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Meeting Location	Stonehaven Office	Client	AWPR/B-T Contracting Authority
Meeting Date/Time	7 November 2017 at 12:30	Project	AWPR/B-T DBFO
Subject	Progress Meeting	Project No.	B1033200
Participants	(TS) (TS) (MA) (CA) (CA) (CA) (CA) (CA) (CA) (CA) (C	Notes Prepared By	(CA)
Apologies	None		

cc: As above; (ARL)

	Notes	
1.0	Introductions & Apologies	Action
1.1	On Tuesday 7 November 2017, a site tour was undertaken of the South Section, attended by representatives from: ARL, CJV, CA, and TS.	
2.0	Notes of Previous Meetings	
2.1	Progress Meeting Matterian was issued to ARL/CJV for comment on 20 October 2017. Final version issued 7 November 2017 and distributed all on the 8 November 2017.	
	Progress Meeting notes were issued on 20 October 2017.	
	Progress Meeting notes were issued on 20 October 2017.	
2.2	Progress Meeting notes were issued on 1 November 2017. The following changes to the notes were agreed prior to reissue:	



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2.3	Item 9.7.2 of Progress Meeting notes: CA stated that the CJV needed to CA requested the CJV provide a	
	CJV queried whether CA had TS noted that it considered that	CA 30/11/17
2.4	joined the meeting at this point	
2.5	Item 9.3.12 of Progress Meeting notes: CA noted that a basis had been agreed on which CJV would provide kerbing at certain side road junctions and bellmouths. CJV stated that it was proceeding with the works, CJV advised that it believed that it had CA indicated that it was proceeding with	CA 30/11/17
2.6	ARL noted that there were a large number of actions in Progress Meeting matrix notes and proposed that actions be prioritised, and eliminated where possible. Meeting notes going forward are to include target close out dates against each action, where possible.	CA 30/11/17
	Discussions specific to the South Section following a Site Tour of the South	
3.0	Section on 7 November 2017	
3.1	TS noted that a number of CJV stated that	CJV No date
3.2	TS queried whether the CJV confirmed that it did.	
3.3	TS noted that the Concrete Step Barrier was among the best seen. CJV to pass on feedback to the sub-contractor	
4.0	Actions Arising from the Previous Meeting sector in relation to the Central Section	

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4.1	No actions.	
5.0	Actions Arising from the Previous Meeting sector in relation to the North Section	
5.1	Item 4.1 of Progress Meeting notes: CA queried the	
	CJV now has CA queried if CJV has an CJV commented that the	
	CJV and CA still to discuss	CA/CJV 17/11/17
	to meet to agree how to take forward.	17/11/17
5.2	Item 4.2 of Progress Meeting notes: CA queried how the	
	CA noted that the schedule could be attached to the	CJV 17/11/17
	CA queried if all	
	CJV confirmed that	
6.0	Historical Actions Arising from the Previous Meeting	
6.1	Item 5.1 of Progress Meeting	
	The CJV had issued the The CA to meet with	
	with TS environmental advisors.	CA 17/11/17

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6.2	Item 6.1 of Progress Meeting were progressing works on the CA was liaising with both third parties to CA to confirm. CA to confirm.	CA 07/11/17
	final discussion between Item progressing. CA queried if the . CJV to check.	CJV No date
	CJV advised that they will be CA to arrange an CA to arra	CA 10/11/17
6.3	Item 6.3 of Progress Meeting CA commented that during previous Quality Meetings, it had been discussed that the CJV is proposing to use CA asked if a technical presentation could be prepared to show the proposed system and also demonstrate correlation testing results between the two methods. CJV stated that a package is being prepared, and that the CJV would give a technical presentation, dates to be advised. Action dependant on decision to CJV stated that it had not yet finalised its approach to this issue, and may not pursue use CJV to consider further and advise proposed approach. Item progressing.	CJV 10/11/17
6.4	Item 6.4 of Progress Meeting A RL enquired if there was an Item progressing. Item progressing.	CA 10/11/17
6.5	Item 6.5 of Progress Meeting Figure IRIS: Meeting took place on 19 July 2017 attended by TS, ARL, CJV, DJV, O&M and CA. Final meeting notes to be issued and a consolidation meeting to be arranged.	CA 10/11/17

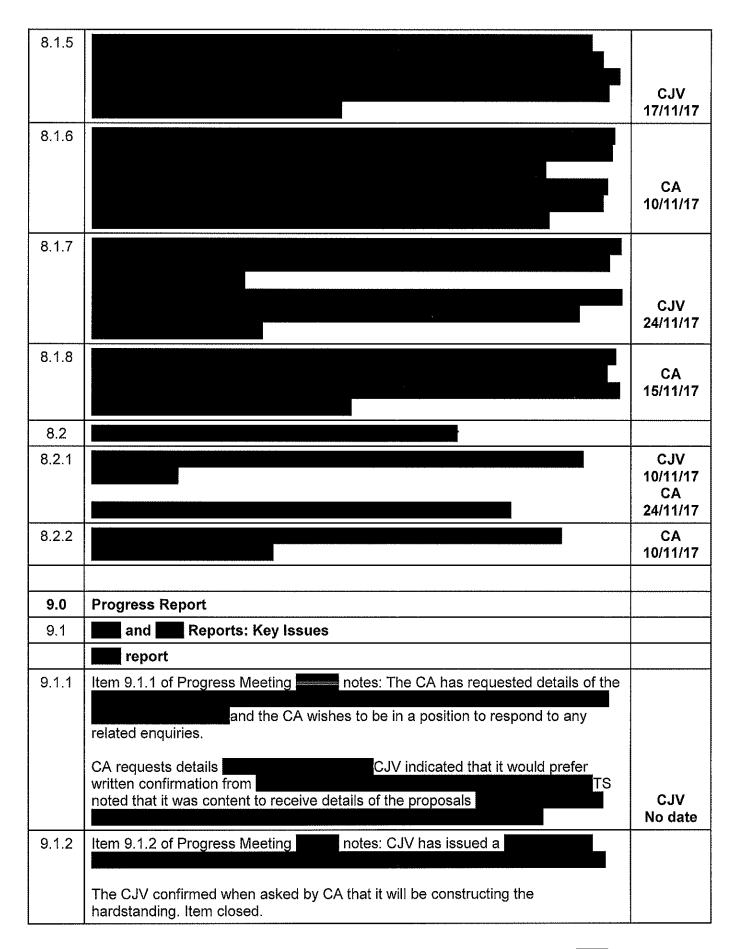
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6.6	Item 7.1 of Progress Meeting Control The long-term status of temporary central reserve crossovers on the A96 were discussed. TS took an action to speak to TRBO to establish their reasoning for requesting the reinstatement works. CA was to provide an update.	CA
	TS suggested that a . ARL indicated it believed it would require a . CJV advised that it is CJV to consider how it wishes to progress.	CJV No date
6.7	Item 7.2 of Progress Meeting CA had noted that the CJV believe that the CJV believe that the CA to advise its views.	CA 10/11/17
7.0	Previous Key Issues	
7.1	Item 10.1 of Progress Meeting Control : ARL had queried that for Control if CA will look at maintenance access to Foveran. CA awaiting response from Control before responding.	CA 10/11/17
7.2	Item 10.2 of Progress Meeting Constant : ARL also notified the CA that there has been an update to CA start of the case , which had been signed off previously, CA start of the case . Item ongoing.	CA No date
7.3	Item 10.3 of Progress Meeting CJV stated that they are .	
	CJV considering	CJV No date
8.0		
8.1		
8.1.1		CJV 17/11/17
8.1.2		CA 10/11/17
8.1.3		CJV 1711/17
8.1.4		CJV 17/11/17

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9.1.3	Item 9.1.3 of Progress Meeting notes: CA had raised	
	CA has set up a meeting to	
	TS commented that	
	Item closed.	
9.1.4	Item 9.1.4 of Progress Meeting Market notes: CA carried out an audit of the CJV Environmental Management System on 7 July 2017. CA to issue audit report.	CA 07/11/17
	Report	
9.2	Appendix A: Health, Safety and Environment	
9.2.1	Item 9.2.3 of Progress Meeting notes: TS had explained that it was their intention to TS had requested information on	
	CJV explained that content with	CJV 17/11/17
9.2.2	CJV provided an update on the	
9.2.3	CA queried the to discuss with .	CA/CJV No date
9.2.4	CA noted that the CJV confirmed that the	
9.3	Appendix C: Design	
9.3.1	Item 9.3.1 of Progress Meeting Example : The CJV issued an email to which the CA is to respond. Road to be adopted by Aberdeenshire Council (ASC) by way of an Order by Scottish Ministers. Road likely to remain a side road the C34K, maintained by ASC, but closed to traffic. CA to confirm.	CA 17/11/17
9.3.2	Item 9.3.2 of Progress Meeting : Meeting was held with CJV and CJV noted that	CJV 10/11/17
	CJV to consult with CJV to issue	CJV No date

