

RUTHERFORD LABORATORY BUILDING COMMITTEE

MINUTES of Special Meeting held in Mr. Bowles's office, Building 470.1 on WEDNESDAY, 9th DECEMBER 1959

PRESENT : Mr. P. Bowles .. Chairman
Mr. J. C. Louth
Mr. M. Snowden
Mr. G. N. Venn
Mr. A. Miller .. Secretary

IN ATTENDANCE :

Mr. P. B. Dunthorne
Mr. R. D. Oliver

1. MINUTES RLBC/M.8

Minute 5.2 should read :

"The Chairman asked Mr. Venn to arrange for the erection of two Batley type prefabricated garages ... "

Minute 7 should read :

"... made up to November 30th, the form of which was approved".

Minute 10 should read :

"A Special meeting ... on Wednesday 9th November, 1959".

Subject to the above, the minutes of the meeting held on the 3rd December, 1959 were approved.

2. PREFABRICATED OFFICE ACCOMMODATION.

Mr. Dunthorne reported that the lowest tender for the prefabricated building was from Vic Hallam Ltd., The Chairman asked Mr. Oliver to prepare a revised estimate on the basis of this tender after allowing for the following variations to the tender provisions :

ACTION
Mr. Oliver

2.1 Metal-sheathed cabling or conduit system in place of P.V.C

2.2 A lower pitch roof

2.3 Concrete floors

2.4 Additional units, if possible, within the amount of the General Purposes Committee approval.

ACTION
Mr. Oliver
Secretary

Mr. Oliver agreed to send a copy of the revised estimate to the Secretary for I.T.P. action after discussion with the Chairman.

*ITP sign
22/12/59*

3. GAR PARKS RLBC/P.7

Mr. Louth presented paper RLBC/P.7 and, after a discussion in which Mr. Oliver agreed that the estimate of cost was a

ACTION
Secretary

control estimate, the proposal was approved. The Chairman instructed the Secretary to issue an I.T.P.

IT Passed
16-12-59

4. ANCILLARY MAINTENANCE SERVICES BUILDING

ACTION
Mr. Louth
Mr. Oliver

Mr. Oliver reported that he had not been able to find the necessary savings because of the limited time available since the last meeting. The Chairman asked Mr. Oliver and Mr. Louth to give the matter further consideration ready for the meeting on 7th January, 1960

5. IDENTIFICATION OF BUILDINGS AND ROADS

ACTION
Chairman
Mr. Louth

After a discussion on various approaches to the subject, the Chairman said that he and Mr. Louth would produce a marked plan for consideration by the Director.

6. PHASE II BUILDINGS *see minutes 14/12/59*

ACTION
Mr. Dunthorne
Mr. Snowden

Mr. Dunthorne said that he had received a breakdown of the estimate from Merz & McLellan but had not had time to consider it. It was apparent however that only one bay needed to be cut off the extension to the office block and that the lift could be installed. It appeared also that the cost of the Bubble chamber plant room would exceed the provision on the existing approval. The Chairman asked Mr. Dunthorne to examine the quantity surveyors' figures and ask Mr. Snowden to look for possible economies in the user specification. A special meeting will be held in Mr. Bowles's office on THURSDAY 17th DECEMBER at 8.30 a.m. to give further consideration to this item.

TO BE DISTRIBUTED
AT THE MEETING.

The Chairman also asked Mr. Dunthorne to prepare a note on the Phase II estimate to be annexed to the minutes.

AMBROSE MILLER

RUTHERFORD Laboratory
9th DECEMBER, 1959

Distribution :

Mr. P. Bowles	Dr. J. A. V. Willis
Mr. G. W. Dixon	Mr. P. D. Dunn
Mr. J. C. Louth	Mr. G. E. Simmonds
Mr. M. Snowden	Mr. G. L. Cooper
Mr. G. N. Venn	Mr. A. H. Roberts
Mr. A. Miller (6)	Mr. J. L. Godfrey
Mr. A. L. Cuthbert	Mr. R. C. Pepperall
Mr. P. B. Dunthorne	Mr. G. E. Sneddon
Mr. A. H. Fryer	Mr. J. J. Wilkins
Mr. R. D. Oliver	Mr. S. H. Cross
Dr. G. H. Stafford	Dr. L. C. W. Hobbs
Mr. L. B. Mullett	Mr. G. M. Harbert
Dr. T. G. Pickavance	Mr. G. H. Flock