

## TENDERING COMMITTEE

At a Meeting of the Tendering Committee held by video conference on Wednesday, 17 February 2021 at 9.15 a.m.

**Present:** Provost William Hendrie and Councillors Gail Casey, Ian Dickson, Diane Docherty, Jim Finn, Marie McNair, Lawrence O'Neill and Brian Walker.

**Attending:** Angela Wilson, Chief Officer – Supply, Distribution and Property; Annabel Travers, Procurement Manager; David Aitken, Business Partner – Strategic Procurement; and Scott Kelly, Committee Officer.

**Councillor Jim Finn 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 13 January 2021 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 – PROCESSING AND TREATMENT OF MIXED SCRAP METAL

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 Processing and Treatment of Mixed Scrap Metal.

After discussion and having heard the Business Partner – Strategic Procurement in further explanation of the report and 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 Processing and Treatment of Mixed Scrap Metal to Doherty and Lafferty Limited trading as Forge Metal Recycling Limited; and
- (2) to note: (i) that the contract shall be for three years with an option of a one year extension, with a maximum contract period of four years and at a forecasted value of £120,000 income for four years to the Council ex VAT; and (ii) that the estimated commencement date was 1 March 2021.

The meeting closed at 9.30 a.m.