

**TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in the Clyde Meeting Room, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 28 August 2019 at 9.30 a.m.

**Present:** Provost William Hendrie and Councillors Ian Dickson, Diane Docherty, Marie McNair, Lawrence O'Neill and Brian Walker.

**Attending:** Angela Wilson, Strategic Director – Transformation and Public Service Reform; Annabel Travers, Procurement Manager; David Aitken and Joyce Campbell, Business Partners - Strategic Procurement; Christina Fraser, Rebecca Hall and Jenna McCrum, Senior Procurement Officers; Aileen Toland, Procurement Officer; and Scott Kelly, Committee Officer.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Gail Casey and Jim Finn.

**Councillor Ian Dickson in the Chair**

**DECLARATION OF INTEREST**

Councillor McNair declared an interest in the items under the headings 'Contract Authorisation Report: Replacement of Bridge Deck and Associated Works for A811 Lomond Bridge, Balloch' and 'Contract Authorisation Report: Residential Placements and Respite for Adults with Learning Disabilities, Mental Health and Physical Disabilities (Under 65)', being the Chair of both the Infrastructure, Regeneration and Economic Development Committee and the Health & Social Care Partnership Board Audit Committee.

**MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Tendering Committee held on 26 June 2019 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 AUTHORISATION REPORT: WATER QUALITY MANAGEMENT INCLUDING LEGIONELLA**

A report was submitted by the Strategic Director – Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contract for Water Quality Management Including Legionella.

After discussion and having heard the Procurement Officer and other relevant officers in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to authorise the Strategic Lead – Regulatory, to conclude on behalf of West Dunbartonshire Council, the award of the contract for Water Quality Management Including Legionella to Envirocure Limited; and
- (2) to note that the contract shall be for a period of three years with the option to extend for a further two up to 12 month periods, and that the three-year value of the contract was £231,540, excluding VAT, with the five-year value being £385,900, excluding VAT, dependent on works requested.

## **CONTRACT AUTHORISATION REPORT: REPLACEMENT OF BRIDGE DECK AND ASSOCIATED WORKS FOR A811 LOMOND BRIDGE, BALLOCH**

A report was submitted by the Strategic Director – Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contract for Replacement of Bridge Deck and Associated Works for the A811 Lomond Bridge, Balloch.

After discussion and having heard Ms McCrum, Senior Procurement Officer, and other relevant officers in further explanation of the report and in answer to Members' questions, the Committee agreed to authorise the Strategic Lead – Regulatory, to conclude on behalf of the Council, the award of the (call-off) contract under the Scape Procure Scotland (Scape) Framework Agreement (FA) for Replacement of Bridge Deck and Associated Works for the A811 Lomond Bridge, Balloch to Balfour Beatty Civil Engineering Ltd, it being noted that the contract shall be for a period of six months and at a value of £3.6m (estimated), excluding VAT.

Note: Councillor Docherty left the meeting at this point.

## **CONTRACT AUTHORISATION REPORT: DESIGN AND BUILD GRUGGIES BURN FLOOD PREVENTION SCHEME**

A report was submitted by the Strategic Director – Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the professional services and construction contracts for the Gruggies Burn Flood Prevention Scheme.

After discussion and having heard Ms Hall, Senior Procurement Officer, and other relevant officers in further explanation of the report and in answer to Members' questions, the Committee agreed to authorise the Strategic Lead Regulatory to conclude the direct award of a (call-off) contract under the Scape Procure Scotland Limited (Scape) Framework Agreement (FA) for the professional services contract and construction contract for Gruggies Burn Flood Prevention Scheme to Balfour Beatty Civil Engineering Ltd, subject to the final construction costs from Balfour Beatty Civil Engineering Ltd being within the agreed budget of £15m, the programme meeting the Council's requirements and performance under the professional services contract being deemed satisfactory.

### **CONTRACT AUTHORISATION REPORT: RESIDENTIAL PLACEMENTS AND RESPITE FOR ADULTS WITH LEARNING DISABILITIES, MENTAL HEALTH AND PHYSICAL DISABILITIES (UNDER 65)**

A report was submitted by the Strategic Director – Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude direct award contracts for Residential Placements and Respite for Adults with Learning Disabilities, Mental Health and Physical Disabilities (under 65).

After discussion and having heard Ms Fraser, Senior Procurement Officer in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to authorise the Strategic Lead – Regulatory to conclude the direct award contracts on behalf of West Dunbartonshire Health & Social Care Partnership (WD HSCP), to the providers detailed within the Appendix to the Minutes, for Residential Placements and Respite for Adults with Learning Disabilities, Mental Health and Physical Disabilities (under 65);
- (2) that Ms Fraser, Senior Procurement Officer, would issue a clarification to the Members of the Committee on the number of direct award contracts which were listed in the Appendix; and
- (3) to note that the estimated value would be £4,906,407, excluding VAT, over two years, that the values may be subject to change as care needs change over the contract periods and that the commencement dates of the contracts would be no later than 9 September 2019.

The meeting closed at 10.08 a.m.

## Appendix

Providers	Total Expenditure (per annum.)	Care Placement
<b>Residential Placements for People with Learning Disabilities</b>		
The Huntercombe Group (Kilbirnie)	£249,928.68	1
Garvald West Linton Ltd	£49,058.88	1
Hansal Alliance (Ayrshire)	£51,168.00	1
<b>Sub Total</b>	<b>£350,156.56</b>	
<b>Residential Placements and Respite for People with Mental Health</b>		
Ashton Grange Care Home	£37,174.80	1
Beechwood Care Home	£51,627.16	1
Castle View Nursing Home	£44,447.00	1
Craigielea Care Centre	£52,132.60	1
Hill View	£25,799.80	1
Hillend View Care Home	£84,935.76	2
Hillside View	£13,364.00	1
Millbank	£43,108.00	1
Rosshad House	£38,332.84	1
The Oaks	£521,059.76	8
Wallacetown Gardens Care Home	£83,412.68	1
Whins of Milton	£34,075.60	1
<b>Sub Total</b>	<b>£1,029,470.00</b>	
<b>Residential Placements for People with Physical Disability</b>		
Applecross Care Home	£47,508.76	1
Castle View	£241,398.04	6
Clyde Court	£63,905.40	2
David Cargill House	£32,123.00	1
Erskine Bishopton	£10,953.80	1
Florence House	£145,810.60	3
Greenfield Park	£54,942.68	1
Hillend View	£31,967.00	1
Hillside View	£31,967.00	1
Hillview	£52,124.80	2
Littleinch Care Home	£69,986.80	2
Maclehose Care Home	£45,682.00	1
Murdostoun Nursing Home	£83,163.60	1
Oakbridge	£25,116.00	1
William Simpson	£37,952.20	1
<b>Sub Total</b>	<b>£974,601.68</b>	
<b>Residential Respite for People with Physical Disability</b>		
David Cargill House	£32,123.00	1
Leuchie House	£19,714.29	2
Oak Bridge Care Home	£5,517.84	1
Wyndford Locks	£19,312.44	1
Littleinch	£2,946.00	1
Quarriers	£6,386.56	1
Upper Springlands	£12,976.32	1
<b>Sub Total</b>	<b>£98,976.45</b>	
<b>Total</b>	<b>£2,453,203.69</b>	