

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in Committee Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 30 May 2018 at 9.15 a.m.

Present: Provost William Hendrie and Councillors Gail Casey, Ian Dickson, Diane Docherty, Jim Finn, Marie McNair and Brian Walker.

Attending: Stephen West, Strategic Lead - Resources; Annabel Travers, Procurement Manager; David Aitken, Business Partner - Strategic Procurement; Angus Cameron, Senior Procurement Officer; and Craig Stewart, Committee Officer.

Apology: An apology for absence was intimated on behalf of Councillor Lawrence O'Neill.

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 25 April 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: GROUNDS INVESTIGATION WORKS AT SITE OF FORMER ST ANDREWS HIGH SCHOOL

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 Grounds Investigation Works at the site of the former St Andrews High School to Dunelm Geotechnical and Environmental Limited.

The Committee agreed:-

- (1) that the Strategic Lead - Regulatory be authorised to conclude on behalf of West Dunbartonshire Council, 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; and
- (2) to note that the contract shall be for a period of 9 weeks at a cost of £73,277.00, excluding VAT.

**CONTRACT AUTHORISATION REPORT: APPOINTMENTS OF
STRUCTURAL/CIVIL ENGINEER AND MECHANICAL/ELECTRICAL ENGINEER
FOR THE NEW BUILD HOUSING PROJECT AT THE SITE OF THE FORMER ST
ANDREWS HIGH SCHOOL**

A report was submitted by the Strategic Lead - Resources seeking approval to authorise the Strategic Lead - Regulatory to conclude the award of the contracts for Structural/Civil Engineer and Mechanical/Electrical Engineer for the new build housing project at the site of the former St Andrews High School.

The Committee agreed:-

- (1) that the Strategic Lead - Regulatory be authorised to conclude the award of the call off contract for the appointment of a Structural/Civil Engineer for the New Build Housing project at the site of the former St Andrews High School, under the Crown Commercial Services Framework Agreement - RM 3741, Lot 5 to Atkins Ltd for a contract period of 12 weeks at an estimated value of £89,040, excluding VAT; and
- (2) that the Strategic Lead - Regulatory be authorised to conclude the award of the call off contract for the appointment of a Mechanical/Electrical Engineer for the New Build Housing project at the site of the former St Andrews High School, under the Crown Commercial Services Framework Agreement - RM 374, Lot 6 to Atkins Ltd for a contract for a period of 12 weeks at an estimated value of £94,478, excluding VAT.

The meeting closed at 9.18 a.m.