

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 14 October 2009 at 9.30 a.m.

**Present:** Councillors Jim Brown and Jim McElhill.

**Attending:** Stewart Paton, Senior Quantity Surveying Officer, Architectural Services; Lorraine Beveridge and Scott Kelly, Committee Officers, Legal, Administrative and Regulatory Services.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Margaret Bootland, Jim Finn, David McBride and Jonathan McColl.

### **APPOINTMENT OF CHAIR**

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

### **MINUTES OF PREVIOUS MEETING**

There was submitted for approval the Minutes of Meeting of the Tendering Committee held on 16 September 2009.

After discussion, it was agreed that as Councillors Jim Brown and Jim McElhill had not been in attendance at that Meeting, the Minutes would be submitted to the next Meeting of the Tendering Committee for approval.

### **CENTRAL HEATING AND BOILER REPLACEMENT: 2009/10 - CONTRACT B**

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: 2009/2010 – Contract B and seeking approval to accept the lowest tender.

After hearing the Senior Quantity Surveying Officer in further explanation, the Committee agreed to approve the awarding of the contract to cK Heating in the amount of £692,686.10.

### **DOOR ENTRY AND CLOSE UPGRADES 2009 - 10**

A report was submitted by Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Door Entry and Close Upgrades, 2009-2010 and seeking approval to accept the lowest tender.

After hearing 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 Hitec Construction in the amount of £188,224.33.

### **DEMOLITION OF LOCK UP TYPE GARAGES – VARIOUS LOCATIONS THROUGHOUT WEST DUNBARTONSHIRE**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Demolition of Lockup Type Garages – Various Locations throughout West Dunbartonshire and seeking approval to accept the lowest tender.

After hearing 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 George Beattie & Sons Ltd. in the amount of £63,371.00.

### **LIFT REFURBISHMENT - DUNCOMBE VIEW AND CLEDDANS VIEW, CLYDEBANK**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Lift Refurbishment – Duncombe View and Cleddans View, Clydebank and seeking approval to accept the lowest tender.

After hearing 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 Lift Maintenance Ltd. in the amount of £369,062.00.

The meeting closed at 9.40 a.m.