

## **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.