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9.3.3	Item 9.3.3 of Progress Meeting : The CA is CA hopes to issue to TS in the next few weeks. Action ongoing.	CA 24/11/17
9.3.4	Item 9.3.4 of Progress Meeting	ARL/CJV /CA/TS 7/11/2017
9.3.5	Item 9.3.5 of Progress Meeting Constant : CJV was to arrange meetings with landowners who had field accesses straying out with the LMA. CJV has appointed CONSTANT (Land Agent) to meet affected landowners. CJV to provide update.	CJV 17/11/17
9.3.6	Item 9.3.6 of Progress Meeting CJV states that CJV states that CA to send update to CJV.	CA 17/11/17
9.3.7	Item 9.3.8 of Progress Meeting Construction : TS had noted the issues raised by Construction regarding the provision of a new access track across a boggy field and related geometry issues to turning vehicles and an option for access across a burn. Construction have also raised an issue with temporary access across the AWPR/B-T site during construction of the pavement. Following meeting between MA/ARL and Construction , a number of actions are with MA and ARL and construction details had been issued	MA No date
	for the junction bellmouth to CJV TS queried when the CJV replied that the CJV CJV to confirm date when the	CJV No date
9.3.8	Item 9.3.14 of Progress Meeting CJV would check and advise if the CJV advised that there is the CJV noted that CJV noted that CJV noted that CJV have sent a letter to ARL in response this morning CJV to discuss	CJV 10/11/17 CJV/CA No date

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9.3.9	CJV noted that CA noted that the had been provided for information for both the CA and CJV CA suggested that the only	
9.3.10	CA stated that they do	
9.3.11	CJV queried CJV has issued an The CJV require a quick response as construction is ongoingTS to consult internally with colleagues to confirm the requirements. CA to respond tomorrow.	TS/CA 08/11/17
9.3.12	– CJV (Constant of the provide update .	CJV No date
9.4	Appendix D: Programme	
9.4.1	Item 9.4.3 of Progress Meeting notes: CA had requested that the CJV provide a schedule of	CJV 10/11/17
9.4.2	CA requested that the CJV provide a schedule of the	CJV No date
9.4.3	CA stated that they do CA stated it	
9.4.4	CA noted in relation to and approvals that all approvals had been provided within the periods set out in the relevant . ARL confirmed the whole process of CA noted that all	
9.4.5	The transfer of to the to would require an assignation of the to to would require an assig	TS No Date
9.4.6	CA highlighted that this CJV stated they were no longer using the CA requested some	CJV 08/12/17

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9.5	Appendix E: Utilities	
9.5.1	Item 9.5.1 of Progress Meeting example: Several months ago, TS provided a copy of its correspondence from	
	which is being reviewed by TS/CA and a response will be issued. Item ongoing.	CA 17/11/17
9.5.2	Item 9.5.2 of Progress Meeting TS and CA had raised	
	CA had noted that they had received	
	. CJV had stated that discussions were ongoing with Item ongoing.	CJV 24/11/17
9.5.3	Item 9.5.4 of Progress Meeting CA had CA confirms that all	
	The CA had noted that if	
	CJV stated that it did	
9.5.4	CA	
9.5.6		
9.5.7	CA noted that	
	CJV advised that they were not aware of any such issues.	
9.5.8	CA noted that as there is no	
9.5.9	CA noted that the CJV was appointed as the Authorised Representative to consult and comply with see .	
9.5.10	CJV	
	acknowledged that the CJV stated that	
	CJV advised that it did	
	CJV noted that sever and associated works to manholes.	
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Notes of Progress Meeting

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9.6	Appendix F: Consultations	
9.6.1	Item 9.6.1 of Progress Meeting Control : CJV had stated that it was awaiting comments from TS TRBO regarding some road layouts and lines and road markings, and it was confirmed comments were provided. Item closed.	
9.6.2	Item 9.6.2 of Progress Meeting	
	CJV was	
	CJV noted that following discussions it understood that	
	CA will not . Item closed.	
9.6.3	CA	
	CA also noted that CJV to issue requisition forms.	CJV 08/11/17
9.6.4	CA noted that the statement referring to Consult and Comply is historic and could be removed from the CJV Report.	
9.6.5	CJV consultation with ACC regarding Charleston is ongoing.	
9.6.6	CJV stated that ACC is signing Consultation Certificates for the A93, kerbing being an example,	
	CJV is considering a	
	CJV advised that	
	they agreed with ACC that a	
	ARL suggested the possibility of	
	MA needs to respond to ACC regarding congestion at Milltimber. CJV to send email to MA with update.	CJV 07/11/17
9.6.7	CA queried the status of procuring regulatory Special Road signs, which indicate the road users that are not permitted on special roads. CJV to provide an update.	CJV No date

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9.7	Appendix G: Quality	
9.7.1	Item 9.7.2 of Progress Meeting CJV still to	CJV
		17/11/17
	CJV is to	CJV No date
	CA queried what CJV confirmed that there were	
	TS noted that one CJV confirmed that the	
	CJV stated that	
	TS noted that CJV confirmed that	
	CJV stated that TS noted that they expected there to be	
9.7.2	CJV confirmed that this would be the case.	
J.1.2		
	CA noted its CJV noted that there are still	
9.8	Appendix H: Sustainability	
9.8	No new issues discussed.	
9.9	Appendix I: Enquiries, Events & Communications	
9.9.1	CJV received an email from TS regarding an event for the River Dee Crossing. It is likely that a visit to the structure will be arranged to commemorate the connection as a project milestone. TS to confirm details	TS 20/11/17
9.10	Appendix J: Lane Occupations	
9.10.1		
9.11	Appendix K: Postcode Analysis and SME Review	
9.11.1	No issues discussed.	

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9.12	Appendix L: Landowners and Accommodation works	
9.12.1	No issues discussed.	
9.13	Appendix M:	
9.13.1	CA and TS stated they do	
9.14	Appendix N: Insurance Claims	
9.14.1	No issues discussed.	
9.15	Appendix O:	
9.15.1	No issues discussed.	
10.0	АОВ	
10.1	CA queried whether any works were planned during the Christmas Site Shutdown, as the 3 month lookahead programme showed some works were due to take place. CJV confirmed that certain activities may run to 22 December 2017 and recommence on 3 January 2018, depending on the weather, but that some work may be planned for between those dates, subject to progress achieved and weather conditions	
10.2	CA noted that preparation of CJV stated that CJV to investigate	CJV No Date
10.3	TS noted that it had received an invitation that morning from Peterculter Community Council to attend a meeting on the evening of 7 November 2017. TS asked whether anyone from ARL or the CJV was available to attend, and ARL enquired who else was going to attend from TS and the CA and it was indicated that they did not have availability to attend due to the short notice of the request.	
10.4	MA queried if there are any CJV responded that there are CJV is seeking CJV is seeking CJV respond that there is a	
10.5	TS asked the CJV if they were awaiting any information from TS/CA. The CJV replied that there was nothing outstanding beyond what had been discussed in the meeting.	
11.0	Date of Next Meeting	
11.1	Progress Meeting will be held in the Balmedie office on Tuesday 12 December 2017, with a site visit in the morning and the meeting in the afternoon.	
11.2	It was agreed that the first Progress Meeting in 2018 will be on 13 th February 2018 commencing at 1:00pm.	All





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Meeting Location	Stonehaven Office	Client	AWPR/B-T Contracting Authority
Meeting Date/Time	09 August 2017 at 09:30	Project	AWPR/B-T DBFO
Subject	Progress Meeting	Project No.	B1033200
Participants	(TS) (TS) (MA) (CA) (CA) (CA) (CA) (CA) (ARL) (ARL) (CJV) (CJV) (CJV) (CJV) (CJV) (CJV) (for part of meeting)	Notes Prepared By	(CA)
Apologies	(CA) (ARL)		

cc: As above; (ARL)

	Notes	
1.0	Introductions & Apologies	Action
1.1	was introduced as TS Project Manager for the scheme and will replace	
	CA advised that Sector 1 will take up the role as the CA Site Representative (Site) and have issued letter to confirm replacement. CA has recruited a person to take over Sector 1 former role as Central Services Manager. The new employee will undertake a phased start in September 2017.	
1.2	On Tuesday 8 August 2017, a site tour was undertaken of the South Section, attended by representatives from: ARL, CA, TS and MA.	
2.0	Notes of Previous Meetings	



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2.1	The CA apologised for the late issue of Progress Meeting Matter notes, which affected ARL/CJV ability to provide comments, and have them incorporated in time for this meeting. Progress Meeting Matter notes to be discussed with ARL before agreement.	CA/ARL
	Progress Meeting notes were issued to ARL/CJV for comment on 1 August 2017. Progress Meeting Matter notes to be discussed with ARL before agreement. ARL stated that this still did not provide enough time to review the notes, as it clashed with their preparation of the ARL and CJV Monthly Progress Report.	CA/ARL
	ARL requested that the Progress Meeting Notes are issued no later than the following Friday the week after the meeting. ARL suggested that the Meeting Notes could be issued to ARL/CJV before TS/CA internal review was complete. TS agreed that the Progress Meeting Notes should be released for review earlier. CA to discuss at internal meeting.	CA
3.0	Discussions specific to the South Section following a Site Tour of the South Section on 8 August 2017	
3.1	No issues discussed. Both TS and the CA welcomed the fact that ARL () had attended the site tour. It was agreed to pick up any observations going through the minutes.	
4.0	Actions Arising from the Previous Meeting sector in relation to the Central Section	
4.1	Item 6.1 of Progress Meeting notes: Ongoing action to confirm	
	The CA has held further discussions with	
	CJV had advised that	
	The CJV has issued the	
	The CA stated that the review of the	СА
	The CJV stated that they are currently progressing preparations for the	
	The MA will arrange	
	MA queried when	MA
	CJV to advise MA of timescale.	CJV
5.0	Actions Arising from the Previous Meeting sector in relation to the North Section	

