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# An interactive exhibit to assist with understanding project delays

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## Abstract

Time, a dynamic concept, can be difficult to understand in static form. As a consequence, the pro-active management and retrospective analysis of delays on construction projects can prove challenging using conventional methods. This can result in time overruns and the rejection of valid delay claims which could develop into dispute if they are not resolved. Disputes have a negative effect on the construction industry but their occurrence, value and duration is rising. This research aims to reduce the likelihood and severity of common delay disputes by providing a solution which aims to: 1) assist with the pro-active management of delays; and, 2) improve the presentation of delay claim information. A detailed background study was undertaken which identified technological opportunities and modes of presentation as potential ways of overcoming the challenges associated with managing and analysing delays. Two stages of assessment were then undertaken to determine the suitability and application of these findings. The first stage utilised a workshop with 50 construction adjudicators to determine the appropriateness of modes of presentation in assisting construction claims. The second stage developed the workshop findings with previous research and integrated modes of presentation with delay analysis. The output was an interactive exhibit, which was assessed through a simulation based on case study data. The interactive exhibit is intended to support, not replace, traditional methods of delay analysis but the solution encountered difficulties with technology as well as the challenge of creating a holistic tool for both pro-active management and retrospective analysis. It is perceived that the interactive

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22 exhibit would add most value to the resolution of construction delay claims but further investigation is  
23 required to validate the proposed concept before it is used in practice.

#### 24 **Key words**

25 4D; BIM; Claim; Delay; Dispute; Evidence, Extension of Time; Modes of Presentation; Pro-active  
26 control; VARK.

## 27 **Introduction**

28 Over 60% of complex construction projects are not delivered by their due date (CIOB, 2008) and this  
29 can lead to cost overruns, benefit shortfalls (Flyvberg, 2014) and disputes. Disputes occur after a claim  
30 is rejected and generate direct and indirect costs for the parties involved (Love, 2010). Despite the  
31 negative consequences, the number of disputes in the construction industry is expected to rise (NBS,  
32 2015) and two of the common causes include (Arcadis, 2015):

- 33 1. failure to make interim awards on extensions of time and compensation; and,
- 34 2. poorly drafted or incomplete and unsubstantiated claims.

35 This research aims to reduce the likelihood and severity of disputes by providing a holistic solution to  
36 the common causes. This includes:

- 37 1. assisting with the pro-active management of delays so appropriate control action can be taken  
38 and interim awards of extensions of time can be granted; and,
- 39 2. improving the presentation of delay claims so they are better understood and can be settled  
40 before external support is required.

41 To provide context for the research, a detailed study into delays was undertaken. The study identified  
42 the challenges of understanding delays and how technological opportunities and modes of presentation  
43 could assist the current legal environment. As a link between modes of presentation and delay analysis  
44 is not present in the literature, two stages of assessment were undertaken to determine the suitability  
45 and application of the proposed concept. The first stage determined the appropriateness of using  
46 different modes of presentation on construction claims by collecting data from a workshop with 50  
47 industry experts. The second stage developed the findings of the workshop and previous research  
48 (Gibbs, 2014) to produce a concept which integrates modes of presentation with delay analysis. The

49 output was an interactive exhibit, which is assessed through a simulation using case study data. The  
50 research findings show that modes of presentation can be integrated with delay analysis and that an  
51 interactive exhibit could assist with understanding delay. The proposed concept is intended to support,  
52 not replace, traditional methods of delay analysis and it is recommended that additional stages of  
53 assessment are undertaken before the concept is used in practice.

## 54 **Background**

### 55 ***Managing time and analysing delay***

56 The term “delay” can be defined as the non-completion of works by a date agreed in the construction  
57 contract (Fenwick Elliott, 2012). A delay event could occur for a wide-range of reasons (Ramanathan,  
58 2012) and could affect project progress or project completion (SCL, 2002). A construction programme,  
59 also referred to as a construction schedule, can be used to manage time on a project and should  
60 consider contractual compliance, logic, duration, development and components (Moosavi, 2014). It is  
61 recommended that the construction programme is produced using the critical path method (CIOB, 2011)  
62 which uses activity durations and logical relationships to mathematically calculate the shortest possible  
63 time to complete a project (Kelley, 1961). Activities which are delayed on the critical path will extend  
64 the project duration and there may be parallel, or near critical, paths on a project. Therefore, due to the  
65 amount of change a project will encounter, it is likely that the critical activities will alter as the project  
66 progresses (Whatley, 2014).

