

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.