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5.1	Item 4.2 of Progress Meeting notes: Access to land belonging to The MA and both met fremaining Accommodation Works fremaining Accommodation Works on The CA has issued fremaining Accommodation works. It was also noted by the MA that comments regarding fremaining been included in the fremaining fremaining been included in the fremaining meeting notes which were circulated to the CA, TS, and ARL for comment. Comments on meeting notes returned by ARL on 10 July 2017. These notes have since been issued to	СА
6.0	Historical Actions Arising from the Previous Meeting	
6.1	Item 11.1 of Progress Meeting : is still progressing works on CA are liaising with CJV stated that They also stated that CA stated they are correspondence process between which is still ongoing. CJV queried if there was a	CA
	CA stated that they are also looking at alternative solutions to the situation.	СА
6.2	Item 11.2 of Progress Meeting CA will issue its response today, 9 August 2017	CA
6.3	Item 11.3 of Progress Meeting Constant : CA commented that during the last monthly Quality Meeting, it had been discussed that the CJV is proposing to use a Constant , and this would require a Constant . CA asked if a technical presentation could be prepared to show the proposed system and also demonstrate correlation testing results between the two methods. CJV stated that a package is being prepared, and that the CJV would give a technical presentation, dates to be advised. Action ongoing.	CJV
6.4	Item 11.4 of Progress Meeting Constant : ARL enquired if there was an update to the surplus land matter regarding Constant Constant septic tank area. CA advised that it was still reviewing the matter. Action ongoing.	CA

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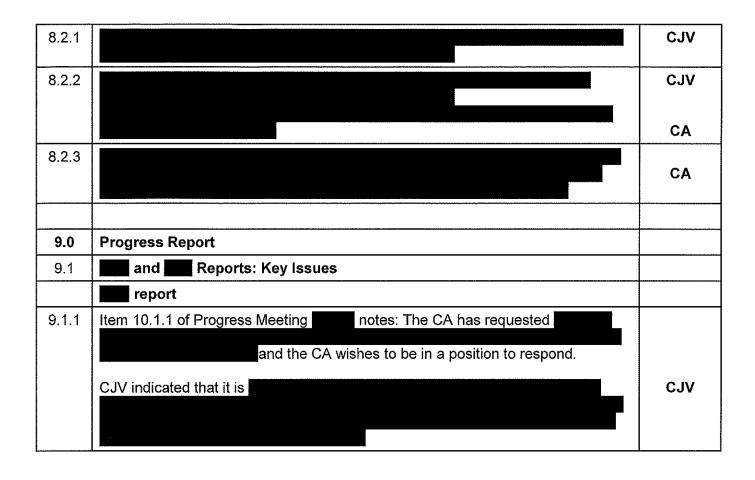
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6.5	Item 11.5 of Progress Meeting ARL queried if the are currently reviewing the are currently reviewing the documents and expect to respond next week. CJV noted that (CJV) offer to meet on site is still available.	TS
7.0	Previous Key Issues	
7.1	Key Issue:	
7.1.1	The differences between the CA and CJV This item is discussed at other meetings, and it was agreed by all present that it could be closed in respect of progress meeting minutes.	
8.0		
8.1		
8.1.1		
8.1.2		ARL/CJV /OMC
8.1.3		CA
8.1.4		CA
8.1.5		CA
8.1.6		CA
8.2		

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9.1.2	TS queried the reference in the how this relates to each section. TS used the example of	
	CJV stated that due to CJV stated that CJV stated that	
	CJV commented that there were no major issues between the River Dee and River Don and that pavement for the Central Section should be complete by the end of September 2017 TS queried if the switch over at PS01 was still planned for 22 or 23 August 2017. CJV confirmed that the switch over for PS01 was still scheduled for 22 or 23 August 2017 and that it could be sooner. TS asked to what extent the	
	Report	
9.2	Appendix A: Health, Safety and Environment	
9.2.1	Item 10.2.2 of Progress Meeting notes: TS explained that they have been asked to prepare a	
	In the first instance, TS requested that draft positive communication lines are provided by ARL for consideration. CJV stated that they would be willing to release drone footage to be published on the TS website to show positive progress along the project.	ARL/CJV
	A press site visit is also being considered.	TS/ARL



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9.2.2	Item 10.2.4 of Progress Meeting notes: CA stated that to the CA in an attempt to get the issues addressed. In	
	response CJV stated that CA noted that ARL stated that CJV acknowledged that	СЈУ
9.2.3	CA commented that although CJV stated that many of the CA appreciated these were	
	CA raised TS also noted that the	
	CA commented that there is potential for communications between the parties. ARL enquired if this was to be the Date and venue still to be determined.	TS
9.2.4	left the meeting at this point.	
9.3	Appendix C: Design	
9.3.1	Item 10.3.1 of Progress Meeting Constant : The CJV issued an email to which the CA is to respond. Road to be adopted by Aberdeenshire Council (ASC) by way of an Order by Scottish Ministers. Road likely to remain C34K. Discussions ongoing, CA received a response from CA to respond to CA with some minor comments. Action ongoing.	CA
9.3.2	Work on the from the CJV has continued, there has been	
	CJV also confirmed that the	CJV
	CJV are speaking with the second second sec	CJV/DJV

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9.3.3	Item 10.3.4 of Progress Meeting Constant The CA has almost completed a review of the information provided and will discuss their findings with TS, hopefully in the next week Action ongoing.	СА
9.3.4	Item 10.3.5 of Progress Meeting : The CA has received options for their consideration with regard to the CJV have begun to gather information and discussions are ongoing regarding is received from CJV information the CA will consider the	ARL/CJV
	ARL stated that both the TS queried if there are plans for	сли
	TS confirmed they would	тѕ
9.3.5	Item 10.3.7 of Progress Meeting will be issued by CA as part of ARL also requested the CA respond to CA stated that and responses will be issued next week.	CA
9.3.6	Item 10.3.8 of Progress Meeting There are a number of	CA CA/ARL/ CJV/DJV/
	The Meeting to discuss these has been arranged for 15 August 2017 at Stonehaven.	MA/TS
9.3.7	Item 10.3.10 of Progress Meeting Constant : CJV and CA had completed a review of approximately 100 field accesses. There are approximately 10-20 that require further review and the CJV and CA will arrange a new meeting. ARL will also be invited to attend, date to be agreed. Action ongoing.	CJV/CA



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9.3.8	CJV noted that it is completing being sent to the	
	CA. CJV confirmed that the	
	CA stated that it will	СА
	All technical issues to be discussed at technical issues meeting arranged for 15 August 2017.	
9.3.9	CA queried that item 1.6 Site Supervision in the Monthly Progress Report should be amended as the DSR team now consists as indicated in the report. CA enquired if the The CA requested that CJV confirmed that where required, the	
	CJV then stated that there will be a	CJV
9.4	Appendix D: Programme	
9.4.1	Item 10.4.1 of Progress Meeting notes: The CJV had issued a	CJV/DJV
	Action ongoing.	

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9.4.2	Item 10.4.5 of Progress Meeting and the notes: CJV will be submitting final submission tomorrow for and the , risk assessments have been provided as part of a contract of stage for early construction activities to commence, and comments are expected from contract on the submission.	
	CJV commented that progress has been made and see have advised that they have no objection for the CJV to progress 'low risk early activities' related to see and see and s	
	For CJV have written requesting CDV to proceed with low risk activities but to date CJV will not allow the CJV to proceed with works until is provided. CJV have closed out CJV	CJV
	expressed its	
	CJV also raised	
	CJV stated that working through the	
	comments would continue	
	CJV also stated that	
9.4.3	CA noted there has been no change in the	
	TS added that they do	
	CA queried if the statement from the	
	CJV stated that there is	
	are still ongoing.	
9.4.4	MA queried that the	
	CJV stated that	
	CJV stated they are looking at work	
	activities be carried out during this period.	
9.5	Appendix E: Utilities	

