

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 22 August 2007 at 1.00pm.

Present: Councillors Jim Bollan, Jim Brown, Geoff Calvert*, Jim Finn, David McBride and Jonathan McColl.

*Arrived later in the meeting.

Attending: Stephen Brown, Head of Legal and Administrative Services; John Corcoran, Section Head – Architectural Services and Craig Stewart, Administrative Assistant, Legal and Administrative Services.

Apologies: Apologies were intimated on behalf of Councillors Margaret Bootland and Jim McElhill.

APPOINTMENT OF CHAIR

The Head of Legal and Administrative Services advised that the Committee would be required to appoint a Chair from its Members. After discussion, it was agreed that Councillor Finn be appointed as Chair of the Committee.

TENDER FOR CARLEITH PRIMARY SCHOOL, DUNTOCHER – INTERNAL ALTERATIONS

A report was submitted by the Acting Director of Housing, Regeneration and Environmental Services (Housing and Regeneration Services) advising of tenders received for Internal Alterations at Carleith Primary School, Duntocher and recommending acceptance of the most economically advantageous tender.

After discussion and having heard the Section Head – Architectural Services in answer to Members' questions, the Committee agreed:-

- (1) to approve the awarding of the contract to cK Heating Ltd. in the amount of £81,745.00 as the most economically advantageous tender, subject to clarification being obtained as to whether the DLO had been invited to tender for this work; and

- (2) that a list of all contractors invited to tender should be included in future Committee reports.

PROVISION OF QUANTITY SURVEYING SERVICES FOR THE NEW BUILD PRIMARY SCHOOL PROJECTS AT BONHILL, ALEXANDRIA AND GOLDENHILL, CLYDEBANK

A report was submitted by the Acting Director of Housing, Regeneration and Environmental Services (Housing and Regeneration Services) advising of tenders received for the Provision of Quantity Surveying Services for the New Build Primary School Projects at Bonhill, Alexandria and Goldenhill, Clydebank and recommending acceptance of the most economically advantageous tender.

The Section Head – Architectural Services advised the Committee that the report contained an error, and reference should have been made in the report to retrospective approval being sought for the award of this contract. The Committee agreed to note the position.

After discussion and having heard the Head of Legal and Administrative Services in clarification of certain matters, the Committee agreed to approve the awarding of the contract to Leslie Clark Construction Consultants, Clydebank in the amount of £83,600.00 as the most economically advantageous tender.

NOTE: Councillor Calvert entered the meeting during consideration of the above item.

OCCUPATIONAL HEALTH SERVICE – TENDERING OF THE OCCUPATIONAL HEALTH CONTRACT

A report was submitted by the Chief Executive seeking authority to tender the Council's Occupational Health Service contract in line with the requirements of best value and efficient government.

After discussion, the Committee agreed to support the proposal to submit the occupational health service to a tendering exercise in line with the Council's current tendering process.

The Meeting closed at 1.09 p.m.