

## TENDERING COMMITTEE

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

**Present:** Councillors Jim Brown, Jim Finn, David McBride, Jim McElhill and John Millar.

**Attending:** Stewart Paton, Senior Quantity Surveying Officer, Architectural Services; Marnie Ritchie, Team Leader, Forward Planning and Regeneration; Vincent Gardiner, Manager of Exchequer; Finian McElhinney, Service Manager, Stock Transfer; and Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Jim Bolla and Margaret Bootland.

**Councillor Jim Finn 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 17 February 2010 were submitted and approved as a correct record.

### DUMBARTON TOWN CENTRE CCTV

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Dumbarton Town Centre CCTV project and seeking approval to accept the lowest tender.

Having heard the Senior Quantity Surveying Officer in further explanation, the Committee agreed to approve the awarding of the contract to VMS Ltd (Video Watchman) in the amount of £45,969.77.

### **TENDER FOR THE PROVISION OF VOICE MESSAGING SERVICES**

A report was submitted by the Executive Director of Corporate Services seeking approval to initiate a tender process for a framework contract for the provision of voice messaging services.

After hearing the Manager of Exchequer in further explanation, the Committee agreed to approve the initiation of a tendering exercise for the provision of voice messaging services.

### **TENDER FOR THE LEAD CONSULTANT IN PARTIAL HOUSING STOCK TRANSFER**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Lead Consultant in the Partial Housing Stock Transfer.

Having heard the Service Manager, Stock Transfer, in further explanation and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Arneil Johnston in the amount of £71,974.

The meeting closed at 9.35 a.m.