67 Good project management recommends that the construction programme is continually updated and  
68 revised as more accurate and detailed information becomes available, which includes impacting change  
69 events into the programme (CIOB, 2011). Delay can still occur if this good practice is followed, but the  
70 pro-active approach should allow the effect of change to be realised close to when the event arose.  
71 Therefore, appropriate control action can be taken or prospective claims can be submitted based on  
72 the findings of the analysis. However, many projects do not follow this good practice and the processes  
73 and tools they adopt for pro-active management may not produce the information required for  
74 retrospective analysis (Scott, 1990). As a consequence, if the effect of a change event is not analysed  
75 contemporaneously, a retrospective delay analysis may be required.

76 A delay analysis forensically investigates the issues which have caused a project to run late (Farrow,  
77 2001). There is no single way to prove delays so there is no standard way of undertaking a delay  
78 analysis (Tieder, 2009). This has led to the development of numerous methodologies which can yield  
79 different results, even if the same methodology is used (Braithwaite, 2013).

80 The legal system leans towards the use of construction programmes, particularly the use of the critical  
81 path method, for delay analysis (Bayraktar, 2012). A plethora of different titles exist for the types of  
82 delay analysis (AACE, 2011) and there is no preferred method, but some of the recognised methods  
83 can be categorised as (SCL, 2015):

- 84 • as-planned v as-built;
- 85 • impacted as-planned;
- 86 • collapsed as-built;
- 87 • longest path analysis; and,
- 88 • time impact analysis.

89 The benefits and limitations of these methodologies are discussed in the literature (Arditi, 2006) but the  
90 chosen methodology will be influenced by a variety of factors, most notably the factual material available  
91 (Braithwaite, 2008). Not all of these methods are recognised as appropriate for both pro-active  
92 management and retrospective analysis, so adjustments for delay type scrutiny, excusable delays and  
93 treatment of concurrent delays may need to be made depending on whether the method is classified  
94 as rough, simple or sophisticated (Ng, 2004). This classification can influence how delay is  
95 communicated.

96 The time impact analysis is identified as a sophisticated methodology which can be used for both pro-  
97 active management and retrospective analysis of delay (CIOB, 2011). This methodology involves (SCL,  
98 2002):

- 99 1. bringing the programme up to date before the delay event occurs and correcting incorrect logic  
100 and durations;
- 101 2. modifying the programme to reflect achievable plans and any recovery action to be taken;
- 102 3. impacting the delay event into the programme; and,
- 103 4. reviewing the impact of the delay event on the project completion date.

104 The time impact analysis is best applied prospectively but it can also be used for retrospective analysis.  
105 However, this methodology is not without its shortcomings and it is recommended that the findings are  
106 compared with as-built information to ensure the integrity of the analysis (Whatley, 2014).

107 To make complex analyses easier to understand, “windows” (sometimes called “time slices”) can be  
108 applied to any of the delay analysis methods. This involves dividing the programme into logical  
109 segments and analysing the impact of delay in each segment (Pickavance, 2010). However, even if this  
110 approach is used, the claim might still not be understood or agreed, so it could be rejected and develop  
111 into a dispute.

## 112 ***Claims and disputes***

113 The number of disputes in the construction industry are expected to rise (NBS, 2015) and the global  
114 average construction dispute costs US\$51.1 million, lasts 13.2 months (Arcadis, 2015) and generates  
115 indirect costs of lost productivity, stress and fatigue, loss of future work, reduced profit, and tarnished  
116 reputation (Love, 2010).

117 A dispute occurs when a claim cannot be resolved but because change is inevitable on any project,  
118 some claims are an inherent and necessary part of construction (Kumaraswamy, 1997). Therefore,  
119 claims should not be judged emotively or as an indication of project failure (CRC, 2007). Instead, they  
120 should be addressed appropriately to avoid the potential of dispute.

