

MEETING SUMMARY

WEEKLY PROJECT-EGRT MANAGEMENT MEETING Tuesday 20 January 2015 12:00

EGRT CONSTRUCTION	PROJECT TEAM	PROJECT TEAM
Jeff Spruston (JS)	John Eastman (JE)	Tony Steadman (TS)
Meiric Preece (MP)	Raymond Louie (RL)	Amanda Farrell (AF)
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
	Naomi DeCicco (ND)	Jon Buckle (JB)
<i>Not in Attendance</i>	Nasir Kurji (NK)	Dave Stewart (DS)

DELIVERABLES

CONSTRUCTION

- CPR – work schedule issues
 - Timber piles forecast complete early Feb-15
 - EGRT awaiting S. 17 - Prov/EGRT to review S. 17 process
- Bored Tunnel
 - Non-compliant tunnel liner segments – warranty extension to be finalized
 - TBM – currently at Cecile; dewatering to commence 21-Jan-15, maintenance work to commence 26-Jan-15
 - Public meeting to be scheduled for Seaview area
 - Final report on work at Chateau PI to be provided (EGRT)
- Elevated Guideway – Seg.5 progressing – currently at Lincoln
- North Rd – Paving forecast Mar-15 (EGRT)
- S. 17 – access expired; agreement for extension to be finalized (Prov)

TECHNICAL/DESIGN

- Walkway at Lougheed bus loop – Access required 26-Jan-15; agreement to be finalized (Prov)
- Drainage at Aberdeen – City/Prov working on plans to replace culverts w/ pipe and raise road
- BCRTC request for at-grade access at south portal – EGRT to provide cost info – **item closed**

MUNICIPAL ISSUES

PORT MOODY

- Prov to follow up with City on handback of Charles Street
- Prov to advise City of use of land at Clarke/Seaview for TBM “safe haven” - **item closed**

COQUITLAM

- Discussions with City regarding tunnel to begin

BURNABY

- Stairs at Lougheed Station – TL reviewing agreement (Prov)

Environmental

- Radio tower at VSF

CHANGES

GENERAL

- Minor works authorization process to be finalized (EGRT)
- Prov to review “Other Notices of Potential Changes” on EGRT spreadsheet (Prov)

MEETING SUMMARY

- Prov to review Minor Works list **(Prov)**
- Undisclosed Utilities – Prov/EGRT to meet to close completed items **(Prov)**

CHANGE REPORT RECEIVED

- PA amendment regarding Dispute Resolution Panel **(Prov)**
- PC 38 - Extend the Length of Station Public Staircase Handrails **(Prov)**
- PC 25 – Installation of art work at Moody Centre Station **(Prov)**
- PC 33 – Lafarge-Douglas storm sewer /road scope swap **(Prov)**
- PC 37 – Anti-Graffiti coating to crash wall **(Prov)**
- PC 27 – Infill for At-Grade Guideway – Prove requested clarification **(EGRT)**
- PC 8 – Signalized Intersection at Pinetree – Change Cert issued – **item closed**

CHANGE REQUEST ISSUED

- PC 23 – Seg 5 Road Scope Swap – Prov to respond to EGRT letter **(Prov)**
- PC 35 – Installation of art work in Coquitlam Stations **(EGRT)**
- PC 36 – Parapet noise barriers **(EGRT)**
- PC 41 – ATC Switch Modifications at VSF **(EGRT)**
- PC 42 – South Portal Access **(EGRT)**

UNDER REVIEW/DISCUSSION

- City of Coquitlam sanitary: ROW access (Allumet) – on hold pending SRW **(Prov)**
- Moody Centre Station parking (Flanagan property) – Change under review by Prov **(Prov)**
- Tactile warning strip at top of stairs to be changed – EGRT to respond to Prov query **(EGRT)**
- MK III Safe Stopping Distance **(Prov)**
- EGRT Potential Change – station signage due to updates to TransLink manual – **item closed**
- Operational Evergreen Line branding – **item closed**

s.17

OTHER

- Tour for Consulting Engineers – 28-Jan-15
- Safety Certification Process – Prov to follow-up on TransLink deliverables
- EGRT to submit timely requests for extensions to access dates
- BCRTC resources – letter received from EGRT
- S.17 grout place; EGRT to provide inspection report to Prov **(EGRT)**
- AGI lien and back-up documentation on lien removal information received **(Prov)**
- SELI ownership change – EGRT to provide revised guarantee letter when available **(EGRT)**
- EGRT briefing on safety/back-to-work programs – to be rescheduled **(Prov)**
- Use of land at Coquitlam Centre for rail delivery/weld plant – **item closed**
- EGRT forecast end 2014 to provide notice to Prov on train requirements for – **item closed**

