

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 10 October 2018 at 9.17 a.m.

Present: Provost William Hendrie and Councillors Ian Dickson and Diane Docherty.

Attending: Stephen West, Strategic Lead - Resources; Annabel Travers, Procurement Manager; David Aitken, Business Partner - Strategic Procurement; Claire McGlynn, Procurement Officer; and Scott Kelly, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Councillors Gail Casey, Jim Finn, Marie McNair, Lawrence O'Neill and Brian Walker.

Councillor Ian Dickson 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 19 September 2018 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: THE REDEVELOPMENT AND UPGRADE OF THREE 3G PITCHES

A report was submitted by the Strategic Lead - Resources seeking approval to authorise the Strategic Lead - Regulatory to conclude the award of the contract for the redevelopment and upgrade of 3G pitches at Carleith Primary School, Clydebank; St Patrick's Primary School, Dumbarton; and Levenvale Primary School, Alexandria.

After discussion and having heard the Procurement Officer in further explanation of the report and in answer to a Member's questions, the Committee agreed:-

- (1) to authorise the Strategic Lead - Regulatory to conclude, on behalf of West Dunbartonshire Council, the award of the contract under the Scotland Excel Framework Agreement (FA) for Outdoor Play Equipment and Artificial Surfaces (0215) for the redevelopment and upgrade of all three 3G pitches to Allsports Construction and Maintenance Ltd; and
- (2) to note that the contract shall be for a period of 26 weeks and at a value of £734,214, excluding VAT.

CONTRACT AUTHORISATION REPORT: DEMOLITION OF HALDANE PRIMARY SCHOOL

A report was submitted by the Strategic Lead - Resources seeking approval to authorise the Strategic Lead - Regulatory to conclude the award of the contract for the Demolition of Haldane Primary School.

After discussion and having heard the Procurement Officer and the Business Partner - Strategic Procurement in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to authorise the Strategic Lead - Regulatory to conclude, on behalf of West Dunbartonshire Council, the award of the contract under the Scotland Excel Framework Agreement (FA) for Demolition Services for the Demolition of Haldane Primary School to Reigart Contracts Limited; and
- (2) to note that the contract shall be for a period of 14 weeks and at a value of £143,498, excluding VAT.

The meeting closed at 9.23 a.m.