

Agenda



Tendering Committee

Date: Wednesday, 30 May 2018

Time: 09:15

Venue: Committee Room 3,
Council Offices, Garshake Road, Dumbarton

Contact: Scott Kelly, Committee Officer
Tel: 01389 737220 scott.kelly@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **Tendering Committee** as detailed above. The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor J. Finn (Chair)
Councillor G. Casey
Councillor I. Dickson (Vice Chair)
Councillor D. Docherty
Provost W. Hendrie
Councillor M. McNair
Councillor L. O'Neill
Councillor B. Walker

All other Councillors for information

Strategic Director - Transformation & Public Service Reform
Strategic Lead - Regulatory

Date of Issue: 17 May 2018

TENDERING COMMITTEE
WEDNESDAY, 30 MAY 2018

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in the items of business on this agenda and the reasons for such declarations.

3 MINUTES OF PREVIOUS MEETING 5 – 8

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 25 April 2018.

4 OPEN FORUM

The Committee is asked to note that no open forum questions have been submitted by members of the public.

**5 CONTRACT AUTHORISATION REPORT: GROUNDS To Follow
INVESTIGATION WORKS AT SITE OF FORMER ST ANDREWS
HIGH SCHOOL**

Submit report by the Strategic Lead - Resources seeking approval to authorise the Strategic Lead - Regulatory to conclude the award of the contract for Grounds Investigation Works at the site of the former St Andrews High School to Dunelm Geotechnical and Environmental Limited.

**6 APPOINTMENT OF CONSULTANTS FOR THE NEW BUILD To Follow
HOUSING PROJECT AT SITE OF FORMER ST ANDREWS
HIGH SCHOOL**

Submit report by the Strategic Lead - Resources seeking approval to authorise the Strategic Lead - Regulatory to conclude the award of the contract for appointments of Structural/Civil Engineer & Mechanical/Electrical Engineer for the new build housing project at site of the former St Andrews High School

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in the Council Chamber, Clydebank Town Hall, Dumbarton Road, Clydebank on Wednesday, 25 April 2018 at 9.18 a.m.

Present: Provost William Hendrie and Councillors Ian Dickson, Diane Docherty, Jim Finn and Lawrence O'Neill.

Attending: Stephen West, Strategic Lead - Resources; Annabel Travers, Procurement Manager; Alison Wood, Business Partner - Strategic Procurement; Ian Hutchison and Fred Dapaah, Senior Procurement Officers; Andrew Duncan, Procurement Officer; and Scott Kelly, Committee Officer.

Apologies: Apologies for absence were intimated on behalf of Councillors Gail Casey and Marie McNair.

Councillor Jim Finn in the Chair

ADJOURNMENT

After hearing the Chair, Councillor Finn, the Committee agreed to adjourn the meeting for a short period time in order that officers from the Procurement section could attend, it being noted that they had been delayed due to traffic.

The meeting reconvened at 9.23 a.m. with all Members shown on the sederunt in attendance.

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 21 March 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.

CONTRACT AUTHORISATION REPORT – EMAIL FILTERING AND GATEWAY SOLUTION

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 Email Filtering and Gateway Solution to Infosec Cloud Ltd.

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

- (1) to authorise the Strategic Lead - Regulatory to conclude on behalf of West Dunbartonshire Council (the Council), the award of the contract for the Email Filtering and Gateway Solution to Infosec Cloud Ltd.; and
- (2) to note that the contract shall be for a period of three years at a cost of £69,360, excluding VAT.

CONTRACT AUTHORISATION REPORT – RIVER LEVEN FORESHORE WORKS, DUMBARTON

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 River Leven Foreshore Works, Dumbarton.

After discussion and having heard officers 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 Council), subject to the agreement of the landowners (Turnberry Homes Ltd and Dumbarton Football Club), the award of the contract for the River Leven Foreshore Works to TSL Contractors Limited;
- (2) to note that the value of the contract was estimated at £318,904.10, excluding VAT; and
- (3) to note that the contract shall be for a period of 16 weeks.

REVISED CONTRACT AUTHORISATION REPORT – ROADS CIVILS FRAMEWORK AGREEMENT

With reference to the Minutes of Meeting of the Tendering Committee held on 21 March 2018, a revised report was submitted by the Strategic Lead - Resources:-

- (a) advising of an arithmetical error contained in the report which had been submitted to the Committee on 21 March 2018 in relation to this matter; and
- (b) seeking approval of the recommendations contained in the revised report and to authorise the Strategic Lead - Regulatory to conclude the award of the revised outcome of the collaborative Roads Civils Framework Agreement conducted in conjunction with East Dunbartonshire Council and Inverclyde Council.

Having heard the Procurement Manager and Mr Hutchison, Senior Procurement Officer, 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 Council), the award of the collaborative Roads Civils Framework Agreement to the bidders detailed below:

Lot 1 – Large

Rank	Tenderer Name	Location
1.	Luddon Construction Ltd	Glasgow
2.	Tarmac Ltd	South Normanton
3.	Hillhouse Quarry Group Ltd	Troon
4.	JH Civil Engineering Ltd	Airdrie
5.	MacLay Civil Engineering Ltd	Airdrie
6.	Mac Asphalt Ltd	Paisley

Lot 2 – Small

Rank	Tenderer Name	Location
1.	Mac Asphalt Ltd	Paisley
2.	JH Civil Engineering Ltd	Airdrie
3.	Newlay Civil Engineering	Airdrie
4.	Luddon Construction Ltd	Glasgow
5.	MacLay Civil Engineering Ltd	Airdrie
6.	Hillhouse Quarry Group Ltd	Troon
7.	Lightways (Contractors) Ltd	Larbert
8.	Coltart Contracts Ltd	Kilmarnock
9.	Newmac Asphalt Services Ltd	Paisley
10.	Tarmac Ltd	South Normanton
11.	John McGeady Ltd	Glasgow
12.	Centre Great	Bridgend

- (2) to note that the Framework Agreement shall be for a period of two years with the option to extend by a further two periods of 12 months;
- (3) to note that the value of the Framework Agreement over the four year term for the three Councils was £21.5 million, excluding VAT; and
- (4) to authorise the Strategic Lead - Regulatory to conclude any contracts the Council awards in the first two years of commencing the Roads Civils Framework Agreement, with a total value no greater than £11.5 million, excluding VAT.

The meeting closed at 9.35 a.m.

DRAFT