## 121 ***Claim requirements***

122 A claim is intended to return the party affected by a change to the position they would have been if the  
123 change did not occur (*Robinson v. Harman*). Unless designated in the contract, a claim is required to  
124 be proven to receive damages and the burden of proof lies with the party making the assertion. A claim  
125 should prove breach, causality, responsibility and quantum (Williams, 2003) that is not too remote  
126 (*Hadley v. Baxendale*) and be presented in its clearest form (*National Museums and Galleries on*  
127 *Merseyside Board of Trustees v. AEW Architects and Designers Ltd*). It will be judged on the balance  
128 of probabilities, which is that an event is more likely than not to have occurred, and can be swayed by  
129 the standard of evidence provided (Haidar, 2011). This will depend on the available facts and how they  
130 are presented (Gibbs, 2013), with preference to neutral, contemporaneous records (Kangari, 1995).

131 The recoverable damages will be subject to remoteness and how the delay is categorised, which is  
132 dependent on the contract and the claiming party (Figure 1).

133 < [Figure 1](#) ~~FIGURE 1~~ >

#### 134 *Delay claim challenges*

135 Previous research identified that two challenges associated with analysing delay are the retrieval of  
136 information to perform the analysis and the communication of the findings (Gibbs, 2013). Attempts to  
137 address the retrieval of delay claim information are presented in the literature (Alkass, 1995) and  
138 developments in electronic document management systems should, in some way, assist with  
139 addressing this challenge. However, little research is published which investigates how to improve the  
140 communication and understanding of the cause and effect of delay to support pro-active decision  
141 making and retrospective analysis.

142 Although it may be simple for a claim to originate, communicating and agreeing the effect of change on  
143 a project can be difficult. This is because a change to a single item has a “ripple effect” on other often  
144 complex and interrelated work activities (CIRIA, 2001). Therefore, the sum of individual changes does  
145 not necessarily equal the overall change to a project (Williams, 1995).

146 Conventionally, construction delay claims are paper intense and consist of a claim report narrative,  
147 construction programmes and supporting evidence. However, these modes of communication are not  
148 always appropriate because time, a dynamic concept, can be difficult to understand in static format  
149 (*Balfour Beatty Construction v. Lambeth London Borough Council*).

150 Under the current process, users must conceptually associate 2D drawings with the related project  
151 tasks to form an image of what occurred on the project (Koo, 2000). Interpreting 2D technical drawings  
152 can be challenging (Girbacia, 2012), especially for individuals with limited practical experience of the  
153 project (*Hunte v. E Bottomley & Sons*) and this can make judging the effect of change events difficult.

154 Therefore, although it may be clear that damage has been suffered as a result of delay, it can be  
155 extremely difficult and expensive to prove (*Clydebank Engineering Co. v. Don Jose Yzquierdo y*  
156 *Castaneda*). In an attempt to overcome these challenges, the courts have started to utilise technology  
157 (Narayanan, 2001; Feigenson, 2011; Schofield, 2011).

158 *Use of technology in the legal sector*

159 The legal sector tends to be risk averse, so any technology which is adopted by legal service providers  
160 is required to go through rigorous analysis and review to ensure it is correctly utilised and fit for purpose.  
161 Client demands, competitive pressure and the recession have prompted law firms to increase IT use  
162 but investment in technology by the legal sector still remains lower than other industries (LSN, 2015).

163 In an attempt to improve efficiency, the UK criminal justice system is going through a process of  
164 digitisation. The aim is to reduce the heavy reliance of paper, which contributes to fragmentation and  
165 wasted time, and replace it with digital case files, digital courtrooms and a single information  
166 management system (MoJ, 2013). To support this initiative, screens and equipment are being installed  
167 in courts. This will provide the opportunity for in-court digital evidence, such as video links with  
168 witnesses and the clear display of evidence directly to the court from an advocates personal laptop or  
169 handheld device (MoJ, 2014). This opens up numerous opportunities for presenting evidence.

170 ***Opportunities***

171 Further investigation was undertaken to determine how the technological capabilities of the courts could  
172 be harnessed to improve the communication of delay events. To develop a feasible solution,  
173 appreciation was given to the digital tools and processes which are becoming commonly used on  
174 construction projects (BIM and 4D modelling). The ability to use the available digital outputs as evidence  
175 in the highest legal setting, the courtroom, was explored (computer generated exhibits) as well as the  
176 opportunity to enhance understanding through technology (interactive videos) and the science behind  
177 communication (modes of presentation).

