

Agenda



Tendering Committee

Date: Wednesday, 8 June 2022

Time: 09:15

Format: Hybrid Meeting

Contact: Scott Kelly, Committee Officer
Email: scott.kelly@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **Tendering Committee** as detailed above.

The Convener has directed that the powers contained in Section 43 of the Local Government in Scotland Act 2003 will be used and Members will have the option to attend the meeting remotely or in person at the Civic Space, Church Street, Dumbarton.

The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor John Millar (Chair)
Councillor Diane Docherty
Councillor Craig Edward
Councillor David McBride
Councillor Jonathan McColl
Councillor June McKay (Vice Chair)
Councillor James McElhill
Councillor Hazel Sorrell

All other Councillors for information

Chief Officer – Supply, Distribution and Property
Chief Officer – Regulatory and Regeneration

Date of Issue: 25 May 2022

TENDERING COMMITTEE
WEDNESDAY, 8 JUNE 2022

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members are invited to declare if they have an interest in any of the items of business on this agenda and the reasons for such declarations.

3 RECORDING OF VOTES

The Committee is asked to agree that all votes taken during the meeting will be carried out by roll call vote to ensure an accurate record.

4 OPEN FORUM

The Committee is asked to note that no open forum questions have been submitted by members of the public.

5 CONTRACT AUTHORISATION REPORT – SPECIALIST ROOFING (FLAT ROOFING AND METAL ROOFING) 7 – 9

With reference to the Minutes of Meeting of the Tendering Committee held on 20 April 2022, submit report by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for Specialist Roofing (Flat Roofing and Metal Roofing).

6 CONTRACT AUTHORISATION REPORT – MICROSOFT LICENSES FOR EDUCATION ICT ESTATE 11 – 13

Submit report by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for Microsoft Licenses for Education ICT Estate.

7 CONTRACT AUTHORISATION REPORT – CITRIX 15 – 17
NETSCALER LICENSES

Submit report by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for Citrix Netscaler Licenses.

8 CONTRACT AUTHORISATION REPORT – ICT DEVICE 19 – 21
REPLACEMENT FOR CORPORATE AND EDUCATION

Submit report by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of contracts for the replacement of ICT Devices.

9 CONTRACT AUTHORISATION REPORT – STORAGE ARRAY 23 – 26
NETWORK REPLACEMENT

Submit report by the Chief Officer – Supply, Distribution and Property seeking approval to authorise the Chief Officer – Regulatory and Regeneration to conclude the award of the contract for Storage Array Network (SAN) Replacement.

10 CONTRACT AUTHORISATION REPORT – PROVISION OF 27 – 31
ONLINE PAYMENT SYSTEMS AND CASHLESS CATERING
SYSTEMS

Submit report by the Chief Officer – Supply, Distribution and Property seeking approval to conclude the award of the contract for the Provision of Online Payment Systems and Cashless Catering Systems.

11 CONTRACT AUTHORISATION REPORT – SCHOOL 33 – 38
TRANSPORT SESSION 2022/23

Submit report by the Chief Education Officer seeking approval to authorise the Chief Education Officer, in liaison with Strathclyde Partnership for Transport, to conclude and award contracts for mainstream school transport from August 2022 up to the end of school session 2024/25.

To Follow

13 DELEGATED AUTHORITY TO APPROVE CONTRACT AWARDS DURING SUMMER RECESS – PROVISION OF INSURANCE SERVICES (INCLUDING CLAIMS HANDLING) FOR WEST DUNBARTONSHIRE COUNCIL AND WEST DUNBARTONSHIRE LEISURE TRUST

To Follow

Submit report by the Chief Officer – Supply, Distribution and Property advising of proposals to approve the award of the contracts for the Provision of Insurance Services (including Claims Handling) for West Dunbartonshire Council and West Dunbartonshire Leisure Trust as detailed during the summer recess.

