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Meeting Location

Craibstone Office

Client

AWPR/B-T Contracting

Authority

Meeting Date/Time

11 October 2017

at 09:30

Project

AWPR/B-T DBFO

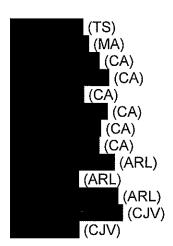
Subject

Progress Meeting

Project No.

B1033200

Participants



Notes Prepared By

(CA)

Apologies



CC:

As above;

(ARL)

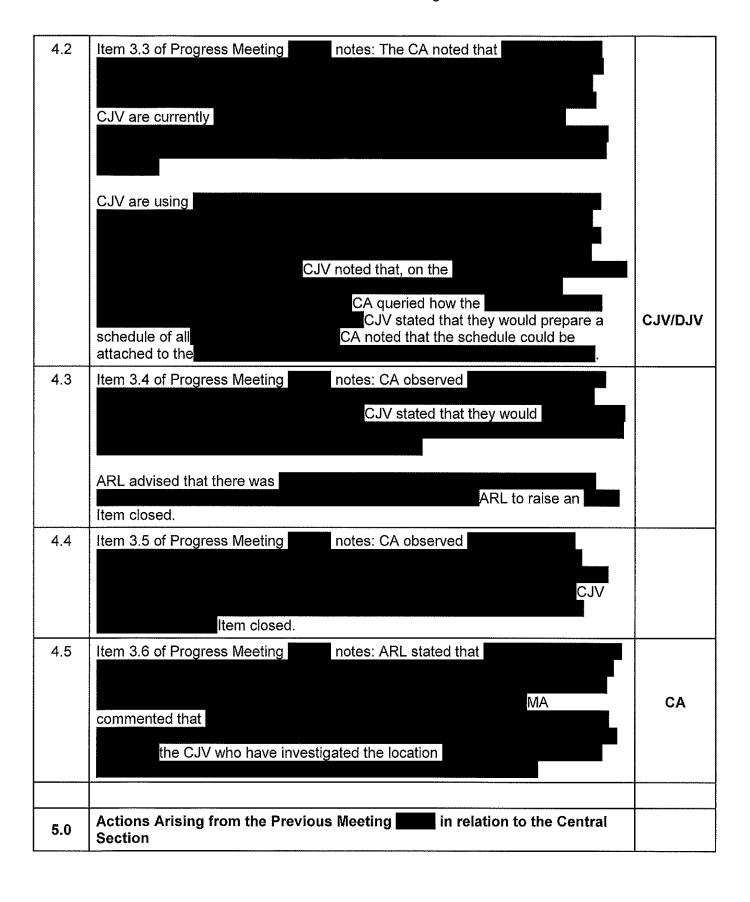
	Notes	
1.0	Introductions & Apologies	Action
1.1	On Tuesday 10 October 2017, a site tour was undertaken of the Centre Section, attended by representatives from: ARL, CA, TS and MA.	
1.2	(CA) was introduced as the CA Central Services Manager and is tasked with coordinating PTU for the CA. (ARL) was introduced and will be assisting with PTU paper work for ARL for her 6 month placement. will be involved across all 3 Sections of the project.	
1.3	TS offered to consider an alternative date for the monthly progress meetings to try and facilitate the CJV's Board Meetings in respect of availability for site tours. CJV thanked TS for the offer and both agreed to take the consideration off-line.	
2.0	Notes of Previous Meetings	

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2.1	Progress Meeting notes to be discussed with ARL this week before agreement.	CA/ARL
	Progress Meeting notes were issued to ARL/CJV for comment on 1 August 2017. Progress Meeting notes to be discussed with ARL before agreement.	CA/ARL
	Progress Meeting notes were issued to ARL/CJV for comment on 5 October 2017. Some ARL comments to be addressed before final issue.	CA
	CA stated its target that Progress Meeting notes be issued to ARL/CJV for comment on Friday 20 October 2017.	CA
3.0	Discussions specific to the Central Section following a Site Tour of the Central Section on 10 October 2017	
3.1	No discussion regarding the Central Section took place.	
4.0	Actions Arising from the Previous Meeting in relation to the North Section	
4.1	Item 3.2 of Progress Meeting notes: CA queried the ARL issued correspondence to the CA on 25 September 2017 advising a	
	CA queried the	
	if CJV has an CJV commented that the	
	CJV to discuss	
		CA/CJV
	CA queried the programme for issue of As Built Drawings. CJV stated their main concern was the production of Final Construction Drawings. CJV was less concerned about As Built Drawings.	

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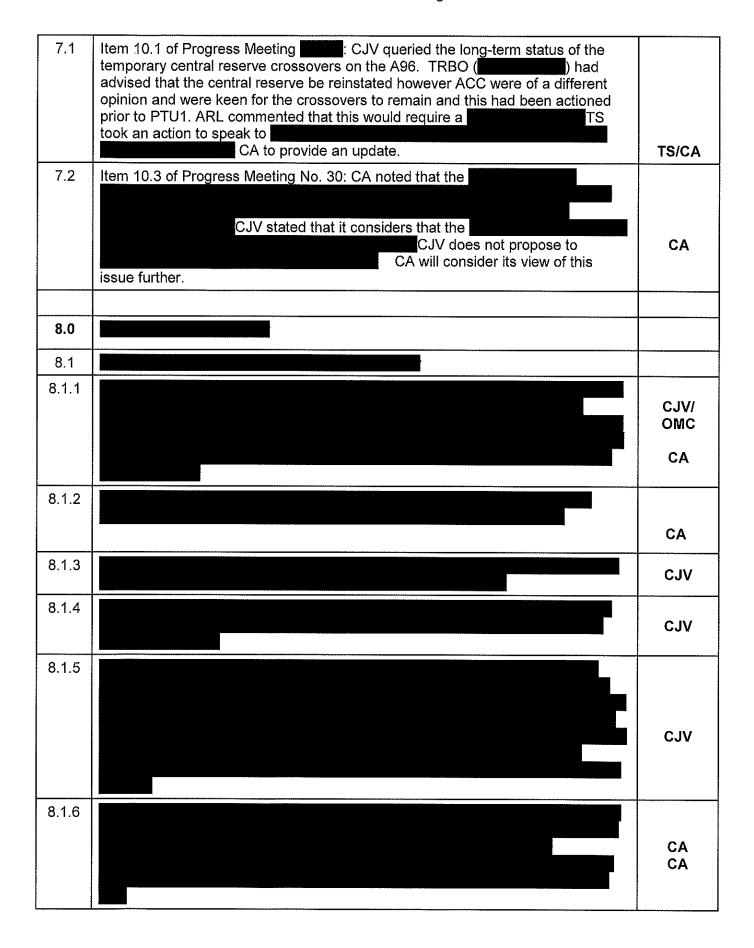


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5.1	Item 4.1 of Progress Meeting notes: Ongoing action to confirm	
	The CA has held further discussions with TS regarding	
	the control of the co	
	The CJV has issued the	CA
		OA .
6.0	Historical Actions Arising from the Previous Meeting	
6.1	Item 6.1 of Progress Meeting : is still progressing works on the CA is liaising with	CA
		CA
	to undertake a final review after issuing comments to the CA	
	. Item progressing	
6.2	Item 6.2 of Progress Meeting : ARL asked if the CA intended to	
	. CA noted that it had issued its response on 18 August 2017.	
	To be discussed at a meeting on 25 October 2017. Item closed.	
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.	C1A
	CJV stated that it had not yet finalised its approach to this issue, and may not pursue use of CJV to consider further and advise proposed approach.	C1A
6.4	Item 6.4 of Progress Meeting ARL enquired if there was an update to the CA	CA
	has drafted a response to be issued.	
	ARL commented that it had CA to review.	CA
6.5	Item 6.7 of Progress Meeting : 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
7.0	Previous Key Issues	

