Agenda



Tendering Committee

Date: Wednesday, 26 June 2019

Time: 09:30

Venue: 'The Brock' Meeting Room,

Council Offices, 16 Church Street, Dumbarton

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 & Public Service Reform Strategic Lead - Regulatory

Date of Issue: 13 June 2019

TENDERING COMMITTEE

WEDNESDAY, 26 JUNE 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 - 6

Submit, for approval as a correct record, the Minutes of Meeting of the Tendering Committee held on 24 April 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: SCHOOL TRANSPORT SESSION 2019/2020

7 – 12

Submit report by the Chief Education Officer seek approval to authorise the Chief Education Officer in liaison with Strathclyde Partnership for Transport (SPT) to conclude and award contracts for mainstream school transport from August 2019 and up to end of school session 2023/24.

6 CONTRACT AUTHORISATION REPORT: WEST BRIDGEND 13 – 16 WARDEN CALL SYSTEM

Submit report by the Strategic Lead – Resources seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contract for West Bridgend Warden Call System.

7 CONTRACT AUTHORISATION REPORT: PROVISION AND 17 – 21 DELIVERY OF WASHROOM SOLUTIONS AND SANITARY PRODUCTS

Submit report by the Strategic Lead – Resources seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contract for the Provision and Delivery of Washroom Solutions (Lot 1) and Sanitary Products (Lot 2).

8 CONTRACT AUTHORISATION REPORT: OCCUPATIONAL 23 – 27 HEALTH PROVISION, EMPLOYEE COUNSELLING AND PHYSIOTHERAPY SERVICES

Submit report by the Strategic Lead – Resources seeking approval to authorise the Strategic Lead – Regulatory to conclude the award of the contracts for Occupational Health, Employee Counselling and Physiotherapy Services.

9 DELEGATE AUTHORITY TO AWARD A CONTRACT DURING 29 – 32 THE SUMMER RECESS – FOUNDATION APPRENTICESHIPS

Submit report by the Strategic Lead – Resources requesting that authority be delegated to the Strategic Lead – Housing and Employability, in consultation with the Vice Convener of the Tendering Committee, to award the contract for Foundation Apprenticeships over the summer recess period.