

SECTION 01200
PROJECT MEETINGS

PART 1 – GENERAL

1.1 SCOPE

- A. *This section specifies* administrative and procedural requirements for project meetings including but not limited to:
1. Pre-Construction Conference.
 2. Pre-Installation Conferences.
 3. Coordination Meetings.
 4. Progress Meetings
- B. *Construction schedules* are specified in another Division 1 section.

1.2 RELATED DOCUMENTS

- A. Drawings and General Provisions of the Contract and other Division 1 specification sections apply to this section.

1.3 PRE-CONSTRUCTION CONFERENCE

- A. *Attend and participate* in a pre-construction conference and organizational meeting at the project site or other convenient location no later than 15 days after execution of the Agreement and prior to commencement of construction activities. Conduct the meeting to review responsibilities and personnel assignments.
- B. *Attendees.* The Owner, Engineer and their consultants, the contractor and its superintendent, major subcontractors, manufacturers, suppliers and other concerned parties shall each be represented at the conference by persons familiar with and authorized to conclude matters relating to the work.
- C. *Agenda.* Discuss items of significance that could affect progress including such topics as:
1. Tentative construction schedule.
 2. Critical work sequencing.
 3. Designation of responsible personnel.
 4. Procedures for processing field decisions and Change Orders.
 5. Procedures for processing Applications for Payment.
 6. Distribution of Contract Documents.
 7. Submittal of shop drawings, product data and samples.
 8. Preparation of record documents.
 9. Use of the premises.
 10. Office, work, and storage areas.
 11. Equipment deliveries and priorities.

12. Safety procedures.
13. First aid.
14. Security.
15. Housekeeping.
16. Working hours.

1.4 PRE-INSTALLATION CONFERENCES

- A. *Conduct* a pre-installation conference at the site before each construction activity that requires coordination with other construction. The installer and representatives of manufacturers and fabricators involved in or affected by the installation, and its coordination or integration with other materials and installations that have preceded or will follow, shall attend the meeting. Advise the Engineer of scheduled meeting dates.
 1. *Review the progress* of other construction activities and preparations for the particular activity under consideration at each pre-installation conference, including requirements for:
 - a. Contract Documents.
 - b. Options.
 - c. Related Change Orders.
 - d. Purchases.
 - e. Deliveries.
 - f. Shop drawings, product data and quality control samples.
 - g. Possible conflicts.
 - h. Compatibility problems.
 - i. Time schedules.
 - j. Weather limitations.
 - k. Manufacturer's recommendations.
 - l. Compatibility of materials.
 - m. Acceptability of substrates.
 - n. Temporary facilities.
 - o. Space and access limitations.
 - p. Governing regulations.
 - q. Safety.
 - r. Inspection and testing requirements.
 - s. Required performance results.
 - t. Recording requirements.
 - u. Protection.
 2. *Record significant* discussions and agreements and disagreements at each conference, along with approved schedule. Distribute a record of the meeting to everyone concerned, promptly, including the Owner and Engineer.

3. *Do not proceed* if the conference cannot be successfully conducted. Initiate whatever actions are necessary to resolve impediment performance of work and reconvene the conference at the next feasible date.

1.5 COORDINATION MEETINGS

- A. *Conduct project coordination meetings* at regularly scheduled times convenient for all parties involved. Project coordination meetings are in addition to specific meetings held for other purposes, such as regular progress meetings and special pre-installation meetings.
- B. *Request representation* at each meeting party currently involved in coordination or planning for the construction activities involved.
- C. *Record meeting results* and distribute copies to everyone in attendance and to others affected by decisions or actions resulting from each meeting.

1.6 PROGRESS MEETINGS

- A. *Conduct* progress meetings at the project site at regularly scheduled intervals but not less than monthly. Notify the Owner and Engineer of scheduled meeting dates. Coordinate dates of meetings with preparation of the payment request.
- B. *Attendees*. In addition to representative of the Owner and Engineer, each subcontractor, supplier or other entity concerned with current progress or involved in planning, coordination or performance of future activities shall be represented at these meetings by persons familiar with the Project and authorized to conclude matters relating to progress.
- C. *Agenda*. Review and correct or approve minutes of the previous progress meeting. Review other items of significance that could affect progress. Include topics for discussion as appropriate to the current status of the project.
 1. *Contractor's Construction Schedule*: Review progress since the last meeting. Determine where each activity is in relation to the Contractor's Construction Schedule, whether on time or ahead or behind schedule. Determine how construction behind schedule will be expedited; secure commitments from parties involved to do so. Discuss whether schedule revisions are required to ensure that current and subsequent activities will be completed within the contract time.
 2. *Contractor's Submittal Schedule*: Review progress since the last meeting. Determine where each activity is in relation to the Contractor's Submittal Schedule, whether on time or ahead or behind schedule. Determine how submittals behind schedule will be expedited; secure commitments from parties involved to do so. Discuss whether schedule revisions are required to ensure that current and subsequent activities will be completed within the contract time.

3. *Review* the present and future needs of each entity present, including such items as:
 - a. Interface requirements.
 - b. Time.
 - c. Sequences.
 - d. Deliveries
 - e. Off-site fabrication problems.
 - f. Access.
 - g. Site utilization.
 - h. Temporary facilities and services.
 - i. Hours of work.
 - j. Hazards and risks.
 - k. Housekeeping.
 - l. Quality and work standards.
 - m. Change Orders.
 - n. Documentation of information for payment requests.

D. *Reporting.* No later than 3 days after each progress meeting date, distribute copies of minutes of the meeting to each party present and to other parties who should have been present. Include a brief summary, in narrative form, of progress since the previous meeting and report.

1. *Schedule Updating:* Revise the construction schedule after each progress meeting where revisions to the schedule have been made or recognized. Issue the revised schedule concurrently with the report of each meeting.

PART 2 – PRODUCTS (Not Applicable)

PART 3 – EXECUTION (Not Applicable)

END OF DOCUMENT