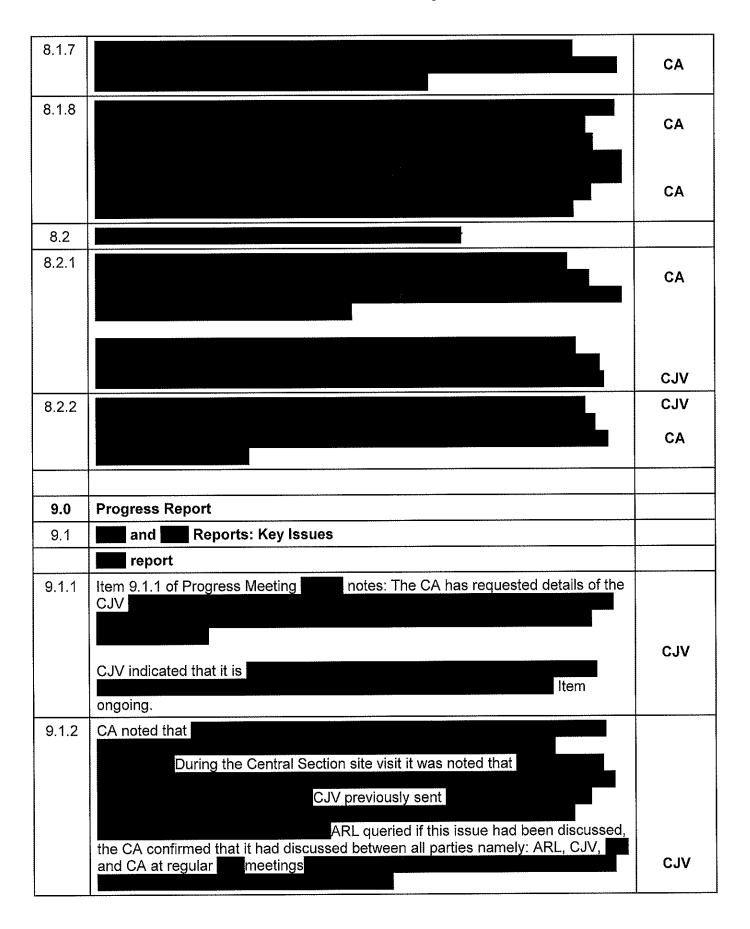
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9.1.3	CA raised CA noted the example of the with the CA CA stated that this CA stated that this CA has set up a meeting to	ARL/CA/ CJV
	CA also raised the TS has not issued a CJV queried ARL noted that the CA indicated that it understood that the issue related to	
	nd CJV confirmed that it was continuing discussions with on that issue. All parties agreed that they would like the works to go ahead this weekend however if	CJV
	MA to provide update on situation by close of business today.	MA
9.1.4	CA carried out an audit of the CJV Environmental Management System on 7 July 2017. CA hope to have audit report issued within the next few weeks.	CA
	Report	
9.2	Appendix A: Health, Safety and Environment	
9.2.1	Item 9.2.3 of Progress Meeting notes: meeting took place between ARL and TS regarding Correspondence was issued and responded to. TS has reviewed response, no further action required. Item closed.	
9.2.2	CJV provided an update on the CJV are still investigating	
	The CA confirmed that	

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9.3.3 Item 9.3.2 of Progress Meeting The CA is undertaking a final consolidation before issuing for review. CA hope to issue to TS in the next few weeks. Action still ongoing. 9.3.4 Item 9.3.4 of Progress Meeting The CA has received options for its consideration with regard to the CJV has gathered information and discussions are also ongoing with Meeting to be held on 25 October 2017 with the ARL, CJV, CA and TS to discuss this issue further. 9.3.5 Item 9.3.7 of Progress Meeting The CA had completed a review of approximately 100 field accesses which stray outwith the LIMA. There are approximately twenty plus 'that require further review, and DJV are investigating revised geometry for access identified as outwith the LIMA. There are approximately twenty plus 'that require further review, and DJV are investigating revised geometry for access identified as outwith the LIMA. There are approximately twenty plus 'that require further review, and DJV are investigating revised geometry for access identified as outwith the LIMA. There are approximately to first concerns. 9.3.6 Item 9.3.7 of Progress Meeting CJV and CA had completed a review of approximately 100 field accesses which stray outwith the LIMA. There are approximately twenty plus 'that require further review, and DJV are investigating revised geometry for access identified as outwith the LIMA. There are approximately 100 field accesses which stray outwith the LIMA. There are approximately 100 field accesses which stray outwith the LIMA. There are approximately and accesses which stray outwith the LIMA. There are approximately and accesses which stray outwith the LIMA. There are approximately and accesses which stray outwith the LIMA. There are approximately and accesses which stray outwith the LIMA. Subject to a range meetings with affected landowners. 9.3.6 Item 9.3.7 of Progress Meeting CA issued responses to a number of RFI's. CA to attend meeting with CJV and ACC to discuss various council concerns.			
9.3.1 Item 9.3.1 of Progress Meeting 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 Picture of the With some minor comments. Action ongoing. 9.3.2 Item 9.3.2 of Progress Meeting Picture of CJV to update CJV to issue a letter and the Picture of CJV to be sue the Picture of CJV to issue a letter and the Picture of CJV also noted that the Picture of CJV and CA had completed a review of approximately 100 field accesses which stray outwith the LMA. There are approximately twenty plus that require further review, and DJV are investigating revised geometry for access identified as outwith the LMA. There are approximately twenty plus that require further review, and DJV are investigating revised geometry for access identified as outwith the LMA. CJV to arrange meetings with affect	9.2.3	TS requested	CJV
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RFI's. CA to attend meeting with CJV and ACC to discuss various council concerns. 9.3.7 Item 9.3.9 of Progress Meeting have been employed and are providing support to the site teams for Quality	9.3.5	approximately 100 field accesses which stray outwith the LMA. There are approximately 'twenty plus' that require further review, and DJV are investigating revised geometry for access identified as outwith the LMA. CJV to	
have been employed and are providing support to the site teams for Quality	9.3.6	RFI's. CA to attend meeting with CJV and ACC to discuss various council	CA
	9.3.7	have been employed and are providing support to the site teams for Quality	

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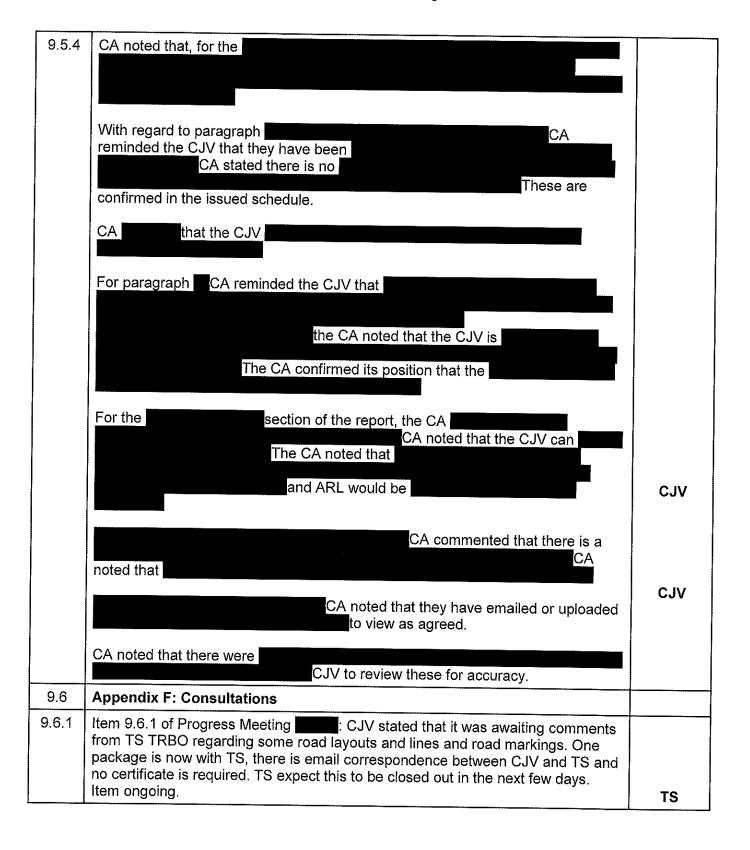
9.3.8	Item 9.3.11 of Progress Meeting : TS noted the issues raised by regarding the provision of a new access track across a boggy field and related geometry issues to turning vehicles and an option for access across a burn. have also raised an issue with temporary access across the AWPR/B-T site during construction of the pavement. ARL/CJV have provided long sections of the permanent access track, however no pavement make up details have yet been provided. CJV to provide a description of the pavement make up to ARL commented that there was no further analysis on the swept path for the access track. MA has arranged a meeting with for 18 October 2017. A response	CJA
	to a letter from is to be drafted and issued before close of business Friday 13 October 2017.	MA
9.3.9	CJV noted that	
9.3.10	CA stated that they do	
9.3.11	CA queried if item	
9.3.12	CA noted that for item 7 under 5.6 technical issues that a basis had been agreed on which CJV would provide kerbing at certain side road junctions and bellmouths. CJV noted that it is proceeding with	
9.3.13	CA queried the CJV confirmed that it was a total and provided explanation for each of the columns in the table. CA also noted that for	
9.3.14	CA queried if the CA are CJV stated that the	CJV
	CJV notified the CA that the de-mobilisation process will be commencing in the near future. CJV to review and notify CA.	CJV
9.4	Appendix D: Programme	
9.4.1	Item 9.4.2 of Progress Meeting notes: For July, CJV has written requesting consent to proceed with permission and the CJV are awaiting .	

