

**APPENDIX I to the minute of meeting
of the Infrastructure Services
Committee of 16 October 2007 (Article
3(b) refers)**

MINUTE of MEETING of the **EXECUTIVE SUB-COMMITTEE** of the **INFRASTRUCTURE SERVICES COMMITTEE** held in the Committee Room, Town and County Hall, Forfar on Thursday 6 September 2007 at 3.00 pm.

Present: Councillors DAVID MAY, DAVID FAIRWEATHER and IAIN GAUL.

Councillor MAY, Convener, in the Chair.

1. APOLOGIES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

The Sub-Committee agreed to note that no declarations of interest were made.

3. MAYFIELD REGENERATION, CLIFFBURN SHOPS ENHANCEMENTS, ARBROATH - ACCEPTANCE OF TENDER

With reference to Article 30 of the minute of meeting of the Infrastructure Services Committee of 14 June 2007, there was submitted [Joint Report No 840/07](#) by the Director of Infrastructure Services and the Director of Neighbourhood Services detailing tenders received for the environmental improvements section of the Mayfield Terrace Regeneration, Arbroath.

It was noted that negotiations were still ongoing with some owners and that all the car parking would now be included in the contract.

The Sub-Committee agreed to accept the lowest tender, that of Land & Building Services Ltd., for the environmental improvements section of the Mayfield Terrace Regeneration in the sum of £554,306.90, subject to the implementation of savings amounting to £60,000 to be agreed with the contractor.

4. ST CHRISTOPHER'S TRAVELLING PEOPLE'S SITE ENHANCEMENTS, TAYOCK, MONTROSE - ACCEPTANCE OF TENDER

With reference to Article 31 of the minute of meeting of the Infrastructure Services Committee of 14 June 2007, there was submitted [Joint Report No 848/07](#) by the Director of Infrastructure Services and the Director of Neighbourhood Services detailing tenders received for the construction of the St Christopher's Travelling People's Site Enhancements, Tayock, Montrose.

The Sub-Committee agreed to accept the lowest tender, that of Dundee Plant Company Limited, for the construction of the St Christopher's Travelling People's Site Enhancements in the sum of £829,955.82, subject to the implementation of savings amounting to £110,000 to be agreed with the contractor.

5. CIVIL AND STRUCTURAL ENGINEERING SERVICES - SUB-CONSULTANCY PROVISION

With reference to Article 29 of the minute of meeting of the Infrastructure Services Committee of 14 June 2007, there was submitted [Report No 849/07](#) by the Director of Infrastructure Services detailing a proposal to allow for the provision of civil and structural engineering consultancy services for the period 10 September 2007 to 30 April 2011 inclusive.

The Sub-Committee agreed to approve the proposal to allow the Roads Division to procure civil and structural engineering services on the basis as described in the Report, for the period 10 September 2007 to 30 April 2011 inclusive.