

LIST OF ADDRESSES

AIRTH

South Green Drive

Odd: 5, 9, 11, 17, 19, 59, 61	7
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Houses

Even: 2, 10, 102	3
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Houses

Total number of dwellings:	10
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Houses

FALKIRK COUNCIL

Subject: ACCEPTANCE OF TENDERS OVER £100,000 AND UNDER £350,000 IN VALUE
CONTRACT FOR RE-ROOFING WORKS AT CARRONBANK HOUSE, DENNY
(DEN-7071)
Meeting: INFORMATION BULLETIN
Date: 5 DECEMBER 2012
Author: DIRECTOR OF DEVELOPMENT SERVICES

1. INTRODUCTION

- 1.1 In accordance with Development Service's Procedure IAM/130400, a single tender was invited from Corporate & Neighbourhood Services for the contract in respect of re-roofing works at Carronbank House, Denny.
- 1.2 The criteria used in assessment of best value are, financial (both contract and staff costs), quality (in relation to achieving industry standards) and past performance in this type of work.

2. TENDERS RECEIVED

- 2.1 A tender was received by the due date of 27 June 2012 and opened in accordance with Standing Order 11 relating to contracts.
- 2.2 The tendered price compared with work of a similar nature, priced in competition viz, weather envelope at Balfour Street, Bonnybridge (DEN-6757) in the sum of £216,787.99, accepted in January 2011. Allowing adjustment for inflation etc, the tendered price compared favourably with the benchmark contract.
- 2.3 The tender received from Corporate & Neighbourhood Services, The Forum, Callendar Business Park, Falkirk FK1 1XR is in the sum of £141,370.50 and pro rata, represents best value for the Council.
- 2.4 In accordance with Standing Order 6.2(ii) relating to contracts, I consulted with the Chief Governance Officer to enter into contract with that party.
- 2.5 The tender can be contained within the Central Support Investment Budget for Accommodation 2012/2013.

3. ACTION TAKEN

Members note that in accordance with Standing Order 6.2(ii), I have accepted the tender submitted by Corporate & Neighbourhood Services, The Forum, Callendar Business Park, Falkirk FK1 1XR in the sum of £141,370.50 in respect of re-roofing works at Carronbank House, Denny.

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Director of Development Services

05/07/2012

Contact Officer: Ian Paterson

LIST OF BACKGROUND PAPERS

1. *Tender documents
2. *Tender Report

*Item not for publication on the grounds that it involves the disclosure of exempt information as defined in paragraph 8 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

FALKIRK COUNCIL

Subject: ACCEPTANCE OF TENDERS OVER £100,000 AND UNDER £350,000
IN VALUE
CONTRACT FOR RE-ROOFING WORKS AT URE CRESCENT,
BONNYBRIDGE (DEN-7128)
Meeting: INFORMATION BULLETIN
Date: 5 DECEMBER 2012
Author: DIRECTOR OF DEVELOPMENT SERVICES

1. INTRODUCTION

- 1.1 In accordance with Development Service's Procedure IAM/130400, a single tender was invited from Corporate & Neighbourhood Services for the contract in respect of re-roofing works at Ure Crescent, Bonnybridge.
- 1.2 The criteria used in assessment of best value are, financial (both contract and staff costs), quality (in relation to achieving industry standards) and past performance in this type of work.

2. TENDERS RECEIVED

- 2.1 A tender was received by the due date of Wednesday 22nd August 2012 and opened at 2.25pm on Wednesday 22nd August 2012 in accordance with Standing Order 11 relating to contracts.
- 2.2 The tendered price compared with work of a similar nature, priced in competition viz, weather envelope, Balfour Street, Bonnybridge (DEN-6757) in the sum of £216,797.99, accepted in January 2011. Allowing adjustment for inflation etc, the tendered price compared favourably with the benchmark contract.
- 2.3 The tender received from Corporate & Neighbourhood Services, The Forum, Callendar Business Park, Falkirk FK1 1XR is in the sum of £293,142.94 and represents best value for the Council.
- 2.4 In accordance with Standing Order 6.2(ii) relating to contracts, I consulted with the Chief Governance Officer to enter into contract with that party.
- 2.5 The tender can be contained within the block expenditure figure identified in the Housing Investment 3 Year Programme 2012/2015.