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9.4.2	TS stated that they	
	CA stated it	
9.4.3	CA noted that the report states that leave to rain. CA requested that the CJV provide a schedule of	CJV
9.4.4	CA noted that from the Centre site tour the works are progressing well CA also noted that some	
	CJV indicated that it was confident that	
	CA queried if the setup of the road for O&M and winter maintenance was prepared. ARL confirmed that both of these are arranged.	
9.5	Appendix E: Utilities	
9.5.1	Item 9.5.1 of Progress Meeting : TS provided a copy of its correspondence from 2017 which is being reviewed by TS/CA and a response will be	CA
	issued. Item ongoing.	OA.
9.5.2	Item 9.5.6 of Progress Meeting : TS and CA raised	
	CJV stated that discussions are ongoing with litem ongoing.	CJV
9.5.3	Item 9.5.7 of Progress Meeting : CA noted that in the	
	CA reiterated the	
	CA	

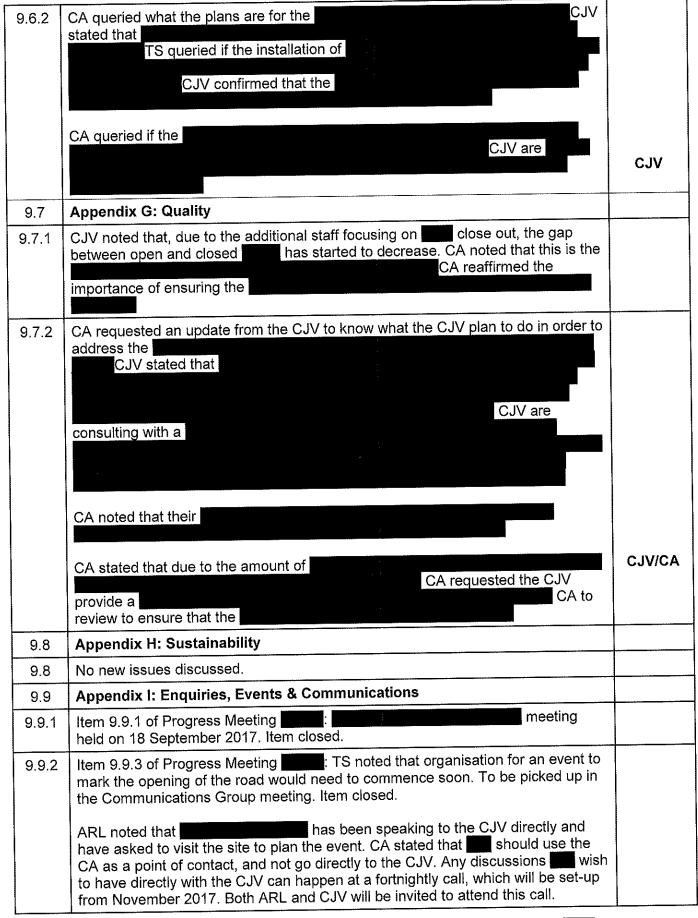
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9.10	Appendix J:	
9.10.1	Item 9.10.1 of Progress Meeting : CA has noticed a	
	Item closed.	
9.11	Appendix K: Postcode Analysis and SME Review	
9.11.1	No issues discussed.	
9.12	Appendix L: Landowners and Accommodation works	
9.12.1	No issues discussed.	
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	AOB	
10.1	ARL queried that for if CA will look at maintenance access to Foveran. CA to investigate.	CA
10.2	ARL also notified the CA that there has been an update to been signed off previously,	CA
10.3	CJV stated that they are looking into CJV are reviewing how they . CJV informed all present that CJV to discuss and agree with the CA in relation to	CJV
10.4	It was noted the Progress Report for December 2017, was not required, and would be combined with January's.	,
11.0	Date of Next Meeting	
11.1	Progress Meeting will be held in the Craibstone office in the afternoon of 7 November 2017. Site tour of the Centre Section will be held on the morning of 7 November 2017. Progress Meeting will be held on 12 December 2017.	



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Meeting Location

Balmedie Office

Client

AWPR/B-T Contracting

Authority

Meeting Date/Time

13 June 2017 at 09:30 **Project**

AWPR/B-T DBFO

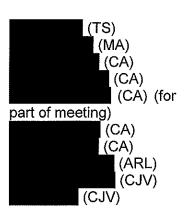
Subject

Progress Meeting

Project No.

B1033200

Participants



Notes Prepared By

(CA)

Apologies



CC:

As above;

(ARL)

	Notes	
1.0	Introductions & Apologies	Action
1.1	Discussions are still ongoing between the CA and TS regarding the replacement of CA expects to have a replacement finalised in the near future.	CA
1.2	A site tour of the North Section was undertaken Monday, 12 June 2017, attended by representatives from CA, TS and MA.	
2.0	Notes of Previous Meeting	
2.1	CA apologised for the late issue of the previous minutes. Any issues with the previous minutes will be discussed at the next meeting. CA committed to issue the next meeting notes for review by 23 June 2017.	CA
3.0	Discussions specific to the North Section following a Site Tour of the North Section on 12 June 2017	

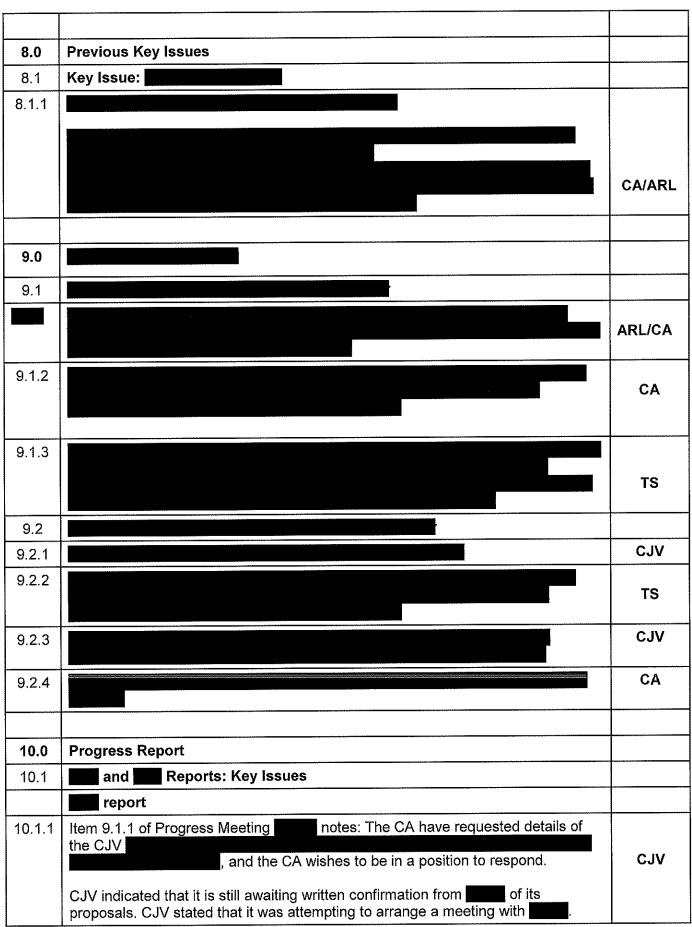
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3.1	No CJV Sectional Director presentation was given as CJV noted that the CJV Section Director was unavailable. No North Section specific discussions took place.	
	place.	
4.0	Actions Arising from the Previous Meeting in relation to the South Section	
4.1	Item 3.7 of Progress Meeting notes: TS requested a copy of the presentation slides of the South Section Update for information. CJV agreed to provide the slides once they had been subject to a further internal review.	
5.0	Actions Arising from the Previous Meeting in relation to the Central Section	
5.1	Item 4.1 of Progress Meeting notes: Ongoing action to confirm deletion of the requirements for provision of acoustic barriers to four properties on .	
	The CA had previously requested that a package of all of the information that has been issued to the land owners by CJV in relation to this issue was provided to them. The CJV have now issued this package of information to the CA. The CA has undertaken a review of the information for sufficiency of content in respect of legal consultation, and this has been passed on to TS to determine the response to the property owners.	TS
	Both the CA and CJV are currently reviewing outputs from their respective noise models so that a comparison of data can be made. The CJV had observed that there are differences between the CA and CJV models, and stated that their model was consistent with the Environmental Statement (ES). The CJV explained they have run their noise model both with and without the inclusion of the acoustic barriers. In conclusion, the CJV stated they should be ready to issue their findings later today. CA stated that their noise model assessment was ongoing.	CA/CJV
	In response to the CJV question as to how long the process will take to complete the CA stated that they will advise when all of the information has been received.	CA
5.2	Item 4.2 of Progress Meeting notes: TS requested CJV provide a set of presentation slides from the Central Section Update for information. ARL issued the slides by email on 12 May 2017. Item closed.	
6.0	Actions Arising from the Previous Meeting in relation to the North Section.	