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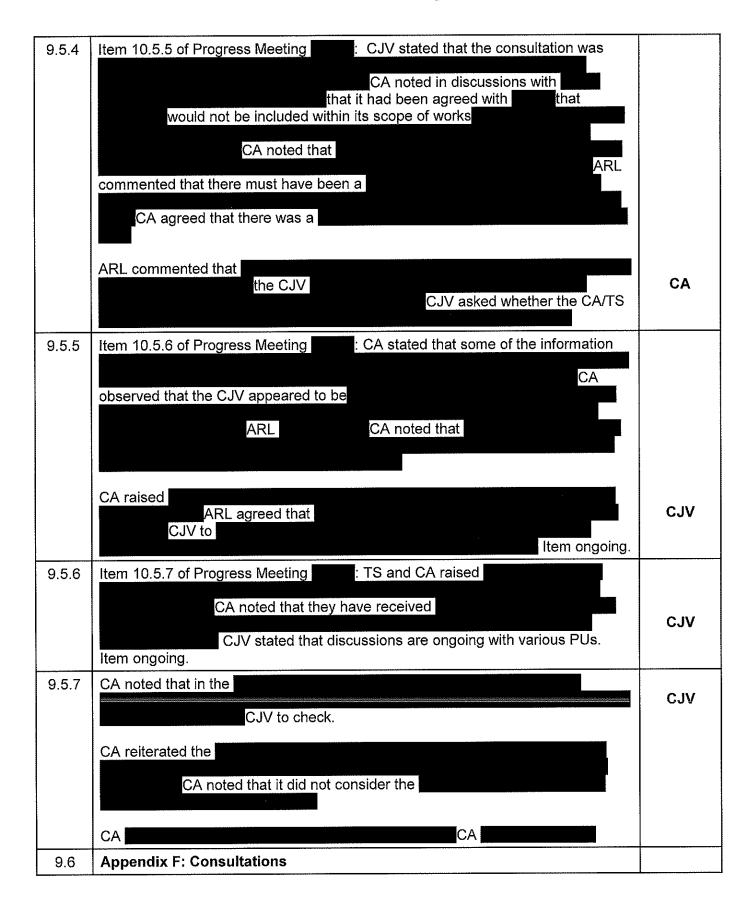
9.5.1	Item 10.5.2 of Progress Meeting Constant : TS provided a copy of its correspondence from Constant	
	which is TS/CA and a response will be issued.	СА
	TS queried why TS stated this was CJV CJV stated that there was	
	CJV also	
	TS stated that it	
	TS noted that CJV had also	
	TS noted that CJV had	
	CJV stated that there is a CA. If the CA does not then there will	
	be no effect. TS noted appreciation for the clarification but added that	
9.5.2	Item 10.5.3 of Progress Meeting : CJV have stated that The CA stated that all	
	have confirmed this with the CA. CJV provide an update every month	
9.5.3	Item 10.5.4 of Progress Meeting CA has received correspondence regarding the	
	CA issued response on 8 August 2016. Item closed.	

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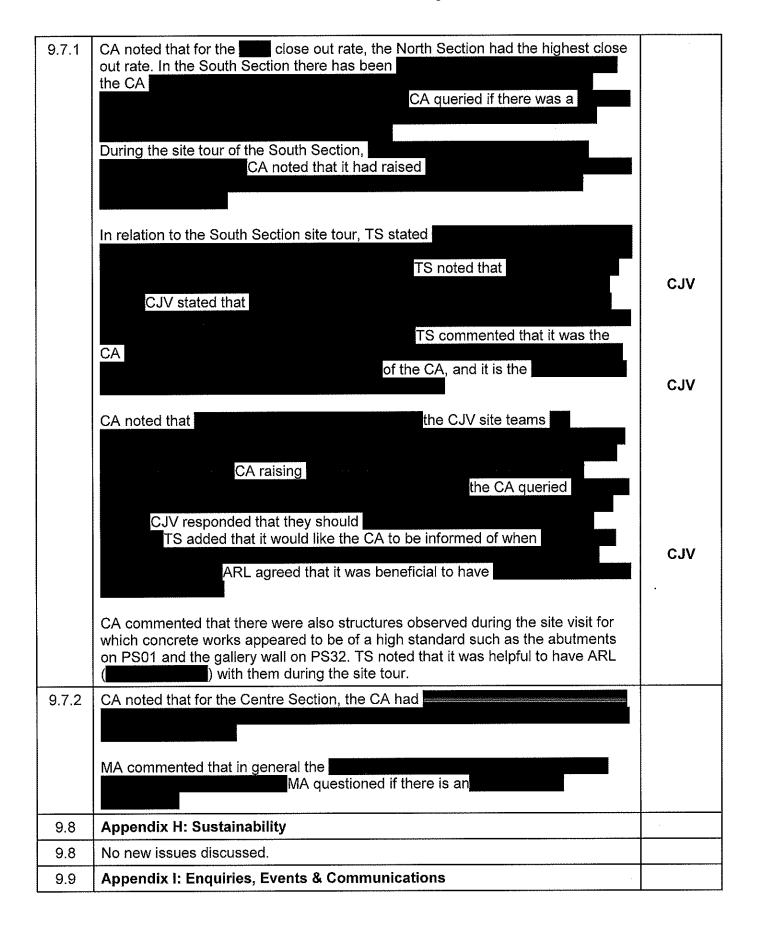
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9.6.1	Item 10.6.1 of Progress Meeting . A five-way meeting took place with the CA, MA, ARL, CJV and ACC attending on 20 July 2017. Item closed.	
9.6.2	CA enquired if the weekly meeting with the CJV and ACC had been useful. CJV commented that progress had been made, and that ACC had deleted some of its previous concerns. CJV stated that it was awaiting comments from TS regarding some road layouts and lines and road markings. CJV noted CJV noted CJV noted that as a result of the	TS
9.6.3	CA commented that the External Audits section of the Progress Report showed that the CJV are still awaiting an audit report from the North Section from 24 April 2017. ARL confirmed that the report had been completed and will confirm date of issue.	ARL
9.7	Appendix G: Quality	



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Meeting Notes (Continued)

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9.9.1	Item 10.9.1 of Progress Meeting ARL stated that from the meeting with the ARL stated that ARL also commented that MA spoke to MA stated that if the	
9.9.2	Item 10.9.3 of Progress Meeting Constant : MA noted there is a meeting scheduled for 18 September 2017 with Constant September 2017 , and that representation from ARL, CJV and CA will be required.	ARL/CA/ CJV
9.9.3	Item 10.9.4 of Progress Meeting ARL noted the ARL queried when they would Item Item	
9.9.4	TS informed those present that a press event is being arranged in September 2017 with ARL on site, with Example 1 offering to 'host'. TS enquired if there were any upcoming road closures to be aware of. CA noted that the B979 would be closed soon in order to facilitate PS01 works.	TS/ARL
9.9.5	TS noted that organisation for an event to mark the opening of the road would need to commence soon. TS hoped for a section of the road to be made available to the public for them to cycle or walk. CJV agreed that a section could be made available provided it did not conflict with any ongoing works at the time. Discussions between TS and ARL/CJV to take place going forward.	TS/ARL/ CJV
9.10	Appendix J:	
9.10.1	No new issues discussed.	
9.11	Appendix K: Postcode Analysis and SME Review	
9.11.1	No new issues discussed.	
9.12	Appendix L: Landowners and Accommodation works	
9.12.1	No issues discussed.	
9.13	Appendix M:	
9.13.1	CA and TS stated	
9.14	Appendix N: Insurance Claims	
9.14.1	No issues discussed.	
9.15	Appendix O:	
9.15.1	No issues discussed.	
10.0	АОВ	



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10.1	CA enquired about the progress of the CJV commented that CA stated that the CJV commented that CA queried if CA queried if CJV will continue to CJV noted that CJV noted that	
10.2	MA queried progress of the Thin Surface Course System (TSCS). CJV stated that TSCS works had commenced last week. CJV referred to the	CJV
10.3	IRIS: Meeting took place on 19 July 2017 attended by TS,ARL,CJV,DJV, O&M and CA. Meeting notes have been circulated to CA and ARL prior to sending out to all attendees.	CA/ARL
10.4	ARL noted CA to investigate.	CA
10.5	ARL commented on the CA stated that this CA strongly believes this CA strongly believes this CA now state they consider this to be a ARL confirmed that CA are writing to ARL in respect of the	СА
11.0	Date of Next Meeting	
11.1	Progress Meeting will be held in the Balmedie office on 13 September 2017 at 9:30am.	
11.2	A site tour of the North Section will be held on 12 September 2017 and all present are invited to attend.	





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Meeting Location	Balmedie Office	Client	AWPR/B-T Contracting Authority
Meeting Date/Time	12 December 2017 at 11:00	Project	AWPR/B-T DBFO
Subject	Progress Meeting	Project No.	B1033200
Participants	(TS) (Part) (MA) (CA) (CA) (CA) (CA) (CA) (CA) (CA) (ARL) (ARL) (CJV) (Part)	Notes Prepared By	(CA)
Apologies	(CJV)		
cc: As above;	(ARL)		

	Notes	
1.0	Introductions & Apologies	Action
1.1	On Tuesday 12 December 2017 a site tour was undertaken of the North Section, attended by representatives from: ARL, CJV, CA, MA and TS. Limited access to site due to weather restricted the site tour.	
2.0	Notes of Previous Meetings	
2.1	Item 2.2 and 2.3 of Progress Meeting Constant notes: Progress Meeting Constant notes were reissued on 4 December 2017 including changes agreed in Progress Meeting Constant . Item closed.	
2.2	Item 2.5 of Progress Meeting Here i notes: Progress Meeting Here i notes were revised to reflect the discussion and the Final Notes were issued on 4 December 2017 and accepted. Item closed.	
2.3	Progress Meeting manual notes were issued on 11 December 2017. Notes were agreed as a true record.	



