

**WEST DUNBARTONSHIRE COUNCIL**

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

7 January 2011

**MEETING: TENDERING COMMITTEE**

**WEDNESDAY, 19 JANUARY 2011 at 1.15 P.M.  
EDUCATION CENTRE  
ST MARGARET OF SCOTLAND HOSPICE  
EAST BARNS STREET  
CLYDEBANK**

Dear Member,

Please attend a Meeting of the **Tendering Committee** to be held in the Education Centre, St Margaret of Scotland Hospice, East Barns Street, Clydebank on **Wednesday, 19 January 2011 at 1.15 p.m.**

The business is as shown on the enclosed agenda.

Yours faithfully

**DAVID McMILLAN**

Chief Executive

**Distribution:**

Councillor J. Finn (Chair)  
Councillor J. Bollan  
Councillor J. Brown  
Councillor D. McBride  
Councillor J. McColl  
Councillor J. McElhill  
Councillor J. Millar  
One vacancy

Chief Executive  
All Directors

**All other Councillors for information**

## **TENDERING COMMITTEE**

**WEDNESDAY, 19 JANUARY 2011**

### **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 7 December 2010.

**4. TENDER FOR THE PROVISION OF A MEASURED TERM CONTRACT FOR SPECIALIST FLAT ROOFING REPAIRS FOR WEST DUNBARTONSHIRE COUNCIL**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for specialist flat roofing contract provision for West Dunbartonshire Council.

**5. TENDER FOR THE SUPPLY AND DELIVERY OF GLASS, DOUBLE GLAZED UNITS AND GLAZING SUNDRIES**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to initiate a tender exercise for the supply of glass, double glazed units and glazing sundries.

**6./**

**6. TENDER FOR THE SUPPLY OF TEMPORARY AGENCY STAFF (CRAFT)**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to collaborate with Renfrewshire Council and initiate a tender exercise for a Framework Agreement for the Supply of Temporary Agency Staff (Craft).

**7. NEW BUILD BROCK BOWLING CLUB**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the new build Brock Bowling Club project and seeking approval to accept the lowest tender.

**8. SCOTTISH FUTURES TRUST – DEVELOPMENT OF THE HUB INITIATIVE – COMMENCEMENT OF OJEU TENDERING PROCESS**

Submit report by the Chief Executive seeking agreement that the Council takes part in the procurement process in order to procure a private development partner to the local West Territory hubco.

**9. TENDER FOR THE SUPPLY AND DELIVERY OF FRESH BREAD AND ROLLS**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking approval to award the most economically advantageous tender for the supply and delivery of fresh bread and rolls.

**10. ALEXANDRIA STATION PARK AND RIDE, ALEXANDRIA**

Submit report by the Executive Director of Housing, Environmental and Economic Development seeking delegated authority to appoint the most recent lowest tenderer on a similar project and a specialist sub contractor to undertake works in association with the above project in the event that due to other pressures, the work cannot be undertaken by Roads Operations by 31 March 2011.

**11. TENDERS FOR THE SUPPLY AND DELIVERY OF UPVC WINDOWS AND DOORS FOR WEST DUNBARTONSHIRE COUNCIL (Copy to follow)**

Submit report by the Executive Director of Housing, Environmental and Economic Development advising of tenders received for the supply and delivery of uPVC windows and doors for West Dunbartonshire Council.

**12. WEST DUNBARTONSHIRE EMPLOYABILITY PROGRAMME (WDEP) KEYWORKER SERVICE (Copy to follow)**

With reference to the Minutes of Meeting of the Tendering Committee held on 4 August 2010 (Page 2995 refers), submit report by the Executive Director of Housing, Environmental and Economic Development advising, on behalf of the Community Planning Partnership (CPP), of tenders received for the delivery of the West Dunbartonshire Employability Programme (WDEP) Keyworker Service, and seeking approval to accept the most advantageous tender.

**13. WITHDRAWAL OF TENDER FOR THE SUPPLY AND DELIVERY OF THE WEST DUNBARTONSHIRE EMPLOYABILITY PROGRAMME – NEIGHBOURHOOD OUTREACH SERVICE (Copy to follow)**

With reference to the Minutes of Meeting of the Tendering Committee held on 4 August 2010 (Pages 2994/95 refer), submit report by the Executive Director of Housing, Environmental and Economic Development advising, on behalf of the Community Planning Partnership (CPP), of the withdrawal of the tender for the supply and delivery of the West Dunbartonshire Employability Programme – Neighbourhood Outreach Service.

**14. PROVISION OF BANKING SERVICES – RENEWAL OF BANKING CONTRACT (Copy to follow)**

With reference to the Minutes of Meeting of the Tendering Committee held on 20 October 2010 (Pages 3163/64 refer), submit report by the Executive Director of Corporate Services advising members of the recent tendering process undertaken in respect of the new bank contract, which commences on 1 April 2011.

15./

**15. SCHOOL TRANSPORT TENDERING PROCEDURES, SESSION 2011/12  
(Copy to follow)**

Submit report by the Executive Director of Educational Services:-

- (a) informing of the proposed timetable for the processing of tenders for mainstream school contracts and for transportation of pupils with additional support needs; and
- (b) seeking approval to proceed with the proposed timetable in order to secure contracts for school transport for session 2011/2012.

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.  
Email: [scott.kelly@west-dunbarton.gov.uk](mailto:scott.kelly@west-dunbarton.gov.uk)