178 *4D modelling*

179 4D modelling is the process of linking a construction programme to a 3D virtual model to produce a  
180 sequence of the construction work (RIBA, 2012). Virtual 3D models are not always produced for  
181 construction projects and their absence has restricted the uptake of 4D modelling. However, access to  
182 object orientated 3D virtual models has increased following the uptake of Building Information Modelling  
183 (BIM) on international construction projects (NBS, 2014). This provides a platform for 4D modelling and  
184 the opportunity to harness recognisable benefits, most notably in the planning and construction stages  
185 when information needs to be communicated to individuals with a lack of site related knowledge  
186 (Mahalingam, 2010). Using this approach, individuals no longer have to imagine and interpret the



187 activity sequence in their mind, instead they are able to view a fact driven 3D construction sequence  
188 using a single medium (Koo, 2000). Coupled with the appropriate skillset, 4D modelling could be used  
189 for effective communication to foster productive discussions for pro-active management or within the  
190 early stages of different forms of alternative dispute resolution (Wing, 2016). However, while BIM and  
191 4D modelling could assist with reducing the likelihood and severity of some disputes, they will not  
192 eradicate disputes within the industry and the new processes of working and ways of communicating  
193 information could unveil different forms of dispute (Gibbs, 2015; Olatunji, 2016).

#### 194 *Computer generated exhibits*

195 Demonstrative evidence, in the form of computer generated exhibits (CGE), has proven advantageous  
196 in the courtroom (Cooper, 1999). This includes videos of virtual construction sequences which have  
197 been identified as a way of assisting the mitigation, representation and understanding of construction  
198 delays (Conlin, 1997). These CGE's can be classified in increasing probative value as (Burr, 2010):

- 199 1. Descriptive: Not factually driven but a "story" based on facts
- 200 2. Introductory: Summary of principal issues but can omit parts
- 201 3. Illustrative: Description of something which could not normally be seen
- 202 4. Evidential: A different way of demonstrating primary evidence

203 However, construction delays have experienced little advancement in technology (Vidogah, 1998) and  
204 only a small amount of research discusses the practical application of CGE for construction claims  
205 (Pickavance, 2007). To avoid affecting the admissibility of CGE's as evidence, emotive content such as  
206 manipulating camera angles and adding special effects should be avoided (Schofield, 2011). Further  
207 research into this field is required (Feigenson, 2003) but in an attempt to overcome these challenges  
208 and encourage CGE use, recommendations on the creation of CGE's for the pro-active control and  
209 retrospective analysis of delay have been published (Gibbs, 2014). The suggestions include:

- 210 • performing a cost benefit analysis to determine the value of the CGE to the claim;
- 211 • accurately demonstrating the delay in its clearest form;
- 212 • producing a side by side comparison of as-planned and as-built CGE's with timeline; and,
- 213 • ensuring communication between the creators of the programme and the virtual modelling  
214 organisation.

215 *Interactive videos*

216 While visualisations can increase intuitive perception, data can be better evaluated and alternatives  
217 analysed if the viewer is able to interact (Pensa, 2014). This has given rise to interactive videos, which  
218 place motion-tracking hotspots, or “tags”, on an item in the video. The tags remain fixed on the item as  
219 the video progresses and when the viewer clicks the tag they can access more information about an  
220 item and influence the flow of the video (Stenzler, 1996).

221 This concept has been utilised by the advertising industry but the benefits could assist with education  
222 because it improves understanding through the incorporation of different modes of presentation within  
223 one medium.

224 *Modes of presentation*

225 When information is processed, three types of memory are required for meaningful learning to take  
226 place. Sensory memory briefly stores sights and sounds and transfers information to the working  
227 memory. The capacity of the working memory is limited and temporarily stores information to be  
228 organised, this is where an audience holds their attention (Clark, 2008). The new information is then  
229 integrated with existing knowledge to form long term memory and understanding (Mayer 2009).

230 The ability to integrate this information can depend on how the material is communicated. VARK modes  
231 of presentation, whereby each of the acronym letters are described below, identify that individuals learn  
232 in different ways and can have preference to one of the following (Fleming, 1992; Leite, 2009).

