



City Chambers
DUNDEE
DD1 3BY

29th July, 2010

TO: ALL MEMBERS OF THE RECESS SUB-COMMITTEE

Dear Sir or Madam

RECESS SUB-COMMITTEE - 2ND AUGUST, 2010

I refer to the agenda issued in respect of the above and would advise you that the Convener has agreed that the undernoted item be considered as a matter of urgency in terms of Standing Order No 17(b) in view of the timescales involved.

Yours faithfully

DAVID K DORWARD

Chief Executive

Members are reminded that, in terms of The Councillors Code, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting.

This will include all interests, whether or not entered on your Register of Interests, which might be perceived as influencing your opinion/vote on any matter.

AGENDA OF BUSINESS

3 BBC LAST NIGHT OF THE PROMS - 11 SEPTEMBER 2010 (AN94-2010)

Traditionally the Scottish element of BBC Proms has taken place annually in Glasgow. This year for the first time the concert will be screened from the Caird Hall on 11th September 2010, with a capacity audience of 2,000, and free ticket entry. The Executive Producer of the BBC Proms has contacted Dundee City Council to see if the City Council would be interested in staging an outdoor broadcast of the Caird Hall event in the City Square.

The BBC has indicated that it has had in excess of 3500 applications for the 2000 free tickets available for the Caird Hall. The capacity of the City Square is estimated at 600 seated or 4000 standing. Half seating and half standing would allow for up to 2300 tickets and this is the option preferred by the City Council.

This is the first time that the Proms event has been held at the Caird Hall and would be first event of this kind to be staged in the City Square. In terms of logistics and crowd safety those issues can be satisfactorily dealt with and the Council's Emergency Planning Officer has been involved in the discussions. The screen will be located in front of the Caird Hall steps leaving sufficient space for those attending the Caird Hall event to enter and leave the building.

The main risk for the Council in staging the event will be poor weather discouraging those with tickets from attending. This is a risk that cannot be mitigated however the track record of the outside event in Glasgow has shown that adverse weather does not greatly put off the crowd.

Whilst the last night of the Proms event will be broadcast on the night on BBC2 Scotland, the UK audience will only see the Dundee component for a few minutes at most and then only in short sections. The City will however benefit from the 4300 people attending the event, many of whom may be visitors to the City.

The outdoor event in City Square will cost no more than £15,000 to put on and will be met from the Council's General Contingency and it is recommended that the Recess Sub Committee agrees to this event being held.



City Chambers
DUNDEE
DD1 3BY

26th July, 2010

Dear Sir or Madam

RECESS SUB- COMMITTEE

I refer to the Agenda of Business issued in respect of the MEETING of the RECESS SUB-COMMITTEE to be held on Monday, 2nd August, 2010.

Please substitute the undernoted report for that previously issued. Apologies for any inconvenience caused.

Yours faithfully

DAVID K DORWARD

Chief Executive

Members are reminded that, in terms of The Councillors Code, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting.

This will include all interests, whether or not entered on your Register of Interests, which might be perceived as influencing your opinion/vote on any matter.

AGENDA OF BUSINESS

2 TENDERS RECEIVED BY CITY ENGINEER

(Report No 378-2010 enclosed).

REPORT TO: RECESS SUB COMMITTEE - 2 AUGUST 2010
REPORT ON: TENDERS RECEIVED BY CITY ENGINEER
REPORT BY: CITY ENGINEER
REPORT NO: 378-2010

1 PURPOSE OF REPORT

1.1 This report details tenders received and requests a decision on acceptance thereof.

2 RECOMMENDATION

2.1 Approval is recommended of (1) the acceptance of the tender submitted by the undernoted contractor and (2) the undernoted total amount, including allowances, for the project.

Project Reference	Project Description	Contractor	Tender Amount	Total Amount	Finance Available
P08097	Whitfield Spine Road	Tayside Contracts	£1,686,219.00	£2,650,000.00	£2,650,000.00
Total			£1,686,219.00	£2,650,000.00	£2,650,000.00

3 FINANCIAL IMPLICATIONS

3.1 The Director of Finance has confirmed that funding for the above project is available as detailed on the attached sheet.

4 POLICY IMPLICATIONS

4.1 This Report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management.

4.2 The creation of the Whitfield Spine Road is a fundamental part of the Whitfield Development Framework linking the east and west of Whitfield and also providing access to the new primary school and the proposed life services/retail complex.

5 CONSULTATIONS

5.1 The Chief Executive, Depute Chief Executive (Support Services), Director of Finance and Assistant Chief Executive have been consulted and are in agreement with the contents of this report.

6 BACKGROUND PAPERS

6.1 Reference is made to Article IV of the City Development Committee of 8 March 2010 whereby the committee approved the amended Whitfield Planning Framework 2010 as supplementary planning guidance to the Dundee Local Plan Review 2005 to direct future development within the Whitfield area. The detailed proposals for the spine road have now been developed and the City Engineer has negotiated a partnering contract with Tayside Contracts which will incorporate savings arising from the use of recycled Baldovie cyclone ash. The Chief Executive has approved the partnership arrangement with Tayside Contracts to carry out these works within the available budget and this report recommends the acceptance of this tender.

