

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Clyde Room, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 27 February 2019 at 9.35 a.m.

Present: Provost William Hendrie and Councillors Gail Casey, 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; Alex Grace, Senior Procurement Officer; Victoria Wilson, Assistant Procurement Officer; and Scott Kelly, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Finn and Brian Walker.

Councillor Ian Dickson in 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

The Minutes of Meeting of the Tendering Committee held on 16 January 2019 were submitted and approved as a correct record.

OPEN FORUM

The Committee noted that no open forum questions had been submitted by members of the public.

CONTRACT AUTHORISATION REPORT: DIRECT AWARD FOR RESIDENTIAL HOUSING SUPPORT SERVICES – BLUE TRIANGLE (GLASGOW) HOUSING ASSOCIATION LTD

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 Residential Housing Support Services.

Having heard Ms Campbell, Business Partner - Strategic Procurement, in further explanation of the report and in answer to a Member's questions, the Committee agreed:-

- (1) to authorise the Strategic Lead - Regulatory to conclude, on behalf of West Dunbartonshire Council, the direct award of the contract for Residential Housing Support Services to Blue Triangle (Glasgow) Housing Association Ltd;
- (2) to note that the contract shall be for a period of 7 months, starting on 1 April 2019 and at a value of £222,934, excluding VAT; and
- (3) to note the process in place to determine the procurement route to market.

CONTRACT AUTHORISATION REPORT: DIRECT AWARD FOR RESIDENTIAL HOUSING SUPPORT SERVICES – ACTION FOR CHILDREN SERVICES LTD

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 Residential Housing Support Services.

Having heard Ms Campbell, Business Partner - Strategic Procurement, and the Procurement Manager in further explanation of the report and in answer to a Member's question, the Committee agreed:-

- (1) to authorise the Strategic Lead - Regulatory to conclude, on behalf of West Dunbartonshire Council, the direct award of the contract for Residential Housing Support Services to Action for Children Services Ltd;
- (2) to note that the contract shall be for a period of 7 months, starting on 1 April 2019 and at a value of £91,350, excluding VAT; and
- (3) to note the process in place to determine the procurement route to market.

Note: Councillor O'Neill entered the meeting during consideration of this item.

CONTRACT AUTHORISATION REPORT: TREATMENT OF ORGANIC WASTE

A report was submitted by the Strategic Lead - Resources seeking approval to authorise the Strategic Lead - Regulatory to conclude the award of the contracts for the Treatment of Organic Waste: Lot 1 - Food; Lot 2 - Garden; and Lot 3 - Co-mingled Waste.

Following discussion and having heard the Assistant Procurement Officer and the Senior Procurement Officer in further explanation of the report and in answer to a Members' questions, the Committee agreed:-

- (1) to authorise the Strategic Lead - Regulatory to conclude, on behalf of West Dunbartonshire Council, the direct award of three contracts under the Scotland Excel Framework Agreement (FA) (08-16) for the Treatment of Organic Waste:
 - Lot 1 - Food Waste to Barr Environmental Limited;
 - Lot 2 - Garden Waste to Barr Environmental Limited; and
 - Lot 3 - Co-mingled Waste to Barr Environmental Limited;
- (2) to note that each contract shall be for a period of four years;
- (3) to note that the annual estimated values of each contract was: £24,000 for Lot 1 - Food Waste; £25,850 for Lot 2 - Garden Waste; and £200,025 for Lot 3 - Co-mingled Waste; and
- (4) to note that the overall estimated value of the contracts over the four year period, would be £999,500, excluding VAT.

The meeting closed at 9:42 a.m.