

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton on Tuesday, 4 October 2011 at 9.15 a.m.

Present: Councillors Jim Bollan, Jim Brown, Geoff Calvert, Jim Finn, David McBride and Jonathan McColl.

Attending: Mary Berrill, Quality Improvement Manager, Educational Services; Vicky McGraw, Quality Improvement Officer (Pupil Support), Educational Services; John Corcoran, Section Head, Architectural Services; Stewart Paton, Senior Quantity Surveying Officer; and Scott Kelly, Committee Officer, Legal, Democratic and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim McElhill 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 6 September 2011 were submitted and approved as a correct record.

MAINSTREAM SCHOOL TRANSPORT - CONTRACTS ARRANGED BY STRATHCLYDE PARTNERSHIP FOR TRANSPORT (SPT) ON BEHALF OF WEST DUNBARTONSHIRE COUNCIL

A report was submitted by the Executive Director of Educational Services requesting approval of contracts to be awarded for sums exceeding £50,000 for Mainstream School Transport contracts arranged by Strathclyde Partnership for Transport (SPT) on behalf of West Dunbartonshire Council.

Having heard the Quality Improvement Manager, Educational Services, in further explanation of the report, the Committee agreed:-

- (1) to note those contracts to be awarded in conjunction with Strathclyde Partnership for Transport for sums not exceeding £50,000 as detailed in Appendix 1 to the report;
- (2) to approve the acceptance of those contracts exceeding £50,000 as listed in Appendix 2 to the report, to be awarded in conjunction with Strathclyde Partnership for Transport; and
- (3) that authority be granted to the Executive Director of Educational Services to award further contracts not exceeding £50,000 as required by need arising during the year.

**DOOR ENTRY AND CLOSE UPGRADES 2011/12: ALEXANDRIA,
DUMBARTON & CLYDEBANK**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for Door Entry and Close Upgrades 2011/12: Alexandria, Dumbarton & Clydebank and seeking approval to accept the lowest tender.

Having heard the Section Head, Architectural Services, in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to approve the awarding of the contract to Leonard Builders Ltd in the amount of £150,008.37; and
- (2) that the Section Head, Architectural Services, should advise Members of the Committee whether the individual addresses in the blocks include owner-occupiers, and to seek reassurance from the appropriate officer(s) that works would not be delayed as a result of the possibility of late or non-payment of such owner-occupiers' contributions.

EXTERNAL INSULATED RENDER SYSTEM: PAPPERT - PHASE 8

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the External Insulated Render System: Pappert - Phase 8 and seeking approval to accept the lowest tender.

Having heard the Section Head, Architectural Services, in further explanation of the report and in answer to a Member's question, the Committee agreed to approve the awarding of the contract to A.C. Whyte & Co. Ltd in the amount of £323,254.00.

GARAGE DEMOLITIONS

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for Garage Demolitions work and seeking approval to accept the lowest tender.

Having heard the Section Head, Architectural Services, and the Senior Quantity Surveying Officer in further explanation of the report and in answer to a Member's question, the Committee agreed to approve the awarding of the contract to E. Nicholson & Sons (Metals) Ltd in the amount of £131,528.00.

The meeting closed at 9.20 a.m.