

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chambers, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 24 October 2007 at 1.35 p.m.

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

*Arrived later in the meeting.

Attending: Angus Bodie, Manager of Roads, Waste and Transport; John Corcoran, Section Head - Architectural Services; Martin Feeney – Section Head, Housing Maintenance (Clydebank) and Craig Stewart, Administrative Assistant, Legal, Administrative and Regulatory Services.

Councillor Jim Finn in the Chair

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Committee held on 5 September 2007 were submitted and approved as a correct record.

TENDER FOR THE SUPPLY AND DELIVERY OF BATHROOM FITTINGS

A report was submitted by the Acting Executive Director of Housing, Environmental and Economic Development (Housing & Regeneration Services) seeking approval to award a contract for the supply and delivery of Bathroom Fittings.

Having heard the Section Head – Housing Maintenance (Clydebank), the Committee agreed:-

- (1) to approve the award of this contract to Supplier 4 Plumbing Trade Supplies for a period of three years; and
- (2) that any extension of the contract would be the subject of a future report to the Tendering Committee.

TENDER FOR THE SUPPLY AND DELIVERY OF KITCHEN WORKTOPS

A report was submitted by the Acting Executive Director of Housing, Environmental and Economic Development (Housing & Regeneration Services) seeking approval to initiate a tender for the supply and delivery of Kitchen Worktops.

After discussion and having heard the Section Head – Housing Maintenance (Clydebank) in answer to Members' questions, the Committee agreed to approve the initiation of an open tendering route for the supply and delivery of kitchen worktops.

TENDER FOR THE SUPPLY OF TEMPORARY AGENCY LABOUR

A report was submitted by the Acting Executive Director of Housing, Environmental and Economic Development (Housing & Regeneration Services) seeking approval to initiate a tender for the supply of Temporary Agency Labour.

After discussion and having heard the Section Head – Housing Maintenance (Clydebank) in elaboration and in answer to Members' questions, the Committee agreed:-

- (1) to approve the initiation of an open tendering route for the supply of Temporary Agency Labour; and
- (2) that the contract should be awarded for a period of 12 months with an option to extend beyond this time limit, subject to the contract being monitored and found to be operating satisfactorily.

SKILLSEEKERS TRAINING KITCHEN AT 9 POPLAR ROAD, DUMBARTON

A report was submitted by the Acting Executive Director of Housing, Environmental and Economic Development (Housing & Regeneration Services) advising of tenders received for the provision of a Skillseekers Training Kitchen at 9 Poplar Road, Dumbarton and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Section Head – Architectural Services in answer to Members' questions, the Committee agreed to approve the awarding of the contract to CK Heating Ltd. in the amount of £144,590 as the most economically advantageous tender.

WOODYARD ROAD CAR PARK, DUMBARTON

A report was submitted by the Acting Executive Director of Housing, Environmental and Economic Development (Land & Environment) advising of tenders received for the Woodyard Road Car Park, 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 JRB Construction Ltd. in the amount of £88,777.90 as the most economically advantageous tender.

NOTE: Councillor Calvert entered the meeting during consideration of the above item.

DUMBARTON GOLF COURSE – REPAIRS TO EMBANKMENT

A report was submitted by the Acting Executive Director of Housing, Environmental and Economic Development (Land & Environment) advising of tenders received for Dumbarton Golf Course – Repairs to Embankment and seeking approval to accept the most economically advantageous tender.

After discussion and having heard the Manager of Roads, Waste and Transport in elaboration and in answer to Members' questions, the Committee agreed:-

- (1) to approve the awarding of the contract to JRB Construction Ltd. in the amount of £123,617.80 as the most economically advantageous tender;
- (2) that officers make arrangements for funding from the Dumbarton Common Good Fund; and
- (3) that a report be prepared for the next meeting of the Corporate and Efficient Governance Committee providing further information on the apportionment of funding for this project.

The Meeting closed at 2.15 p.m.