

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Tuesday, 20 April 2010 at 9.00 a.m.

Present: Councillors Jim Brown*, Jim Finn and David McBride.

*Arrived later in the meeting.

Attending: Kevin Neeson, Manager of Developmental Services; John Corcoran, Section Head, Architectural Services; Stewart Paton, Senior Quantity Surveying Officer, Architectural Services; Jamie McCracken, Project Officer, Forward Planning and Regeneration; Kevin McGrath, Corporate Procurement Officer; Michael Gill, Section Head, Skillseekers; and Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Bollan, Margaret Bootland and John Millar.

Councillor Jim Finn in the Chair

DECLARATIONS OF INTEREST

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

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 24 March 2010 were submitted and approved as a correct record.

TENDER FOR THE DELIVERY OF WEST DUNBARTONSHIRE'S CONSTRUCTION SUPPORT UNIT

A report was submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval for the Council to initiate a tender on behalf of the Community Planning Partnership (CPP) for the supply and delivery of a pilot Construction Support Unit.

Having heard the Manager of Developmental Services in further explanation, the Committee agreed to approve the initiation of a tendering exercise for the provision of a Pilot Constructon Support Unit.

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

ARGYLE BOWLING CLUB – PROPOSED ERECTION OF NEW CLUB HOUSE

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Argyle Bowling Club – Proposed Erection of New Club House project and seeking approval to accept the lowest tender.

After hearing the Section Head, Architectural Services in further explanation, the Committee agreed to approve the awarding of the contract to Clark Contracts in the amount of £285,000.00.

ALEXANDRIA MASTERPLAN: TENDER FOR APPOINTMENT OF PROPERTY ADVISOR

A report was submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval to initiate a tender process to appoint a property advisor at an appropriate stage to assist the Council with the marketing and development of key sites within Alexandria town centre.

Having heard the Project Officer, Forward Planning and Regeneration in further explanation, the Committee agreed to approve the initiation of a tendering exercise to appoint a property advisor.

TENDER FOR THE SUPPLY AND DELIVERY OF FRESH FRUIT, VEGETABLES, POTATOES AND PREPARED PRODUCTS

A report was submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval to issue a tender for the Supply and Delivery of Fruit, Vegetables, Potatoes and Prepared Products.

After hearing the Corporate Procurement Officer in further explanation and in answer to Members' questions, the Committee agreed to approve the initiation of a restricted tendering procedure by West Dunbartonshire Council.

TENDER FOR THE REPAIRS TO CATERING & CLEANING EQUIPMENT

A report was submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval to award contracts for the Repairs to Catering, Refrigeration and Cleaning Equipment.

After hearing the Corporate Procurement Officer in further explanation and in answer to Members' questions, the Committee agreed to approve the award of the contract for a period of 2 years with an option to extend for a further 12 months as follows:-

- (a) Lot 1, Repairs to Catering Equipment, to Fast Fixx;
- (b) Lot 2, Repairs to Refrigeration Equipment, to C&M Environmental; and
- (c) Lot 3, Repairs to Cleaning Equipment, to Arrow Supplies.

The meeting closed at 9.10 a.m.