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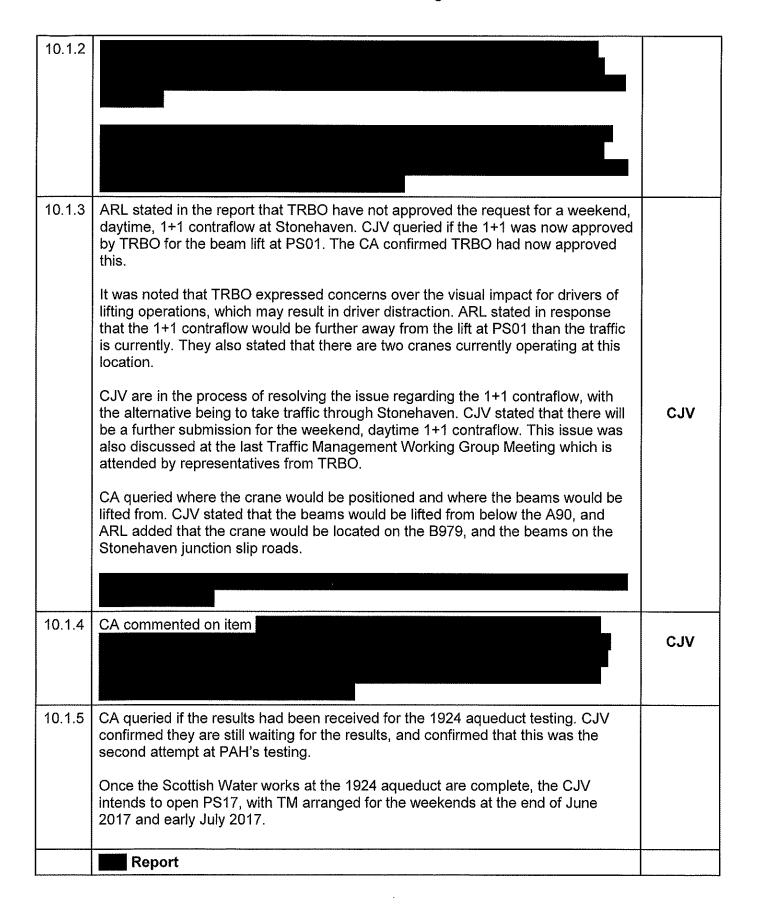
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10.1.6	CJV provided a general progress update.	
	CJV hope to have PS09 open to traffic by the end of June 2017 / early July 2017. CA queried if any blasting would be required to remove the plug. CJV to check and confirm requirements.	CJV
	CJV stated that the beams are in place at PS48, and that the South Deeside road diversion should take place in 6 or 7 weeks. The River Don crossing piers and abutments are nearly complete, and these should be finished within 2 to 3 weeks. PS43 beams are being lifted in to place today. CJV also stated that they have lifted and placed almost 1000 beams on the project to date and it is anticipated that the 1000 th beam will be lifted at PS54 at Goval. This milestone will be issued in a press release.	
10.1.7	CJV noted that for the programme executive summary, the dates have not moved and the wording has been carried over unchanged from the previous report therefore further delays have not been experienced. TS queried if the CJV had recovered lost time on PS01, which the CJV confirmed.	
10.2	Appendix A: Health, Safety and Environment	
10.2.1		
	This issue will be discussed at the Health & Safety Meeting. Item closed.	
10.2.2	Item 9.2.4 of Progress Meeting notes: Change in method of reporting AFR data from a 'rolling 12-month period' to one of 'Contract to Date in Appendix A pyramid chart. As requested, the CJV have now reverted to recording on a rolling 12 month basis in line with the earlier reports. Item closed.	
10.2.3	Item 9.2.5 of Progress Meeting notes: CA issued the 33 SORs on 12 May 2017 as a single combined package as requested. Item closed.	
10.2.4	CA noted that the CJV have had a good month environmentally, recording no major incidents despite some heavy rainfall. CJV indicated that there had been a problem at however this was addressed soon after discovery. CJV noted that most incidents of reported sediment in watercourses in the area were unrelated to the AWPR. CA noted that SEPA had not raised concerns to CA in relation to recent incidents. CJV stated that SEPA continue to be kept informed. In reference to the Environmental Dashboard, the CA commented that they had only seen Level 1 environmental incidents and no Level 3 incidents during the last period and that there was a definite improved condition.	
10.2.5	TS commended the CJV on their quick response while working with BEAR in order to repair a pothole that had appeared on the A90 at Stonehaven.	
10.2.6		
	involved CA confirmed that they had task specific risk assessments for site activities, and that CA staff are required to routinely refresh their awareness and follow CJV site rules.	
10.3	Appendix C: Design	
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10.3.1	Item 9.3.1 of Progress Meeting 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. Action ongoing.	CA
10.3.2	Item 9.3.2 of Progress Meeting : Meeting held with and information requested at that time issued.	
	A draft technical paper has been issued to the CA and Action ongoing.	CA
		CJV/CA
		CJV
		CJV/CA
10.3.3	Item 9.3.3 of Progress Meeting : Freedom of Information (FOI) requests; the CA is taking advice regarding any information that is intended as being 'held by ARL on the CA behalf'. The CA noted that no FOI request had been made but that advice was being sought in preparation for any response in the event of such a request. CA has issued a package of information and is awaiting reply from legal advisors. Item closed.	
10.3.4	Item 9.3.5 of Progress Meeting : The CJV sent a letter to the CA dated 22 March 2017 requesting acceptance of x - heights for traffic signs. CA to issue response. Action ongoing.	CA
10.3.5	Item 9.3.6 of Progress Meeting The	CA

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10.3.6	Item 9.3.7 of Progress Meeting : CJV noted that it is developing options for	ARL/CJV
10.3.7	Item 9.3.8 of Progress Meeting : the CJV has forwarded a further response to the CA. CA response has not yet been issued. Action ongoing.	CA
10.3.8	Item 9.3.9 of Progress Meeting : RFI 0133, relating to the future adoption of B999 was discussed. The CJV has consulted with 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 on The CA stated that no change to the Road Order would be required (and that the stopping up part of the Order simply wouldn't be carried out) to make this section of the B999 into an O&M road. Item ongoing.	CA
10.3.9	Item 9.3.11 of Progress Meeting that remain to be agreed between the parties. CJV identified the following as being three of the main issues in that list: These issues will be discussed in greater detail in the Design Technical Meeting in order to be resolved.	CA/CJV
10.3.10	CJV queried if the CA had received the letter from TS regarding the	CA
10.3.11	CJV queried if CA had completed review of field accesses. CA stated that the review is ongoing and the CJV and CA will reconvene a meeting when the review is complete.	CA
10.3.12	CA noted that items 5, 9 and 11 of the technical issues listed in Appendix C in the CJV report can be removed on the basis that they have been resolved. CJV agreed in principal but noted that it required confirmation on these points.	