7 FURTHER INFORMATION

7.1 Detailed information relating to the above Tenders is included on the attached sheet.

Mike Galloway
Director of City Development

Fergus Wilson
City Engineer

FW/GK/EH

23 July 2010

Dundee City Council
Tayside House
Dundee

CLIENT	CITY DEVELOPMENT		
PROJECT NUMBER PROJECT PROJECT INFORMATION	P08097 Whitfield Spine Road, Dundee The proposals will provide a new road and footpath/cycleway to improve access across the Whitfield area as a strategic element of the Whitfield Development Framework.		
TOTAL COST	Contract	£1,686,219.00	
	Non Contract Allowances	£789,960.00	
	Fees	£173,821.00	
	Total	£2,650,000.00	
FUNDING SOURCE	Vacant & Derelict Land Fund Housing Revenue Account		
BUDGET PROVISION & PHASING	2008/09	2009/10	2010/11
	VDLF £31,626.00	£141,131.00	£577,243.00
ADDITIONAL FUNDING	HRA -	-	£1,900,000.00
REVENUE IMPLICATIONS	None		
POLICY IMPLICATIONS	The project design incorporates the principles of sustainability through the use of recycled materials, sustainable drainage, adaptable lighting, the improvement of the local environmental quality and the provision of walking and cycling opportunities.		
TENDERS	As part of the Roads Maintenance Partnership approved by the Chief Executive, the following offer was received from Tayside Contracts:-		
	<u>Tenderer</u>	<u>Tender</u>	
	Tayside Contracts	£1,686,219.00	
RECOMMENDATION	To accept the offer from Tayside Contracts		
ALLOWANCES	Site Investigations	£29,244.00	
	Public Utilities	£691,986.00	
	Professional Fees	£171,821.00	
	CDM Co-ordinator	£2,000.00	
	Contingencies	£68,730.00	
	Total	£963,781.00	
SUB-CONTRACTORS	None		
BACKGROUND PAPERS	None		



City Chambers
DUNDEE
DD1 3BY

23rd July, 2010

TO: ALL MEMBERS OF THE
RECESS SUB-COMMITTEE

MEMBERSHIP

Bailies

Willie SAWERS
Roderick A J WALLACE

Councillors

Ken GUILD
Andrew DAWSON
Bob DUNCAN
Kevin KEENAN
Brian GORDON
Fraser MACPHERSON

All other Members

Agenda and Papers for information only.

Dear Sir or Madam

RECESS SUB-COMMITTEE

Will you please attend a MEETING of the **RECESS SUB-COMMITTEE** to be held in Conference Room A, 18 City Square, Dundee on Monday, 2nd August, 2010 at 9.30 am to consider the undernoted business. Substitute members are allowed.

Yours faithfully

DAVID K DORWARD

Chief Executive

Members are reminded that, in terms of The Councillors Code, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting.

This will include all interests, whether or not entered on your Register of Interests, which might be perceived as influencing your opinion/vote on any matter.

AGENDA OF BUSINESS

1 TENDERS RECEIVED

(Report No 404-2010 by City Architectural Services Officer enclosed).

2 TENDERS RECEIVED

(Report No 378-2010 by City Engineer enclosed).

REPORT TO: Recess Sub- Committee - 2 August 2010

REPORT ON: Tenders Received

REPORT BY: City Architectural Services Officer

REPORT NO: 404-2010

PURPOSE OF REPORT

This report details tenders received and requests a decision on acceptance thereof.

RECOMMENDATIONS

Approval is recommended of (1) the acceptance of the tenders submitted by the undernoted contractors and (2) the undernoted total amount, including allowances, for each project:

Project Reference	Project	Contractor	Tender Amount	Total Amount	Finance Available
10-1052	City Square Complex - Upgrade Electrical Infrastructure	EW Edwardson (Electrical Contractors) Ltd., Glenrothes	£71,928.14	£84,431.14	£84,431.14

FINANCIAL IMPLICATIONS

The Head of Finance has confirmed that funding for the above projects is available as detailed on the attached sheets.

POLICY IMPLICATIONS

This Report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management. Any issues are detailed on the attached sheets.

CONSULTATIONS

The Client Department has been consulted with regard to policy implications and the Chief Executive, Depute Chief Executive (Support Services) and Director of Finance have also been consulted in the preparation of this report. Any issues are detailed on the attached sheets.

BACKGROUND PAPERS

Unless stated otherwise on the attached sheets, there are no background papers.

FURTHER INFORMATION

Detailed information relating to the above Tenders is included on the attached sheets.

