

PROTON SYNCHROTRON PROJECT COMMITTEE.

Minutes of a Sub-Committee Meeting held in Building
424 Conference Room on Tuesday, 5th November, 1957.

Present: Mr. D. W. Fry - Chairman
Dr. T. G. Pickavance
Mr. L. B. Mullett
Mr. P. Bowles
Mr. W. Davies
Mr. G. W. Dixon
Mr. G. M. Harbert
Mr. R. E. Reynolds
Mr. S. A. Rossiter
Mr. A. G. Entwistle
Mr. K. Stuart
Mr. A. L. Pullen
Mr. J. M. Powell
Mr. J. H. McDonald
Mr. W. H. Hodkin
Mr. F. M. Telling - Secretary

1. Introduction.

This meeting was held to consider draft reports on the Proton Synchrotron Project, and to finalise these reports which will then be submitted to the next meeting of the General Purposes Committee to be held on Monday, 11th November, 1957.

2. Report on Main Building.

Mr. Dixon outlined the revised cost estimates. These estimates have since been rounded off to whole figures and are shown in paper N.I.(G.P.)(57)3. For purposes of comparison with the approved estimate of £1,900,000, the cost of contingencies, C.V.C.(2), and the Industrial Group Fees have been deducted. The revised Building Estimate is therefore £1,960,000.

The lowest tender for the main building and civil engineering contract was submitted by Messrs. W. E. Chivers & Sons, Ltd., and it was recommended that this tender be accepted. A paper submitted by Mr. Dixon is included as an appendix to the Main Building Report.

3. Report on Ancillary Building.

The estimated cost of an "Arcon" building manufactured by Messrs. Taylor Woodrow (Exports) Ltd., was required. These costs were not available at this meeting, but have since been supplied and the overall cost of £70,000 is shown in paper N.I.(G.P.) (57) 6. This sum is added to the building estimates as a sub-head as shown in the Quarterly Statement paper N.I.(G.P.)(57)4.

4. Report on the Quarterly Statement.

The sum of £140,000 was accepted to cover the estimated fees of Consultants and Quantity Surveyors.

It was agreed to extend the period of contract action to one month after the end of the financial quarter. It is important to ensure

that all items exceeding £25,000 in value on which contract action is required is incorporated in this or future quarterly reports so that approval can be obtained from the General Purposes Committee. Items sub-contracted under the covering authority of an approved major contract need not be shown.

The Chairman asked for a paper to be submitted requesting approval from the General Purposes Committee for the placing of a contract for mechanical ventilating plant. This paper has since been received and is shown in paper N.I.(GP)(57)8.

5. Overhead Cranes.

A paper requesting approval on single tender action for three special motion cranes at a forecast price of £35,000 is shown in N.I.(G.P.)(57)5.

Competitive tender action has been taken on four travelling cranes at a forecast price of £45,000. A paper requesting approval to place a contract is shown in paper N.I.(G.P.)(57) 7.

6. Building Budget Requirements.

The Chairman asked for the rate of expenditure to be investigated with special regard to the financial year 1958/59. A report showing the budget requirements to be available by Friday, 7th November.

F. M. Telling.

A.E.R.E.
11th November, 1957.