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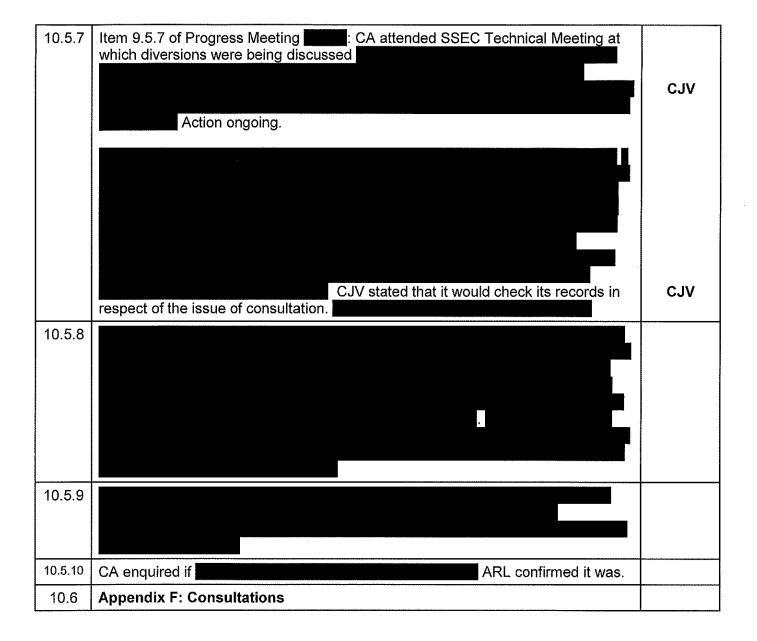
10.4	Appendix D: Programme	
10.4.1	Item 9.4.1 of Progress Meeting notes: The CJV had issued a summary sheet for the to finalise contents and then issue plan formally.	CJV/DJV
	CJV stated that	
	Action ongoing.	
10.4.2		
	CJV confirmed that it did not have the detail to inform the meeting and will take an action to clarify this'. Action is ongoing.	CJA
10.4.3	Item	
	closed.	
10.4.4	CA observed from the site visit yesterday that progress in the North Section at Goval and Parkhill was progressing well, and noticed the difference due to the plug removal at PS70.	
10.4.5	CA noted that there of the progress report. CJV to issue to CA.	CJV
10.5	Appendix E: Utilities	
10.5.1	CA noted	

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10.5.2	Item 9.5.1 of Progress Meeting : The CA have been in discussions with ARL regarding 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.	
	. CJV agreed to review. Action Ongoing.	CJA
10.5.3	Item 9.5.2 of Progress Meeting : The CA issued a response to ARL regarding the	
10.5.4	Item 9.5.3 of Progress Meeting : Some months ago, TS provided a copy of its correspondence Action ongoing.	CJV
10.5.5	Item 9.5.4 of Progress Meeting : CJV have stated that	CJV
10.5.6	Item 9.5.5 of Progress Meeting : CA has received correspondence regarding the Technical Solution Action still ongoing.	CA

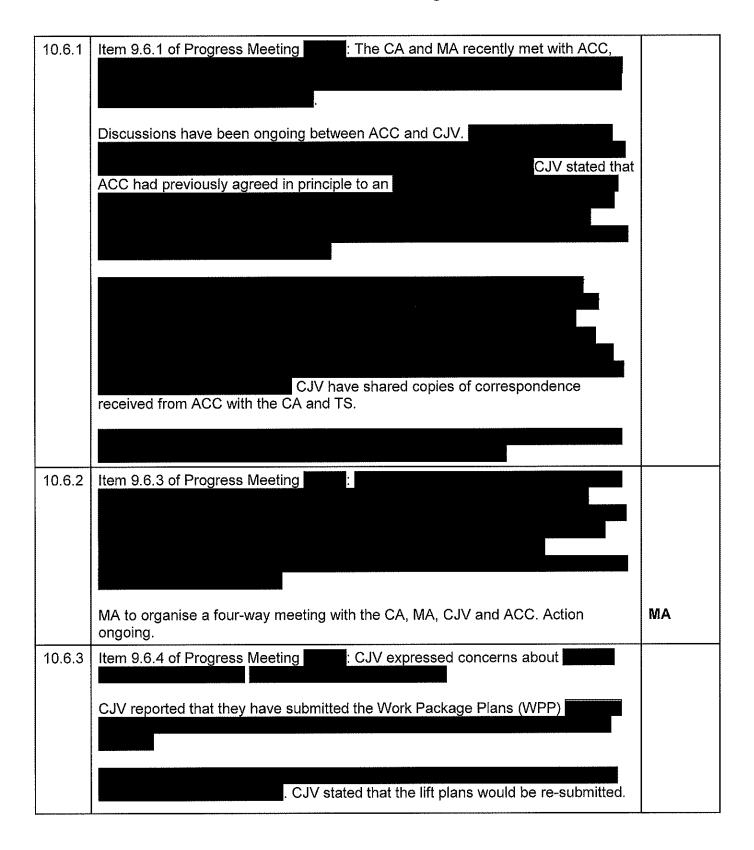
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10.6.4	CJV provided further explanation certificates returned and signed off and that CA have acknowledged. There is currently	
	concerned that approximately just over half of CA queried if these figures only refer to first time consultation and CJV confirmed this.	
10.7	Appendix G: Quality	
10.7.1	Item 9.7.1 of Progress Meeting : The CJV is still reviewing issues with closure. Bi-weekly meetings have been set up.	
	that there is a greater focus on closing out which has not been reflected in the figures yet. CA confirmed there are signs of improvement particularly in the north section. Action closed.	
10.7.2	The CA commented that the line graph on the progress report shows that the trend line for closed versus the total number of is now converging.	
10.7.3	CA asked if the CJV would be producing a summary of position regarding the	
	paperwork still to be completed, including checklists and . CJV commented that the next statistics will be available in a week.	
	CA asked if the CJV had started	
	team CJV explained that each	:
10.7.4	CA enquired about CCTV drainage survey progress and the findings of the surveys. CJV only commented on Central Section stating that the surveys were generally acceptable.	
10.8	Appendix H: Sustainability	
10.8	No new issues.	
10.9	Appendix I: Enquiries, Events & Communications	
10.9.1	Item 9.9.1 of Progress Meeting No. 26: Community Benefits targets on project are being achieved and being over provided in all cases.	

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10.9.2	Item 9.9.2 of Progress Meeting No. 26: Issue raised in the communications meeting that CJV do not have anyone to support the and meetings	
	on 15 May 2017. ARL disagreed as there was no mention of this at the Communications Meetings on 4 April or 5 May 2017. Following discussion ARL and CJV representatives from their respective organisations attended both meetings. Item closed.	
10.9.3	CJV queried if any actions had come from the meeting with the that it would prioritise fencing snagging for the meeting included that it would prioritise fencing snagging for the meeting included and	ARL
:	that there is potential to amend fencing themselves and are working to resolve these.	CJA
10.9.4	TS raised the issue of a sub-contractor speaking to	
10.9.5	CA observed that the monthly progress report CJV to action.	C1A
10.10	Appendix J:	
10.10	See item 8.1.1., and the Occupation summary does not include	
10.11	Appendix K: Postcode Analysis and SME Review	
10.11.1	No issues discussed.	
10.12	Appendix L: Landowners and Accommodation works	
10.12.1	CJV stated that there is a meeting set up with and ARL to attend.	MA,CJV, ARL
10.13	Appendix M:	
10.13.1	CA reiterated previous comments .	
10.14	Appendix N: Insurance Claims	
10.14.1	No issues discussed.	
10.15	Appendix O:	
10.15.1	No issues discussed.	
11.0	AOB	
11.1	Item 10.1 of Progress Meeting : is still progressing works on the , with the curve still not fully resolved. CJV stated that	
	this could take several weeks to obtain. A further discussion is required between the CA and CJV in respect of . In the interim, pending completion of the to the existing properties affected. Action ongoing.	CA/CJV
1	to the existing properties affected. Action ongoing.	