MEETING SUMMARY

WEEKLY PROJECT-EGRT MANAGEMENT MEETING

Tuesday 27 January 2015 12:00

EGRT CONSTRUCTION	PROJECT TEAM	PROJECT TEAM
Jeff Spruston (JS)	John Eastman (JE)	<i>Tony Steadman (TS)</i>
Meiric Preece (MP)	<i>Raymond Louie (RL)</i>	Amanda Farrell (AF)
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
	Naomi DeCicco (ND)	Jon Buckle (JB)
<i>Not in Attendance</i>	Nasir Kurji (NK)	Dave Stewart (DS)

DELIVERABLES

CONSTRUCTION

- CPR – work schedule issues
 - Timber piles complete
 - MSE wall work progressing
 - EGRT awaiting S. 17 – Prov to review and proceed with S. 17
- Bored Tunnel
 - Non-compliant tunnel liner segments – warranty extension to be finalized
 - TBM – currently at Cecile; dewatering to commence progressing, maintenance work to commence 26-Jan-15
 - Public meeting for Seaview area 02-Feb-15
 - Final report on work at Chateau PI to be provided (EGRT)
- Elevated Guideway – Seg.5 forecast complete Mar-15
- North Rd – Paving forecast Mar-15 (EGRT)
- S. 17 – access expired; EGRT to address current site conditions prior to extension agreement being finalized (EGRT)
- S. 17 grout place; EGRT to provide inspection report to Prov (EGRT)

TECHNICAL/DESIGN

- Walkway at Lougheed bus loop – Access required 26-Jan-15; agreement to be finalized (Prov)
- Drainage at Aberdeen – Prov to provide pipe replacement info to EGRT by mid Feb-15; EGRT to provide tender package for pipe replacement and roadworks

MUNICIPAL ISSUES

PORT MOODY

- Prov to follow up with City on handback of Charles Street

COQUITLAM

- Meeting with City to discuss tunnel 02-Feb-15

BURNABY

- Stairs at Lougheed Station – TL reviewing agreement - **item closed**

Environmental

- Radio tower at VSF
- Reports on discharged water and additional information related to dewatering wells to be provided (EGRT)

MEETING SUMMARY

CHANGES

GENERAL

- Minor works authorization process to be finalized **(EGRT)**
- Prov to review "Other Notices of Potential Changes" on EGRT spreadsheet **(Prov)**
- Prov to review Minor Works list **(Prov)**
- Undisclosed Utilities – Ongoing **(Prov/EGRT)**

CHANGE REPORT RECEIVED

- PA amendment regarding Dispute Resolution Panel **(Prov)**
- PC 38 - Extend the Length of Station Public Staircase Handrails **(Prov)**
- PC 25 – Installation of art work at Moody Centre Station **(Prov)**
- PC 33 – Lafarge-Douglas storm sewer /road scope swap **(Prov)**
- PC 37 – Anti-Graffiti coating to crash wall **(Prov)**
- PC 27 – Infill for At-Grade Guideway – Prove requested clarification **(EGRT)**

CHANGE REQUEST ISSUED

- PC 23 – Seg 5 Road Scope Swap – Prov to respond to EGRT letter **(Prov)**
- PC 35 – Installation of art work in Coquitlam Stations **(EGRT)**
- PC 36 – Parapet noise barriers **(EGRT)**
- PC 41 – ATC Switch Modifications at VSF **(EGRT)**
- PC 42 – South Portal Access **(EGRT)**
- PC 43 – Additional Paving & Milling North Rd/Clarke Rd **(EGRT)**

UNDER REVIEW/DISCUSSION

- City of Coquitlam sanitary: ROW access (Allumet) – on hold pending SRW **(Prov)**
- Moody Centre Station parking (Flanagan property) – Change under review by Prov **(Prov)**
- Tactile warning strip at top of stairs to be changed – EGRT to respond to Prov query **(EGRT)**
- MK III Safe Stopping Distance **(Prov)**

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OTHER

- Tour for Consulting Engineers – 28-Jan-15 – **item closed**
- Safety Certification Process – Prov to follow-up on TransLink deliverables
- EGRT to submit timely requests for extensions to access dates – **item closed**
- BCRTC resources – letter received from EGRT
- AGI lien and back-up documentation on lien removal information received **(Prov)**
- SELI ownership change – EGRT to provide revised guarantee letter when available **(EGRT)**
- EGRT briefing on safety/back-to-work programs – to be rescheduled **(Prov)**

