

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 12 June at 9.30 a.m.

Present: Councillors Jim Finn*, David McBride, John Millar, Lawrence O'Neill and Tommy Rainey.

*Arrived later in the meeting.

Attending: Craig Jardine, Corporate Asset Manager; Stuart Gibson, Acting Assets Coordinator; and Scott Kelly, Committee Officer, Legal, Democratic and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors Gail Casey and John Mooney.

Councillor David McBride 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 Meetings of the Tendering Committee held on 20 March 2013 were submitted and approved as a correct record.

GARSHAKE – 4TH FLOOR TRANSFORMATION PROJECT

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of the tender process for the procurement of building works to refurbish the former canteen and kitchen on the 4th floor of the Council Offices, Garshake Road, Dumbarton into office accommodation to establish a workplace for the future, and seeking approval for the award of the contract for the project.

Having heard the Corporate Asset Manager and the Assets Co-ordinator in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note that funding for the project existed in the 'Asset Management Strategic Priorities' line contained within the General Services Capital Programme;
- (2) to note that this budget line had been contained within the 2012/13 programme and formed part of the funds which had slipped into the 2013/14 programme in terms of the General Services 10 Year Capital Plan which had been approved by Council on 6 February 2013 (Page XXX refers); and
- (3) to approve the awarding of the contract to Hub Co West Scotland Limited in the amount of £390,529.82 (following value engineering exercise).

Note: Councillor Finn entered the meeting during consideration of this item.

The meeting closed at 9.38 a.m.