

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 17 February 2010 at 1.02 p.m.

**Present:** Councillors Jim Bolland, Jim Brown, Jim Finn, Jonathan McColl and Jim McElhill.

**Attending:** Martin Feeney, Section Head, Housing Maintenance (Clydebank); Jack Stevenson, Section Head, Property Management; John Corcoran, Section Head, Architectural Services; Stewart Paton, Senior Quantity Surveying Officer, Architectural Services; Angela Terry, Manager of Organisational Development; Alan Douglas, Manager of Legal Services and Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Margaret Bootland, David McBride and John Millar.

**Councillor Jim Finn in the Chair**

### **DECLARATIONS OF INTEREST**

Councillors Brown and McElhill declared a non-financial interest in the item under the heading "Tenders for Clydebank Town Hall – Clydebank Civic Quarter Project", being Directors of Clydebank Rebuilt, and intimated that they would take no part in the Committee's decision in relation to that item.

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Tendering Committee held on 27 January 2010 were submitted and approved as a correct record.

### **TENDER TO SUPPLY, ERECT AND DISMANTLE SCAFFOLD ACCESS EQUIPMENT FOR WEST DUNBARTONSHIRE COUNCIL**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval to initiate a tender process to supply, erect and dismantle scaffold access equipment for West Dunbartonshire Council.

Having heard the Section Head, Housing Maintenance (Clydebank) in further explanation, the Committee agreed to approve the initiation of a tendering exercise to supply, erect and dismantle scaffold access equipment.

### **TENDER FOR THE PROVISION OF A FRAMEWORK CONTRACT FOR SPECIALIST FLAT ROOFING WORK**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval to initiate a tender process for a framework contract for specialist flat roofing works for West Dunbartonshire Council.

Having heard the Section Head, Housing Maintenance (Clydebank) in further explanation, the Committee agreed to approve the initiation of a tendering exercise for the provision of a framework contract for specialist flat roofing.

### **MEASURED TERM CONTRACT FOR MAINTENANCE OF WET CENTRAL HEATING SYSTEMS, ANCILLARY EQUIPMENT AND GAS APPLIANCES – 2010/2013**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the proposed Measured Term Contract for the Maintenance of Wet Central Heating Systems and Gas Appliances – 2010/13 and seeking approval to accept the most economic and advantageous tender.

Having heard the Section Head, Property Management in further explanation, the Committee agreed to approve the awarding of the 3 year contract to City Technical Services Ltd in the amount of £3,831,493.95

### **CONSTRUCTION OF ARTIFICIAL TURF PITCHES AT DUMBARTON ACADEMY AND KNOXLAND PRIMARY SCHOOLS**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Construction of Artificial Turf Pitches at Dumbarton Academy and Knoxland Primary Schools and seeking approval to accept the most economically advantageous tender.

Having heard the Section Head, Architectural Services in further explanation and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to CBC in the amount of £486,877.90 as the most economically advantageous tender.

## **LEADERSHIP DEVELOPMENT PROGRAMME**

A report was submitted by the Executive Director of Corporate Services advising on the outcomes of a tendering process for the development and delivery of a Leadership Development programme and seeking approval to accept the recommended provider.

Having heard the Manager of Organisational Development in further explanation, the Committee agreed to approve the awarding of the contract to LeadCentric.

## **DECLARATIONS OF INTEREST**

Councillors Brown and McElhill declared a non-financial interest in the following item of business, being Directors of Clydebank Rebuilt, and took no part in the Committee's decision thereon.

Note: Councillor Brown left the meeting at this point.

## **TENDERS FOR CLYDEBANK TOWN HALL – CLYDEBANK CIVIC QUARTER PROJECT**

A report was submitted by the Executive Director of Corporate Services advising of tenders received for the provision of services for the Clydebank Town Hall Civic Quarter Project, namely: Quantity Surveying; Mechanical and Engineering; and Structural Engineering; and seeking approval to accept the recommended tenders for each discipline.

After discussion and having heard the Manager of Legal Services in further explanation and in answer to Members' questions, the Committee agreed to award the contracts for the design team for the Civic Heart project in Clydebank as follows:-

- (a) Neilson Binnie McKenzie to provide Quantity Surveying Services;
- (b) Hawthorn Boyle Partnership for Mechanical and Electrical Services; and
- (c) Scott Wilson for Civil and Structural Engineering Services.

Councillor Bollan, having failed to obtain a seconder for a proposed motion, asked that his dissent be recorded in respect of this item.

The meeting closed at 1.12 p.m.