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11.2	ARL asked if the CA intended to confirm its	
	CA indicated that it believed	
	CA noted that it has received some correspondence outlining .	CJV CA
	they consulted with CJV also noted that CJV queried if this would have any CA stated they would complete their review and then provide a	CA
11.3	response. Item 10.6 of Progress Meeting :	
	CA issued letter on 7 June 2017. Item closed.	
11.4	CA commented that at the monthly Quality Meeting, it has been discussed that the CJV is proposing . 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
11.5	CA noted that they had been informed that a located on the north side of the River Dee crossing. CJV confirmed that	
	and that it was taking action as appropriate	
11.6	ARL enquired if there was an update to the surplus land matter regarding . CA advised that it was still reviewing the matter but had noted that part of the area identified by ARL as surplus was defined as being part of an access included within the scope of the O&M Works, and therefore that area could not be declared surplus.	CA
11.7	TS noted that in the South Section, south of the Rothnick compound,	
	TS queried whether CJV can be certain that there is no and asked how ARL intend to maintain CJV explained that	
	CJV also stated that where	
	sections of it is actually located within the section of information will be reviewed when it is provided.	
11.8	ARL queried if the Out Of Hours (OOH) environmental assessment had been completed for PS15 Dee Crossing. CA stated the review is ongoing and a response will be provided shortly.	CA

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12.0	Date of Next Meeting	
	Progress Meeting will be held in the Craibstone offices on Wednesday 12 July 2017 at 9:30am.	



Glasgow, UK G2 7HX +44.(0)141.204.2511 Fax +44.(0)141.226.3109

Meeting Location

Balmedie Office

Client

AWPR/B-T Contracting

(CA)

Authority

Meeting Date/Time

13 September 2017 at 09:30

Project

AWPR/B-T DBFO

Subject

Progress Meeting

Project No.

B1033200

Participants

of meeting) (TS) (for part Notes Prepared By

(TS) (for part of meeting)

(MA)

(CA)

(CA)

(CA) (for part of meeting)

part of meeting)

(CA)
(CA)
(ARL)
(ARL)
(CJV)
(CJV)
(CJV) (for part of meeting)

Apologies

(MA) (CJV)

CC:

As above;

(ARL)

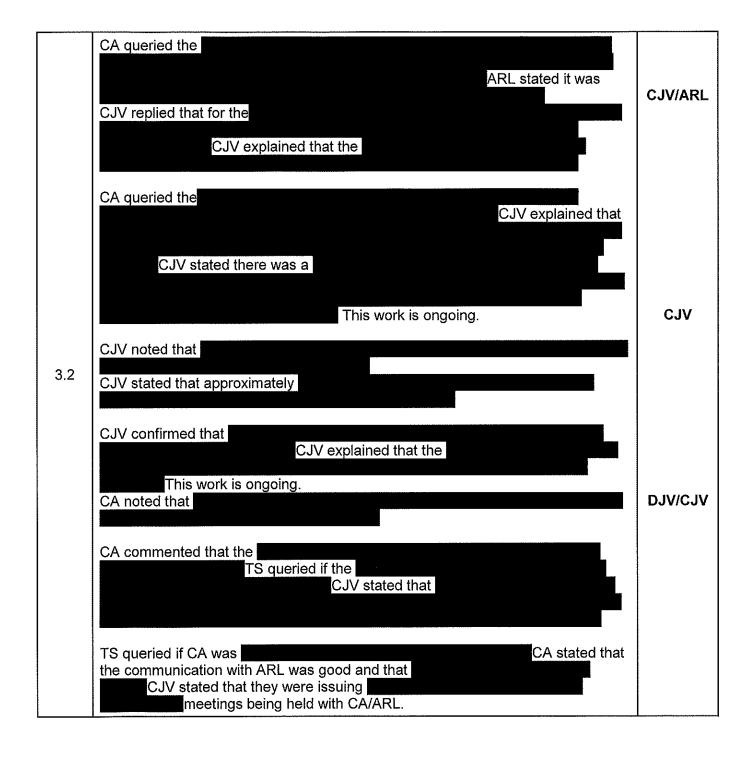
	Notes	
1.0	Introductions & Apologies	Action
1,1	On Tuesday 12 September 2017, a site tour was undertaken of the South Section, attended by representatives from: ARL, CA, TS and MA.	
2.0	Notes of Previous Meetings	

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2.1	The CA apologised for the late issue of Progress Meeting in notes, which affected ARL/CJV ability to provide comments, and have them incorporated in time for this meeting. Progress Meeting in 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 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 preparation of the ARL and CJV Monthly Progress Report.	CA/ARL
	Progress Meeting notes were issued to ARL/CJV for comment on 25 August 2017. Notes were agreed as a true record.	
3.0	Discussions specific to the North Section following a Site Tour of the North Section on 12 September 2017	
	(CJV) provided an update of North Section progress. In the Don to Blackdog section,	
	At Goval junction At Blackdog	
	following which the CJV intends to	
	Balmedie to Tipperty Section	
3.1	At Tipperty	
0.1		
	The CJV stated that the CJV also noted that they	
	are	
	there were CJV noted	
	reiterated that	
	commented that the North Section	
	works as described during the meeting is a reasonable account of progress.	