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		<u> </u>
2.4	CA advised that due to the Christmas break, Progress Meeting Method notes are likely to be issued in the second week of January 2018. All agreed.	CA 12/1/2018
3.0	Discussions specific to the North Section following a Site Tour of the North Section on 12 December 2017	
3.1	No actions.	
4.0	Actions Arising from the Previous Meeting Control in relation to the South Section	
	No actions.	
5.0	Actions Arising from the Previous Meeting second in relation to the North Section	
5.1	Item 5.1 of Progress Meeting and a notes and a second s	
5.2	Item 5.2 of Progress Meeting Notes: CJV stated that	CJV
		15/12/17
	CA queried how the	
	CA noted that the schedule could be	
	attached to the	
6.0	Historical Actions Arising from the Previous Meeting	
6.1	Item 6.1 of Progress Meeting	
	. The CJV had issued the . The CA has met with	СА
	O to the filling and the second to effected registering	CA 15/12/17
	CA drafting communication to send to affected residents.	13/12/17
6.2	Item 6.2 of Progress Meeting	
	. CA confirmed that	
	CJV confirmed that	
	CJV previously advised that they will be	
	CA was to	
	arrange an CA confirmed that	
	CA to confirm	
	when the CJV can commence	CA
		22/12/17

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6.3	Item 6.3 of Progress Meeting CA commented that during previous Quality Meetings, it had been discussed that the CJV is proposing to CA asked if a technical presentation could be prepared to show the proposed system and also demonstrate correlation testing results between the two methods. CJV stated that a package is being prepared, and that the CJV would give a technical presentation, dates to be advised. CJV stated that it had not yet finalised its approach to this issue, and may not CJV to consider further and advise proposed approach.	
	JV issued the to ARL who issued to the CA. CA stated that it may look for a TS took an action to clarify likely CA advised that the CJV advised that the	CA/TS No date
	CA to discuss with A date for the CJV delivering to be advised in due course.	
6.4	Item 6.4 of Progress Meeting ARL enquired if there was an	
	CA issued the response, and advised that a second second second is being prepared to be sent to TS.	CA/TS No Date
6.5	joined the meeting at this point.	
6.6	Item 6.5 of Progress Meeting INTERN IRIS: Meeting took place on 19 July 2017 attended by TS, ARL, CJV, DJV, O&MC and CA. Final meeting notes to be issued and a consolidation meeting to be arranged.	
	Final meeting notes were issued to Example and Example on 8 December 2017. Consolidation meeting to take place on 12 January 2018 (date to be confirmed). Item closed.	
6.7	Item 6.6 of Progress Meeting Control The long-term status of temporary central reserve crossovers on the A96 were discussed. TS took an action to speak to TRBO to establish their reasoning for requesting the reinstatement works. CA was to provide an update.	
	CA confirmed that if	
	clarified that if the	0.07
	CJV to include the if possible.	CJV No date

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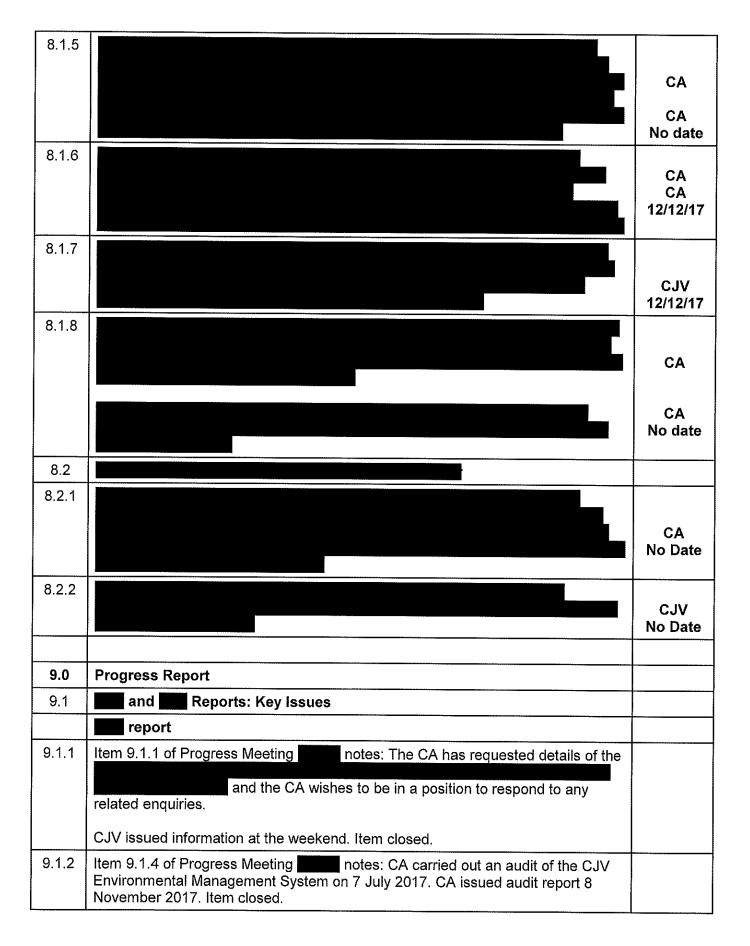
6.8	Item 6.7 of Progress Meeting CA had noted that the	
	CJV believe that the	
	CA to advise its views.	
	CA advised it would take	
	Item closed.	
7.0	Previous Key Issues	
7.1	Item 7.1 of Progress Meeting ARL had queried that for any if CA will look at maintenance access to Foveran. CA awaiting response from a before responding. CA to issue response.	CA 15/12/17
7.2	Item 7.2 of Progress Meeting ARL notified the CA that there has been an update to	
	ARL advised that it wanted a response	СА
	and requires CA	
	input.	
	A discussion specific to	CA/ARL TBC
7.3	Item 7.3 of Progress Meeting CJV considered	
	for CA was discussed,	
	ARL confirmed that they will	
7.4	Item 10.2 of Progress Meeting CA noted that . CJV	CJV
	stated that CJV to investigate.	No Date
8.0		
8.1		
8.1.1		CJV 12/12/17
8.1.2		
8.1.3		CJV 12/12/17
8.1.4		CJV 12/12/17

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Notes of Progress Meeting

(Continued)

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9.1.3	CA commented that the	
9.1.4	Regarding monitoring and reviewing of change noted within the report, CA noted that the Design Technical Meetings had not occurred for several months.	
	Report	
9.2	Appendix A: Health, Safety and Environment	
9.2.1	Item 9.2.1 of Progress Meeting notes: TS had explained that it was their intention to TS had requested information	
		.
	Item ongoing, CJV expects to respond before Christmas shutdown.	CJV 22/12/17
9.2.2	Item 9.2.3 of Progress Meeting notes: CA queried the	
0.2.2		
	Item closed.	
9.2.3	CA noted that the	
	advised that the	
9.2.4		
9.2.4	CJV advised that	
	CJV is in discussions with	
9.3	Appendix C: Design	
9.3.1	Item 9.3.1 of Progress Meeting	
	is to respond. Road to be adopted by Aberdeenshire Council (ASC) by way of an Order by Scottish Ministers. Road likely to remain a side road the C34K,	
	maintained by ASC, but closed to traffic except for access. CA to confirm.	
	CA advised that sector is progressing the issue. Item closed.	
9.3.2	Item 9.3.2 of Progress Meeting	
	CJV noted that	
	CJV advised that a meeting is to be held in Stonehaven on	
	CJV to consult with the	CJV
	CJV to confirm outcome with ARL to help inform	22/12/17

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9.3.3	Item 9.3.3 of Progress Meeting . The CA is . The CA is	
	CA advised that there is a CA advised that there is a CA advised that there is a CA stated that they were about to respond on this. The CA stated that they had identified and that they wished to discuss these with the CJV. CA to issue their response.	CA/CJV No date
9.3.4	Item 9.3.4 of Progress Meeting The CA has reviewed options for its consideration with regard to the	
	Further discussions took place between CA/TS and ARL/CJV during break in	
9.3.5	Item 9.3.5 of Progress Meeting Example: CJV was to arrange meetings with landowners who had field accesses straying out with the LMA.	
	CJV has appointed Exercise (Land Agent) to meet affected landowners. CJV to provide update. CJV sent an email on 10 December 2017 providing an update on which landowners had been visited, and which were still to be visited. Item ongoing.	CJV No date
9.3.6	Item 9.3.6 of Progress Meeting CA targeting . CJV states that . CJV states that CA to issue ARL suggested arranging a meeting to discuss Meeting to be arranged in new year. CA to focus on RFI's before Christmas break.	CA 22/12/17
9.3.7	Item 9.3.7 of Progress Meeting TS had noted the issues raised by regarding the provision of a new access track across a boggy field and related geometry issues to turning vehicles and an option for access across a burn. Have also raised an issue with temporary access across the AWPR/B-T site during construction of the pavement.	
	Following meeting between MA/ARL and second second , the resultant actions have been closed out. Follow up meeting scheduled for 14 December 2017, to attend.	MA/ARL 14/12/17
	TS queried when the construction of the permanent access will commence. CJV replied that the CJV confirmed that works are to be done in new year. MA to feed back to CJV confirmed that works are to be done in new year.	MA 14/12/17

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9.3.8	Item 9.3.8 of Progress Meeting CA had queried if the , CJV would check and advise if the	
	CJV letter had been issued to the CA in early November 2017 responding to this action.	
	ARL advised that the	
		CJV/CA No date
9.3.9	Item 9.3.11 of Progress Meeting	
	. CJV has issued an The CJV require a TS to consult . CA to respond tomorrow.	
	CA commented that the	
	commented that TS	
	CA advised that the	
	advised that there would be	CJV/CA
	CA queried what	No date
	commented that Separate discussion to be held to discuss.	
9.3.10	Item 9.3.12 of Progress Meeting Control of Control – CJV (Control of Control) to provide update. Update provided. Item closed.	
9.3.11	CJV noted that all have been issued. CJV advised that the	
	. CJV noted that a and advise CJV on their feedback. CJV advised	
		1



