

Minute of Special Meeting

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Tuesday, 13 December 2022	09:30	Remote by MS Teams,

Present: Councillor Fiona Airlie-Nicolson, Councillor Alison Ann-Dowling, Councillor Jacqueline Cameron, Provost Lorraine Cameron, Councillor Michelle Campbell, Councillor Graeme Clark, Councillor Audrey Doig, Councillor Chris Gilmour, Councillor Edward Grady, Councillor Neill Graham, Councillor Bruce MacFarlane, Councillor David McGonigle, Councillor Iain Nicolson, Councillor John Shaw

Chair

Councillor Shaw, Convener, presided.

In Attendance

S Quinn, Director of Children's Services; B Lambert, Corporate Procurement Manager, L Gillan, Strategic Commercial Category Manager, J Tannock, Assistant Category Manager and D McLavin, Communications Officer (all Chief Executive's); J Calder, Head of Service (Early Years & Broad General Education) (Children's Services); and J Lynch, Head of Property Services, G Dickie, Partnering & Commissioning Manager, D Pole, End User Technician, D Low, Democratic Services Manager, P Shiach, Senior Committee Services Officer and D Cunningham Assistant Committee Services Officer (all Finance & Resources).

Webcasting of Meeting

Prior to the commencement of the meeting the Convener intimated that this meeting of the Policy Board would be webcast live and would be available to view on the Council's website.

Apology

Councillor Mullin.

Declarations of Interest

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

1 Dargavel Primary School Temporary Modular Buildings – Contract Authorisation Report (RC-CPU-22-158)

There was submitted a joint report by the Chief Executive and the Director of Finance & Resources relative to the award of a contract for Dargavel Primary School Temporary Modular Buildings (RC-CPU-22-158) to Portakabin Limited.

DECIDED:

(a) That the Head of Corporate Governance be authorised to award the contract for the Dargavel Primary School Temporary Modular Buildings (RC-CPU-22-158) in accordance with the Scottish Procurement Alliance (SPA) Framework for Design, Supply and Installation of Permanent and Temporary Modular Buildings (reference MB2) Lot 2 Workstream 1 (UKM8 WS1 Project Value Band £500k - £3 million) requirements to Portakabin Limited;

(b) That the Tendered Contract Sum of £1,722,641 excluding VAT be approved;

(c) That it be noted that it was anticipated that the Contract would commence on 19 December 2022. The date for possession of the site was 28 June 2023, and the date of completion of the works was 5.5 weeks from the date of possession of the site, and the completion date was 7 August 2023; and

(d) That it be noted that that the contract required the provision of a Performance Bond and Collateral Warranties.