

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held on Wednesday, 19 December 2007 in Meeting Room 3, Council Offices, Garshake Road, Dumbarton at 3.40 p.m.

Present: Councillors Jim Bollan*, Jim Brown, Geoff Calvert, Jim Finn and Jonathan McColl.

* Arrived later in the meeting

Attending: Angus Bodie, Manager of Roads, Waste and Transport; Rodney Thornton, Section Head – Waste and Transport Services and Shona Barton, Committee and Members' Services Officer.

Apologies: An apology for absence was submitted on behalf of Councillor David McBride.

Councillor Jim Finn in the Chair

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 28 November 2007 were submitted and approved as a correct record.

It was noted that at the meeting of the Tendering Committee held on 28 November 2007, a question had been asked by Councillor Brown regarding potential asbestos at Boquhanran House, Clydebank. Having heard the Chair, Councillor Finn, it was agreed that the clerk would liaise with the appropriate officer and arrange for a response to this question to be provided to Councillor Brown in early course.

TENDER FOR COLLECTION OF REUSABLE FURNITURE

A report was submitted by the Acting Executive Director of Housing, Environmental and Economic Development (Land and Environment) seeking approval to utilise Standing Order 32.4 (c) (i) to negotiate with Home from Home to continue providing a reusable furniture collection and redistribution service in West Dunbartonshire.

After discussion and having heard the Section Head – Waste and Transport Services in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to approve the utilisation of Council Standing Order 32.4 (c) (i) to negotiate with Home from Home to continue providing this service, subject to officers seeking confirmation from Legal Services that this is the appropriate Standing Order to use in the circumstances; and
- (2) to the implementation of an appropriate Service Level Agreement between the Council and Home from Home from 1 April 2008.

WALLACE STREET, DUMBARTON – PUBLIC LIGHTING

A report was submitted by the Acting Executive Director of Housing, Environmental and Economic Development (Land and Environment) advising of tenders received for improving the public lighting in Wallace Street, Dumbarton and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Manager of Roads, Waste and Transport in further explanation and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Lightways Ltd in the amount of £37,283.53 as the most economically advantageous tender.

TENDER FOR KILBOWIE ROAD FORMER LANDFILL SITE

A report was submitted by the Acting Executive Director of Housing, Environmental and Economic Development (Land and Environment) advising of tenders received for the Kilbowie Road Former Landfill Site project and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Manager of Roads, Waste and Transport in further explanation and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to I&H Brown Ltd in the amount of £430,874.59 as the most economically advantageous tender.

NOTE: Councillor Bollan entered the meeting during discussion of the above item.

HR/PAYROLL SYSTEM

A report was submitted by the Chief Executive advising of the issue of a tender for the procurement of an integrated HR/Payroll system in line with the requirements of best value and efficient government.

After discussion and having heard Councillors McColl and Calvert, the Committee agreed:-

- (1) to support the proposal to submit the HR/Payroll Management Information System to a tender exercise in line with the current tendering process; and
- (2) that officers be instructed to provide written clarification as to why this report had been submitted to the Tendering Committee.

The meeting closed at 3.55 p.m.