**Rob Pedersen
City Architectural Services Officer
19 July 2010
404-2010**

RECESS SUB-COMMITTEE - 2 AUGUST 2010

CLIENT	City Development	
PROJECT REFERENCE	10-1052	
PROJECT	City Square Complex Upgrade Electrical Infrastructure	
DESCRIPTION OF WORKS	The works comprise a major upgrading of the sub-mains cabling and distribution boards throughout the City Square Complex. The need for these works was identified during the periodic testing and inspection of the electrical installation by the contractor (Edwardson) and recently there have been two failures resulting in loss of power for two days to parts of the West Wing. The repair of this type of cable is a specialist operation. Edwardson have been selected to carry out the work because they have the capability to do the work quickly and also because if this work was carried out by another contractor the testing and certification of the installation would be duplicated resulting in increased costs to the Council.	
TOTAL COST	Several Works	£71,928.14
	Allowances	£12,503.00
	TOTAL	£84,431.14
FUNDING SOURCE	Capital	
BUDGET PROVISION & PHASING	2010/2011	£84,431.14
ADDITIONAL FUNDING	None	
REVENUE IMPLICATIONS	None	
POLICY IMPLICATIONS	There are no major issues.	
CONSULTATIONS	There are no major issues.	
TENDERS	Negotiated contract : 1 EW Edwardson (Electrical Contractors) Ltd., Glenrothes	£ 71,928.14
RECOMMENDATION	Acceptance of offer.	
ALLOWANCES	CDM Co-ordinator	£980.00
	Professional Services	£11,523.00
	TOTAL	£12,503.00
SUB-CONTRACTORS	None	
BACKGROUND PAPERS	None	

REPORT TO: RECESS SUB COMMITTEE - 2 AUGUST 2010

REPORT ON: TENDERS RECEIVED BY CITY ENGINEER

REPORT BY: CITY ENGINEER

REPORT NO: 378-2010

1 PURPOSE OF REPORT

1.1 This report details tenders received and requests a decision on acceptance thereof.

2 RECOMMENDATION

2.1 Approval is recommended of (1) the acceptance of the tender submitted by the undernoted contractor and (2) the undernoted total amount, including allowances, for the project.

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P08097	- Whitfield Spine Road	Tayside Contracts	£1,686,219.00	£2,650,000.00	£2,650,000.00
Total			£1,686,219.00	£2,650,000.00	£2,650,000.00

3 FINANCIAL IMPLICATIONS

3.1 The Director of Finance has confirmed that funding for the above project is available as detailed on the attached sheet.

4 POLICY IMPLICATIONS

4.1 This Report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management.

4.2 The creation of the Whitfield Spine Road is a fundamental part of the Whitfield Development Framework linking the east and west of Whitfield and also providing access to the new primary school and the proposed life services/retail complex.

5 CONSULTATIONS

5.1 The Chief Executive, Depute Chief Executive (Support Services), Director of Finance and Assistant Chief Executive have been consulted and are in agreement with the contents of this report.

6 BACKGROUND PAPERS

6.1 Reference is made to Article IV of the Planning & Transport Committee of 8 March 2010 whereby the committee agreed approve the amended Whitfield Planning Framework 2010 as supplementary planning guidance to the Dundee Local Plan Review 2005 to direct future development within the Whitfield area. The detailed proposals for the spine road have now been developed and the City Engineer has negotiated a partnering contract with Tayside Contracts which will incorporate savings arising from the use of recycled Baldovie cyclone ash. The Chief Executive has approved the partnership arrangement with Tayside Contracts to carry out these works within the available budget and this report recommends the acceptance of this tender.

Committee is asked to note the above for information

7 FURTHER INFORMATION

7.1 Detailed information relating to the above Tenders is included on the attached sheet.

Mike Galloway
Director of City Development

Fergus Wilson
City Engineer

FW/GK/EH

6 July 2010

Dundee City Council
Tayside House
Dundee

CLIENT	CITY DEVELOPMENT		
PROJECT NUMBER PROJECT PROJECT INFORMATION	P08097 Whitfield Spine Road, Dundee The proposals will provide a new road and footpath/cycleway to improve access across the Whitfield area as a strategic element of the Whitfield Development Framework.		
TOTAL COST	Contract	£1,686,219.00	
	Non Contract Allowances	£788,679.00	
	Fees	£173,821	
	Total	£2,648,719.00	
FUNDING SOURCE	Vacant & Derelict Land Fund Housing Revenue Account		
BUDGET PROVISION & PHASING		<u>2008/09</u>	<u>2009/10</u>
	VDLF	£31,626	£141,131
	HRS	-	-
ADDITIONAL FUNDING			£1,900,000.00
REVENUE IMPLICATIONS	None		
POLICY IMPLICATIONS	The project design incorporates the principles of sustainability through the use of recycled materials, sustainable drainage, adaptable lighting, the improvement of the local environmental quality and the provision of walking and cycling opportunities.		
TENDERS	As part of the Roads Maintenance Partnership approved by the Chief Executive, the following offer was received from Tayside Contracts:-		
	<u>Tenderer</u>	<u>Tender</u>	
	Tayside Contracts	£1,686,219.00	
RECOMMENDATION	To accept the negotiated tender from Tayside Contracts		
ALLOWANCES	Site Investigations	£29,244.00	
	Public Utilities	£691,986.00	
	Professional Fees	£171,821.00	
	CDM Co-ordinator	£2,000.00	
	Contingencies	£67,449.00	
	Total	£962,500.00	
SUB-CONTRACTORS	None		
BACKGROUND PAPERS	None		