

## Minute of Special Meeting Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Friday, 10 December 2021	13:00	Teams Meeting,

**Present:** Councillor Tom Begg, Councillor Bill Brown, Provost Lorraine Cameron, Councillor Karen Devine-Kennedy, Councillor Audrey Doig, Councillor Neill Graham, Councillor Jim Harte, Councillor Kenny MacLaren, Councillor John McNaughtan, Councillor Iain Nicolson, Councillor Jim Paterson, Councillor Jim Sharkey, Councillor John Shaw, Councillor Andy Steel

### Chair

Councillor Shaw, Convener, presided.

### In Attendance

G McNeill, Director of Environment & Infrastructure; B Walker, Programme Director – City Deal and Infrastructure; B Lambert, Corporate Procurement Manager, L Gillan, Strategic Commercial Category Manager and R Park, Category Manager (all Chief Executive's Service); G Hutton, Head of Operations & Infrastructure, G Hannah, Infrastructure Transportation & Change Manager and JP Wallace, Infrastructure & Assets Manager (all Environment & Infrastructure); and K Graham, Head of Corporate Governance, D Pole, End User Technician, R Devine, E Gray and, P Shiach, Senior Committee Services Officers and J Barron, Assistant Committee Services Officer (all Finance & Resources).

### Recording 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.

### Declarations of Interest

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

1 **Roads Capital Resurfacing - Overnight Working at Linclive Interchange and Inchinnan Road**

There was submitted a joint report by the Chief Executive and Director of Environment & Infrastructure seeking approval for payment to be made to Finco Contracts Limited to cover costs arising as a result of overnight work carried out at 1) North West Call Off 5 – A761 Linclive Interchange and 2) North West Call Off 6 – Inchinnan Road.

**DECIDED:**

(a) That it be noted that the report was submitted in accordance with Standing Orders relating to Contracts 20.3 due to the increased value of these call off Contracts, each of which was in excess of the £100,000 or a further 25% of the contract value;

(b) That it be noted that the agreement to vary these contracts had been reached between the Director of Environment & Infrastructure, the Head of Corporate Governance and the Head of Policy & Commissioning in accordance with Standing Orders relating to Contracts 34.3;

(c) That it be noted that, as result of changes to the scope of works, the initial price of these works had increased from: -

(i) North West Call Off 5 – A761 Linclive Interchange which had an original value of £176,536.82 excluding VAT to a value of £302,536 excluding VAT;

(ii) North West Call Off 6 – Inchinnan Road which had an original value of £112,935.80 excluding VAT to a value of £231,935 excluding VAT; and

(d) That it be noted that the Framework had an approved spend of up to £20 million and therefore these increases in value were within the spend agreed for these requirements.

2 **Contract Works and Primary Public Liability insurance for the Clyde Waterfront and Renfrew Riverside (CWRR) Project**

There was submitted a report by the Chief Executive seeking homologation of the decision of the Programme Director – City Deal and Infrastructure and Head of Policy & Commissioning to procure the Contract Works and Primary Liability Insurance for the Clyde Waterfront and Renfrew Riverside (CWRR) Project on 1 November 2021 outwith the Board cycle due to a contractual obligation for the Council to place an Owner Controlled Insurance Policy prior to site works starting for the CWRR design and construction works.

**DECIDED:**

(a) That the decision taken by the Programme Director – City Deal and Infrastructure and Head of Policy & Commissioning to procure the Contract Works and Primary Liability Insurance for the Clyde Waterfront and Renfrew Riverside (CWRR) Project from Berkshire Hathaway and Co-insurers, be homologated;

- (b) That it be noted that the Contract value was £775,651.00 including Insurance Premium Tax; and
- (c) That it be noted that the insurance would be in place until completion of the CWRR design and construction works anticipated to be early 2025.

**3   Notification of Award of Contract for Paisley to Renfrew Active Travel Route**

There was submitted a report by the Chief Executive relative to the award of a contract for the Paisley to Renfrew Active Travel Route to JH Civil Engineering Limited by the Head of Economy and Development on 23 November 2021 under clause 9.1j of the Standing Orders Relating to Contracts.

**DECIDED:**

- (a) That it be noted that a contract for the Paisley to Renfrew Active Travel Route had been awarded to JH Civil Engineering (RC-CPU-20-146), this contract had been authorised by the Head of Economy & Development Services in accordance with clause 9.1j of the Standing Orders relating to Contracts due to the conditions of grant timescales for committing the grant;
- (b) That it be noted that the contract had a revised starting date of 31 January 2022 with a completion date of 21 December 2022; and
- (c) That it be noted that the approved total of prices under the contract was £942,911.21 excluding VAT.