3. ACTION TAKEN

Members note that in accordance with Standing Order 6.2(ii), I have accepted the tender submitted by Corporate & Neighbourhood Services, The Forum, Callendar Business Park, Falkirk FK1 1XR in the sum of £293,142.94 in respect of re-roofing works at Ure Crescent, Bonnybridge.

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Director of Development Services

28/08/2012

Contact Officer: Robin Millard

LIST OF BACKGROUND PAPERS

1. *Tender documents
2. *Tender Report
3. List of Addresses

*Item not for publication on the grounds that it involves the disclosure of exempt information as defined in paragraph 8 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

LIST OF ADDRESSES

BONNYBRIDGE

Ure Crescent

Odd: 1, 9, 13, 15, 17, 19, 23, 25, 27, 31, 33, 35, 39, 47, 49, 51, 53, 55

18 Houses

Even: 4, 6, 16, 18, 22, 26, 32, 34, 36, 44, 46, 52, 54, 56, 64, 70, 74, 76, 78, 80, 90, 94, 96, 98, 100, 102, 104, 108, 110, 116, 118, 120, 122, 126, 128, 130, 132, 134, 136, 140

40 Houses

Total number of dwellings:

58 Houses

FALKIRK COUNCIL

Subject: ACCEPTANCE OF TENDERS OVER £100,000 AND UNDER £350,000 IN VALUE
CONTRACT FOR ROOFING AND ROUGHCASTING AT STRACHAN STREET,
CAMELON (CAM-7125)
Meeting: INFORMATION BULLETIN
Date: 5 DECEMBER 2012
Author: DIRECTOR OF DEVELOPMENT SERVICES

1. INTRODUCTION

- 1.1 In accordance with Development Service's Procedure IAM/130400, a single tender was invited from Corporate & Neighbourhood Services for the contract in respect of roofing and roughcasting.
- 1.2 The criteria used in assessment of best value are, financial (both contract and staff costs), quality (in relation to achieving industry standards) and past performance in this type of work.

2. TENDERS RECEIVED

- 2.1 A tender was received by the due date of 9 November 2012 and opened 2.10pm 9 November 2012 in accordance with Standing Order 11 relating to contracts.
- 2.2 The tendered price was compared with bill of quantity rates for work of a similar nature, priced in competition viz, Roofing and roughcasting Avon Street, Hazel Crescent Dunipace and Darrach Drive Fankerton (DEN-7134) in the sum of £400,640.42 accepted in October 2003. Allowing adjustment for inflation etc, the tendered price compared favourably with the rates within the benchmark contract.
- 2.3 The tender received from Corporate & Neighbourhood Services, The Forum, Callendar Business Park, Falkirk FK1 1XR is in the sum of £105,994.74 and represents best value for the Council.
- 2.4 In accordance with Standing Order 6.2(ii) relating to contracts, I consulted with the Chief Governance Officer to enter into contract with that party.
- 2.5 The tender can be contained within the block expenditure figure for External Fabric Improvements, identified in the Housing Investment 3 Year Programme 2012/2015.

3. ACTION TAKEN

Members note that in accordance with Standing Order 6.2(ii), I have accepted the tender submitted by Corporate & Neighbourhood Services, The Forum, Callendar Business Park, Falkirk FK1 1XR in the sum of £105,994.74 in respect of roofing and roughcasting.