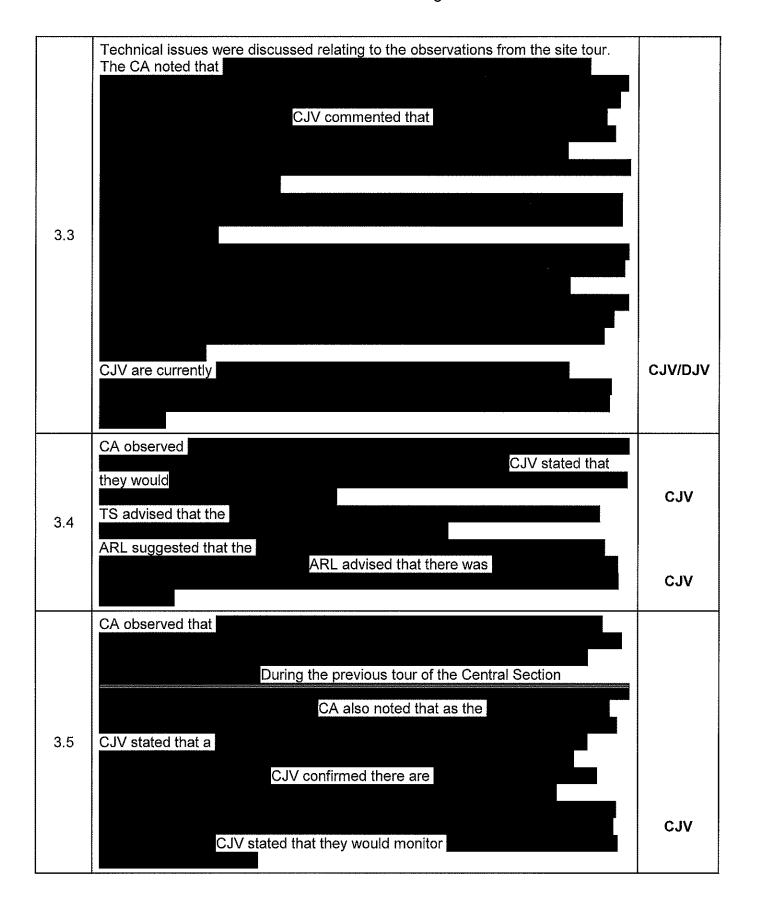
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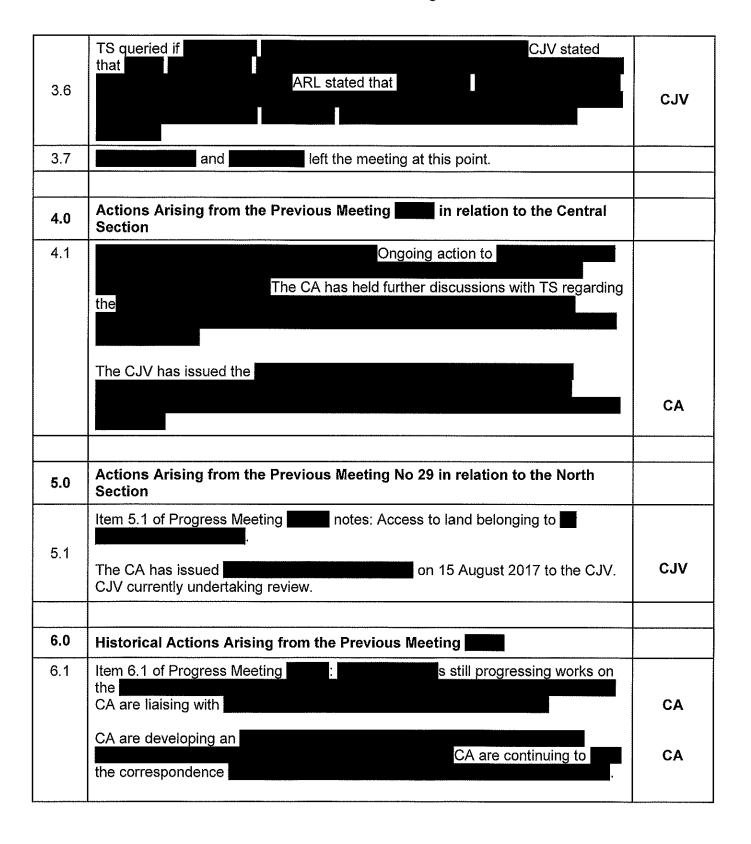
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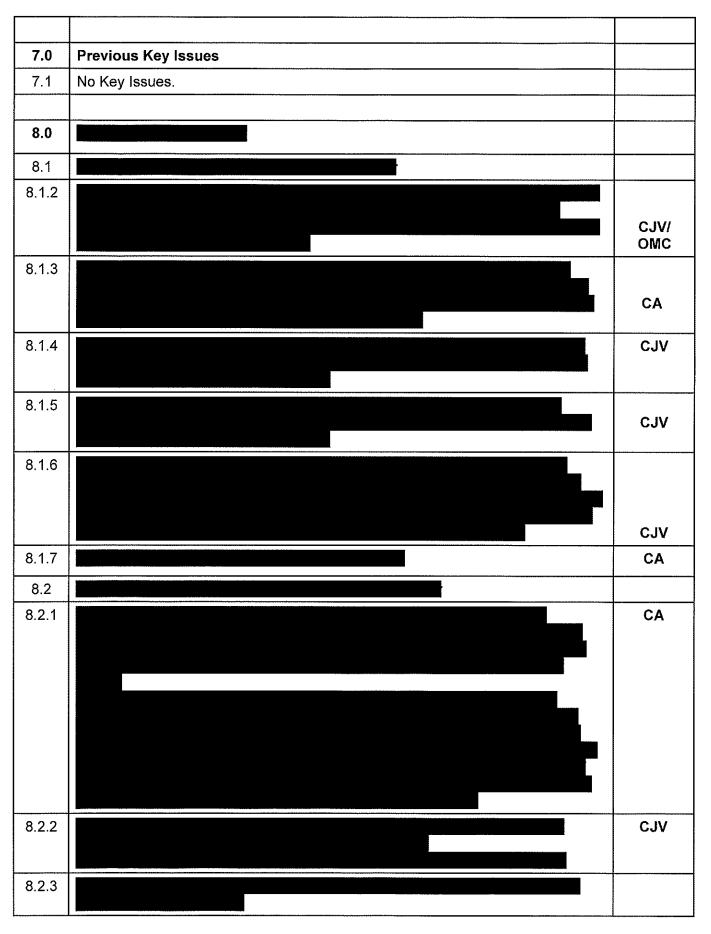
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6.2	Item 6.2 of Progress Meeting : ARL asked if the CA intended to	
	CA noted that it had issued its response on 9 August 2017. CJV noted that some of the wish to discuss with the CA in a separate meeting. ARL noted that CA still had to confirm CA stated that they have	CA/CJV
	Meeting options were discussed and a conference call next week was proposed by CA.	
6.3	Item 6.3 of Progress Meeting : CA commented that during the last monthly Quality Meeting, 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 still ongoing.	CJA
6.4	Item 6.4 of Progress Meeting : ARL enquired if there was an advised that it was	CA
	ARL commented that it had CA to review.	CA
6.5	Item 6.5 of Progress Meeting ARL queried if the TS have issued the	
	response. Item closed.	
6.6	Item 10.2 of Progress Meeting : MA queried progress of the	
6.7	Item 10.3 of Progress Meeting : IRIS: Meeting took place on 19 July 2017 attended by TS,ARL,CJV,DJV, O&M and CA. Meeting notes have been circulated amongst CA and ARL, and ARL have returned comments, prior to sending out to all attendees. Item ongoing.	CA
6.8	Item 10.4 of Progress Meeting : ARL noted is being progressed by CA.	CA
6.9	Item 10.5 of Progress Meeting ARL commented on the CA stated that this	
	This issue has been addressed in the letter issued by CA under item 6.2 of these minutes and any further actions in respect of this issue will be dealt with elsewhere. This item is closed.	

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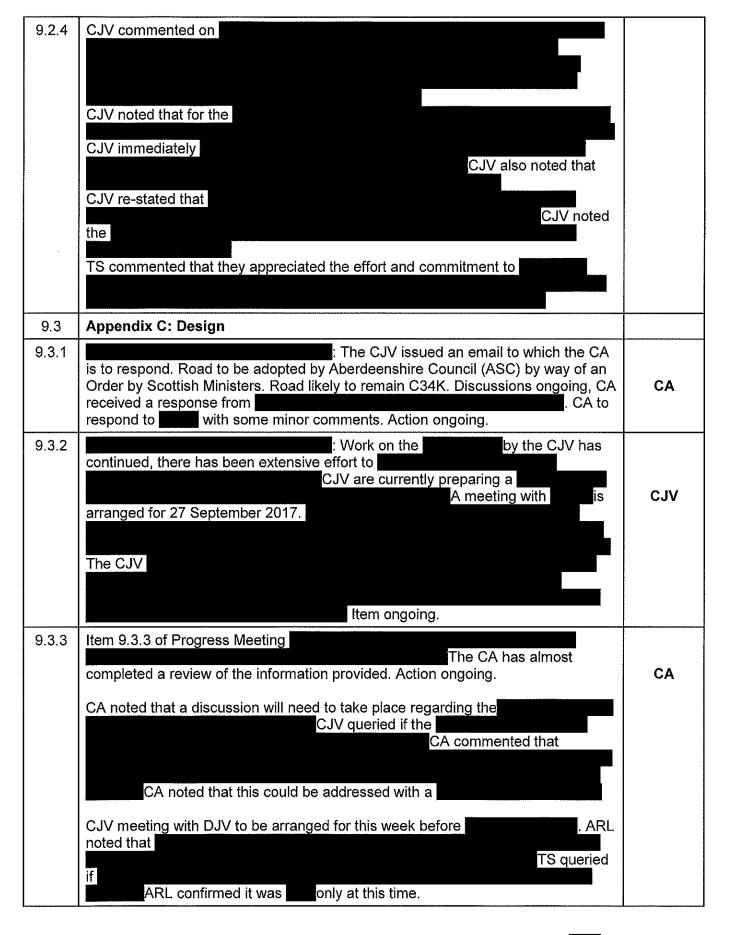


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9.0	Progress Report	
9.1	Reports: Key Issues	
9.1.1	Item 9.1.1 of Progress Meeting notes: The CA has requested	
	CJV indicated that it is	CJV
	. Item	
	ongoing.	
9.2	Report Appendix A: Health, Safety and Environment	
9.2.1	Item 9.2.1 of Progress Meeting asked to prepare a notes: TS explained that they have been	
	This issue is being developed at the Communications meetings and it was agreed that this item could be closed.	
	It was also noted that an EIC press site visit is scheduled for Friday 18 September 2017. Route taken through site is currently unconfirmed. Item closed.	
9.2.2	Item 9.2.2 of Progress Meeting notes: CA stated that	
	commented that a	
	CJV have carried out an	
	CJV noted that a	
	also noted that It was agreed this item is now closed, and ongoing training is being carried out.	
9.2.3	Item 9.2.3 of Progress Meeting notes: meeting took take place between ARL and TS regarding Correspondence was issued and responded to. Action is currently with TS to review and respond with any further comments or close.	TS

