

**North West Region Waste Management Group Joint Committee
Special Meeting
Thursday 12th April 2012
Limavady Borough Council Offices**

Present:

Ballymoney Borough Council
Councillor Evelyne Robinson
Alderman Cecil Cousley
John Dempsey
John Michael
Nigel McKeown

Coleraine Borough Council
Councillor George Dunlop
Councillor William King

Roger Wilson
Kieran Doherty

Derry City Council
Councillor Shaun Gallagher
Jim McGrath
Colin Killeen

Limavady Borough Council
Alderman Michael Coyle
Councillor Jack Rankin
Noel Crawford

Magherafelt District Council

Moyle District Council
Councillor Robert McIlroy

NWRWVG

Eamon Molloy
Keith Swerdlick

Confidential

- **Item 1** Members are to receive a report on the outcome of the evaluation of the Mixed Dry Recycling Tender. Members will be asked to consider the content of the report and to make a determination on the recommendation of the award contained therein.

The Chair opened the meeting and thanked Members and Officers for their attendance. She referred to the notice and reminded Members that the item specified was confidential. The Chair then asked the Development Officer to take the item.

The Development Officer apologised for the delay in starting the meeting but he had been in discussion with Mr McSorley who apologised that he was unable to attend.

The Development Officer outlined the matter in question and reminded Members of the background to the matter. He informed Members that the preferred bidder had withdrawn from the competition and that the Tender Evaluation team had reconvened to consider a new recommendation to the Committee and the member Councils.

He pointed out that this was not a new evaluation but rather a continuation of the original evaluation exercise. Nothing found in the original evaluation could be changed, however, as one of the bidders had withdrawn the ranking and relative scores in the commercial section had to change accordingly. This was now reflected in the report being presented to the Joint Committee.

The Development Officer proceeded to take Members through the report and the recommendation. When he had concluded the Chair invited questions and comments.

The Chair asked the Development Officer to clarify the Tender Price. He informed the meeting that this reflected the price as submitted in the tender in December 2012, however he added that this price was subject to change either up or down depending on how the market for recyclates performs.

Councillor McIlroy expressed concern on how this would work. Mr Swerdlick explained the pricing mechanism and Mr Michael added that the formula was given to each of the bidders and that the market prices for recyclates would be based on verifiable and published data.

Councillor Gallagher expressed some concern that the report would appear complex to Members who were not fully conversant with the subject.

Alderman Coyle stated that he was satisfied that there had been a sound and robust process and that the Committee should accept the recommendation.

Alderman Coyle **Proposed** and Councillor King **Seconded** that the Joint Committee approve the result of the evaluation and recommend the award of the contract to Re-Gen, to Member Councils.

Councillor Gallagher asked that a presentation be made to each Council. The Development Officer stated that this could be done and asked Councils to inform him if they required this. This was agreed by the meeting.

There being no further business the Chair thanked members for their attendance and closed the meeting.

The meeting terminated at 2.45pm

Signed by: Evelyn Robinson
Cllr Evelyne Robinson
Chair