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Director of Development Services
16/11/2012
Contact Officer: Robin Millard

LIST OF BACKGROUND PAPERS

1. *Tender documents
2. *Tender Report
3. List of Addresses

*Item not for publication on the grounds that it involves the disclosure of exempt information as defined in paragraph 8 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

LIST OF ADDRESSES

CAMELON

Strachan Street	
Odd: 5,19,23,25	4 Houses
Even: 12,28,30	3 Houses

Total number of dwellings: 7No

FALKIRK COUNCIL

Subject: ACCEPTANCE OF TENDERS OVER £100,000 AND UNDER £350,000 IN VALUE
 CONTRACT FOR TERM MAINTENANCE CONTRACT FOR PORTABLE
 APPLIANCE TESTING TO FC NON HOUSING PROPERTIES (TMC-7013)
 Meeting: INFORMATION BULLETIN
 Date: 5TH SEPTEMBER 2012
 Author: DIRECTOR OF DEVELOPMENT SERVICES

1. INTRODUCTION

- 1.1 The contract for the term maintenance for Portable Appliance Testing to Falkirk Council non-housing properties was advertised on OJEU and Public Contracts Scotland Portal and, companies were invited to submit tenders using the open tendering procedure.

2. TENDERS RECEIVED

- 2.1 Sixteen tenders were received by the due date 3 April 2012 at 2pm and opened in accordance with Standing Order 11 relating to contracts.
- 2.2 The tendered prices ranged from £146,272.71 to £552,810.51.
- 2.3 The lowest tender was that received from Elecheck Electrical Safety Testing Ltd, 7320 Cambridge Research Park, Ely Road, Waterbeach, Cambs, CB25 9TN in the sum of £146,272.71.
- 2.4 In accordance with Standing Order 6.2(ii) relating to contracts, I consulted with the Chief Governance Officer to enter into contract with that party.
- 2.5 The lowest tender can be contained within the block expenditure figure for Statutory Maintenance Budgets for all services.
- 2.6 Following the evaluation of all tenders, this tender is considered to demonstrate best value.

3. ACTION TAKEN

Members note that in accordance with Standing Order 6.2(ii), I have accepted the tender submitted by Elecheck Electrical Safety Testing Ltd, 7320 Cambridge Research Park, Ely Road, Waterbeach, Cambs, CB25 9TN in the sum of £146,272.71 in respect of term maintenance contract for PAT testing to Falkirk Council non-housing properties.

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 Director of Development Services

25/07/2012

Contact Officer: S. Colmer, x1806

LIST OF BACKGROUND PAPERS

1. *Tender documents
2. *Tender Report

*Item not for publication on the grounds that it involves the disclosure of exempt information as defined in paragraph 8 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

Subject: ACCEPTANCE OF TENDERS OVER £100,000 AND UNDER £350,000 IN
VALUE – FOR THE PROVISION OF SPECIALIST SURFACING AS PART OF
AGREEMENT (C/N : CNS/231/12)

Meeting: INFORMATION BULLETIN

Date: 5TH DECEMBER 2012

Author: DIRECTOR OF DEVELOPMENT SERVICES

1. INTRODUCTION

- 1.1 A tender for the Provision of Specialist Surfacing was advertised through the Public Contracts Scotland Portal as an open tender. Subsequently 14 companies expressed an interest in tendering.
- 1.2 The agreement will commence once approved and will run until completion of works by 31st March 2013.

2. TENDERS RECEIVED

- 2.1 2 tenders were received by the due date of Wednesday 13th June 2012 and opened in accordance with Standing Order 11.2 relating to contracts.
- 2.2 The checked tendered prices ranged from £132,672.60 to £138,111.60.
- 2.3 Following evaluation of all tenders, the highest scoring tender was selected as offering best value across the scope of works. The tender detailed at Appendix 1, with a value of £132,672.60. This represents a saving of approximately £17,000 against current market rates.
- 2.4 In accordance with Standing Order 6.2(ii) relating to contracts, the approval of the Chief Governance Officer to enter into contracts was sought and received.
- 2.5 The funding for this contract is contained within the roads maintenance budget heading.