- 233 • Visual: Graphical and symbolic information
- 234 • Aural: Heard information
- 235 • Read/Write: Printed words
- 236 • Kinesthetic: Learn through application and multi-sensory experiences

237 Preference to a mode of presentation is not specific to a certain type of job. For example lawyers, who  
238 might be perceived to learn through Read/Write, actually have diverse learning styles (Boyle, 2005). A  
239 combination of presentation modes may be advantageous to some individuals (Mayer, 1991; Fleming,  
240 1995) whilst improving the satisfaction of the task (Sung, 2012). However, in some instances,  
241 individuals can report fragmented or even no learning because the working memory is overloaded with  
242 processing irrelevant information (Mayer, 2001). To combat this, regular pauses are recommended

243 (Spanjers, 2012) and rules and guidelines have been developed for the presentation and interaction of  
244 information (Baldonado, 2000).

## 245 **Methodology**

246 This research investigates if the communication of project delays could be improved by incorporating  
247 different modes of presentation into available technology. As no literature was found which identifies  
248 whether and how VARK modes of presentation could assist with understanding project delays, two  
249 stages of assessment were undertaken.

250 The first stage tested the appropriateness of integrating VARK modes of presentation with delay  
251 analysis through a workshop with industry experts. The second stage demonstrated how these findings  
252 could be applied in the industry through a simulation.

## 253 **Workshop**

254 Expert opinion was sought to determine the feasibility of using modes of presentation to improve the  
255 understanding of project delays (Wieringa, 2014). This was achieved by collecting data in a workshop.

256 Workshops allow a researcher to engage with individuals who are concerned about a topic in order to  
257 investigate a problem and find a possible solution (Fisher, 2004). To determine the appropriateness of  
258 integrating modes of presentation with delay analysis, a workshop was held with fifty practicing Royal  
259 Institute of Chartered Surveyors (RICS) adjudicators for thirty minutes.

260 Adjudicators were chosen as they regularly encounter the challenge of understanding construction  
261 claim information and although their appointment indicates a dispute, their experience offers a useful  
262 insight into how construction projects are managed, the standard of claim information provided by the  
263 industry and the level of evidence required to support a claim.

264 The fifty RICS adjudicators were presented with background information on the challenge of  
265 representing construction delay information, the rise and perceived benefits of CGE and details about  
266 learning styles. CGE, for the purpose of the workshop, was described as the use of a computer to  
267 generate static or dynamic imagery of tangible construction operations and excluded construction  
268 programmes, photographs and videos.

269 An example CGE was presented in the workshop to demonstrate how it was used to support a claim  
270 (Figure 2). This CGE used graphs, 2D site layout and animations to show the process of casting,  
271 shipping, storing and installing concrete segments for the construction of a viaduct. The Visual  
272 components demonstrated that the works were out of sequence and the impact it had on the project.  
273 Aspects of Kinesthetic learning were incorporated into the CGE as the user was able to increase speed,  
274 filter information and access further information through interaction.

275 < [Figure 2](#) ~~FIGURE-2~~ >

276 At designated stages in the workshop, the participants were asked to provide binary responses to  
277 structured questions asked by the presenter (Table 1). The responses were recorded and promoted  
278 discussion which was captured and is reported.

### 279 ***Simulation***

280 Following the experts discussion, the second assessment developed the findings and assessed the  
281 proposed concept through a simulation. This was required to demonstrate how modes of presentation  
282 could be incorporated into delay analysis.

283 Given the legal sectors need to rigorously test new technology before use, simulations were chosen as  
284 they avoid the risk of failure on a live project by creating and testing a concept in a synthetic environment  
285 (Wieringa, 2014). Although there will always be uncertainty about the integrity of a synthetic  
286 environment, greater credibility is given to the results obtained from testing a simulation in an  
287 environment as close to the context it was intended (Zelkowitz, 1998). Therefore, to establish a realistic  
288 environment for testing, data was obtained from a case study of a construction dispute.

