

TENDERING COMMITTEE

At a Meeting of the Tendering Committee held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 4 August 2010 at 9.30 a.m.

Present: Councillors Jim Bollan, Jim Brown, Jim Finn, Jonathan McColl and Jim McElhill.

Attending: Jack McAulay, Section Head, Roads Services; Frank Maguire, Team Leader, Environmental Health; Kevin Neeson, Manager of Developmental Services; Jack Stevenson, Section Head, Property Management; John McKenna, Capital Programme Officer; Finian McElhinney, Service Manager, Stock Transfer; and Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services.

Apologies: Apologies for absence were intimated on behalf of Councillors Margaret Bootland, David McBride and John Millar.

Councillor Jim Finn in the Chair

DECLARATIONS OF INTEREST

It was noted that there were no declarations of interest in any of the items of business on the agenda.

MINUTES OF PREVIOUS MEETING

The Minutes of Meeting of the Tendering Committee held on 15 June 2010 were submitted and approved as a correct record.

PROCEDURES FOR DETERMINING SUITABILITY OF APPLICANTS FOR TAXI DRIVERS' LICENCES

With reference to the Minutes of Meeting of the Tendering Committee held on 26 May 2010 (Page 2878 refers), a report was submitted by the Head of Legal, Administrative and Regulatory Services providing information on the application process for licensed Taxi Drivers in relation to their suitability.

The Committee agreed to note the contents of the report.

DRUMRY PARK AND RIDE CAR PARK

With reference to the Minutes of Meeting of the Tendering Committee held on 15 June 2010 (Page 2941 refers), a report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Drumry Park and Ride Car Park and seeking approval to accept the lowest tender.

After hearing the Section Head, Roads Services in further explanation and in answer to Members' questions, the Committee agreed to approve the awarding of the contract to JRB Construction Ltd in the amount of £87,281.52, subject to confirmation of funding from Strathclyde Partnership for Transport.

PROPOSED REMEDIATION WORK AT THE FORMER DYE WORKS, CORDALE POINT, RENTON

A report was submitted by the Executive Director of Corporate Services advising of tenders received for site remediation works at the former Dye Works, Cordale Point, Renton and seeking approval to accept the most appropriate tender.

After hearing the Team Leader, Environmental Health in further explanation, the Committee agreed to approve the awarding of the contract to White Young Green Environment in the amount of £75,419 plus VAT.

TENDER FOR THE SUPPLY AND DELIVERY OF THE WEST DUNBARTONSHIRE EMPLOYABILITY PROGRAMME – NEIGHBOURHOOD OUTREACH SERVICE

A report was submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval to initiate a tender on behalf of the Community Planning Partnership (CPP) for the supply and delivery of the West Dunbartonshire Employability Programme – Neighbourhood Outreach Service.

Having heard the Manager of Developmental Services in further explanation and in answer to Members' questions, the Committee agreed:-

- (1) to approve the initiation of an open tendering route for the supply and delivery of the West Dunbartonshire Employability Programme – Neighbourhood Outreach Service;
- (2) to recommend that a report be submitted to a future meeting of the Housing, Environment and Economic Development Committee outlining how successful the Neighbourhood Outreach Service has been in terms of: i) the number of people who, having used the service, have found employment or training and the fields in which they have been employed or trained; and ii) the number of people who, having used the service, have been employed in a job for a period of more than six months;

- (3) to note that Councillor McElhill would speak with the Executive Director of Housing, Environmental and Economic Development with respect to the recommended report outlined in (2) above; and
- (4) to note that the Manager of Developmental Services would provide Councillor Bollan with the information he had requested, outwith the meeting.

**TENDER FOR THE SUPPLY AND DELIVERY OF THE WEST
DUNBARTONSHIRE EMPLOYABILITY PROGRAMME – KEY WORKER SERVICE**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development seeking approval for the Council to initiate a tender on behalf of the Community Planning Partnership (CPP) for the supply and delivery of the West Dunbartonshire Employability Programme – Key Worker Service.

Having heard the Manager of Developmental Services in further explanation, the Committee agreed to approve the initiation of an open tendering route for the supply and delivery of the West Dunbartonshire Employability Programme – Key Worker Service.

**TENDER FOR THE APPOINTMENT OF A CONSULTANT TO CARRY OUT A
SAMPLE STOCK CONDITION SURVEY**

A report was submitted by the Executive Director of Housing, Environmental and Economic Development advising of tenders received and seeking approval to appoint a consultant to carry out an updated housing stock condition survey which would inform the Council's current knowledge of data in the Housing Plan and support the progression of stock transfer arrangements.

After discussion and having heard the Section Head, Property Management in further explanation, the Committee agreed to approve the awarding of the contract to Savills Commercial Limited in the amount of £94,285.00.

Councillor Bollan, having failed to obtain a seconder for a proposed motion, asked that his dissent be recorded in respect of this item.

The meeting closed at 9.45 a.m.