

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in the Clyde Room, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 24 April 2019 at 9.33 a.m.

**Present:** Councillors Ian Dickson, Diane Docherty, Marie McNair\* and Lawrence O'Neill.

\*Arrived later in the meeting.

**Attending:** Stephen West, Strategic Lead - Resources; Annabel Travers, Procurement Manager; David Aitken and Joyce Campbell, Business Partners - Strategic Procurement; Andrea Brown, Senior Procurement Officer; Victoria Wilson, Assistant Procurement Officer; and Scott Kelly, Committee Officer.

**Apologies:** Apologies for absence were intimated on behalf of Provost William Hendrie and Councillor Jim Finn.

**Councillor Ian Dickson in the Chair**

### **DECLARATIONS OF INTEREST**

It was noted that there were no declarations of interest in the item of business on the agenda at this point in the meeting..

### **MINUTES OF PREVIOUS MEETING**

The Minutes of Meeting of the Tendering Committee held on 20 March 2019 were submitted and approved as a correct record.

### **OPEN FORUM**

The Committee is asked to note that no open forum questions have been submitted by members of the public.

### **CONTRACT AUTHORISATION REPORT: PILOT COMMUNITY LINK WORKER**

A report was submitted report by the Strategic Lead - Resources seeking approval to authorise the Strategic Lead - Regulatory to conclude the direct award of the contract for a Pilot Community Link Worker Service.

Having heard the Senior Procurement Officer and the Procurement Manager in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to authorise the Strategic Lead - Regulatory to conclude the direct award of the contract for a Pilot Community Link Worker Service to West Dunbartonshire Council for Voluntary Services; and
- (2) to note that the contract shall be for a period of 12 months and at a value of £100,980, excluding VAT.

Note: Councillor McNair entered the meeting during consideration of this item and declared an interest, being the Vice Chair of the Health & Social Care Partnership Board.

### **CONTRACT AUTHORISATION REPORT: ANTONINE WALL PLAY PARK**

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 Construction of Antonine Wall Play Park.

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

- (1) to note the clarification given in respect of paragraph 3.1 of the report and that Goldenhill Park was located within the Kilpatrick ward but not in Old Kilpatrick;
- (2) to authorise the Strategic Lead - Regulatory to conclude the award of the contract, under the Scotland Excel Framework Agreement (FA) (02-15) for Outdoor Play Equipment and Artificial Surfaces, for the Antonine Wall Play Park to Sutcliffe Play (Scotland) Ltd; and
- (3) to note that the contract shall be for a period of 16 weeks and at a value of £114,000, excluding VAT.

The meeting closed at 9.45 a.m.