MEETING SUMMARY

WEEKLY PROJECT-EGRT MANAGEMENT MEETING

Tuesday 10 February 2015 12:00

EGRT CONSTRUCTION	PROJECT TEAM	PROJECT TEAM
Jeff Spruston (JS)	John Eastman (JE)	<i>Tony Steadman (TS)</i>
Meiric Preece (MP)	Raymond Louie (RL)	<i>Amanda Farrell (AF)</i>
Dave Weatherby (DW)	David Chang (DC)	Wendy Itagawa (WI)
	Naomi DeCicco (ND)	Jon Buckle (JB)
<i>Not in Attendance</i>	Nasir Kurji (NK)	Dave Stewart (DS)

CONSTRUCTION

- CPR
 - MSE wall – EGRT to provide information regarding impact of CPR on activities; Geotechnical monitoring along CPR tracks to continue through construction **(EGRT)**
 - EGRT awaiting **S.17** – Prov to review and proceed with CPR
- Bored Tunnel
 - Non-compliant tunnel liner segments – warranty extension to be finalized
 - TBM – currently at Cecile; dewatering progressing, maintenance underway
 - Public meeting for Seaview area held; Noise measurements for residences to be done prior to extended work hours
 - Final report on work at Chateau PI to be provided **(EGRT)**
- Elevated Guideway – Seg.5 forecast complete Mar-15
- North Rd – Paving forecast Mar-15 **(EGRT)**
- **S.17** – access dates extended; EGRT to repair deficiencies as required **(EGRT)**
- **S.17** – EGRT has provided geotech information as requested – **item closed**

TECHNICAL/DESIGN

- Walkway at Lougheed bus loop – Access required 26-Jan-15; agreement to be finalized **(Prov)**
- Drainage at Aberdeen – Prov to provide pipe replacement info to EGRT by mid Feb-15; EGRT to provide tender package for pipe replacement and roadworks
- Record Drawings – EGRT to provide info on packages to be submitted **(EGRT)**

MUNICIPAL ISSUES

PORT MOODY

- Prov to follow up with City on handback of Charles Street

COQUITLAM

- Meeting with City to discuss tunnel held. Contingency plan for traffic during interventions to be provided for review **(EGRT)**

BURNABY

Environmental

- Radio tower at VSF – other locations being considered; EGRT to keep Province advised.
- Reports on discharged water and additional information related to dewatering wells to be provided – **item closed**

MEETING SUMMARY

CHANGES

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- Minor works authorization process to be finalized **(EGRT)**
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- Prov to review Minor Works list **(Prov)**
- Undisclosed Utilities – Ongoing **(Prov/EGRT)**

CHANGE REPORT RECEIVED

- PA amendment regarding Dispute Resolution Panel **(Prov)**
- PC 38 - Extend the Length of Station Public Staircase Handrails **(Prov)**
- PC 25 – Installation of art work at Moody Centre Station **(Prov)**
- PC 33 – Lafarge-Douglas storm sewer /road scope swap Change Cert issued – **item closed**
- PC 37 – Anti-Graffiti coating to crash wall **(Prov)**
- PC 27 – Infill for At-Grade Guideway Change Cert issued – **item closed**

CHANGE REQUEST ISSUED

- PC 3 - MK III Safe Stopping Distance **(EGRT)**
- PC 23 – Seg 5 Road Scope Swap Change Cert issued – **item closed**
- PC 35 – Installation of art work in Coquitlam Stations **(EGRT)**
- PC 36 – Parapet noise barriers **(EGRT)**
- PC 41 – ATC Switch Modifications at VSF **(EGRT)**
- PC 42 – South Portal Access **(EGRT)**
- PC 43 – Additional Paving & Milling North Rd/Clarke Rd **(EGRT)**
- PC 45 – Deletion of Future Fare Gates **(EGRT)**
- PC 46 – MC WCE Kiosk Relocation & Access Gate **(EGRT)**

UNDER REVIEW/DISCUSSION

- City of Coquitlam sanitary: ROW access S.17 – on hold pending SRW **(Prov)**
- Moody Centre Station parking S.17 – Change under review by Prov **(Prov)**
- Tactile warning strip at top of stairs to be changed – EGRT to respond to Prov query **(EGRT)**

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OTHER

- Safety Certification Process – Prov to monitor TransLink deliverables
- BCRTC resources – implications of tunnel completion dates being reviewed **(EGRT)**
- AGI lien and back-up documentation on lien removal information received **(Prov)**
- SELI ownership change – EGRT to provide revised guarantee letter when available **(EGRT)**
- EGRT briefing on safety/back-to-work programs – to be rescheduled **(Prov)**