

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 27 January 2010 at 9.30 a.m.

Present: Councillors Jim Bollan, Jim Brown, Jim Finn, Jonathan McColl, Jim McElhill* and John Millar.

*Arrived later in the meeting.

Attending: David Elliott, General Manager, Learning Disability Services; Max Agnew, Section Head, Quality Assurance & Training; Jack McAulay, Section Head, Traffic and Transportation Services; Alasdair Gregor, Planning Services Manager; Lorraine Charles, Housing Grants Surveyor; John Corcoran, Section Head, Architectural Services; Stewart Paton, Senior Quantity Surveying Officer, Architectural Services and Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors Margaret Bootland and David McBride.

Councillor Jim Finn 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 16 December 2009 were submitted and approved as a correct record.

PROVISION OF RESIDENTIAL RESPITE SERVICES FOR ADULTS WITH LEARNING DISABILITIES

A report was submitted by the Interim Executive Director of Social Work and Health advising of tenders received for the provision of a Residential Respite Service for Adults with Learning Disabilities and seeking approval to award a contract.

After hearing the General Manager, Learning Disability Services in further explanation and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Quarriers for a period of 3 years and to note that the option to be extended would be decided after completion of a Service review before the end of the 3 year period.

REMOVAL OF BANK STREET FOOTBRIDGE, ALEXANDRIA

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the removal of the Bank Street Footbridge and seeking approval to accept the lowest tender.

Having heard the Section Head, Traffic and Transportation Services in further explanation, the Committee agreed to approve the awarding of the contract to Central Demolition in the amount of £57,000.00.

TENDER FOR THE PRIVATE SECTOR HOUSE CONDITION SURVEY

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Private Sector House Condition Survey and seeking approval to accept the most economically advantageous tender.

After hearing the Planning Services Manager in further explanation and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to David Adamson and Partners Limited.

ST. PETER'S PRIMARY SCHOOL – WINDOW REPLACEMENT

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the St. Peter's Primary School Window Replacement project and seeking approval to accept the lowest tender.

After discussion and having heard the Section Head, Architectural Services in further explanation and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Thermashield Insulation Ltd in the amount of £261,444.95, subject to the Section Head, Architectural Services receiving confirmation from the Education Department that the work was necessary in view of the proposed rebuilding of St. Peter's Primary School.

FIRE RISK ASSESSMENTS OF MULTI-STOREY HOUSING STOCK

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Fire Risk Assessments of Multi-Storey Housing Stock and seeking approval to accept the lowest tender.

The Committee agreed to approve the awarding of the contract to CIPFA Property in the amount of £31,350.00.

CLYDEBANK TOWN HALL, CLYDEBANK – ROOF UPGRADE

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Clydebank Town Hall, Clydebank – Roof Upgrade and seeking approval to accept the lowest tender.

Following discussion and having heard the Section Head, Architectural Services and the Senior Quantity Surveying Officer in further explanation and in answer to Members' questions, Councillor Bollan, seconded by Councillor Millar, moved:-

That to provide work for Council employees and to enable the Council to maintain control over the project, the Committee agrees to approve the awarding of the contract to Housing Repairs Plus in the amount of £311,348.22, subject to the Section Head, Architectural Services receiving confirmation from Housing Repairs Plus that they had the resources to carry out the work.

As an amendment, Councillor J. McColl, seconded by Councillor Brown, moved:-

That in view of the difference in cost between the lowest tender and the tender submitted by Housing Repairs Plus and due to the urgent requirement for the work to be completed, the Committee agrees to accept the officers' recommendation to approve the awarding of the contract to Marley Contract Services in the amount of £241,848.76.

On a vote being taken, 3 Members voted for the amendment and 2 for the motion. The amendment was accordingly declared carried.

Note: Councillor McElhill entered the meeting during consideration of this item.

The meeting closed at 9.45 a.m.