

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 16 September 2009 at 9.30 a.m.

Present: Councillors Jim Finn and Jonathan McColl.

Attending: John Corcoran, Section Head, Architectural Services; Dorothy Farquhar, Section Head – ICT & Business Development; Iain Kerr, Senior IS Officer and Craig Stewart, Committee Officer, Legal, Administrative and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors Jim Bolland, Jim Brown, David McBride, Jim McElhill and John Millar.

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 26 August 2009 were submitted and approved as a correct record.

PROVISION OF A CORPORATE DATA ARCHIVING SOLUTION

A report was submitted by the Executive Director of Corporate Services advising of tenders received for the provision of a Data Archiving tool and seeking approval to accept the best value tender.

After discussion and having heard the Section Head – ICT & Business Development and the Senior IS Officer in further explanation and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Supplier B in the amount of:-

- (1) £79,904 for the hardware component including 5 years maintenance;
- (2) £23,396.74 for the policy management software; and

- (3) £5,380.43 per annum maintenance which would be incorporated in the ICT financial burdens for 2010/11.

**CENTRAL HEATING INSTALLATION & BOILER REPLACEMENT: 2009/2010 –
CONTRACT A**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for Central Heating Installation & Boiler Replacement: 2009/2010 – Contract A and seeking approval to accept the lowest tender.

After discussion and having heard the Section Head, Architectural Services in further explanation and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to Clyde Mechanical & Building Services Ltd. in the amount of £701,650.70.

The meeting closed at 9.35 a.m.