289 Case studies allow complex problems to be explored within a real-world context (Yin, 2013). A synthetic  
290 environment was created using the case study of a dispute between steelwork contractors and concrete  
291 frame contractors whose works were sequential to complete a fast tracked, multi-story office building.  
292 Empirical data was obtained from claim consultants but due to the sensitive nature of the dispute, some  
293 of the information was limited and modified to preserve anonymity. However, this did not compromise  
294 the output.

295 The claim represents a concrete frame contractor who was required to follow a mandatory sequence of  
296 works (Figure 3). One of the principal delay events which contributed to the 147 days delay to the  
297 agreed practical completion date was slow progress by the steelwork contractor.

298 [< Figure 3FIGURE 3 >](#)

299 A time impact analysis with one month windows was used to analyse the delay on the project. The  
300 delay analysis consisted of over 3,500 interconnected activities and although this approach provided a  
301 detailed mathematical analysis, it made understanding the cause and effect of delay challenging.

### 302 ***Incorporating modes of presentation***

303 A CGE, in the form of an interactive exhibit, was produced to represent one of the monthly windows.  
304 The interactive exhibit integrated all of the different modes of presentation with the delay analysis as  
305 well as current and past research findings, using a variety of software packages (Figure 4).

306 [< Figure 4FIGURE 4 >](#)

307 To create a fact driven 4D model of the delay claim, a 3D model and the construction programme were  
308 required. The original delay analysis was produced in programming software which did not interface  
309 with the construction sequencing software. Therefore, to use the delay analysis, the file was transferred  
310 through different programming packages until it could be converted into a file format which allowed it to  
311 be imported into the construction sequencing software. Checks and modifications were undertaken to  
312 ensure an exact replica of the analysis was presented.

313 A 3D model of the project was not available and had to be created using object-oriented software. The  
314 3D model was produced using technical drawings, design information and photographs which were  
315 provided to the claim consultants. The 3D model was imported into the construction sequencing  
316 software and the activities in the programming software were linked to the 3D objects. Appropriate  
317 camera angles and visualisation techniques were employed to demonstrate as-planned (baseline)  
318 progress against the as-built (time impacted) data. The Visual output was recorded and edited using  
319 video creating software and saved as a video file.

320 Aural narration, which summarised the report narrative, was recorded in the video creating software to  
321 describe what was occurring on screen. The Visual and Aural recordings were performed independently

322 and were edited to enhance presentation. Text captions were then added in the video creating software  
323 to provide additional explanation of the delay analysis. The length of the text was limited so it did not  
324 compromise the Visual appearance but additional written information could be found through  
325 Kinesthetic interaction. This was achieved by placing clickable tags on the written description of the  
326 delay event which contained additional information such as photographs, videos, graphs and more  
327 detailed and cross referenced text description.

## 328 **Suitability of proposed concept**

### 329 ***Workshop findings***

330 At the time of the workshop, the fifty participants accounted for 50% of the individuals registered on the  
331 RICS panel of adjudicators. The data obtained from the workshops structured questions are presented  
332 in Table 1.

333 < [Table 1](#)TABLE 1 >

334 The workshop participants stressed that a CGE should only display fact and that the information driving  
335 the Visual should be visible to the viewer. To determine the value of CGE, some participants indicated  
336 a preference to interrogate the exhibit but the necessity of this split the workshop. The majority of  
337 participants commented that interrogation was not fundamental and, in its most basic form, the CGE  
338 could be used to give an overall impression of a claim. It was stated by a participant that this would be  
339 advantageous in adjudications, where an adjudicator has a short duration to understand a dispute and  
340 report their decision. However, some participants indicated that although CGE's may be visually  
341 appealing and useful in swaying a jury, there will always be an element of doubt that it is accurately  
342 reflecting the facts.

343 There was a common consensus amongst the participants that it is the responsibility of the CGE's  
344 creator to tell the viewer how it can be relied upon. Furthermore, there was a general agreement that  
345 the CGE should be kept as simple as possible and include sufficient explanation to communicate what  
346 is occurring on the screen. The participants recommended showing actual progress against what was  
347 planned and using video and pictures as supporting evidence. It was also stated in the workshop that  
348 the CGE could be useful to pro-actively manage a project.

349 ***Workshop discussion***

350 Less than a third of the workshop participants had been presented with a CGE during their career which  
351 demonstrates that CGE's are not widely used to support construction claims. Of those who had  
352 encountered a CGE, the respondents did not indicate multiple experiences.

