

## **TENDERING COMMITTEE**

At a meeting of the Tendering Committee held within the Council Chambers, Council Offices, Rosebery Place, Clydebank on Tuesday, 19 September, 2000 at 9.45 a.m.

**Present:** Provost Alistair Macdonald (LAB) and Councillor Ronald McColl (SNP).

**Attending:** Nigel Ettles, Principal Solicitor, Dave Clarke, Section Head – Architectural Services, Commercial and Technical Services and Tim Holmes, Capital Programme Officer.

**Apologies:** Apologies for absence were intimated on behalf of Councillors John Syme (LAB) and Craig McLaughlin (LAB).

### **Provost Alistair Macdonald in the Chair**

#### **STATEMENT OF TENDERS**

There were submitted Statements of Tenders received by the Department of Commercial and Technical Services in respect of the undernoted contracts.

After consideration, the Committee approved acceptance of the undernoted tenders on the basis detailed in the report:-

- (a) St Columba's High School, Clydebank – Music Room Alterations.  
The tender submitted by MacFarlane (Helensburgh), Ltd. in the sum of £16,999.25.
- (b) Comprehensive Area Renewal, Central Clydebank, Phase 2.  
The tender submitted by Henry Bros. (Scotland), Garelochhead in the sum of £1,525,288.27.
- (c) Proposed Social Work & Housing Flat – 4/2 & 2/1 Carmona Drive.  
The tender submitted by Charles McCrea Ltd., Dumbarton in the sum of £32,953.83.
- (d) Disabled Access to Schools – Social Inclusion Contract 2000/01.  
The tender submitted by Charles McCrea Ltd., Dumbarton in the sum of £90,615.91.

#### **EXTENSION TO EXISTING CONTRACT – MAINTENANCE OF GAS CENTRAL HEATING SYSTEMS, ANCILLARY EQUIPMENT AND GAS APPLIANCES (HOUSING PROPERTIES)**

There was submitted a report by the Director of Commercial and Technical Services recommending an extension to the existing contract for the Maintenance of Gas Central Heating Systems, Ancillary Equipment and Gas Appliances (Housing Properties).

The Committee agreed to approve an extension of twelve months to this contract.

### **EXTENSION TO EXISTING CONTRACT – HIGH FLATS, PUMP STORAGE TANK AND HOUSE VENTILATION MAINTENANCE**

There was submitted a report by the Director of Commercial and Technical Services recommending an extension to the existing contract for the high flats, pump storage and house ventilation maintenance.

The Committee agreed to approve an extension of twelve months to this contract.

### **EXTENSION TO EXISTING CONTRACT – MAINTENANCE OF CCTV EQUIPMENT**

There was submitted a report by the Director of Commercial and Technical Services recommending an extension to the existing contract for the maintenance of CCTV equipment.

The Committee agreed to approve an extension of twelve months to this contract.

### **MAINTENANCE OF EXISTING SMOKE DETECTORS AND UPVC WINDOWS AND DOORS – 2000/2001**

The Committee noted that the report by the Director of Commercial and Technical Services seeking homologation of a single tender negotiation and seeking approval to accept the tender for the Maintenance of Existing Smoke Detectors and UPVC Windows and Doors within Council Houses – 2000/2001 had been withdrawn.

### **URGENT ITEM OF BUSINESS**

The Convener, in terms of Section 50B (4) (b) of the Local Government (Scotland) Act, 1973 as inserted by the Local Government (Access to Information) Act, 1985 decided that the following item be considered as a matter of urgency on the grounds that the action to be taken required early consideration.

### **STATEMENT OF TENDERS**

There was submitted a Statement of Tenders received by the Department of Commercial and Technical Services in respect of the undernoted contract:-

Supply & Delivery of Ground Rock Salt 2000/01.

The tender submitted by Salt Sales Company in the sum of £87,300.

After consideration, the Committee approved acceptance of the tender on the basis detailed in the report.

The meeting closed at 9.51 a.m.