

Minute of Meeting Procurement Sub-committee

Date	Time	Venue
Wednesday, 24 August 2016	14:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

PRESENT

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

CHAIR

Councillor Holmes, Convener, presided.

IN ATTENDANCE

F Hughes, Strategic Commercial & Procurement Manager, D Taggart, Procurement Category Manager, K Thomson, Category Manager, A Donaldson, Senior Procurement Specialist, and L Gillan, Procurement Data Specialist (all Chief Executive's); and J Lynch, Head of Property Services 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 **NOTIFICATION OF CONTRACTS AUTHORISED FOR AWARD DURING SUMMER RECESS**

Under reference to paragraph 2 of the Minute of the meeting of this Sub-committee held on 8 June 2016 there was submitted a report by the Director of Finance & Resources relative to contracts authorised for award by the Chief Executive in accordance with the Council's Scheme of Delegated Functions during the summer recess period.

Details of the contracts awarded and procedure undertaken were as outlined below

(a) CONTRACT DESCRIPTION

Boiler and Hot Water Plant Replacement at St Catherine's, St Fillan's and Wallace Primary Schools

Procedure

Below EU Threshold Open Procedure (Works)

Approved Contract Value

£328,117.90

Contract Period

10 weeks

Successful Contractor

ECG Building Maintenance Limited t/a ECG Facilities Services

(b) CONTRACT DESCRIPTION

Legal Services Framework Agreement

Procedure

Over EU Threshold Open Procedure (Services)

Contract Value

£2,000,000

Contract Period

4 years

Successful Contractor

LOT 1 – Land and Property- Burness Paull LLP, Brodies LLP, Anderson Strathern LLP, Maclay Murray & Spens LLP (MMS), CMS Cameron McKenna LLP

Lot 2 – State Aid, Competition, Vires and Judicial Review-Harper McLeod LLP
Brodies LLP, Burness Paull LLP

LOT 3 –Infrastructure and Projects- Anderson Strathern LLP, Brodies LLP, CMS Cameron McKenna LLP, Harper McLeod LLP, Maclay Murray & Spens LLP (“MMS”)

LOT 4 – Contentious Construction- Burness Paull LLP, Brodies LLP, Anderson Strathern LLP

LOT 5- Rail Related Infrastructure and Projects - Anderson Strathern LLP, Brodies LLP, CMS Cameron McKenna LLP, DWF LLP, DLA Piper Scotland LLP

(c) CONTRACT DESCRIPTION

Paisley 2021 Bid Hub Refurbishment

Procedure

Below EU Threshold Open Procedure (Works)

Approved Contract Value

£260,000

Contract Period

8 weeks

Successful Contractor

Advanced Refurbishment Contracts Ltd

(d) CONTRACT DESCRIPTION

Provision of Community Day Services

Procedure

Negotiated Contract

Approved Contract Value

£1,111,955

Contract Period

3 years

Successful Contractor

RAMH a Scottish Registered Charity SC010430

(e) CONTRACT DESCRIPTION

Improvement Works to Inchinnan Junction

Procedure

Below EU Threshold Open Procedure (Works)

Approved Contract Value

£236,125.64

Contract Period

14 Weeks

Successful Contractor

Finco Contracts Ltd

(f) CONTRACT DESCRIPTION

Provision of a Carers Centre

Procedure

Negotiated Contract

Approved Contract Value

£2,575,145

Contract Period

3 years

Successful Contractor

Renfrewshire Carers Centre

(g) CONTRACT DESCRIPTION

Gallowhill External Wall Insulation Cladding, Phases 4+

Procedure

Variation to Existing Framework

Approved Contract Value

£1,500,000

Contract Period

1 year

Successful Contractor

E.ON

(h) CONTRACT DESCRIPTION

Rosemary Tile Replacement and Associated Common Block Works Programme

Procedure

Negotiated Contract

Approved Contract Value

£483,426.48

Contract Period

16 Weeks

Successful Contractor

Keepmoat Regeneration Limited

(i) **CONTRACT DESCRIPTION**

Strategic Review of Street Lighting LED Lantern Replacement 2016/2017 - Phase 2
Procedure

Below EU Threshold Open Procedure (Works)

Approved Contract Value

£580,561.01

Contract Period

15 weeks

Successful Contractor

Power 1 Electrical Contractors Ltd

DECIDED: That the table in paragraph 3.1 of the report which detailed the contracts authorised for award by the Chief Executive during the summer recess period, in accordance with the Renfrewshire Council Scheme of Delegated Functions be noted.