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r		
9.3.12	CJV advised that production of a constraint of the carry out initial constraint of the carry out initi	
	CA queried if there was an CJV stated that it was	
	CA indicated a preference for . ARL clarified that . CA commented that mean that	
	CJV is The CJV advised that in some instances,	
	CJV noted that the	
	Discussion to be held in January 2018 on way forward regarding ACC/ASC involvement.	ARL/CA /CJV 19/01/18
9.3.13	CA stated that they do	
9.4	Appendix D: Programme	
9.4.1	Item 9.4.1 of Progress Meeting notes: CA had requested that the	
	Information has been issued by CJV. Item closed	
9.4.2	Item 9.4.2 of Progress Meeting notes: CA requested that the CJV provide a schedule of the Information has been issued by CJV. Item closed.	
9.4.3	Item 9.4.5 of Progress Meeting and the notes: The transfer of the detection to detection would require an assignation of the detection to detection , which is in progress at present. Once completed ARL will be formally advised.	
	CA received email from TS. CA issued email to ARL. ARL requested CA issue letter regarding transfer received to allow ARL to send on to CJV, OMC, Funders and Insurance.	CA No Date
	The recent sector was was discussed; it was confirmed that this occurred approximately 1km away from the project and was an unrelated incident.	



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9.4.4	Item 9.4.6 of Progress Meeting notes: CA highlighted that CJV	
	stated they were . CA requested some .	
	CA noted that . CA requested that some	CJV 13/02/18
9.4.5	CA requested that the CJV provide a schedule of the	CJV 22/12/17
9.4.6	CA stated that they do	
	CA stated it	
9.4.7	CJV explained that the CJV to review	CJV 13/02/18
9.5	Appendix E: Utilities	
9.5.1	Item 9.5.1 of Progress Meeting CJV provided documentation to the CA on 13 July 2017 which is being reviewed by TS/CA and a response will be issued. CA to send email to CJV with comments.	CA No date
9.5.2	Item 9.5.2 of Progress Meeting TS and CA had raised . CA had noted that they had received . CJV had stated that	CJV
	CJV to respond.	22/12/17
9.5.3	CA disagreed with the	
9.5.4	CA . The CA noted that	



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9.5.5	CA advised that	
	CA noted that the	
	. CJV confirmed that this . CJV advised that a	
9.5.6	CA noted that as there is	
9.5.7	CA noted that the CJV was appointed as the Authorised Representative to consult and comply with	
9.5.8	CA queried if the source of the	
	CJV advised that it is likely to be	
	CA explained that it does . CJV stated that they are of the opinion that	
9.5.9	CA had previously advised that all TS now	
	advised that there may be a few . CA noted that it is	CJV 13/02/18
9.5.10		CA No date
9.6	Appendix F: Consultations	
9.6.1	Item 9.6.3 of Progress Meeting CA noted that CJV to issue .	•••••••••••••••••••••••••••••••••••••••
	Forms sent to CA on 24 November 2017. Item closed.	
9.6.2	Item 9.6.6 of Progress Meeting MA needed to respond to ACC regarding congestion at Milltimber. CJV to send email to MA with update.	
	Update sent 14 November 2017 to MA. Item closed.	
9.6.3	Item 9.6.7 of Progress Meeting CA queried the status of	
	. CJV to provide an update.	
	. Item closed.	
1		

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Notes of Progress Meeting

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9.6.4	CJV advised that there is one outstanding consultation package remaining, for ITS hardstandings.	
	CA commented that it is unclear in the Progress Report if the RFI had been issued. CA understand that the second is with second (CJV) . CJV to check status of RFI.	CJV 13/02/18
9.6.5	CA noted that the statement in the	
9.7	Appendix G: Quality	
9.7.1	Item 9.7.1 of Progress Meeting	
	CJV still to	
	CJV advised that all	
	. CJV awaiting feedback on way forward.	CJV No date
9.7.2		\`
0.1.2		
	CA noted its	
	CA noted that	
	CA suggested setting	
	. CA expressed	
1		1

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9.7.3	CA advised ARL that there were approximately CA explained that ARL noted that this was discussed at a recent CA highlighted ARL advised that it would	CA No date
9.8	Appendix H: Sustainability	
9.8.1	No new issues discussed.	
9.9	Appendix I: Enquiries, Events & Communications	
9.9.1	Item 9.9.1 of Progress Meeting CJV received an email from TS regarding an event for the River Dee Crossing. It is likely that a visit to the structure will be arranged to commemorate the connection as a project milestone. TS to confirm details.	
	TS confirmed that this event was no longer going ahead. Item closed.	
9.9.2	CA queried if quarterly briefings for elected representatives and Community Councils are to continue to be held next year. TS to confirm meeting schedule for 2018.	
9.10	Appendix J:	
9.10.1	. Meeting between CA/ARL/CJV to be arranged in the new year.	CA/ARL/ CJV No Date
9.11	Appendix K: Postcode Analysis and SME Review	
9.11.1	No issues discussed.	
9.12	Appendix L: Landowners and Accommodation works	
9.12.1	CJV advised that there are a number of landowners that are unwilling to sign Consultation Certificates, including Consultation , Consultation and Consultation . CJV to share list with MA.	CJV No date

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9.12.2	MA noted that he has a meeting with provident of on 13 December 2017 to discuss	
	has been sent an email my MA.	
	MA noted that he had previously advised CJV to meet advance at advance . CA planned to do a joint meeting with CJV, however CJV still collating necessary information in preparation for the meeting. MA explained that among . CA advised that a letter	CA/CJV No date
	had been sent to ARL and CJV commented that they were MA expressed . ARL to be invited to the	NO Gale
	meeting. CJV to consider issuing an RFI advising no requirement for the retained land at this location.	CJV
9.13	Appendix M:	
9.13.1	CA and TS stated they do	
9.13.2	CA queried if CJV were considering	
9.14	Appendix N: Insurance Claims	·····
9.14.1	No issues discussed.	
9.15	Appendix O:	
9.15.1	No issues discussed.	
10.0	АОВ	
10.1	CA queried if there was to be back to work Inductions carried out after the Christmas shutdown. CJV confirmed inductions will happen in new year.	
10.2	ARL queried if the second meeting had been agreed by TS. TS confirmed that it had not been agreed. ARL stated that it would prefer the meeting to be held in Aberdeen rather than Edinburgh. All parties to discuss.	TS/MA/A RL/CJV No date
10.3	ARL queried whether TS had investigated issues with the late issue and tight deadlines of AORs and MACCS cases. TS to respond.	TS No date
10.4	ARL advised that due to the second second second , it has not been possible to consult on installing second . ARL has sent letter on 22 November 2017 to CA regarding the way forward. Options are to remove the second from the scope or to leave the second just now and possibly install later by the O&M team.	CA No date
10.5	ARL expressed its frustration in arranging dates for the PLC Meeting. MA to discuss dates for PLC with CA Representative.	MA No date
11.0	Date of Next Meeting	
11.1	Progress Meeting will be held in the Craibstone office on Tuesday 13 February 2018, with a site visit in the morning and the meeting in the afternoon.	All

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Meeting Notes



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Meeting Location	Craibstone Office	Client	AWPR/B-T Contracting Authority
Meeting Date/Time	12 July 2017 at 09:00	Project	AWPR/B-T DBFO
Subject	Progress Meeting	Project No.	B1033200
Participants	(TS) (MA) (CA) (CA) (CA) (CA) (CA) (CA) (CJV) (for part of meeting) (CJV) (for part of meeting) (CJV) (for part of meeting)	Notes Prepared By	(CA)
Apologies	(CA) (ARL)		

cc: As above; (ARL)

	Notes	
1.0	Introductions & Apologies	Action
1.1	CA advised that a second of the second of t	CA CA
1.2	On Tuesday 11 July 2017, following a short presentation (video fly-through) by the CJV of on-going works along the Centre Section, a site tour was undertaken between the River Dee and the River Don, attended by representatives from: ARL, the CJV, CA, TS and MA.	
2.0	Notes of Previous Meetings	

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2.1	The CA apologised for the late issue of the previous notes, Progress Meeting No.27, which affected ARL/CJV ability to provide comments and have them incorporated in time for this meeting. It was agreed that for the purpose of Progress Meeting and that the draft version of Notes of Progress Meeting would be used as basis for recording further actions. ARL indicated that it was difficult to review the Minutes in the first week of the month, as ARL and the CJV were already in the reporting cycle for the previous month. The Notes for Progress Meeting and the CA would issue Notes of Progress Meeting for review sufficiently in advance of next meeting.	СА
2.2	All parties agreed the meeting notes from Progress Meeting	
3.0	Discussions specific to the Central Section following a Site Tour of the Central Section on 11 June 2017	
3.1	The CA commented that there had been good progress made in the Centre Section since the previous site tour of the section. TS and the CA commented that the CSB (Concrete Step Barrier) works in the central reservation appears to be of a high standard and the CA also noted some good practice observed during the tour regarding the verge finishing works.	
4.0	Actions Arising from the Previous Meeting Market in relation to the North Section	
	Item 6.2 of Progress Meeting and the notes: And the second second :	
4.1	Works are now complete and PS57 is now open to traffic. at the tie-in on the side road south of the new side road junction CJV stated the make been closed and signed off by DJV. The details for signing off the make were not known by those present and a check will be made as part of the make close out process. Issue to be followed up via quality meetings, closed in respect of Progress Meeting minutes.	

