

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton on Tuesday, 6 September 2011 at 9.30 a.m.

**Present:** Councillors Jim Bolland, Jim Brown, Geoff Calvert, Jim Finn, Jonathan McColl\* and John Millar.

\*Arrived later in the meeting.

**Attending:** Peter Barry, Manager, Community Planning and Policy; Craig Jardine, Acting Service Manager, Corporate Asset Management; Jack McAulay, Manager of Roads and Transportation; Kevin McGrath, Corporate Procurement Officer; Gail MacDonald, Assistant Procurement Officer; and Scott Kelly, Committee Officer, Legal, Democratic and Regulatory Services.

**Apologies:** Apologies for absence were intimated on behalf of Councillors David McBride and Jim McElhill.

**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 2 August 2011 were submitted and approved as a correct record, subject to an apology for absence being recorded for Councillor David McBride.

### **EXTENSION TO PERIOD OF CONTRACT FOR DELIVERY OF COMMUNITY PLANNING PARTNERSHIP (CPP) – COMMUNITY ENGAGEMENT SERVICES**

With reference to the Minutes of Meeting of the Tendering Committee held on 2 August 2011 (Page XXX refers), a report was re-submitted by the Chief Executive seeking approval to extend by nine months the period contracted for Organisation Development Services (ODS) to provide further support for community engagement in Community Planning, and setting out the reasons for this request.

Having heard the Manager, Community Planning and Policy, in explanation of the report and in answer to Members' questions, Councillor J. McColl, seconded by Councillor Brown, moved:-

That the Committee agrees:-

- (1) that approval be given to extend the contract with ODS for just over nine months, until 30 June 2012; and
- (2) that a report should be submitted to a future meeting of the Corporate and Efficient Governance Committee, significantly in advance of 30 June 2012, requesting that the Committee makes a policy decision in respect of the future support which should be provided for community engagement services.

After discussion and having heard the Manager, Community Planning and Policy, in answer to further questions from Members, as an amendment, Councillor Calvert moved:-

That the Committee agrees:-

- (1) to refuse to sanction the extension of the contract;
- (2) to note that the approval of the extension of the contract would require a policy decision to be taken in respect of the future support which should be provided for community engagement services; and
- (3) that in view of (2) above, the report should be remitted to the meeting of the Corporate and Efficient Governance Committee to be held on 21 September 2011.

At this point in the meeting, Councillor J. McColl withdrew his motion and seconded Councillor Calvert's amendment.

Thereafter, the Committee agreed the amendment by Councillor Calvert.

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

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

## **ADJOURNMENT**

After discussion, and having heard Councillor Finn, Chair, the Committee agreed that the meeting should adjourn in order to allow the scheduled meeting of the Planning Committee to be convened.

The meeting reconvened at 10.12 a.m. with all Members shown on the sederunt in attendance.

## **DEMOLITION OF ST EUNAN'S PRIMARY SCHOOL, CLYDEBANK**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for demolition works to St Eunan's Primary School and seeking approval to accept the lowest tender.

The Committee agreed to approve the awarding of the contract to Reigart Contracts Limited in the amount of £98,903.50.

## **REPAIRS TO ARTIZAN BRIDGE, DUMBARTON – CONSULTANCY SERVICES**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development in relation to tenders received for remedial works to the Artizan Bridge.

Having heard the Manager of Roads and Transportation in further explanation and in answer to a Member's question, the Committee agreed to approve the awarding of the memorandum of agreement for the professional services for the design and contract procurement for the repairs to the Artizan Bridge to W.A. Fairhurst in the amount of £17,988.75.

## **TENDER FOR THE SUPPLY OF CHILLED BOTTLED WATER, SERVICE AND CONSUMABLES**

A report was submitted by the Executive Director of Corporate Services seeking approval to issue a tender for the supply of chilled bottled water, services (including cooler rental and sanitisation) and consumables (plastic cups).

After discussion and having heard the Corporate Procurement Officer in further explanation of the report and in answer to Members' questions, the Committee agreed that a more detailed report in relation to this matter should be submitted to a future meeting of the Corporate and Efficient Governance Committee for its consideration.

The meeting closed at 10.24 a.m.