

CASTLEREAGH BOROUGH COUNCIL

Minutes of the proceedings of the Special Council meeting held in the Council Chamber, Civic & Administrative Offices, Bradford Court, Upper Galwally, Castlereagh, BT8 6RB on Thursday 13 November 2008 at 7.00 p.m.

PRESENT: Councillor Mrs A.M. Beattie
(in the Chair)

ALDERMEN: M Copeland
J White

COUNCILLORS: J Beattie
S Duncan
T Jeffers
J Spratt MLA
L Walker

IN ATTENDANCE: Chief Executive, Director of Administration and
Community Services, Capital Projects Officer and
Assistant Member Services Officer

APOLOGIES:- Apologies were received on behalf of Councillors
Chambers, Drysdale, Hall, Hanvey, Hughes, Long
and Tosh

2008/709 : TENDERS FOR COMPLETION OF MONEYREAGH COMMUNITY CENTRE

The Committee considered a tender report tabled by the Capital Projects Officer.

The Capital Projects Officer reported that 16 tenders had been received in response to the public advertisement and the lowest 6 tender, all under £70,000, had been assessed according to a tender matrix that took into account mandatory requirements, (e.g. Constructionline registration, third party health and safety accreditation), scoring of the tender questionnaire, checking references and tender cost. The officer confirmed that bills of quantities had been checked and analysed.

The Capital Projects Officer reported that, after the close of tenders, the lift installer, Kone, had indicated that they were prepared to complete the lift installation including certification for £8,080 and, after negotiations with officers, had reduced this further to £6,200 which would include full certification of the lift, honouring the full warranty and first year service agreement. The Capital

Projects Officer advised that negotiations with Kone were continuing in order to achieve the most favourable terms.

The CPO advised that, for the purpose of scoring this element of the tender, the lift costs had been removed from all bids so that they were scored on a like for like basis and the appointed contractor would be required to engage Kone at the price agreed by the Council.

The CPO reported that the tenders had been considered by a meeting of the Moneyreagh Tender Working Group on 12 November 2008 which recommended acceptance of the tender submitted by Bavan Contracts Ltd in the sum of £49,630 adjusted to include the cost of the lift.

The CPO recommended as follows:

- (i) That Members accept the quotation from Kone Lifts in the sum of £6,200.00 for the completion of the lift and that the recommended tender be adjusted to include this work.
- (ii) That Members accept the quotation submitted by Bavan Contracts Ltd in the sum of £49,630.00 including the adjustment for the lift and excluding VAT for the completion contract in respect of Moneyreagh Community Centre
- (iii) That the Mayor and Chief Executive be authorised to sign the contract on behalf of the Council.

It was proposed by Councillor Spratt, seconded by Councillor Jeffers and unanimously.

RESOLVED:

- (a) That the Council accept the recommendations as outlined above
- (b) that the Council express its thanks to those officers involved in the tender process for their efforts in bringing it to a successful conclusion.

There being no further business, the meeting ended at 7.10 p.m.

CHIEF EXECUTIVE

MAYOR
