

Forth Replacement Crossing Community Councils Forum (North) Contact Report

Meeting Location Queensferry Hotel

Meeting Date/Time 15 June 2011 - 7pm

Our Ref

Subject

FRC Community Council Forum Your Ref

(North)

Participants

Community representatives

Bill King (Rosyth Community Council)

(BK)

Brian Armstrong (North Queensferry

Community Council) (BA)

Jim George (North Queensferry

Community Council) (JG) Juliet Sheriff (Inverkeithing Community Council) (JS)

<u>Transport Scotland – Employers</u>

Delivery Team (EDT)

Lawrence Shackman (LS)

Ross Hornsey (RH) Keavy O'Neill (KON)

Allan Buchan (c/o The BIG

Partnership) (AB)

Forth Crossing Bridge **Constructors (FCBC)**

Carlo Germani (CG)

Ewen Macdonnell (EMacD) Derek Chambers (DC)

Scott Chalmers (SC)

Observers

Two South Forum Members

Cc

Date **Distribution**

16 August 2011

	Notes	Action
	Meeting chaired by Lawrence Shackman	
1	Project Overview	
1.1	Contract award updates	Noted
	LS outlined the main purpose of the first Community Forum which was to introduce representatives from the Forth Crossing Bridge Constructors (FCBC), the consortium awarded the Principal Contract on 18th April.	
	Regarding the additional contracts LS confirmed that: - Fife ITS - John Graham had been awarded the contract on 10 June and would attend the next meeting - M9 Junction 1a - Transport Scotland was currently assessing 4 tenders and is on-schedule to award this contract in July.	Noted
	LS confirmed that formal meetings of other liaison groups – Traffic Management, Noise, Marine and Environment would have their agendas published and minutes published as agreed under the Code of Construction Practice (CoCP).	
1.2	Contact & Education Centre (C&EC)	
	LS confirmed that the tender documents for construction of the C&EC will be issued on 17 th June to five companies, following a prequalification competition. A temporary C&EC will be opened at FETA's offices in early July initially to deal with pre-construction preparatory works. The Community Liaison Officers (CLOs) for each contract will be based there until the new facility is built – this is scheduled for completion by August 2012 with fitting out by a month later.	Noted

2.1 Overview of programme works	2	Introduction to FCBC	
Carlo Germani (CG), FCBC Project Director, outlined the background to FCBC. The consortium consists of four companies: Dragados, Hochtief, American Bridge International and Morrison Construction. CG explained that: it was a privilege to be involved in the FRC project the consortium would act as one group rather than four separate companies the group would seek to engage with and integrate with the community, particularly as staff would be relocating, many with their families, to the area. the current focus for work was on progressing the detailed design. This would be an ongoing process with initial aspects being checked and verified before any significant on site works, such as removal of the lighthouse on Beamer Rock, was undertaken. FCBC had moved into temporary offices in the Rosyth dockyard area (an existing building) the previous day and that the location of permanent offices was still to be decided. LS explained that the FRC team from Transport Scotland and its joint venture consultants, Jacobs Arup who would be known as the 'Employer's team' going forward, would be co-located in these offices from 1 August 2011. The temporary office will be used until late autumn as, by early winter, a larger office would be required.		Carlo Germani (CG), FCBC Project Director, outlined the background to FCBC. The consortium consists of four companies: - Dragados, - Hochtief, - American Bridge International and - Morrison Construction. CG explained that: - it was a privilege to be involved in the FRC project - the consortium would act as one group rather than four separate companies - the group would seek to engage with and integrate with the community, particularly as staff would be relocating, many with their families, to the area the current focus for work was on progressing the detailed design. This would be an ongoing process with initial aspects being checked and verified before any significant on site works, such as removal of the lighthouse on Beamer Rock, was undertaken FCBC had moved into temporary offices in the Rosyth dockyard area (an existing building) the previous day and that the location of permanent offices was still to be decided. LS explained that the FRC team from Transport Scotland and its joint venture consultants, Jacobs Arup who would be known as the 'Employer's team' going forward, would be co-located in these offices from 1 August 2011. The temporary office will be used until late autumn as, by early winter, a larger office	

2.2	ECDC introductions	
2.2	FCBC introductions The other members of the FCBC team present introduced themselves:	Noted
	 Ewen MacDonnell is Community Liaison Officer (CLO) for the Principal Contract. He has been with Morrison Construction for 32 years and has worked on several major projects including the M74 in Glasgow and in Fife, the Redhouse roundabout and Windygates by-pass. Ewen has lived in Kinghorn for 32 years. Derek Chambers is Corporate Social Responsibility Manager. This role brings together project elements such as health & safety, environmental issues, quality management, training and community relations. He is currently working on the M74 and will be moving full time to the FRC project in two-weeks time. He has been with Morrison Construction for 33 years. Scott Chalmers is Commercial Director for the project and has worked for Morrison Construction since 2003. He too will be completing work on the M74 and plans to relocate locally. Previous projects in Fife include working on the cable stayed bridge in Glenrothes. 	
2.3	Q&As	
	LS asked if there were any questions?	
	 Q Is this a design and build project? A CG - Yes. Considerable design work has already been done as part of the tender. Detailed design work is being undertaken principally in Copenhagen by a joint venture of four design companies. 	Noted
	 Q Will the design remain the same? A CG - Yes, it will look very similar to what you have seen previously. The design work is looking at the detail. 	Noted
	Q Is John Graham part of FCBC? A LS - No - they are the Contractor for Fife ITS which is an entirely separate contract and they will attend the next Forum meetings.	Noted

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The enquiries and complaints procedure will be put in place by FCBC and this will be forthcoming before construction. Hotline, email etc will be introduced over the next few weeks and published on the TS website. **NB discussed further as part of item 4.** 3 Approval of Terms of Reference 3.1 Draft Terms LS explained that these had been redrafted based on comments from the last meeting. LS highlighted that TS were content with the document and asked if the representatives were content to approve these for publication? He emphasised that they could be reviewed at a later date. RH indicated that while they can be amended, it was important they provided a solid foundation for future forum meetings.	
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All four community representatives indicated they were content to approve the Terms of Reference for publication. Once formally agreed by all members these will published on the TS website.	

