section Head, Anti-Social Behaviour Task Force in further explanation of the report, the Committee agreed to approve the awarding of the contract to Social Enterprise Clydebank Limited as the most economically advantageous tender.

The meeting closed at 9.39 a.m.