

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held by video conference on Wednesday, 2 December 2020 at 9.15 a.m.

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

Attending: Angela Wilson, Strategic Director – Transformation and Public Service Reform; Annabel Travers, Procurement Manager; David Aitken, Business Partner – Strategic Procurement; and Scott Kelly, Committee Officer.

Apology: An apology for absence was intimated on behalf of Councillor Gail Casey.

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 11 November 2020 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 – APPOINTMENT OF AN EMPLOYER'S AGENT FOR THE NEW BUILD HOUSING PROGRAMME

A report was submitted by the Strategic Director – Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contract for the Appointment of an Employer's Agent for the New Build Housing Programme.

After discussion and having heard the Business Partner – Strategic Procurement and the Strategic Director in further explanation of the report and in answer to Members' questions, Councillor O'Neill, seconded by Councillor Dickson, moved:-

That the Committee agrees to continue consideration of this matter to a future meeting of the Committee in order that Members can be provided with details of the monetary estimated value of the contract.

ADJOURNMENT

Having heard Councillor Finn, Chair, the Committee agreed to adjourn for a short period. The meeting reconvened at 9.35 a.m. with all Members shown on the sederunt in attendance.

The Business Partner – Strategic Procurement then shared with the Committee the information referenced in Councillor O'Neill's motion. Councillor O'Neill then withdrew his motion and the Committee unanimously agreed the recommendations set out in the report, namely:-

- (1) to authorise the Strategic Lead – Regulatory to conclude, on behalf of the Council, the award of the contract for the Appointment of an Employer's Agent for the New Build Housing Programme at Clydebank East to WSP UK Limited with the value at a percentage fee of the overall design and construction costs of £12.5m; and
- (2) to note that the contract shall be for a period of three years from 14 December 2020, with an option to extend for a further two 12 month periods until 13 December 2025.

The meeting closed at 9.40 a.m.