

Minutes

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| Project | SEMMMS A6 to Airport Relief Road | | | | | | | | | | | | | | |
| Job No | | Date of Meeting | 23/10/09 | Meeting No | 1 | Page 1 of 5 | | | | | | | | | |
| Location of Meeting | Hygarth House – Stockport MBC | | | | | | | | | | | | | | |
| Time of Meeting | 1.00 pm | | | | | | | | | | | | | | |
| Subject of Meeting | Scheme Cost Estimate | | | | | | | | | | | | | | |
| Persons present including representation | | | | | | | | | | | | | | | |
| <table> <tr> <td>Martin Rigby (MR)</td> <td>SMBC – Head of Engineering</td> </tr> <tr> <td>David Taylor (DT)</td> <td>SMBC – Highway Design Manager</td> </tr> <tr> <td>Naz Huda (NH)</td> <td>SMBC – Senior Highway Engineer</td> </tr> <tr> <td>John Smith (JS)</td> <td>Corderoy – Principal Surveyor</td> </tr> <tr> <td>Joseph Roberts (JR)</td> <td>Scott Wilson – Programme Manager</td> </tr> </table> | | | | | | Martin Rigby (MR) | SMBC – Head of Engineering | David Taylor (DT) | SMBC – Highway Design Manager | Naz Huda (NH) | SMBC – Senior Highway Engineer | John Smith (JS) | Corderoy – Principal Surveyor | Joseph Roberts (JR) | Scott Wilson – Programme Manager |
| Martin Rigby (MR) | SMBC – Head of Engineering | | | | | | | | | | | | | | |
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| Joseph Roberts (JR) | Scott Wilson – Programme Manager | | | | | | | | | | | | | | |
| Distribution of notes to | | | | | | | | | | | | | | | |
| As above and Tim Baker and Graham Martin (Scott Wilson) | | | | | | | | | | | | | | | |

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| NOTES | DATE | ACTION |
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| <p><u>1.0 Introduction</u></p> <p>1.1 The purpose of the meeting was to brief Corderoy on the updated scheme and discuss the task of producing an updated scheme estimate. Apologies from Tim Baker – Scott Wilson.</p> <p><u>2.0 Rates</u></p> <p>2.1 MR confirmed that all rates to be set at a base date of Q2 2007 as with the previous estimate.</p> <p>2.2 Inflation would be in accordance with latest (draft) WebTAG at 2.7%. An allowance for fluctuations in the inflation will be made in the project risk register.</p> <p><u>3.0 Preliminaries</u></p> <p>3.1 The construction contract duration to be 130 weeks in line with the current programme.</p> <p><u>4.0 Safety Fencing</u></p> <p>4.1 JS to review costs for both steel tension crash barrier and wire rope options.</p> <p>4.2 MR requested that Scott Wilson provide a review of the safety fencing options.</p> <p><u>5.0 Drainage, Service Ducts and Structures</u></p> <p>5.1 DT to provide JS with a schedule of structures and culverts – DT to review existing structures schedule against design freeze 2 layout.</p> <p><u>6.0 Earthworks</u></p> <p>6.1 MR explained that the earthworks information for the Manchester and Cheshire East section was unavailable at present.</p> <p>6.2 In order to allow Corderoy to carry out initial analysis, DT to provide JS with the original and new vertical alignments of the Stockport section.</p> <p>6.3 DT to review the earthworks schedules and inform Corderoy of his findings.</p> <p><u>7.0 Kerbs, Footways and Paved Areas</u></p> <p>7.1 MR explained that the typical cross section had changed since the previous estimate with the hardstrips removed and additional kerbs introduced. DT to provide JS with typical cross section dimensions.</p> | <p></p> <p></p> <p></p> <p></p> <p></p> <p>03/11</p> <p></p> <p>03/11</p> <p></p> <p>03/11</p> <p></p> <p>03/11</p> <p></p> <p>23/10</p> | <p></p> <p></p> <p></p> <p></p> <p>JMR/S W</p> <p></p> <p>DT</p> <p></p> <p>DT</p> <p></p> <p>DT</p> <p></p> <p>DT</p> |

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| <p><u>8.0 Lighting</u></p> <p>8.1 MR confirmed that street lighting would only be provided at the junctions.</p> | | |
| <p><u>9.0 Communications</u></p> <p>9.1 MR confirmed that the provision for communications would remain unchanged since the last estimated cost report.</p> | | |
| <p><u>10.0 SU Diversions</u></p> <p>10.1 Corderoy to review the £4.5m stated in the original estimated cost. 10.2 DT to provide information available on SU diversion costs.</p> | 23/10 | JS DT |
| <p><u>11.0 Complimentary Measures</u></p> <p>11.1 MR to review the current allocation for complimentary measures and pass his information to Corderoy</p> | 03/11 | MR |
| <p><u>12.0 Traffic Signs and Road Markings</u></p> <p>12.1 DT to provide Corderoy with a schedule of junctions which will require signalisation.</p> | 03/11 | DT |
| <p><u>13.0 Land Values</u></p> <p>13.1 MR confirmed that SMBC would be looking to Norfolk Property Services to provide an update on the lands costs for the scheme by mid November for the Stockport section. MR to confirm if Manchester City Council and Cheshire East council would be providing an updated land costs estimate for their sections of the scheme.</p> | 03/11 | MR |

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