

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in Committee Room 2, Council Offices, Garshake Road, Dumbarton on Tuesday, 11 December 2012 at 9.30 a.m.

Present: Councillors Gail Casey, David McBride, John Millar*, John Mooney*, Lawrence O'Neill and Tommy Rainey*.

*Arrived later in the meeting.

Attending: Stephen McGonagle, Maintenance and Repairs Manager; John Drake, Planned Programme Co-ordinator; John Corcoran, Consultancy Services Programme Leader - General Services; Marnie Ritchie, Regeneration Co-ordinator; and Scott Kelly, Committee Officer, Legal, Democratic and Regulatory Services.

Apology: An apology for absence was intimated on behalf of Councillor Jim Finn.

Councillor David McBride in the Chair

CHAIR'S REMARKS

Having heard Councillor McBride, Chair, the Committee noted that Councillors Millar and Mooney were not in attendance as they were presently attending a pre-agenda meeting of the Licensing Board.

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

Note: Councillors Millar and Mooney entered the meeting at this point.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 22 August 2012 were submitted and approved a correct record.

VALE OF LEVEN INDUSTRIAL ESTATE – PATH IMPROVEMENT SCHEME

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for Vale of Leven Industrial Estate – Path Improvement Scheme and seeking approval to accept the lowest tender.

Having heard the Consultancy Services Programme Leader - General Services in further explanation of the report and in answer to a Member's question, the Committee agreed to approve the awarding of the contract to Greenlight Environmental Limited in the amount of £65,817.95.

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

MEASURED TERM CONTRACT – FLOOR FINISHES

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Measured Term Contract – Floor Finishes within West Dunbartonshire Council's Operational Properties and seeking approval to accept the lowest tender.

Having heard the Maintenance and Repairs Manager and the Consultancy Services Programme Leader - General 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 Firstpoint Contract Flooring Limited; and
- (2) to note that the anticipated annual expenditure was £150,000.

MEASURED TERM CONTRACT – MECHANICAL INSTALLATIONS AT WEST DUNBARTONSHIRE NON-HOUSING PROPERTIES

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Measured Term Contract – Mechanical Installations at West Dunbartonshire Non-Housing Properties and seeking approval to accept the most economically advantageous tender.

Having heard the Maintenance and Repairs Manager in further explanation of the report, the Committee agreed to approve the awarding of the contract to Skanska Facilities Services in the amount of £399,970.

The meeting closed at 9.38 a.m.