3. ACTION TAKEN

- 3.1 In accordance with Standing Order 6.2(ii), I accepted the tender submitted by Kiely Bros Ltd, Birmingham, with an approximate total contract value of £132,672.60 in respect of the Provision of Specialist Surfacing to Falkirk Council.

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DIRECTOR OF DEVELOPMENT SERVICES

Date: 16/07/12

Contact Name: Paul Thomson Ext: 1132

LIST OF BACKGROUND PAPERS

1. * Tender documents

* Item not for publication on the grounds that it involves the disclosure of exempt information as defined in paragraph 10 of part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

APPENDIX 1

FALKIRK COUNCIL

CONTRACT FOR THE PROVISION OF SPECIALIST SURFACING (C/N: CNS/231/12)

Company	Postal Town
Kiely Bros Ltd	Birmingham

Value £132,672.60

FALKIRK COUNCIL

Subject: ACCEPTANCE OF TENDERS OVER £100,000 AND UNDER £350,000
(TRAFFIC SIGNALS UPGRADE A803 KERSE LANE/ BELLEVUE STREET
IH0041)
Meeting: INFORMATION BULLETIN
Date: 5 DECEMBER 2012
Author: DIRECTOR OF DEVELOPMENT SERVICES

1. INTRODUCTION

- 1.1 The contract for the Traffic Signals Upgrade A803 Kerse Lane, was advertised on the Public Contracts Scotland Portal and, following assessment of submitted pre-qualification questionnaires, four companies were subsequently invited to tender

2. TENDERS RECEIVED

- 2.1 Four Tenders were received by the due date of 23 October 2012 and opened at 12:00hrs on 23 October 2012 in accordance with Standing Order 11 relating to contracts.
- 2.2 The checked tendered prices ranged from £134,758.00 to £165,430.00.
- 2.3 Following the evaluation of tenders it was considered best value for the Council to award the contract to McGivney Construction Ltd for the sum of £134,758.00.
- 2.4 The works can be funded from the 2012/13 General Capital Programme for Roads and Transport projects.
- 2.5 In accordance with Standing Order 6.2(ii) relating to contracts, I consulted with the Chief Governance officer on the basis of entering into contract with that party.

3. ACTION TAKEN

Members note that, in accordance with Standing Order 6.2(ii), on 19 November 2012, I accepted the Tender submitted by McGivney Construction Ltd for the sum of £134,758.00 in respect of the Traffic Signals Upgrade A803 Kerse Lane.

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Director of Development Services

Date: 21st November, 2012

LIST OF BACKGROUND PAPERS

1. *Tender documents
2. *Tender Report

*Item not for publication on the grounds that it involves the disclosure of exempt information as defined in 'paragraph 8' of Part 1 of Schedule 7a of the Local Government (Scotland) Act 1973.

INFORMATION BULLETIN

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VOLUME 3
2012/2013

FALKIRK COUNCIL

Subject: GEOGRAPHICAL INFORMATION SERVICES
Meeting: INFORMATION BULLETIN
Date: 5th DECEMBER 2012
Author: DIRECTOR OF CORPORATE AND NEIGHBOURHOOD SERVICES

1. INTRODUCTION

- 1.1 Members will recall the report to Policy and Resources Committee on 31 May 2011, recommending the acceptance of a contract for Geographical Information Services provided by Forth Valley GIS Limited. Acceptance of the contract was to follow a joint OJEU procurement process undertaken with Clackmannanshire and Stirling Councils.
- 1.2 Due to the combined tender arrangements in place between the three Councils, tender documents were issued by Clackmannanshire Council on behalf of the three Councils and continuing with this agreed practice, received by Clackmannanshire Council on behalf of the three Councils.

