

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Clydebank Town Hall, 5 Hall Street, Clydebank on Wednesday, 25 January 2023 at 9.16 a.m.

Present: Councillors James McElhill, June McKay, John Millar*, Lawrence O'Neill and Clare Steel.

*Arrived later in the meeting.

Attending: Angela Wilson, Chief Officer – Supply, Distribution and Property; Angus Cameron, Business Partner – Strategic Procurement; Michelle Lynn, Assets Co-ordinator; and Scott Kelly, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Councillors Diane Docherty, Chris Pollock and Hazel Sorrell.

Councillor June McKay in the Chair

ADJOURNMENT

Having heard Councillor McKay, Vice Chair, the Committee agreed to adjourn for a short period of time..

The meeting reconvened at 9.30 a.m. with Councillor Millar present and in the Chair, and all Members and officers shown on the sederunt in attendance.

Councillor John Millar in the Chair

DECLARATIONS OF INTEREST

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

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 16 November 2022 were submitted and approved as a correct record.

OPEN FORUM

The Committee noted that no open forum questions had been submitted by members of the public.

CONTRACT EXTENSION REPORT – GLENCAIRN HOUSE REFURBISHMENT ARCHITECTURAL SERVICES

A report was submitted by the Chief Officer – Supply, Distribution and Property providing an update on the contract for Glencairn House Refurbishment Architectural Services.

After discussion and having heard the Business Partner – Strategic Procurement in further explanation of the report, the Committee agreed:-

- (1) to note that the Chief Officer – Regulatory and Regeneration would conclude, on behalf of the Council, the contract extension for Glencairn House Refurbishment Architectural Services to cover RIBA Stages 5 to 7 to Turner & Townsend Project Management Ltd; and
- (2) to note that the value of the extended contract shall be £291,437.50 ex VAT and for an extended contract period of 26 months.

The meeting closed at 9.32 a.m.