

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 24 November 2004 at 9.35 a.m.

Present: Provost Alistair Macdonald and Councillor Jack Duffy.

Attending: Angus Bodie, Manager of Transportation; Don Findlay, Manager of Building Services; Ian Donald, Section Head – Architectural Services; Graeme Harris, Temporary Capital Programme Officer and Shona Barton, Administrative Assistant.

Apologies: Apologies for absence were intimated on behalf of Councillors Tony Devine and Denis Agnew.

APPOINTMENT OF CHAIR

4228 In the absence of the Convener, Councillor Devine, it was agreed that the meeting be chaired by Councillor Jack Duffy.

MINUTES OF PREVIOUS MEETING

4229 The Minutes of Meeting of the Committee held on 10 November 2004 were submitted and approved as a correct record.

AWARDING OF CONTRACT – DUMBARTON HIGH STREET, PUBLIC TRANSPORT INTERCHANGE

4230 A report was submitted by the Director of Housing and Technical Services seeking approval for the appointment of the main contractor to carry out a programme of carriageway and footway improvements on Dumbarton High Street and adjacent streets.

4231 Having heard the Manager of Transportation in further explanation, the Committee agreed to accept the tender from Land Engineering (Scotland) Ltd. as the most economically advantageous tender for the Authority.

**AWARDING OF CONTRACT – SUPPLY AND DELIVERY OF
GROUND ROCK SALT 2004 – 2005**

- 4232 A report was submitted by the Director of Housing and Technical Services seeking approval for the appointment of the main contractor to undertake the supply and delivery of ground rock salt.
- 4233 Having heard the Manager of Transportation in further explanation and in answer to Members' questions, the Committee agreed to accept the tender from Salt Sales Ltd as the most economically advantageous tender for the Authority.

**AWARDING OF CONTRACT – BUILDING IMPROVEMENT AND
PAINTERWORK PROGRAMME NUMBER 3, CASTLEHILL,
BRUCEHILL, WESTCLIFF AND CROSSLET**

- 4234 A report was submitted by the Director of Housing and Technical Services advising of tenders received for the building repairs and external painterwork of 398 dwellings in Castlehill, Brucehill, Westcliff and Crosslet, Dumbarton and seeking approval to accept the most economically advantageous tender.
- 4235 Having heard the Section Head – Architectural Services in further explanation, the Committee agreed:-
- (1) to note the contents of the report; and
 - (2) to approve the awarding of the contract to Bell Group (UK) Ltd in the amount of £353,770.38 as the most economically advantageous tender.

**AWARDING OF CONTRACT – RE-ROOFING AND EXTERNAL
PAINTERWORK TO HOUSES, MOUNTBLOW**

- 4236 A report was submitted by the Director of Housing and Technical Services advising of tenders received for the re-roofing and external painterwork of 56 dwellings in Mountblow, Clydebank and seeking approval to accept the most economically advantageous tender.
- 4237 Having heard the Section Head – Architectural Services in further explanation, the Committee agreed:-
- (1) to note the contents of the report; and
 - (2) to approve the awarding of the contract to Stratta Construction (Scotland) Ltd. in the amount of £445,751.67 as the most economically advantageous tender.

**AWARDING OF CONTRACT – CRAIGELLACHIE CHILDREN'S
HOME, CLYDEBANK – FIRE ESCAPE STAIR AND
INTERNAL ALTERATIONS**

- 4238 A report was submitted by the Director of Housing and Technical Services advising of tenders received for internal alterations at Craigellachie Children's Home, Clydebank and seeking approval to accept the most economically advantageous tender.
- 4239 Having heard the Section Head – Architectural Services in further explanation, the Committee agreed:-
- (1) to note the contents of the report; and
 - (2) to approve the awarding of the contract to W.H. Kirkwood Ltd. in the amount of £74,062.76 as the most economically advantageous tender.

**AWARDING OF CONTRACTS DURING THE PERIOD
DECEMBER 2004 TO MARCH 2005**

- 4240 A report was submitted by the Director of Housing and Technical Services seeking to enable the prompt issue of letters of acceptance for the most economically advantageous tenders received during the period from December 2004 to March 2005.
- 4241 Having heard the Section Head – Architectural Services in further explanation, the Committee agreed:-
- (1) to delegate authority to the Director of Housing and Technical Services in consultation with the Convener of Technical Services and the Director of Corporate Services to accept the most economically advantageous tenders received during the period December 2004 to March 2005 for the projects as detailed in the Appendix to the report, and for any additional tenders brought on line and returned within this same period; and
 - (2) that the Director of Housing and Technical Services should submit a report to a future meeting of the Committee confirming those contracts awarded during the period December 2004 to March 2005.

The meeting closed at 9.43 a.m.