

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Civic Space, Council Offices, 16 Church Street, Dumbarton on Wednesday, 19 September 2018 at 9.15 a.m.

Present: Councillors Gail Casey, Ian Dickson, Diane Docherty, Jim Finn and Marie McNair.

Attending: Stephen West, Strategic Lead - Resources; Annabel Travers, Procurement Manager; David Aitken, Business Partner - Strategic Procurement; Claire McGlynn, Procurement Officer; and Scott Kelly, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Provost William Hendrie and Councillors Lawrence O'Neill and Brian Walker.

Councillor Jim Finn in the Chair

DECLARATION OF INTEREST

Councillor Dickson declared a non-pecuniary interest in the item under the heading 'Contract Authorisation Report: Construction of Dalmonach Community Centre & Early Learning Centre' and advised that he would leave the meeting when consideration was given to that item.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 29 August 2018 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.

Note: Councillor Dickson, having earlier declared an interest in the following item, left the meeting at this point.

CONTRACT AUTHORISATION REPORT: CONSTRUCTION OF DALMONACH COMMUNITY CENTRE & EARLY LEARNING CENTRE

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 the Construction of Dalmonach Community Centre & Early Learning Centre.

After discussion and having heard the Procurement Officer and the Business Partner - Strategic Procurement in further explanation of the report and in answer to Members' questions, the Committee agreed:-

- (1) to note the clarification, in relation to paragraphs 3.3 and 4.2 of the report, that the Early Years capital budget would contribute to this project;
- (2) to note the clarification that the award criteria for this contract had been based on the price of delivery and not, as stated in paragraph 4.1 of the report, the total cost of ownership;
- (3) to authorise the Strategic Lead - Regulatory to conclude, on behalf of West Dunbartonshire Council, the award of the contract for the Construction of Dalmonach Community Centre & Early Learning Centre to Project Management & Construction Ltd; and
- (4) to note that the contract shall be for a period of 28 weeks and at a value of £1,622,457.62, excluding VAT.

The meeting closed at 9.20 a.m.