TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Municipal Buildings, Dumbarton Road, Clydebank on Wednesday, 25 February 2004 at 9.35 a.m.

Present: Provost Alistair Macdonald and Councillors Anthony Devine and

Duncan McDonald.

Attending: John Stevenson, Section Head – Tenancy Services, Social Work

and Housing Services; Tim Holmes, Capital Programme Officer, Social Work and Housing Services and Shona Barton, Administrative

Assistant.

Apology: An apology for absence was intimated on behalf of Councillor Jack

Duffy.

Councillor Tony Devine in the Chair

MINUTES OF PREVIOUS MEETING

- The Minutes of the Meeting of the Committee held on 17 December 2003 were submitted and approved as a correct record.
- In relation to the item under the heading "Statement of Tenders", relating to Painterwork specifically (page 459, paragraph 1466 refers), the Convener asked that a meeting be arranged between himself and representatives from Commercial and Technical Services in order that he could address concerns he had about the specification of this tender. Mr Holmes, Capital Programme Officer advised the Convener that he would arrange a meeting to take place at the earliest convenience of all parties.

HOUSING MAINTENANCE TRADING ACCOUNT: TENDERS FOR SUPPLY OF PRE-FABRICATED KITCHEN UNITS AND SCAFFOLDING

- A report was submitted by the Director of Social Work and Housing Services presenting evaluations of recent tenders for supply of pre-fabricated kitchen units and scaffolding.
- After discussion and having heard Mr Stevenson and Mr Holmes in further explanation, the Committee agreed:-
 - (1) to approve the appointment of SGB as preferred supplier for scaffolding services for Housing Maintenance jobbing repairs for a period of 3 years with an option to extend for a further 1 year + 1 year;

- (2) to approve the appointment of Howdens Joinery Ltd as preferred supplier for pre-fabricated kitchen units; and
- (3) that a new Tender be prepared as soon as possible for pre-fabricated kitchen units based on the new level of spend, and a report brought to a future meeting of this Committee.

The meeting closed at 9.45 a.m.