



tie Limited

Minutes of Meeting: Preferred Bidder Weekly Progress Meeting

Date: 30th October 2007

Venue: CityPoint

In attendance: Matthew Crosse
Susan Clark
Bob Dawson
Val Clementson
Scott McFadzen
Richard Walker
Steve Wright

Item	Comment	Action
	RW requested letter confirming BBS have been selected as Preferred Bidder	BD
	VE Meetings	
	SF stated VE schedule throughout process showed an £8-9m saving, and thought tie must have spectacular ideas for this saving, and that it seemed the saving was the difference between the SDS design and BBS price. SM got the impression that VE was negotiation price of structures. Rates in bid are subject to negotiation, SM would like to renegotiate "bad" rates. MC stated price must land at £498m regardless of press etc. SM stated that to get £9m saving they would need to look further than structures.	
	Preferred Bidder	
	RW stated everyone needs to work as a team – BBS, tie and SDS. SC confirmed BBS will sit in tie offices and that will start to break down the barriers. The 10 desk offer was accepted by SM. BBS to provide a list of people who will require workstations in CityPoint. SC will speak with HEJ re protocols of system.	BBS SC
	Ralf Honek is meeting SDS in Birmingham to agree on drawings re Depot access and Balgreen Road.	
	RW suggested meeting with AD, SR, SMcF, SW, tie and himself to agree way forward. WG has meeting with RW on Thursday.	tie?

DOC.NO.	VERSION	STATUS	DATE	SHEET
PRO.Infraco.1493	0.1	Draft	01/11/07	1 of 3

Item	Comment	Action
	Due Diligence	
	BBS to get themselves comfortable with designs by end Nov. SC felt they were concentrating on other issues rather than design and cost.	BBS
	BT culvert in A8, don't know where duct is, hole will be dug 15 th -18 th Nov.	
	BBS to provide schedules beginning next week on: - Systems -	
	RW requested an organogram for tie and SDS	tie/SDS
	RW stated that when SDS did the concept designs they were constrained by CEC, and asked that now that the funding parameters had changed would CEC accept something cheaper but maybe not so "pretty". SC stated that CEC are prepared to listen to proposals.	
	SW asked process for agreeing VE changes, schedule required.	
	Mobilisation	
	SC stated tie will be able to provide an organogram of people going forward to delivery, BBS to do the same	tie/BBS
	Team Building	
	tie appointing a facilitator by 9 th Nov.	
	Contract meetings	
	First meeting Wed at DLA, Andrew Fitchie will take control of contract and schedules. RW suggested updating documents live on laptop with projector. Need schedule of meetings.	tie
	CEC 40 day approval process, tie requesting fast track option for technical approvals.	tie
	Programme	
	Good session on Monday, BBS understand the constraints now.	
	tie putting together schedule of all activities that need to be finalised by end Nov.	
	BBS said they had heard that design for London Road and Picardy Place were changing, tie gave 2 pictures of Picardy Place.	

DOC.NO.	VERSION	STATUS	DATE	SHEET
PRO.Infraco.1493	0.1	Draft	01/11/07	2 of 3



Item	Comment	Action
	Pricing	
	tie have taken on 2 additional QS's – BD will set up meeting	BD
	Weekly meetings to be rescheduled to a Tuesday	VC
	Next meeting 6 th Nov.	

DOC.NO.	VERSION	STATUS	DATE	SHEET
PRO.Infraco.1493	0.1	Draft	01/11/07	3 of 3