Extract from minutes of -

## STRATEGIC POLICY AND RESOURCES COMMITTEE

## 20th FEBRUARY, 2009

## "Replacement Fuel Facility at Duncrue Complex

The Committee was reminded that, at its meeting on 22nd February, 2008, it had deferred consideration of the replacement of the Duncrue Complex Fuel Storage Facilities and associated infrastructure works to enable a report on the possibility of the capital costs for the scheme being met by a private sector operator under a franchise agreement for the purchase of fuel. Following public advertisement, only one expression of interest had been received for providing and operating a facility. However, the submission had been incomplete and there had been no response to requests for further information. A detailed appraisal of the various options had then been undertaken and it was recommended that the Council proceed with the provision and operation of the replacement fuel facility on an 'in-house' basis.

The Committee adopted the recommendation, approved the invitation and award of the most economically advantageous tender based on pre-agreed cost and quality criteria and granted approval for an application to be submitted to the Department of the Environment for sanction to the raising of a loan for the expenditure associated with the project." This page has been intentionally left blank.