

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 10 November 2010 at 9.30 a.m.

Present: Councillors Jim Bollan, Margaret Bootland, Jim Brown*, David McBride and Jonathan McColl.

*Arrived later in the meeting.

Attending: David McMillan, Chief Executive (in attendance for the item 'Securitisation of Assets' only); Martin Feeney, Section Head, Housing Maintenance (Clydebank); John Corcoran, Section Head, Architectural Services; Stewart Paton, Senior Quantity Surveying Officer; Alan Douglas, Manager of Legal Services; David Connell, Head of Finance and ICT; and Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Finn, Jim McElhill and John Millar.

APPOINTMENT OF CHAIR

In the absence of the Chair, Councillor Finn, the Committee agreed that the meeting be chaired by Councillor Bootland. Accordingly Councillor Bootland assumed 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.

Note: Councillor Brown entered the meeting at this point.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 20 October 2010 were submitted and approved as a correct record.

TENDER TO SUPPLY, ERECT AND DISMANTLE SCAFFOLD ACCESS EQUIPMENT FOR WEST DUNBARTONSHIRE COUNCIL

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received to supply, erect and dismantle scaffold access equipment for West Dunbartonshire Council.

Having heard the Section Head, Housing Maintenance (Clydebank), in further explanation and in answer to questions from a Member, the Committee agreed to approve the award of a contract to supply, erect and dismantle scaffold access equipment to Clyde Scaffolding.

DEMOLITION OF ST. ANDREWS HIGH SCHOOL, CLYDEBANK

With reference to the Minutes of Meeting of the Tendering Committee held on 15 June 2010 (Page 2940 refers), a report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the demolition of St. Andrews High School, Clydebank and seeking homologation of the decision of the Chief Executive to exercise emergency powers in accepting the lowest tender as a result of the building becoming dangerous to members of the public.

Having heard the Section Head, Architectural Services, in further explanation and in answer to Members' questions, the Committee agreed to homologate the decision of the Chief Executive to exercise emergency powers in accepting the lowest tender as a result of the building becoming dangerous to members of the public, such works now being undertaken by Reigart Contracts Ltd in the sum of £197,455.50.

2010/2011 HRA RE-ROOFING CONTRACT B

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the 2010/2011 HRA Re-roofing Contract B and seeking approval to accept the lowest tender.

Having heard the Section Head, Architectural Services, in further explanation and relevant officers in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Forster Roofing Services in the amount of £448,697.52.

CENTRAL HEATING INSTALLATION & BOILER REPLACEMENT: 2010/2011 – CONTRACT D

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for Central Heating Installation and Boiler Replacement: 2010/11 – Contract D and seeking approval to accept the lowest tender.

Having heard the Section Head, Architectural Services, in further explanation and in answer to a Member's questions, the Committee agreed to approve the awarding of the contract to cK Heating Ltd in the amount of £631,119.00

OVERCLADDING TO LOMOND & CLYDE COURTS MULTI STOREY FLATS, WESTBRIDGEND, DUMBARTON

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Overcladding to Lomond & Clyde Courts Multi Storey Flats, Westbridgend, Dumbarton and seeking approval to accept the lowest tender.

Having heard the Section Head, Architectural Services, and the Senior Quantity Surveying Officer in further explanation and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Wates Construction Ltd in the amount of £1,283,168.54

SECURITISATION OF ASSETS

A report was submitted by the Head of Legal, Administrative and Regulatory Services advising of arrangements for placing a contract for a feasibility study and business case relating to the securitisation of assets, as instructed by Council on 27 October 2010 (Pages XXX refer), and requesting agreement as to any tender process thereafter.

Having heard the Manager of Legal Services, the Head of Finance and ICT and the Chief Executive in answer to Members' questions, the Committee agreed:-

- (1) to note the decision of Council on 27 October 2010 to agree the principal of a feasibility study and business case, and that the feasibility study had been let to Ernst and Young;
- (2) to let the subsequent business case to Ernst and Young; and
- (3) subject to Council agreeing in January 2011 to proceed to a full tender following the business case, to agree that consultants with suitable expertise be invited to tender under the terms of Catalist, the framework agreement established by the Office of Government Commerce (OGC).

Councillor Bollan, having failed to obtain a seconder for a proposed motion, asked that his dissent be recorded in respect of this item.

The meeting closed at 10.15 a.m.