

TENDERING COMMITTEE

At a Hybrid Meeting of the Tendering Committee held in the Civic Space, Council Offices, 16 Church Street, Dumbarton on Wednesday, 6 October 2021 at 9.15 a.m.

Present: Provost William Hendrie and Councillors Ian Dickson, Gail Casey, Jim Finn, Jonathan McColl, Lawrence O'Neill and Brian Walker

Attending: Angela Wilson, Chief Officer – Supply, Distribution and Property; Annabel Travers, Procurement Manager; Angus Cameron and Derek McLean, Business Partners – Strategic Procurement; and Scott Kelly, Committee Officer.

Apology: An apology for absence was intimated on behalf of Councillor Diane Docherty.

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.

RECORDING OF VOTES

The Committee agreed that all votes taken during the meeting would be carried out by roll call vote to ensure an accurate record.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 4 August 2021 were submitted and approved as a correct record, subject to the word 'Alexandria' being added to the end of the heading 'Provision of a Replacement Boiler at St Mary's Primary School' and to the end of the first paragraph under that heading.

OPEN FORUM

The Committee noted that no open forum questions had been submitted by members of the public

CONTRACT AUTHORISATION REPORT – COLLECTION, PROCESSING AND TREATMENT OF MIXED GLASS

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 Collection, Processing and Treatment of Mixed Glass.

Having heard Mr McLean, Business Partner – Strategic Procurement, in further explanation of the report and in answer to a Member's 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 Collection, Processing and Treatment of Mixed Glass to Sibelco Green Solutions Limited; and
- (2) to note: (i) that the contract shall be for a period of three years with the option of a one year extension and at a value of £57,600 ex VAT income to the Council over three years and £76,800 ex VAT should the contract be extended; and (ii) that the estimated commencement date of the contract was 1 November 2021.

CONTRACT AUTHORISATION REPORT – INTERNAL ALTERATIONS TO FORM AN OFFICE AT 119 MAIN STREET, ALEXANDRIA

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 Internal Alterations to Form an Office at 119 Main Street, Alexandria.

After discussion and having heard Mr Cameron, Business Partner – Strategic Procurement, and the Procurement Manager in further explanation of the report and in answer to a Member's questions, the Committee agreed to continue consideration of this item to the next meeting of the Committee to allow more information to be provided on the intended use of the office.

The meeting closed at 9.27 a.m.