#### WEST DUNBARTONSHIRE COUNCIL

## Council Offices, Garshake Road, Dumbarton G82 3PU

14 August 2009

## **PLEASE NOTE TIME OF MEETING**

**MEETING: TENDERING COMMITTEE** 

WEDNESDAY, 26 AUGUST 2009 at 3.00 P.M.

MEETING ROOM 2 COUNCIL OFFICES GARSHAKE ROAD DUMBARTON

Dear Member,

Please attend a Meeting of the **Tendering Committee** to be held in Meeting Room 2, Council Offices, Garshake Road, Dumbarton on **Wednesday**, **26 August 2009** at **3.00 p.m.** 

The business is as shown on the enclosed agenda.

Yours faithfully

**DAVID McMILLAN** 

Chief Executive

# **Distribution**:

Councillor J. Finn (Chair)
Councillor M. Bootland
Councillor J. Brown
Councillor D. McBride
Councillor J. McColl
Councillor J. McElhill
Councillor J. Millar

Chief Executive All Directors

## **All other Councillors for information**

#### TENDERING COMMITTEE

## **WEDNESDAY, 26 AUGUST 2009**

#### **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

Submit, for approval as a correct record, Minutes of Meeting of the Committee held on 28 July 2009.

#### 4. PROVISION OF AN ELECTRONIC VOICE RECORDING SYSTEM

Submit report by the Executive Director of Corporate Services advising of tenders received for the provision of an Electronic Voice Recording Solution project and seeking approval to accept the best value tender.

### 5. PROVISION OF TREASURY ADVISORY SERVICES

Submit report by the Executive Director of Corporate Services seeking approval to commence the tendering process for appointment of treasury advisers for the period 1 May 2010 to 30 April 2013, with an option to extend until 30 April 2015.

# 6. MAINTENANCE OF LIFT INSTALLATIONS THROUGHOUT WEST DUNBARTONSHIRE 2009/2010

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Maintenance of Lift Installations throughout West Dunbartonshire 2009/2010 project and seeking approval to accept the lowest tender.

# 7. MULTI STOREY FLATS – COMPREHENSIVE AREA RENEWAL, LEVEN COURT, WESTBRIDGEND, DUMBARTON

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Multi Storey Flats – Comprehensive Area Renewal, Leven Court, Westbridgend, Dumbarton and seeking approval to accept the lowest tender.

## 8. STRUCTURAL REPAIR WORKS, DRUMRY

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Structural Repair Works, Drumry and seeking approval to accept the lowest tender.

## 9. DEMOLITION OF BRAIDFIELD HIGH SCHOOL, CLYDEBANK

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Demolition of Braidfield High School, Clydebank and seeking approval to accept the lowest tender.

For information on the above agenda please contact Craig Stewart, Committee Officer, Legal, Administrative & Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU Tel: (01389) 737251 e-mail: craig.stewart@west-dunbarton.gov.uk