

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 8 April 2009 at 9.15 a.m.

Present: Councillors Margaret Bootland, Jim Brown, David McBride and Jonathan McColl.

Attending: Kevin Neeson, Manager of Development Services; John Corcoran, Section Head, Architectural Services; Stewart Paton, Senior Quantity Surveying Officer and Craig Stewart, Committee Officer, Legal, Administrative and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Bolland, Jim Finn and Jim McElhill.

APPOINTMENT OF CHAIR

In the absence of the Chair, Councillor Finn, the Committee agreed that the meeting be chaired by Councillor McColl. Accordingly Councillor McColl assumed the Chair.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 18 February 2009 were submitted and approved as a correct record.

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest.

WILLOX PARK SHELTERED HOUSING, DUMBARTON, PHASE 3 – EXTERNAL REFURBISHMENT

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Willox Park Sheltered Housing, Dumbarton, Phase 3 – External Refurbishment project and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head, Architectural Services in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Stewart & Shields Ltd., Helensburgh in the amount of £325,405.00 as the most economically advantageous tender.

DEMOLITION OF 12 FLATS AT HILL STREET, BRUCEHILL, DUMBARTON – 3 NO. BLOCKS

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Demolition of 12 Flats at Hill Street, Brucehill, Dumbarton – 3 No. Blocks project and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head, Architectural Services in answer to Members' questions, the Committee agreed to approve the awarding of the contract to G. Beattie & Sons Ltd. in the amount of £33,323.00 as the most economically advantageous tender.

EXTERNAL INSULATED RENDER SYSTEM – 28 DWELLINGS, PAPPERT

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the External Insulated Render System – 28 Dwellings, Pappert project and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head, Architectural Services in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to approve the awarding of the contract to Connought Partnerships Ltd., Glasgow in the amount of £444,382.55 as the most economically advantageous tender; and
- (2) to request that officers ensure that any scaffolding erected to enable the works to be carried out, should be in place for as short a time as possible.

MOUNT PLEASANT HOME FOR ELDERLY, CLYDEBANK – FIRE UPGRADE

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Mount Pleasant Home for Elderly, Clydebank – Fire Upgrade project and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head, Architectural Services in elaboration and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to W.H. Kirkwood Ltd. in the amount of £77,912.37 as the most economically advantageous tender.

HIGH FLATS – PUMP, STORAGE TANK AND VENTILATION MAINTENANCE TO PROPERTIES IN WEST DUNBARTONSHIRE

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the High Flats – Pump, Storage Tank and Ventilation Maintenance to Properties in West Dunbartonshire project and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head, Architectural Services in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Clyde Mechanical and Building Services Ltd. in the amount of £176,229.00 as the most economically advantageous tender.

CAPITAL PROGRAMME 2009/2010, PROVISION OF CDM CO-ORDINATOR SERVICES UNDER THE CDM (CONSTRUCTION DESIGN AND MANAGEMENT) REGULATIONS 2007

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Provision of CDM Co-ordinator Services for the Capital Programme 2009/10 and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head, Architectural Services in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Bryan Byrne Consultants Ltd. in the amount of £81,250.00 as the most economically advantageous tender.

WEST DUNBARTONSHIRE EMPLOYABILITY PROGRAMME – MAKE IT WORK: PROVISION OF NEIGHBOURHOOD OUTREACH SERVICE

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the delivery of the Neighbourhood Outreach Service, which forms part of the European Funded West Dunbartonshire Employability Programme (WDEP), and seeking approval to accept the most advantageous tender.

After discussion and having heard the Manager of Development Services in further explanation and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Community Renewal in the amount of £740,000 as the most advantageous tender.

The meeting closed at 9.35 a.m.