

## **TENDERING COMMITTEE**

At a Meeting of the Tendering Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 24 March 2010 at 9.30 a.m.

**Present:** Councillors Jim Bollan, Jim Brown, Jim Finn and Jim McElhill.

**Attending:** Jennifer Ogilvie, Section Head, Treasury; Martin Feeney, Section Head, Housing Maintenance (Clydebank); and Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services.

**Apologies:** Apologies for absence were intimated on behalf of Councillors Margaret Bootland 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**

There was submitted for approval the Minutes of Meeting of the Tendering Committee held on 10 March 2010.

After hearing Councillors Finn and Brown in answer to a question from Councillor Bollan, the Committee agreed to approve the Minutes as a correct record.

### **PROVISION OF TREASURY ADVISORY SERVICES**

A report was submitted by the Executive Director of Corporate Services advising on the outcomes of a tendering process for the appointment of treasury advisers for the period 1 May 2010 to 30 April 2013, with an option to extend until 30 April 2015, and seeking approval to accept the recommended consultant.

After hearing the Section Head, Treasury in further explanation, the Committee agreed to approve the awarding of the contract to Bidder B in the amount of £41,850 for a three year period from 1 May 2010 until 30 April 2013, with an option to extend for a further two years until 30 April 2015.

## **TENDER FOR THE PROVISION OF A CONTRACT FOR MANUFACTURE AND SUPPLY OF PVCU DOORS, WINDOWS AND SCREENS**

A report was submitted by the Head of Housing, Environmental and Economic Development seeking approval to initiate a tendering exercise for a contract for the manufacture and supply of PVCu doors, windows and screens.

Having heard the Section Head, Housing Maintenance (Clydebank) in further explanation, the Committee agreed to approve the initiation of a tendering exercise for the provision of a contract for the manufacture and supply of PVCu doors, windows and screens.

The meeting closed at 9.35 a.m.