

12/31/01 2:00 PM Steering Committee Meeting

Attendees: Bob Kulich, OSHA
Kelly McKinney, DOH
Bob Adams, DDC
John Rabovsky, LM

Issues/Topics discussed

1. 12/24 meeting minutes reviewed
2. ES & H plan revision nearing completion. Discussed logistics of issuing plan. LM offered use of portal to facilitate release. Need to update distribution list for release.
3. January 7th, Bovis/AMEC CM team to begin day-to-day project management with DDC in oversight role. Some concerns at this time being encountered with safety transition to Bovis/AMEC. Discussion followed about project safety roles.
4. DOH asked that with transition in CM roles, will OSHA begin enforcement? OSHA will not likely begin enforcement but may consider revising partnership agreement.
5. OSHA suggested that goal setting may be the next step in moving on site safety efforts.
6. Steering committee should develop safety goals for project.
7. Bovis/AMEC needs to provide senior project management representatives for labor management leadership committee. DDC to follow up through its chain command.

Plan of Action to Improve Safety

1. Education of City of N.Y. on insurance program.
2. Establishment of project goals.
3. Meet with senior Bovis management to reemphasize safety importance and get greater level of accountability for project goals.
4. OSHA results = 74 of 81 non-detected for mercury air sampling. Further results pending. Mercury investigation on-going.