

TENDERING COMMITTEE

At a Hybrid Meeting of the Tendering Committee held in the Civic Space, 16 Church Street, Dumbarton on Wednesday, 20 April 2022 at 9.15 a.m.

Present: Councillors Ian Dickson, Diane Docherty, Jim Finn, Jonathan McColl and Lawrence O'Neill.

Attending: Annabel Travers, Procurement Manager; Angus Cameron, Business Partner – Strategic Procurement; Martin Feeney, Building Services Manager; Alistair Norris, Capital Projects Manager; and Scott Kelly, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Provost William Hendrie and Councillor Brian Walker.

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 23 February 2022 were submitted and approved as a correct record.

OPEN FORUM

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

CONTRACT AUTHORISATION REPORT – SPECIALIST ROOFING (FLAT ROOFING AND METAL ROOFING)

A report was submitted by the Chief Officer – Supply, Distribution and Property seeking approval to conclude the award of the contract for Specialist Roofing (Flat Roofing and Metal Roofing).

After discussion and having heard the Business Partner – Strategic Procurement, the Building Services Manager, and the Procurement Manager in further explanation of the report and in answer to Members' 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 Specialist Roofing (Flat Roofing and Metal Roofing) to Hugh L S McConnell Limited; and
- (2) to note that the contract shall be for a period of two years at an estimated value of £2,000,000 with two 12 month options to extend at an estimated value of £4,000,000 ex VAT, and that the estimated commencement date was 29 April 2022.

CONTRACT AUTHORISATION REPORT – PROVISION OF SCAFFOLDING

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 Provision of Scaffolding.

After discussion and having heard the Business Partner – Strategic Procurement, the Building Services Manager, and the Procurement Manager in further explanation of the report and in answer to Members' 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 Provision of Scaffolding to Clyde Scaffolding Limited; and
- (2) to note that the contract shall be for a period of approximately four months at an estimated value of £250,000 ex VAT, and that the estimated commencement date was 29 April 2022.

VALEDICTORY

As this was the last scheduled meeting of the Committee prior to the local government elections in May 2022, Councillor Dickson, Chair, took the opportunity to thank officers for their support to the Committee. Members concurred with Councillor Dickson's remarks.

The meeting closed at 9.50 a.m.