

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Municipal Buildings, Station Road, Dumbarton on Wednesday, 25 May 2005 at 9.30 a.m.

Present: Councillors Denis Agnew, Jim Bollan*, Tony Devine, Jackie Maceira and Craig McLaughlin*.

Attending: Gerry McInerney, Director of Corporate Services; Stephen Brown, Head of Legal and Administrative Services; Angus Bodie, Manager of Transportation; Ian Donald, Section Head – Architectural Services and Shona Barton, Administrative Assistant.

Apologies: Apologies for absence were submitted on behalf of Provost Alistair Macdonald and Councillor Duncan McDonald

* Attended later in the meeting.

Councillor Tony Devine in the Chair

MINUTES OF PREVIOUS MEETING

5939 The Minutes of Meeting of the Committee held on 20 April 2005 were submitted and approved as a correct record.

RENEWAL OF INSURANCE CONTRACTS – 1 AUGUST 2005

5940 A report was submitted by the Director of Corporate Services providing information on the renewal of the Council's Insurance Contracts on 1 August 2005.

5941 The Committee agreed:-

- (1) to note the arrangements which have been made regarding the renewal of various Insurance Contracts within the terms of the existing Long Term Agreements; and
- (2) to note the agreed 8 month extension to the Long Term Agreement in respect of the Mortgage Property Blanket Insurance Policy, effectively changing the renewal date to 1 April, with the contract to be re-tendered with effect from 1 April 2006.

**AWARDING OF HOUSING CONTRACTS DURING THE PERIOD
DECEMBER 2004 TO MARCH 2005**

5942 A report was submitted by the Director of Housing and Technical Services advising of contracts awarded under delegated authority during the period from December 2004 to March 2005.

5943 The Committee noted the awarding of the undernoted contracts:-

NON HOUSING

- (a) Our Lady & St Patrick's High School – Partial Façade Upgrade.
The tender by Mercury Facilities Management in the sum of £150,000.
- (b) Our Lady & St Patrick's High School – Refurbishment of Food Technology Rooms.
The tender by Labform Laboratory Installation Specialists in the sum of £61,760.
- (c) Garshake Road – Renewal of Emergency Lighting.
The tender by Charles McCrae Ltd. in the sum of £89,717.75.
- (d) Queen Mary Avenue Day Centre Clydebank – Internal and External Alterations.
The tender by A Arthur & Sons Ltd. in the sum of £82,176.40.
- (e) St Andrew's High School – Substructure and External Works for Dance Studio.
The tender by Luddon Construction Ltd in the sum of £92,940.19.

HOUSING

- (f) Building Improvements and Painterwork Programme – Timber Houses (Crosslet, Haldane and Levenvale).
The tender by MITIE Property Services (UK) Ltd. in the sum of £99,502.21.
- (g) Building Improvements and Painterwork Programme – Duntocher.
The tender by Baxter and Gillespie in the sum of £235,414.
- (h) Boundary & Garden Fencing to Houses – Dumbarton & Alexandria.
The tender by Doherty and Lafferty Ltd in the sum of £193,350.
- (i) Boundary & Garden Fencing to Houses – Clydebank.
The tender by Doherty and Lafferty Ltd in the sum of £293,210.
- (j) Central Heating Renewals – Measured Term 2005/2006.
The tender by Clyde Mechanical & Building Services in the sum of £203,079.40.

- (k) Measured Term Contract for Maintenance of Gas Central Heating Systems, Ancillary Equipment and Gas Appliances 2005/2008. The tender by City Technical Services (UK) Ltd. to the annual value of £1,113,191.60.

NOTE:- Councillors Bolland and McLaughlin entered the meeting during discussion of the above item.

KNOWLE BURN, DUMBARTON – FLOOD PREVENTION ORDER TENDER APPROVAL

- 5944 A report was submitted by the Director of Housing and Technical Services seeking approval for the appointment of a specialist consultant to undertake a contract to prepare a Flood Prevention Order (FPO) for submission to the Scottish Executive, for flood mediation at Knowle Burn.
- 5945 The Committee agreed to accept the tender from Jacobs Babbie in the sum of £69,183 as the most economically advantageous tender for the Council.

The meeting closed at 9.34 a.m.