353 The ability to display the information driving the CGE will vary depending on the claim. For delay claims,  
354 the delay analysis should suffice and can be included and made visible as part of the CGE. The detail  
355 of the information included and displayed in the CGE will depend on its purpose. It appeared that the  
356 workshop participants were unaware of the different degrees of CGE value which may have contributed  
357 to the divided response on the appropriateness of CGE's as supporting evidence. Therefore, the use  
358 of a narrative to explain how the viewer can rely upon the CGE would be of benefit.

359 There may be a lack of confidence in CGE's due to personal views and the demographic of the job role.  
360 Some individuals, particularly those who have worked a large proportion of their lives without  
361 computers, tend to question whether the CGE is accurately representing the claim information. To  
362 remove this doubt, the native file could be provided to allow interrogation of the model.

363 Nevertheless, the value of including all modes of presentation into the CGE was recognised by the  
364 majority of participants. Nearly the entire workshop agreed that enhancing Read/Write functions and  
365 adding Aural narration to the existing Visual and Kinesthetic modes of presentation in the CGE would  
366 have improved its value.

367 Given the professional status and the sample size of the population, the findings indicate that modes of  
368 presentation could improve the understanding of construction delays and, if used correctly, technology  
369 is a suitable enabler. To evaluate this concept, a simulation using case study data was developed and  
370 the research findings were applied.

371 **Simulation of proposed concept**

372 ***Proposed interactive exhibit***

373 The innovation considers the technological capabilities of the legal system to provide a practical  
374 solution. The output, the interactive exhibit, incorporates the workshops findings and the  
375 recommendations found in related literature (Gibbs, 2014), as outlined in [Table 2Table-2](#).

376 < [Table 2](#)TABLE 2 >

377 These recommendations are applied and described in the figures below, for specific times in the  
378 interactive exhibit, to demonstrate how the slow progress of the steelwork contractor caused delay to  
379 the concrete frame contractor during one window of analysis.

380 < [Figure 5](#)FIGURE 5 >

381 00min 01sec Aural description explains how the interactive exhibit can be used and provides  
382 background information to the delay claim. Aural description of what is occurring on  
383 screen is provided throughout the exhibit.

384 < [Figure 6](#)FIGURE 6 >

385 00min 50sec A side by side visual analysis of as-planned and as-built progress are presented. As  
386 the timeline progresses through the delay analysis, the camera angle pans both virtual  
387 models. Activities performed by each trade are colour coded to assist with  
388 differentiation. Concrete contractor works are coloured blue and steelwork contractor  
389 works are coloured green.

390 < [Figure 7](#)FIGURE 7 >

391 01min 06sec Delay events are marked on the Gantt chart in black. For the duration of the delay  
392 event, black text boxes appear on screen to provide a description about the delay.  
393 These text boxes act as the clickable tags, which make the video interactive.

394 < [Figure 8](#)FIGURE 8 >

395 01min 06sec When the tag is clicked the exhibit is paused and a box containing additional  
396 information, such as pictures, videos or text reference to the report narrative, is  
397 displayed. If the tag is not clicked, the exhibit progresses as normal.

398 < [Figure 9](#)FIGURE 9 >

399 02min 39sec At the end of the exhibit, a summary is provided to show the effects of delay during the  
400 window. As-built records are included to allow comparison with the as-built 3D virtual  
401 model, which helps ensure the integrity of the dealy claim.



402 ***Interactive exhibit observations***

403 The interactive exhibit provides an innovative way of understanding Gantt chart information. Instead of  
404 converting the data into a meaningful mental image to compare planned and actual progress, the need  
405 for this conceptualisation is reduced and the proposed concept enhances understanding by  
406 incorporating modes of presentation into the analysis. The application of these modes of presentation  
407 into the interactive exhibit are summarised and their benefits and limitations are presented in [Table](#)  
408 [3Table-3](#).

