

TENDERING COMMITTEE

At a Hybrid Meeting of the Tendering Committee held in the Bridge Meeting Room, Council Offices, 16 Church Street, Dumbarton on Wednesday, 16 November 2022 at 9.15 a.m.

Present: Councillors June McKay, John Millar, Lawrence O'Neill, Chris Pollock and Hazel Sorrell.

Attending: Angela Wilson, Chief Officer – Supply, Distribution and Property; Angus Cameron, Business Partner – Strategic Procurement; James Gallacher, ICT Manager; and Scott Kelly, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Councillors Diane Docherty, James McElhill and Clare Steel.

Councillor John Millar 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 12 October 2022 were submitted and approved as a correct record.

OPEN FORUM

The Committee noted that no open forum questions had been submitted by members of the public.

CONTRACT AUTHORISATION REPORT – PROVISION OF MICROSOFT ENTERPRISE AGREEMENT – CORPORATE 365 LICENSING

A report was submitted by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for the Provision of a Microsoft Enterprise Agreement – Corporate 365 Licensing.

After discussion and having heard the ICT Manager, the Business Partner – Strategic Procurement and the Chief Officer – Supply, Distribution and Property in answer to Members' questions, the Committee agreed:-

- (1) to authorise the Chief Officer – Regulatory and Regeneration to conclude, on behalf of the Council, the award of the contract for the Provision of a Microsoft Enterprise Agreement – Corporate 365 Licensing to Phoenix Software Ltd;
and
- (2) to note: (i) that the contract shall be for a maximum period of 36 months and at a value of £2,011,356 including VAT; and (ii) that the estimated commencement date was 31 December 2022.

The meeting closed at 9.25 a.m.