

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 10 December 2008 at 9.35 a.m.

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

Attending: John Corcoran, Section Head – Architectural Services; Gillian Scholes, Section Head, Economic Development; Angus Bodie, Manager of Roads, Waste and Transport and Lorraine Beveridge, Committee Officer, Legal, Administrative and Regulatory Services.

Apologies: Apologies were intimated on behalf of Councillors Margaret Bootland, Jim McElhill and John Millar.

Councillor Jim Finn in the Chair

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 29 October 2008 were submitted and approved as a correct record.

WEST DUNBARTONSHIRE EMPLOYABILITY PROGRAMME – MAKE IT WORK: PROVISION OF KEY WORKER SERVICES

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the delivery of the Key Worker Service which forms part of the European Funded, West Dunbartonshire Employability Programme (WDEP) and seeking approval to accept the most advantageous tender.

Councillor Bollan having failed to find a seconder for his motion requested that his dissent be recorded.

Following discussion and after hearing the Section Head, Economic Development in further explanation, on the motion of Councillor J. McColl, seconded by Councillor McBride, the Committee agreed to approve the awarding of the contract to the Lennox Partnership in the amount of £308,961 as the most advantageous tender.

SINGLE TRADE MEASURED TERMS CONTRACTS – OPERATIONAL BUILDINGS (PHASE 2)

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for two Single Trade Measured Term Contracts and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head – Architectural Services in answer to Members' questions, the Committee agreed to approve the awarding of the contracts to the following contractors, as detailed in Appendix 3 to the report – List of Preferred Contractors, as the most economically advantageous tenders:-

Hand Held Fire Fighting Equipment
Drain Cleaning

M & G Fire Protection Ltd.
Damm Environmental Ltd.

PERIODIC INSPECTION & TESTING OF ELECTRICAL INSTALLATIONS CONTRACT 7

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for Periodic Inspection & Testing of Electrical Installations – Contract 7 and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head – Architectural Services in answer to Members' questions, the Committee agreed to approve the awarding of the contract to A. Burgoyne in the amount of £47,603.18 as the most economically advantageous tender.

DALREOCH CAR PARK, DUMBARTON

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the construction of a new park and ride facility adjacent to Dalreoch Station, Dumbarton and seeking approval to accept the most economically advantageous tender for Phase 1 of the project.

After discussion and having heard the Manager of Roads, Waste and Transport in answer to Members' questions, the Committee agreed:-

- (1) to approve the awarding of the contract for Phase 1 works to JRB Construction Ltd in the amount of £108,528.07 as the most economically advantageous tender. This initial award would be for Phase 1 to utilise funding for this current financial year; and
- (2) to approve the extension of this contract to include Phase 2, (subject to SPT's 2009/10 funding being confirmed) by the Executive Director of Housing, Environmental and Economic Development.

RE-ROOFING WORKS – 629 DUMBARTON ROAD, DALMUIR

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Re-Roofing Works at 629 Dumbarton Road, Dalmuir and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head – Architectural Services in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Marley Contract Services, Bishopbriggs in the amount of £31,285.74 as the most economically advantageous tender.

The meeting closed at 9.40 a.m.