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4	Engaging with Communities	
4.1	Draft "Engaging With Communities" document	
	RH outlined that the purpose of the document was to provide a focused summary in plain English of the commitments of engagement made within the Code of Construction Practice and the Forth Crossing Bill. It was mainly aimed at people not currently engaged with the project or who have had limited involvement to help them understand the project and signpost where they should go to for help and information. RH confirmed that an email address and 24 hour telephone	Noted
	number to facilitate dedicated public contact via the projects' Community Liaison Officers (CLO's) will be established very soon.	All
	LS asked if it would be possible for community representatives to feedback any comments by 1 st August at the latest? Earlier feedback would be appreciated. A revised version, also incorporating feedback from the contractors, would then be issued for further comments, with the intention of achieving sign off approval at the next Forum meeting.	
4.2	Complaints Procedure	
	RH outlined that a draft document is in preparation. The main principle is that the first point of contact for resolution will be one of the three CLO's (and their teams) i.e. appropriate to the contract in question e.g. Ewen MacDonnell's team for the Principal Contract. There will be one unified helpline number. RH added that an escalation protocol will be developed in conjunction with the contractors. In basic terms, if FCBC is unable to resolve an issue it will escalate to Transport	Noted
	Scotland and then to an Ombudsman. RH confirmed this process would be formalised over the next couple of months.	TS

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5	Meet the Contractor Event	
5.1	Meet the Contractor Event Local communities event RH outlined that a "Meet the Contractor" event for local communities and stakeholders was being planned for w/c 29 th August or w/c 5 th September. An update on the latest progress would be provided and the public could discuss any issues one-to-one with representatives of Transport Scotland and the Contractors. One event in the north and one in the south are being considered. The community representatives were asked for their views on the format. Following discussion it was agreed that there may be benefits from an afternoon/evening exhibition	Noted
	culminating in a public meeting in the evening. Community Representatives asked that events be organised after the school summer holidays.	Noted Noted
	BK highlighted that - residents in Rosyth would be more interested in Fife ITS than the Principal Contract (although this may change when further details are known) - a meeting with John Graham could not wait until late August - previous community exhibition events in Rosyth were well attended and so residents were less likely to travel to North Queensferry.	
	TS to consider appropriate dates and venues. TS to share plans as soon as possible to allow representatives to feedback to their Community Councils. LS suggested a note regarding these plans is included when draft minutes are circulated. EM emphasised that the temporary Contact & Education Centre will be open in July and anyone can drop in.	TS Noted

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5.2	Meet the Buyer Event	
	RH indicated that a separate event would be arranged for businesses. This was intended as a follow-up to the business event in January and would also involve local business representative groups (e.g. Chamber of Commerce) and Public Contracts Scotland. TS to consider appropriate date and venue. BA indicated that when works are imminent this is the time to	Noted
	have a public meeting. The community need to know information regarding programmed works in advance. This was agreed by all.	
6	Specific Community Issues	
6.1	General	
	RH asked that if there were any issues the community representatives would like to raise at future Forum meetings, to let Transport Scotland know as far as possible in advance to allow TS to bring appropriate information and, if required, specialists.	Community reps

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6.2	Deep Sea World Car Park	
	JG highlighted problems with congestion within North Queensferry at peak tourist times and the need to ensure that car parking for Deep Sea World was available during these periods as a minimum.	Noted
	CG emphasised that local concerns can be considered when phasing the works relating to the replacement of the car park and that it may be possible to include this in a 3D computer model to demonstrate how the project will develop.	Noted Noted
	DC requested that if there were any other similar issues, to let FCBC know and they would try to take this into account in their planning.	Noted
	LS highlighted interest from other organisations such as Fife Council on the phasing of works at Ferrytoll which would be addressed in the plans in due course.	Noted
	CG outlined FCBC's intention to generate a 3D computer model based on the construction plan to show how it will evolve.	
6.3	Park Lea	
	BK highlighted recent issues regarding Park Lea and hoped the situation would improve from now on. He reiterated his request for a public meeting very soon to include the Fife ITS Contractor. LS agreed that this would be arranged.	TS
	CG emphasised that, while not contracted for Fife ITS, FCBC involves international contractors that recognize "we are visitors in your country and want to go back as friends".	Noted

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7	AOB	
7.1	Next Community Forum Meetings LS suggested that, given the timeframe for project progress, that the next two meetings should be held after two months rather than three (quarterly). They could then revert to quarterly or as appropriate. At the next meeting, this would enable the Contractors from Fife ITS and M9 Junction 1a to attend.	Noted
	TS suggested the following dates: - North – Wednesday 24 th August - South – Thursday 25 th August - J1a – Tuesday 30 th August	
	Post meeting note: The South Forum will be held on Tuesday 23 August 2011.	TS
	RH to email dates and Forum members to advise if appropriate.	Noted
	LS thanked attendees for participating in a constructive meeting.	