

THE TRAMWAY MUSEUM SOCIETY

DEVELOPMENT COMMITTEE

Minutes of the 61st meeting 18.3.01, at Crich.

Present: A.W.Bond, D.F.Russell, M.C.Wright, J.Soper, J.Miller, I. Musgrove.

1. Apologies: none, all present.
2. Minutes of last meeting (10&18.2.01): not reviewed.

3. Workshop Extension

Consequential implications:

New 440v AC mains had been installed both ways from the Meter House round the back of the Assembly Rooms and stone workshop to the Workshop, and via the Marylebone Gates to serve the east side (Tea Rooms, Red Lion, shop) from a junction box at the foot of the Tea Rooms ramp. Some connecting-in still to be done.

Action: JM

The 600v DC cabling was almost complete, but not yet connected, so there was NO STANDBY TRACTION SUPPLY if Wakebridge failed.

Action: JM

4. Library and Town End:

Re:source had awarded £202,034 (£155k for T.E/L.) Has to be spent by 31MR02. The balance from the HLF will not have that time constraint.

Contract principles were agreed,

- a turnkey project. Contractor to subcontract as necessary. No resources in-house. This was expensive (ca. 10% of the total cost), but the Museum did not have the resources to do it. ALL costs needed to be included. NO assumptions for ANY volunteer labour.

- the whole scheme, including track, overhead and poles, and assuming free issue track and overhead. No NTM involvement except supervisory.

Only additional cost: Point casting refurbishment, and new rails between castings, estimated at £17,000.

A detailed costing was now required based on a full specification, to go out for quotation.

Action: JM & JS

The next practical step was to appoint the project manager.

Action: AWB, DFR, JM

5. All other business being deferred, the meeting closed at 11.30am.

Action: AWB

Next meeting: either Sunday 1st or 8th April 2001, Crich depending on receipt of quotation.

Circulation: those present, Board, Mins Sec.

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