



Record of Meeting

V.E. Structures Meeting

November 29th, 2007 CityPoint II, Kingdom Brunel Room

Attendees: Matthew Crosse (tie), Lindsay Murphy (tie), Michael Terrance (tie),

Eric Smith (tie), Ralph Honeck (BBS) Alan Dolan (SDS)

Chair: Matthew Crosse (tie)

	Agenda
1.	Minute of Last Meeting
2.	Reconciliation
3.	VE Update
4.	Next Steps
5	Next Meeting

	What	Who	When
1.	Minute of Last Meeting		
i)	BBS comments on minute of last meeting noted		
ii.)	Roseburn Street		_
	Confirm who takes down old fuel tanks;	LM	
	Meeting Monday with CEC Safety Manager.	LM/SDS	
iii)	Water of Leith		
	Second pier requires removal of gas main which tie confirmed		
	will not be removed by others. Working distances would require confirmation with Scottish Gas Networks		
iv.)	A8 underpass		
	Trial trench information: Some ducts are 1m x 1m;	AD	
	A dig will be provided to show investigation;		

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What		Who	When
Programme da	ate is on Deliverables Tracker v.22.	AD	
v.) <u>Possessions</u>			
76	with Network Rail yesterday (28/11/07); ng to be held next week to discuss possessions		
2. Reconciliation	n		
May 2007 → E Rates → Risk	 → tie quantities are based on PD; BBS → tie quantities and Additions-based; ? Still considerable Delta; 		
ii Quantities			
Note: tie still o	ent on Quantities and Additions; oncerned over Delta related-to rates; neetings to discuss / address; odated analysis.	MC LM	
3 VE Update			
Full walkthrou	gh of SDS Schedule – (see attached)		
i.) Russell Road	Bridge - Walkway		
	ced risk: Indicative value of walkway reduction act for re-design);		
ii.) Haymarket Vi	aduct		
Reduce spans versus re-desi	not viable as all are used. Little benefit in capital gn:		
iii.) Russell Road	Retaining Walls		
No reduction in Value of enha	n retaining wall; nced finish.		
iv.) Roseburn Str	eet Bridge		
As per item 1	ii.		

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v.) Water of Leith Bridge Cofferdam depends upon Gas Main; Second pier option; Walkways → £60,000. vi.) Carrick Knowe As per mark-up. vii.) Gogar Burn Bridge Walkways 70m x £500/sqm. → £34,000 (£20,000 re-design) → £12,000?? Phase 1b Bridges Queens ferry Road Enhanced finishes planning requirement Instruction from Andrew Holmes LM to find copy; ix.) Crew Road On street option x.) Holiday Inn Bridge Report by SDS on options. LM to find report and report on viability xi.) Retaining Walls General BBS/tie to consider further where land outwith limits could negate retaining walls if land value not excessive. LM/MC to discuss with Alastair Sim (tie land and property) 4 Next Steps i BBS information Requirements Document register and drawing register – controlled copy coming on Monday, uncontrolled passed to BBS document register to be provided. ii BBS asked if they could have: - Design assurance statement? Design assurance statement not expected until Detailed Design complete - 1b next to be issued - 5c issued therefore will be in the Data room.		What	Who	When
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_	What	Who	When
	- AD to give status report for each		
iii	Geotechnical		
	 Norwest Holst – Summary / Factual report in data room 		
	- Halcrow - Monday - Interpretive report	SDS	
	Referencing system		
iv	Drawing category teach in to be provided	SDS	
	Capex – Re- assessment of any savings to be priced in measurement	BBS	
	Next Meeting		
	Thursday 6 th November 2007.		

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