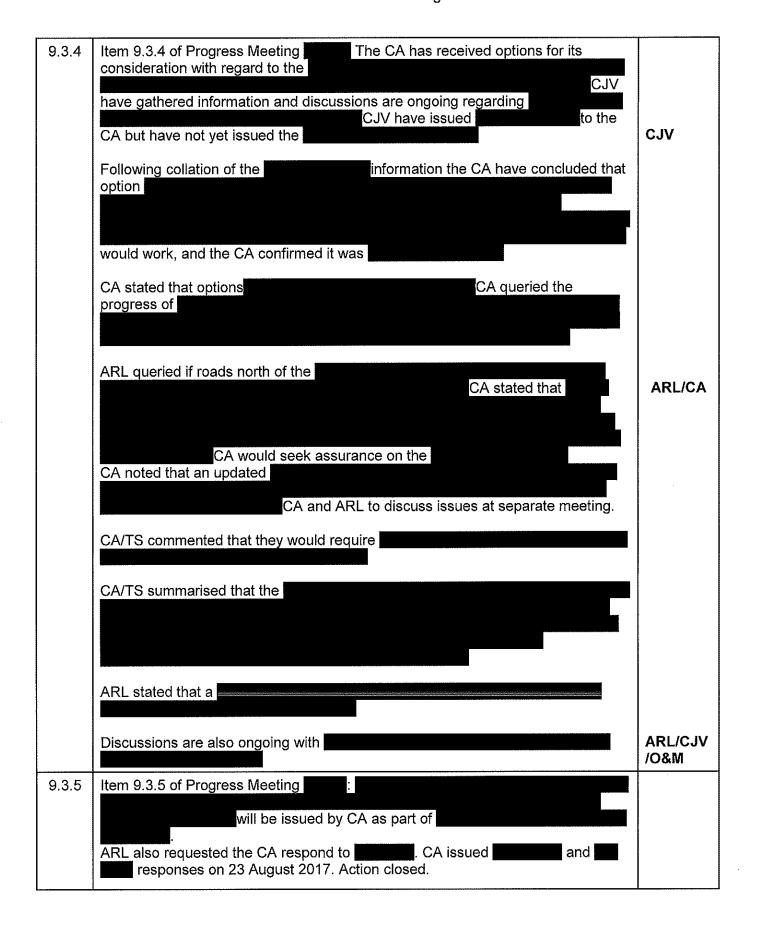
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9.3.6	Item 9.3.6 of Progress Meeting : There are a number of	
	A specific meeting was held on 15th August 2017 from which various actions were identified.	
	CJV intention is to cancel the monthly Technical Meeting and for the time freed up to be used to carry out the remaining actions. Item closed.	,
9.3.7	Item 9.3.7 of Progress Meeting CJV and CA had completed a review of approximately 100 field accesses which stray outwith the LMA. There are approximately 20+ that require further review and the CJV, CA and ARL have arranged a meeting for 14 September 2017.	ARL/CJV /CA
9.3.8	Item 9.3.8 of Progress Meeting : CA stated that it will issue more responses to outstanding RFI's next week. CA to attend meeting with CJV and ACC to discuss various council concerns.	CA CA
9.3.9	Item 9.3.9 of Progress Meeting : : : : : : : : : : : : : : : : : : :	CJV
9.3.10	CA noted that they on ARL.	
9.3.11	TS commented on 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 issue with temporary access across the AWPR/B-T site during construction of the pavement. ARL/CJV to provide details of permanent access track to	CJV
9.4	Appendix D: Programme	
9.4.1	Item 9.4.1 of Progress Meeting notes: The CJV had issued a Item closed.	
9.4.2	Item 9.4.2 of Progress Meeting notes: CJV commented that progress has been made and have advised that they have no objection for the CJV to progress 'low risk early activities' related to CJV are currently mobilising accordingly.	
	For , CJV have written requesting consent to proceed with is provided. CJV have submitted an Item ongoing.	CJA

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9.4.3	TS stated that they do not	
	CA advised that the programme for CBGM was missing from the Monthly Progress Report.	
	CA	
9.5	Appendix E: Utilities	
9.5.1	Item 9.5.1 of Progress Meeting , TS provided a copy of its correspondence from	
	which is reviewed by TS/CA and a response will be issued. Item ongoing.	CA
9.5.2	Item 9.5.4 of Progress Meeting	
	CA have applied pressure for C-Plan to attend future meetings. Item closed.	
9.5.3	Item 9.5.5 of Progress Meeting CA previously raised ARL agreed	
	that . Item closed.	
9.5.4	Item 9.5.6 of Progress Meeting TS and CA raised	
		CJV
	CJV stated that discussions are ongoing with various PUs. Item ongoing.	
9,5.5	Item 9.5.7 of Progress Meeting CA noted that in the	CJV
	. CJV to check.	
	CA reiterated the	
	progress of on-site activity.	
	CA	
	CA .	
9.6	Appendix F: Consultations	

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9.6.1	Item 9.6.2 of Progress Meeting	
	CJV stated that it was awaiting comments from TS TRBO regarding some road layouts and lines and road markings. TS to check status. Item ongoing.	TS
9.6.2	Item 9.6.3 of Progress Meeting : 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 issued report on 24 August 2017.	
9.7	Appendix G: Quality	
9.7.1	Item 9.7.1 of Progress Meeting : In relation to the South Section site tour the previous month, TS stated TS noted that	
	stated that there was a CA requested to know what the CJV planned to do in order to	
	CJV replied that a meeting has been arranged for later that day between the CJV and DJV to discuss. Item closed.	
9.7.2	CA reiterated that the CA stated that is joining the CA site team as Central Services Manager He will be coordination the DTH and the CA ABL sales the CA ABL sales to the CA ABL	
	Manager. He will be coordinating the PTU process for the CA. ARL added that has joined ARL as an additional resource.	
9.8	Appendix H: Sustainability	
9.8	No new issues discussed.	
9.9	Appendix I: Enquiries, Events & Communications	
9.9.1	Item 9.9.2 of Progress Meeting MA noted there is a meeting scheduled for 18 September 2017 with MA noted there is a meeting scheduled for from ARL, CJV and CA will be required.	ARL/CA/ CJV
9.9.2	Item 9.9.4 of Progress Meeting : TS informed those present that a press event is being arranged in September 2017 with ARL on site, with offering to 'host'. Press event arranged. Item closed.	
9.9.3	Item 9.9.5 of Progress Meeting : 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 and weather permitting, and was small scale. Discussions between TS and ARL/CJV to take place going forward.	TS/ARL/ CJV

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9.10	Appendix J:	
9.10.1	CA have noticed a	ARL
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 they	
9.14	Appendix N: Insurance Claims	
9.14.1	CA noted that CA queried whether CJV are CA queried whether CJV are CA queried that this is the case unless a CA queried that the CA que	
9.15	Appendix O:	
9.15.1	No issues discussed.	
10.0	AOB	
10.1	CJV queried the long-term status of the temporary central reserve crossovers on the A96. TRBO () had advised that the central reserve be reinstated however ACC were of a different opinion and were keen for the crossovers to remain and this had been actioned prior to PTU1. ARL commented that this would require a TS took an action to speak to	TS
10.2	ARL noted that works were still ongoing. CA stated that CA may ask CJV to construct the commented that they are CA will make CA stated that a footpath on B979 southbound between PS17 and PS16 will not be required.	CA
10.3	CA noted that the CJV stated their understanding that the	CA
11.0	Date of Next Meeting	
11.1	Progress Meeting will be held in the Craibstone office on 11 October 2017 at 9:30am.	
11.2	A site tour of the Central Section will be held on 10 October 2017 and all present are invited to attend. TS enquired if an alternative date could be arranged to allow (CJV) to attend.	CA/CJV