Agenda



Tendering Committee

Date: Wednesday, 28 August 2019

Time: 09:30

Venue: Clyde Room, Clydebank Town Hall,

Dumbarton Road, Clydebank

Contact: Scott Kelly, Committee Officer

Tel: 01389 737220 scott.kelly@west-dunbarton.gov.uk

Dear Member

Please attend a meeting of the **Tendering Committee** as detailed above. The business is shown on the attached agenda.

Yours faithfully

JOYCE WHITE

Chief Executive

Distribution:

Councillor J. Finn (Chair)
Councillor G. Casey
Councillor I. Dickson (Vice Chair)
Councillor D. Docherty
Provost W. Hendrie
Councillor M. McNair
Councillor L. O'Neill
Councillor B. Walker

All other Councillors for information

Strategic Director - Transformation and Public Service Reform Strategic Lead - Regulatory

Date of Issue: 15 August 2019

TENDERING COMMITTEE

WEDNESDAY, 28 AUGUST 2019

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 MINUTES OF PREVIOUS MEETING

5 - 8

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 26 June 2019.

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: WATER QUALITY 9 – 14 MANAGEMENT INCLUDING LEGIONELLA

Submit report by the Strategic Director of Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contract for Water Quality Management Including Legionella.

6 CONTRACT AUTHORISATION REPORT: REPLACEMENT OF 15 – 18 BRIDGE DECK AND ASSOCIATED WORKS FOR A811 LOMOND BRIDGE, BALLOCH

Submit report by the Strategic Director of Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contract for Replacement of Bridge Deck and Associated Works for A811 Lomond Bridge, Balloch.

7 CONTRACT AUTHORISATION REPORT: DESIGN AND BUILD To Follow GRUGGIES BURN FLOOD PREVENTION SCHEME

Submit report by the Strategic Director of Transformation and Public Service Reform seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the professional services and construction contracts for the Gruggies Burn Flood Prevention Scheme.

8 CONTRACT AUTHORISATION REPORT: RESIDENTIAL To Follow PLACEMENTS AND RESPITE FOR ADULTS WITH LEARNING DISABILITIES, MENTAL HEALTH AND PHYSICAL DISABILITIES (UNDER 65)

Submit report by the Strategic Director of Transformation and Public Service seeking approval to authorise the Strategic Lead – Regulatory to conclude direct award contracts for Residential Placements and Respite for Adults with Learning Disabilities, Mental Health and Physical Disabilities (under 65).