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	Item 6.3 of Progress Meeting Control notes: Access to land belonging to	
	The CJV wrote to the CA on 21 April 2017 requesting that requirements for	
	· · · · · · · · · · · · · · · · · · ·	
	attempt to reach agreement with	
4.2	that the Accommodation Works on	MA
	It was also noted by the MA that comments regarding this access issue have been included in the second second second meeting notes and these will be returned to second second following circulation with the CA, TS, and ARL.	
	The CA advised the CJV to continue with those works within the The CJV stated they have done	MA/CA/ TS
	land is largely complete, to enter land. The CJV noted that they were currently	
5.0	Actions Arising from the Previous Meeting Constant in relation to the South Section	
5.1	Item 4.1 of Progress Meeting notes: TS requested a copy of the presentation slides of the South Section Update for information. These have now been issued by CJV. Item closed.	
6.0	Actions Arising from the Previous Meeting Example in relation to the Central Section	



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6.1	Item 5.1 of Progress Meeting notes: Ongoing action to confirm of the requirements for provision of The CA has held further discussions with TS regarding the	
	The CA is to advise what additional steps are required (if any) to close out the consultation. The focus going forward is the need to demonstrate that all reasonable alternatives have been considered.	CA
	TS had questioned if the provision of second second secon	
	The CJV has issued the findings of the numbers. The CA stated that the review of the assessment was still ongoing.	CA
	In response to the CJV question as to how long the process will take to complete the CA stated that they expect to have the assessment complete within six weeks.	
	The CJV queried if the The CA confirmed this needs to be completed. The CJV stated that they are currently going ahead with the	
	The MA will arrange access for these	MA
7.0	Historical Actions Arising from the Previous Meeting	
7.1	No actions remaining.	
8.0	Previous Key Issues	
8.1	Key Issue:	
8.1.1	The differences between the	
	Issue to be followed up in separate discussions, closed in respect of progress meeting minutes.	
9.0	Change Register Review	
9.1		

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9.1.1		CA
9.1.2		ARL/CJV /OMC
9.1.3		ARL/CJV /OMC
9.2		CJV
9.2.1		C34
9.2.2		
9.2.3		CJV
9.2.4		CA
9.2.5	left the meeting at this point.	
10.0	Progress Report	
10.1	and Reports: Key Issues	
	ARL report	
10.1.1	Item 10.1.1 of Progress Meeting and notes: The CA has requested details of the CJV and the CA wishes to be in a position to respond. CJV indicated that it is still awaiting written confirmation from CDV of its proposals.	слу
10.1.2	Item 10.1.3 of Progress Meeting Example notes: Discussions over approval for a weekend, daytime, 1+1 contraflow at Stonehaven for the beam lift at PS01. Beam lift has taken place. Item closed.	

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10.1.3	Item 10.1.4 of Progress Meeting notes: Discussions with regard to the	and dende between indez in the second
	CJV stated that they were currently waiting on information from	
	ARL confirmed a letter had been issued to the CA, confirming the CJV was taken from	СА
	that	
	reflected these discussions was still awaited.	CJV
	Report	
10.1.4	Item 10.1.6 of Progress Meeting notes: Query from CA as to whether has since taken	
	place and one will be completed on CJV confirmed that the	
	would be required to	
	remove the remaining part of the plug. Item closed.	
10.2	Appendix A: Health, Safety and Environment	

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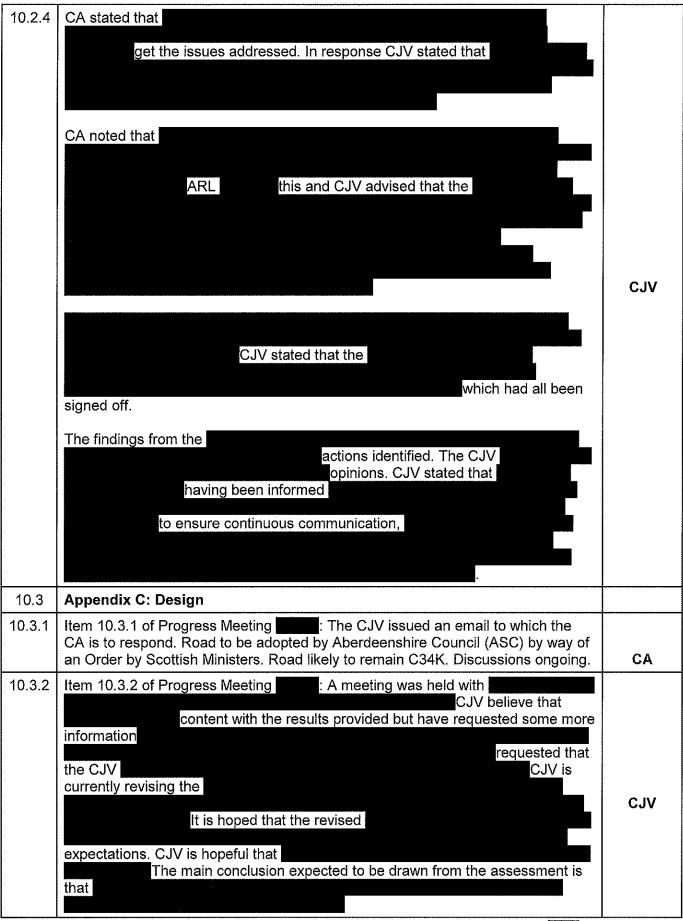
10.2.1	The actions implemented were; is as follows;	
	• A series of workshops have been held	
	In addition, the CJV has put in place The CJV has also	
	CJV commented that those already working	
	CA thanked the CJV for the details of the and this would be sufficient.	
10.2.2	TS explained that they have been asked to prepare a lit is intended this will help to	
	ARL stated that	
10.2.3	CA commented that during the site tour of the Central Section, they were impressed with the knowledge of site operations demonstrated by the gatemen.	



Meeting Notes

(Continued)

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Notes of Progress Meeting

Meeting Notes

(Continued)

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10.3.3	Item 10.3.4 of Progress Meeting $\frac{1}{10000000000000000000000000000000000$	
10.3.4	Item 10.3.5 of Progress Meeting and : for each junction were The CA is undertaking a review of the information provided and has . Action ongoing.	CA
10.3.5	Item 10.3.6 of Progress Meeting The CA has received the is expected to be completed by the CA requires relative dates CJV asked if each option could be CA explained that had advised that this to be completed as quickly as possible. It was also noted that the	CA ARL/CJV
	TS explained that any early indication of issues will be discussed with	
10.3.6	Item 10.3.7 of Progress Meeting Constant , relating to kerbing at junction bell-mouths for roads to be adopted by ASC was discussed; the CJV has forwarded a further response to the CA. CA has issued a response. CJV stated they are Issue to be discussed at separate meeting. Item closed.	
10.3.7	Item 10.3.8 of Progress Meeting Constitution : RFI 0133, relating to the future adoption of B999 was discussed. The CJV has consulted with Constitution of ACC, while ACC are claiming ownership of the existing B999. It is agreed that ACC do not own the road and that the CPO allocates the road to TS. The MA has discussed with ACC. Updated reference points drawing and Schedule 19 to be issued by CA as part of Constitution . The CA stated that no change to the Road Order would be required (and that the stopping up part of the Order would not be carried out) to make this section of the B999 into an O&M road.	CA
	ARL requested apart from issuing the contraction the CA respond to RFI 0133.	CA

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10.3.8	Item 10.3.9 of Progress Meeting : There are a number of	
	following as being three of the main issues in that list:	
	CJV stated that a separate	СА
	would be required,	CA .
	The Issues Meeting to discuss these issues to be arranged for 09:00hrs on 26 July 2017 at Stonehaven.	CA/ARL/ CJV
10.3.9	Item 10.3.10 of Progress Meeting CJV queried if the CA had received the	
10.3.10	which have now been provided to TS. CA has issued the letter. Item closed.	
10.3.10	Item 10.3.11 of Progress Meeting Constant : CJV queried if CA had completed review of field accesses. The CJV advised that several of these field accesses are	CA/CJV
	CA stated that the review is ongoing and the CJV and CA will reconvene a meeting when the review is complete. Action ongoing.	
10.3.11	CJV noted that it is completing IFC drawings and there is only one design	
	package that currently remains outstanding, regarding	
	CJV stated it	
	CA noted this effort will	
	need to continue as we look	
	CA queried if the CJV had	
	CA stated that they are	

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10.3.12	MA stated that there are a number of issues to be discussed with both Councils at the meeting arranged for 20 July 2017 such as Feedback	
	and comments from this meeting will then be taken to the Issues Meeting arranged for the 26 July 2017 (see item 10.3.8)	
10.3.13	left the meeting at this point.	
10.4	Appendix D: Programme	
10.4.1	Item 10.4.1 of Progress Meeting notes: The CJV had issued a summary sheet for the	CJV/DJV
	next week. Action ongoing.	
10.4.2	Item 10.4.2 of Progress Meeting notes:	
	CJV has issued an email to the CA to Item closed.	
10.4.3	Item 10.4.5 of Progress Meeting notes: CA noted that there were CJV issued	
	Item closed.	
10.4.4	CJV provided an update regarding programme activities. Works are ongoing across the project and CJV stated that	
	Some for example there was some CJV received positive feedback from over their handling of these issues.	
	CRCP and CBGM works are progressing and laying blacktop has commenced at Stonehaven roundabout. In the North Section blacktop surfacing was laid on PS69A and PS70. Concrete step barrier installation has been successful to date, parapets are being installed on various structures, and side road construction is continuing with various switch overs for traffic planned. Landscaping works have also commenced with topsoiling and summer seed planting taking place.	
	CA expressed concern over potential damage to the TSCS during landscaping and finishing works particularly where access over the finished carriageway is required. CJV stated that works will be phased to minimise traffic on the completed TSCS, alternative accesses would be provided where possible and the TSCS will be blocked off with exclusion zones where possible.	

