

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 18 April 2012 at 1.30 p.m.

**Present:** Councillors Jim Brown and Jim Finn.

**Attending:** John Corcoran, Programme Leader – General Services; Stewart Paton, HRA Capital Programme Leader – Consultancy Services; Gavin Greer, Quantity Surveying Officer; Patricia Marshall, Manager of ICT; Brian Miller, ICT Section Leader – Infrastructure; and Scott Kelly, Committee Officer, Legal, Democratic and Regulatory Services.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Jonathan McColl and Jim McElhill.

**Councillor Jim Finn 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 3 April 2012 were submitted and approved as a correct record.

### **MEASURED TERM CONTRACT FOR LIFT REFURBISHMENT PROGRAMME IN MEDIUM/HIGH RISE BLOCKS, WEST DUNBARTONSHIRE, 2012 – 2015**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for a measured term contract to execute a lift refurbishment programme to medium/high rise domestic premises in West Dunbartonshire from years 2012 to 2015.

Having heard the HRA Capital Programme Leader – Consultancy Services in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to approve the awarding of the contract to Consult Lift Services Ltd in the amount of £701,550; and

- (2) that officers should consult with the successful tenderer on the requirements of partially-sighted residents who may use the lifts in the premises referred to in the report.

### **MEASURED TERM CONTRACT FOR EXTERNAL FABRIC IMPROVEMENTS TO HIGH RISE DOMESTIC PREMISES, WEST DUNBARTONSHIRE, 2012 – 2015**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for a measured term contract to form a pool of contractors to execute external fabric improvements to high rise domestic premises in West Dunbartonshire from years 2012 to 2015.

Having heard the HRA Capital Programme Leader – Consultancy Services in further explanation of the report and in answer to a question from a Member, the Committee agreed:-

- (1) to approve the selection of Lovell Ltd, Turner Facilities Management Ltd and Wates Construction Ltd as the pool of contractors for this contractual arrangement; and
- (2) that officers should consult with the successful contractors on the security requirements of any door-entry systems which may be included in the contract.

### **MEASURED TERM CONTRACT FOR EXTERNAL FABRIC IMPROVEMENTS TO LOW/MEDIUM RISE DOMESTIC PREMISES, WEST DUNBARTONSHIRE, 2012 – 2015**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for a measured term contract to form a pool of three contractors to execute external fabric improvements to low/medium rise domestic premises in West Dunbartonshire from years 2012 to 2015.

Having heard the HRA Capital Programme Leader – Consultancy Services and the Programme Leader – General Services in further explanation of the report and in answer to a question from a Member, the Committee agreed to approve the selection of Turner Facilities Management Ltd, Lovell Ltd and Apollo Property Services Group Ltd as the pool of contractors for this contractual arrangement.

### **RENEWAL OF MOBILE PHONE CONTRACT**

A report was submitted by the Executive Director of Corporate Services advising of the result of the recent electronic auction which took place on behalf of West Dunbartonshire Council and 16 other organisations regarding the renewal of the mobile phone contract and seeking approval to accept the lowest bid.

Having heard the Manager of ICT and the ICT Section Leader – Infrastructure in further explanation of the report and in answer to a Member's questions, the Committee agreed:-

- (1) to approve that the Council contracts with the successful bidder, Everything Everywhere, for a period of 2 years with an option to extend for a further two twelve month periods; and
- (2) to note that Everything Everywhere provided the strongest signal coverage across all West Dunbartonshire Council sites of all of the companies which had taken part in the bidding process.

### **RENEWAL OF WEST DUNBARTONSHIRE COUNCIL FIXED TELEPHONY CONTRACT**

A report was submitted by the Executive Director of Corporate Services advising of the expiration of the Council's fixed telephony contract with Cable & Wireless Worldwide (C&WW) and seeking approval to undertake a mini competition within the Scottish Procurement and Commercial Directorate (SPCD) Fixed Telephony Services framework.

Having heard the Manager of ICT in further explanation of the report, the Committee agreed:-

- (1) to approve the undertaking of a mini competition for fixed telephony services within the SPCD framework; and
- (2) to note that following the mini competition a further report would be provided to the Committee to advise of the outcome of the process.

The meeting closed at 1.40 p.m.