

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton on Wednesday, 22 September 2004 at 9.37 a.m.

**Present:** Councillors Denis Agnew and Tony Devine.

**Attending:** Rod McCreath, Head of Protective Services; Angus Bodie, Manager of Transportation, Housing and Technical Services; Ian Donald, Section Head – Architectural Services; Tim Holmes, Capital Programme Officer; Rod McCreath, Head of Protective Services; Robert Robb, Waste Strategy Officer and Shona Barton, Administrative Assistant.

**Apology:** Apologies for absence were intimated on behalf of Provost Alistair Macdonald and Councillors Jack Duffy and Duncan McDonald.

**Councillor Tony Devine in the Chair**

### **MINUTES OF PREVIOUS MEETING**

3595 The Minutes of Meeting of the Committee held on 4 August 2004 were submitted and approved as a correct record.

### **DALREOCH RAILWAY STATION – CAR PARK AND JUNCTION IMPROVEMENTS**

3596 A report was submitted by the Director of Housing and Technical Services seeking approval for the appointment of the main contractor to undertake the work to construct an extended car parking facility adjacent to Dalreoch Station and bus infrastructure improvements at the adjacent junction with the A814.

3597 The Committee agreed to accept the tender from John McGeady Ltd. as the most economically advantageous tender for the Authority.

### **PROVISION OF AUTOMATED PUBLIC CONVENIENCES**

3598 A report was submitted by the Director of Housing and Technical Services seeking approval to tender for the procurement of up to 4 Automated Public Conveniences (APCs).

- 3599 The Committee agreed to approve proceeding to tender for the provision of up to 4 APCs.

### **ROADS MAINTENANCE CONTRACT 2005 – 2009**

- 3600 A report was submitted by the Director of Housing and Technical Services seeking approval to tender for the Roads Lighting Maintenance Contract 2005 – 2009.
- 3601 The Committee agreed to approve the re-tendering of the Roads Lighting Maintenance Contract for the period 2005 – 2009.

### **AWARDING OF HOUSING CONTRACTS DURING SEPTEMBER 2004**

- 3602 A report was submitted by the Director of Housing and Technical Services seeking authority to enable the prompt issue of letters of acceptance for the most economically advantageous tenders received during September 2004.
- 3603 Having heard the Section Head – Architectural Services in further explanation and in answer to Members' questions, the Committee agreed:-
- (1) to delegate authority to the Director of Housing and Technical Services in consultation with the Director of Corporate Services and Spokesperson for Technical Services to accept the most economically advantageous tenders received during September 2004 for the contracts as detailed in the Directors report; and
  - (2) that the Director of Housing and Technical Services should submit a report to a future Tendering Committee confirming those contracts awarded during September 2004.

### **AWARDING OF CONTRACT – REROOFING AND EXTERNAL PAINTERWORK TO HOUSES, DUNTOCHER**

- 3604 A report was submitted by the Director of Housing and Technical Services advising of tenders received for the reroofing and external painterwork of 54 dwellings in Duntocher and seeking approval to accept the most economically advantageous tender.
- 3605 After discussion and having heard the Capital Programme Officer in further explanation and in answer to Members' questions, the Committee agreed that this report would be remitted to the next meeting of West Dunbartonshire Council together with a report detailing the legal implications of the proposed works.

**AWARDING OF CONTRACT – REROOFING AND EXTERNAL PAINTERWORK TO HOUSES, DALMONACH AND TONTINE**

- 3606 A report was submitted by the Director of Housing and Technical Services advising of tenders received in respect of the reroofing and external painterwork of 58 dwellings in Dalmonach and Tontine and seeking approval to accept the most economically advantageous tender.
- 3607 The Committee agreed that this report would be remitted to the next meeting of West Dunbartonshire Council together with a report detailing the legal implications of the proposed works.

**AWARDING OF CONTRACT – REPLACEMENT OF DOWNSTAIR RADIATORS, NEW BONHILL**

- 3608 A report was submitted by the Director of Housing and Technical Services advising of tenders received for the replacement of lower floor radiators in New Bonhill and seeking approval to accept the most economically advantageous tender.
- 3609 The Committee agreed to approve the awarding of the contract to Clyde Mechanical & Buildings Services, Glasgow in the amount of £182,395.50 as the most economically advantageous tender.

**AWARDING OF CONTRACT FOR ST. COLUMBA’S H.S. CLYDEBANK – PARTIAL ELECTRICAL UPGRADE**

- 3610 A report was submitted by the Director of Housing and Technical Services advising of the contract awarded under delegated authority for the electrical works at St. Columba’s High School, Clydebank.
- 3611 Having heard the Section Head – Architectural Services in further explanation, the Committee agreed to note the award of the contract to Charles McCrea Ltd in the amount of £237,158.44.

**AWARDING OF BIG LOTTERY FUNDED (PREVIOUSLY KNOWN AS NEW OPPORTUNITIES FUND) CONTRACTS**

- 3612 A report was submitted by the Director of Housing and Technical Services advising of the proposed procurement routes for the contracts, and seeking prompt issue of letters of acceptance for the appropriate tenders received for projects funded through The Big Lottery Fund.
- 3613 The Committee agreed:-
- (1) to authorise the Director of Housing and Technical Services to negotiate contracts with:-

- (i) Andrews Accommodation, 154 - 156 Hawkhead Road, Paisley, PA2 7BQ for the Dance Studio at St Andrew's High School, Clydebank; and
  - (ii) The Play Practice, Quarrywood Court, Livingston, EH54 6AX for the Exercise Park at Kilpatrick School, Clydebank; and
- (2) to delegate authority to the Director of Housing and Technical Services in consultation with the Director of Corporate Services and Spokesperson for the Technical Services to accept the tenders received.

### **AWARDING OF CONTRACT – OUTDOOR EDUCATION CENTRE, BALLOCH CASTLE COUNTRY PARK**

3614 A report was submitted by the Director of Housing and Technical Services advising of tenders received for the provision of an outdoor education centre at Balloch Castle Country Park and seeking approval to accept the most economically advantageous tender.

3615 The Committee agreed:-

- (1) to note the content of the report; and
- (2) to approve the awarding of the contract to DCF (Joiners & Builders) Ltd., Dumbarton in the amount of £218,252.00 as the most economically advantageous tender.

### **RECYCLING AND WASTE MINIMISATION – PROCUREMENT OF WHEELED BINS**

3616 A report was submitted by the Director of Development and Environmental Services informing of the progress in procurement of wheeled bins required for the new waste collection and recycling service.

3617 The Committee noted that the contracts for the supply and delivery of bins for phase 1 and 2 have been awarded to Titan Plastech Ltd at a cost of £1,054,785 and for phase 3 to Egbert H Taylor at a cost of £91,600.

### **URGENT ITEM**

3618 The Chair, in terms of Section 50B(4) 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.

**AWARDING OF CONTRACT – WILLIAM STREET, DUNTOCHER:  
FOOTBALL PITCH RE-SURFACING 2004**

- 3619 A report was submitted by the Director of Housing and Technical Services advising of tenders received for the conversion of two blaes football pitches in William Street, Duntocher and seeking approval to accept the most economically advantageous tender.
- 3620 The Committee agreed to approve the awarding of the contract to Stewarts Turf, Dalkeith in the amount of £144,911.81 as the most economically advantageous tender.

The meeting closed at 9.48 a.m.