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10.4.5	CJV stated that the ongoing discussions with searce regarding approval of searce were causing concerns, and that they were hoping to receive further information today regarding possible timing of searce and that CJV had submitted lift plans for searce and that it could take up to two weeks searce to receive response. It was noted there has been rigorous checking of the Works Package Plans and lift plans prior to the last submission and no further comments are expected.	
	is in the process of reviewing the lift plans submitted for second and comments passed to the CJV for further review; there is a meeting scheduled today at 13:30hrs, following which it is expected the lift plans will require to be re-submitted to second later this week.	CJV
	ARL queried whether or not letters of support in case of the CJV and ARL proposal for early commencement of work prior to completion of the state process at state of the CA , similar to that which the CA had provided for state , had been issued. The CA stated that letters had been drafted and are being reviewed before sending to ARL.	
	CA noted that there have been issues with CJV submissions for the lift plans, and with the proposal to lift beams across the structure sector . CJV queried if they could continue construction of the bases and walls. CA noted that the CJV are not in a position to start works for two or three weeks, and that things may change in that time period.	
10.4.6	CA noted there has been stated in the stated in the TS added that they do	
10.5	Appendix E: Utilities	
10.5.1	Item 10.5.2 of Progress Meeting in the CA has been in discussion with ARL regarding the The CA tabled its progress tracker which showed progress for each of the seven Utility Companies, and also clearly identified: additional, sub-divided, and temporary utility diversions. CA	
	CA noted that the CJV had CJV stated that it will continue to report A noted that it did that it did the item was closed for the Progress Meeting minutes.	
10.5.2	Item 10.5.4 of Progress Meeting E TS provided a copy CA to review documentation.	СА

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10.5.3	Item 10.5.5 of Progress Meeting	
		CJV
		0.0 V
	Action still ongoing.	
10.5.4	Item 10.5.6 of Progress Meeting Contract : CA has received correspondence regarding the Technical Solution for the	
	a response is finalised. CA to issue their response is finalised carbon to issue their response next week. Action ongoing.	CA
10.5.5	Item 10.5.7 of Progress Meeting Example: CA attended SSEC Technical Meeting at which diversions were being discussed and from which	
	This issue has been addressed. Item closed.	
	CA noted in discussions with prior to issue by of their	
	CA noted that	
	CA also noted that it understood that the	
		CJV
	in respect of the issue of consultation. Action ongoing.	
10.5.6	CA stated that some of the information included on the	
	CA observed that the CJV appeared to be	I
	CA noted that	
	CA raised ARL agreed that CJV to	CJV
10.5.7	TS and CA raised	
	CA noted that they have received	
	CJV stated that they were	CJV
	and would check on the position of the	
10.6	Appendix F: Consultations	

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10.6.1	Item 10.6.2 of Progress Meeting	
	attending weekly and monthly meetings with the CJV. CJV are	
	MA to experies a five way maching with the CA MA ARL CIV and ACC Maching	
	MA to organise a five-way meeting with the CA, MA, ARL, CJV and ACC. Meeting scheduled for 20 July 2017. The outcome of meeting will be reported on at next progress meeting. Action ongoing.	MA
10.7	Appendix G: Quality	
10.7.1	CJV provided update on position of	
	CJV noted that that the close out rate is increasing and that there is a focus on	
	CA commented that they recognise the continued improvement, however the improvement will need to be accelerated to achieve PTU.	
10.8	Appendix H: Sustainability	
10.8	No new issues discussed.	
10.9	Appendix I: Enquiries, Events & Communications	
10.9.1	Item 10.9.2 of Progress Meeting Control : CJV queried if any actions had come from the meeting with the Control . ARL stated that it would prioritise fencing snagging for Control . Action ongoing.	
	CJV confirmed that they had CJV confirmed that they were	
	CJV stated that a discussion needs CA did	ARL/CJV /CA
	for the CA to advise	
	Fencing issues to be discussed at the Issues Meeting on 26 July 2017.	
10.9.2	Item 10.9.4 of Progress Meeting	
	CJV have updated the progress report, item closed.	
10.9.3	MA noted there is a meeting scheduled for 18 September 2017 with Control , and that representation from ARL, CJV and CA will be required.	ARL/CA/ CJV
10.9.4	ARL noted that in its view the requirements	
	would be required in the first	
	instance.	CJV/ARL

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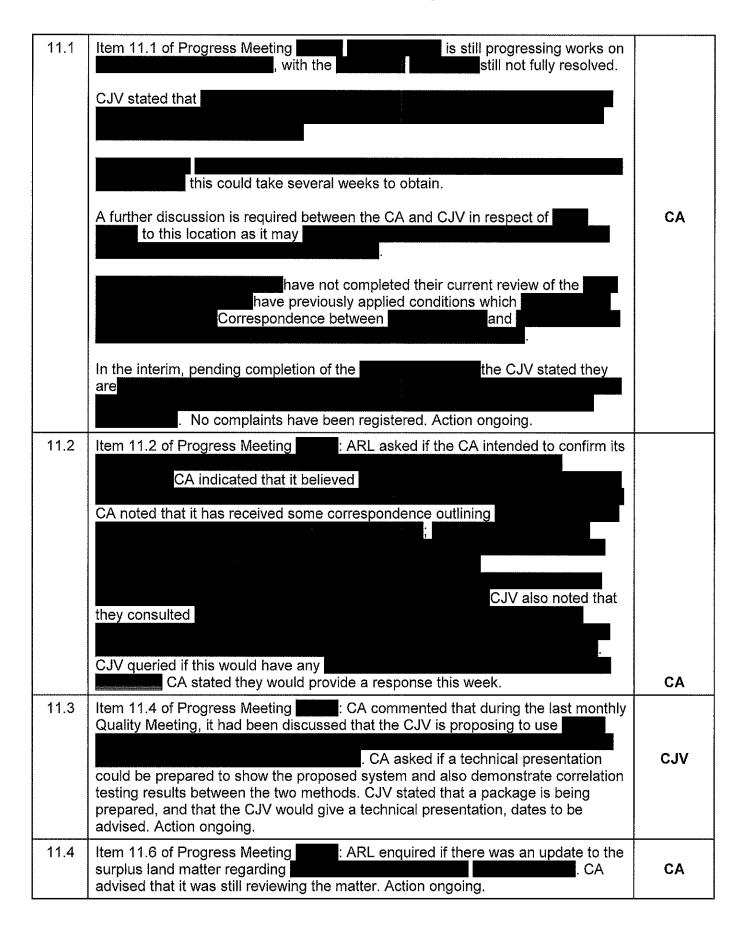
10.10	Annouslise 1	
	Appendix J:	
10.10.1	No new issues discussed.	
10.11	Appendix K: Postcode Analysis and SME Review	
10.11.1	No new issues discussed.	
10.12	Appendix L: Landowners and Accommodation works	
10.12.1	Item 10.12.1 of Progress Meeting Constant : A meeting took place with Constant and his land agent on 15 June 2017 with CJV, MA and ARL all attending. There are a number of on-going issues of which Constant retained drainage is one of them. CJV stated that they will Previously, the CJV This would have enabled to carry out However, could arise. Item closed.	
10.13	Appendix M:	
10.13.1	CA and TS do	
10.14	Appendix N: Insurance Claims	
10.14.1	CA queried if the CJV had CJV indicated that it related to and were reviewing options. CA also queried the	
10.15	Appendix O	
10.15.1	No issues discussed.	
11.0	АОВ	



Meeting Notes

(Continued)

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11.5	Item 11.8 of Progress Meeting in the ARL queried if the ARL confirmed that for the CJV had offered to meet TS if that would assist. The CA indicated that for the CJV had offered to meet TS if that CJV expressed and that any change from that required to be recorded.	CA/TS
11.6	TS queried if there were any	
11.7	TS queried whether any	
12.0	Date of Next Meeting	
12.1	Progress Meeting and a will be held in the Stonehaven offices on 9 August 2017 at 9:30am.	
12.2	A site tour of the south section will be held on 8 August 2017 and all present are invited to attend.	

