

**WEST DUNBARTONSHIRE COUNCIL**

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

4 February 2010

**MEETING: TENDERING COMMITTEE**

**WEDNESDAY, 17 FEBRUARY 2010 at 1.00 PM.  
MEETING ROOM 3  
COUNCIL OFFICES  
GARSHAKE ROAD  
DUMBARTON**

Dear Member,

Please attend a Meeting of the **Tendering Committee** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on **Wednesday, 17 February 2010** at **1.00 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, 17 FEBRUARY 2010**

### **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, the Minutes of Meeting of the Tendering Committee held on 27 January 2010.

**4. TENDER TO SUPPLY, ERECT AND DISMANTLE SCAFFOLD ACCESS EQUIPMENT FOR WEST DUNBARTONSHIRE COUNCIL**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to initiate a tender process to supply, erect and dismantle scaffold access equipment for West Dunbartonshire Council.

**5. TENDER FOR THE PROVISION OF A FRAMEWORK CONTRACT FOR SPECIALIST FLAT ROOFING WORK**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to initiate a tender process for a framework contract for specialist flat roofing works for West Dunbartonshire Council.

**6./**

**6. MEASURED TERM CONTRACT FOR MAINTENANCE OF WET CENTRAL HEATING SYSTEMS, ANCILLARY EQUIPMENT AND GAS APPLIANCES – 2010/2013**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the proposed Measured Term Contract for the Maintenance of Wet Central Heating Systems and Gas Appliances – 2010/13 and seeking approval to accept the most economic and advantageous tender.

**7. CONSTRUCTION OF ARTIFICIAL TURF PITCHES AT DUMBARTON ACADEMY AND KNOXLAND PRIMARY SCHOOLS**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the Construction of Artificial Turf Pitches at Dumbarton Academy and Knoxland Primary Schools and seeking approval to accept the most economically advantageous tender.

**8. LEADERSHIP DEVELOPMENT PROGRAMME (copy to follow)**

Submit report by the Executive Director of Corporate Services advising on the outcomes of a tendering process for the development and delivery of a Leadership Development programme and seeking approval to accept the recommended provider.

**9. APPOINTMENT OF CONSULTANTS FOR THE CLYDEBANK TOWN HALL / CIVIC HEART PROJECT (copy to follow)**

Submit report by the Executive Director of Corporate Services on the appointment of consultants for the Clydebank Town Hall / Civic Heart project.

For information on the above agenda please contact Scott Kelly, Committee Officer, Legal, Administrative and Regulatory Services, Council Offices, Garshake Road, Dumbarton, G82 3PU. Tel: (01389) 737220  
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