2. UPDATE

- 2.1 Following the procurement process, changes in the management structure of Clackmannanshire Council resulted in a review of their requirement for GIS service provision. The review led to a delay in the contract acceptance and to ensure continuity of day to day services during this period a one year extension to the existing GIS contract was agreed by the Chief Executives of the three Councils.
- 2.2 Clackmannanshire Council has subsequently completed their review of service provision and are now in a position to accept the contract. During the extension period, both Falkirk and Stirling Councils have worked with Forth Valley GIS to prepare an implementation plan for the new contract which will lead to an early adoption of the new web based system.
- 2.3 In addition, the Councils have agreed changes to the acceptance process which will result in each Council accepting the contract individually, providing greater contract flexibility.
- 2.4 The contract value for the 5 year period previously reported to Policy and Resources Committee remains the same i.e. £1,009,640. The contract is based on a web based GIS technology rather than the existing server based, resulting in higher initial set-up costs for year 1 than the remaining 4 years. The contract duration has changed to 1st April 2012 until 31st March 2017 with a possible 9 month extension until 31st December 2017. A breakdown of the costs are shown below:

Year 1	Year 2	Year 3	Year 4	Year 5	Total	9 Month Extension	Total Contract Value
£245,240	£156,000	£156,000	£156,000	£156,000	£869,240	£140,800	£1,009,640

3. CONCLUSION

- 3.1 Members are requested to note the revised commencement date of 1st April 2012 for the new Geographic Information Services Contract with Forth Valley GIS Limited.

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DIRECTOR OF CORPORATE & NEIGHBOURHOOD SERVICES

Date: 3rd October 2012
Ref: AB0829AS_GISServices
Contact Name: Allan Stewart Tel: 6187

LIST OF BACKGROUND PAPERS

1. GIS Services report to Policy & Resources Committee dated 31 May 2011.

FALKIRK COUNCIL

Subject: ICT STRATEGY – SOCITM CONSULTING
Meeting: INFORMATION BULLETIN
Date: 5 DECEMBER 2012
Author: DIRECTOR OF CORPORATE AND NEIGHBOURHOOD SERVICES

1. INTRODUCTION

- 1.1 Members will be aware of the work being undertaken by the Policy, Technology and Improvement Division of Corporate and Neighbourhood Services to review the current ICT Strategy. The work is being undertaken following the recent reorganisation of the Division and aims to ensure that the strategy sets out an ambitious, dynamic vision for the ICT service which fully engages with all Services across the Council.
- 1.2 To support the redevelopment of the strategy and to ensure parity with the National ICT Strategy being developed by the Scottish Government, it was considered appropriate to engage SOCITM Consulting to underpin the process. SOCITM is the Society of IT Managers, the professional organisation which supports the IT industry and has been a partner in the development of the National IT Strategy.

2. PROCUREMENT

- 2.1 SOCITM were asked to submit a quotation based on the agreed scope of works required to support the redevelopment. This included:
- a series of workshops with senior managers, ICT staff and Service based ICT staff;
 - support for developing options for governance and commissioning models;
 - a review of existing policies and strategy documents; and
 - included the necessary support for developing the context of the ICT strategy document.
- 2.2 It was considered appropriate to appoint SOCITM as the consultant for the development of the strategy as the organisation has played a key role in the development of the National IT strategy. Specifically, the consultant appointed by SOCITM to work with Falkirk Council is a Board Member on the National IT strategy.
- 2.3 The initial submission was reviewed and included areas considered more appropriate to be developed by internal staff. Consequently, the submission was revised and a further submission agreed which reduced the cost of the consultation to £16,800. SOCITM will continue to support the development process until the ICT Strategy document has been finalised.

3. ACTION TAKEN

- 3.1 Members are requested to note the work being undertaken with SOCITM to develop the ICT strategy.

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DIRECTOR OF CORPORATE AND NEIGHBOURHOOD SERVICES

Date: 25 September 2012
Ref: AB0925ASICT Strategy SOCITM.doc
Contact Name: Allan Stewart Tel: 6187

LIST OF BACKGROUND PAPERS

1. SOCITM – Falkirk Council ICT Strategy Production – Proposal for Consultancy Services dated 20th July 2012.