

## Minute of Special Meeting Procurement Sub-committee

Date	Time	Venue
Monday, 09 January 2017	15:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

### PRESENT

Councillors Bibby, B Brown, Audrey Doig, Gilmour, Harte, Henry, Holmes, Lawson, K MacLaren, M MacLaren, Murrin, Noon, Paterson and Williams.

### CHAIR

Councillor Holmes, Convener, presided.

### IN ATTENDANCE

D Amos, Head of Policy and Commissioning; B Lambert, Acting Strategic Commercial and Procurement Manager and D Taggart, Strategic Commercial Category Manager (all Chief Executive's); S McFadden, Project Director City Deal and A Anderson, Project Manager, Glasgow Airport Investment Area (both Development & Housing); and K Graham, Head of Corporate Governance and P Shiach, Committee Services Officer (both Finance & Resources).

### DECLARATIONS OF INTEREST

There were no declarations of interest intimated prior to the commencement of the meeting.

# 1 **CONTRACT AUTHORISATION REPORT FOR OVERWATER SITE INVESTIGATIONS FOR CLYDE WATERFRONT AND RENFREW RIVERSIDE AND GLASGOW AIRPORT INVESTMENT AREA PROJECTS**

There was submitted a joint contract authorisation report by the Chief Executive and Director of Development & Housing Services relative to the contract for overwater site investigations for Clyde Waterfront and Renfrew Riverside and Glasgow Airport Investment Area projects which were part of the Glasgow City Region City Deal. The contract had been tendered in accordance with the below EU threshold open procedure for works and the Council's Standing Orders Relating to Contracts, under the Public Contracts (Scotland) Regulations 2015.

Two contractors provided responses to the Invitation to Tender by the due date. Both tender submissions were evaluated against a pre-determined set of criteria in the form of the European Single Procurement Document (ESPD), both met the minimum criteria of the ESPD and were evaluated against a set of award criteria which were based on a price/quality ratio of 90:10. The report recommended that the tender be awarded to Causeway Geotech Limited, who submitted the most economically advantageous tender.

Councillor Holmes seconded by Councilor Bibby moved:

- (a) That the Head of Corporate Governance be authorised to award the contract for overwater site investigations for Clyde Waterfront and Renfrew Riverside and Glasgow Airport Investment Area projects to Causeway Geotech Limited;
- (b) That it be noted that the contract sum for the works was £623,755; and
- (c) That it be noted that the contract would commence on 16 January 2017, or the date stated in the letter of acceptance, with a completion date of 16 June 2017.

Councillor K MacLaren, seconded by Councillor Lawson moved as an amendment that the Procurement Sub-committee reconsider this contract at the next scheduled meeting of the Committee on 25 January by which time the current administration can bring forward updated information on the timescales for the Clyde Waterfront and Renfrew Riverside and Glasgow Airport Investment Area Projects.

On the roll being called, the following members voted for the amendment:

Councillors Audrey Doig, Lawson, K MacLaren, M MacLaren, Noon and Paterson.

The following members voted for the motion:

Councillors Bibby, B Brown, Gilmour, Harte, Henry, Holmes, Murrin and Williams.

6 members having voted for the amendment and 8 members having voted for the motion, the motion was accordingly declared carried.

## **DECIDED:**

- (a) That the Head of Corporate Governance be authorised to award the contract for overwater site investigations for Clyde Waterfront and Renfrew Riverside and Glasgow Airport Investment Area projects to Causeway Geotech Limited;

- (b) That it be noted that the contract sum for the works was £623,755; and
- (c) That it be noted that the contract would commence on 16 January 2017, or the date stated in the letter of acceptance, with a completion date of 16 June 2017.