

Agenda



Tendering Committee

Date: Wednesday, 5 June 2024

Time: 09:15

Venue: 'The Bridge' Meeting Room,
Council Offices, 16 Church Street, Dumbarton G82 1QL

Contact: Lynn Straker, Committee Officer
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Dear Member

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

The business is shown on the attached agenda.

Yours faithfully

PETER HESSETT

Chief Executive

Distribution:

Councillor John Millar (Chair)
Councillor Karen Murray Conaghan
Councillor June McKay (Vice Chair)
Councillor Lawrence O'Neill
Councillor Chris Pollock
Councillor Hazel Sorrell
Councillor Clare Steel
Councillor Sophie Traynor

All other Councillors for information

Chief Officer – Regulatory and Regeneration

Date of Issue: 23 May 2023

TENDERING COMMITTEE
WEDNESDAY, 5 JUNE 2024

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 - 7

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 15 November 2023.

4 OPEN FORUM

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

5 MAINTENANCE OF FIRE, CCTV AND INTRUDER ALARMS SERVICES 9 - 13

Submit report by the Chief Officer – Regulatory and Regeneration seeking the approval of the Tendering Committee to conclude the award of the contract for Maintenance of Fire, CCTV & Intruder Alarms.

6 CONTRACT AUTHORISATION REPORT – CONSTRUCTION OF NEW HOUSING AT WILLOX PARK 15 - 24

Submit report by the Chief Officer – Regulatory and Regeneration seeking the approval of the Tendering Committee to conclude the award of the contract for Construction of New Housing at Willox Park.

CONTRACT FOR SERVICING AND MAINTENANCE OF MECHANICAL INSTALLATIONS AT WEST DUNBARTONSHIRE NON-HOUSING PROPERTIES 25 - 29

Submit report by the Chief Officer – Regulatory and Regeneration seeking the approval of the Tendering Committee to conclude the award of the contract for Measured Term Contract for Servicing and Maintenance of Mechanical Installations at West Dunbartonshire Non-Housing Properties.

8 DELEGATED AUTHORITY TO APPROVE CONTRACT AWARDS DURING SUMMER RECESS – ST ANDREWS WAY – SUPPORT LIVING SERVICE FOR ADULTS WITH SEVERE, ENDURING AND COMPLEX MENTAL HEALTH CHALLENGES 31 - 43

Submit report by the Chief Officer – Regulatory and Regeneration advising the Tendering Committee of proposals to approve the award of the contract for the St Andrews Way - supported living service for adults with severe, enduring and complex mental health challenges, as detailed during the summer recess.