409 < [Table 3TABLE-3](#) >

410 The development of the 4D model demonstrated the need for consistency between the granularity of  
411 the virtual model and the construction programme. This is easier to achieve, but less useful, if  
412 undertaken retrospectively. Nevertheless, communication between the individual creating the  
413 programme and the 4D model developer is critical and an appreciation of the different disciplines would  
414 be beneficial, otherwise problems could arise. For example, in the case study, some of the steel  
415 columns stretched from the ground floor to the roof and the 3D model had to be reengineered for  
416 compatibility with the construction programmes installation sequence. In contrast, some of the items in  
417 the delay analysis were too detailed and did not add value to the 4D model. This included uninfluential  
418 handover dates, which were hidden in the interactive exhibit to reduce onscreen distraction. Despite  
419 this, the text on the Gantt chart in the interactive exhibit remained small and difficult to read because it  
420 was required to be displayed in one view.

421 Further software challenges were encountered with the interoperability of software packages. Although  
422 the 3D virtual model imported into the construction sequencing software as required, the delay analysis  
423 did not have a direct interface with the construction sequencing software. As a consequence, the native  
424 delay analysis file was transferred through different programming software packages to create a  
425 compatible file format. This resulted in the distortion of data, so alterations and checks were necessary  
426 to ensure consistency with the native file. This was a timely process so to reduce doubt about the  
427 integrity of the analysis, the summary box at the end of the exhibit compares as-built photographs with  
428 the virtual model.

429 Once the Visual aspect of the model was developed, the video creating software made the incorporation  
430 of Read/Write and Aural modes of presentation straightforward. A soundtrack was not included in the  
431 exhibit as it could distract the viewer and slower speech and regular pauses were incorporated to allow  
432 time for the information to be processed. This balance was achieved by editing the Aural file in the video  
433 creating software. To improve the impact of the exhibit, the Read/Write and Aural descriptions were  
434 limited and if any additional information was required, it could be achieved by clicking on the interactive  
435 tags. The information behind the tags might not offer the required level of information to support a claim;  
436 therefore, a report narrative should still be provided with the appropriate detail.

437 Nevertheless, the clickable tags promote Kinesthetic learning through user interaction. This style of  
438 learning could be enhanced by viewing the interactive exhibit on a mobile device, which would allow  
439 the viewer to understand information away from their desk. This option is supported through private  
440 online access; however, this requires the data to be held on a third party sever. This could form a barrier  
441 to adoption but it is anticipated that alternative ways of creating and viewing interactive exhibits will  
442 become available in the future.

443 Given the nature of video, Visual is the primary mode of presentation for the exhibit and the other modes  
444 of presentation provide secondary support. As it is impossible to interact all senses with digital  
445 technology, incorporating Kinesthetic modes of presentation into the delay analysis posed the greatest  
446 challenge. Furthermore, a video was required to support Aural and Read/Write modes of presentation  
447 in the delay analysis. This removed the ability to interrogate the delay analysis in a 4D environment,  
448 which would have benefited Kinesthetic learning. Therefore, a native file of the 4D model could be  
449 provided in addition to the interactive exhibit to allow for interrogation and enhanced Kinesthetic  
450 learning.

451 The time impact analysis demonstrates how the modes of presentation could assist with pro-active  
452 control and retrospective analysis. However, the interactive exhibit appears most suitable for  
453 construction claims.

454 The resources required to produce the interactive exhibit for pro-active control may outweigh the overall  
455 value gained. Pro-active control of delays requires fast decisions but the interactive exhibit requires  
456 time and resources for its creation. Furthermore, those involved with decision making at this stage may  
457 not significantly benefit from improved understanding as the individuals are likely to be familiar with the

458 details of the project. Therefore, although recording the effects of change is important, some individuals  
459 might argue that the time and resources could be better focused on overcoming delays than reporting  
460 their effects in the form of an interactive exhibit. However, the Visual concept of side by side comparison  
461 of as-planned and as-built 4D models could, in isolation, be utilised to pro-actively manage delays.

462 Overall, the interactive exhibit could address some of the challenges individuals face when trying to  
463 understand the effects of delay. The various modes of presentation should enhance understanding for  
464 an individual with limited project or delay knowledge. This can improve the clarity of the claim and could  
465 shift the balance of probabilities in the party's favour. Thus, it could be used to avoid the likelihood and  
466 severity of disputes.

## 467 **Conclusions and future research**

468 This research demonstrates how interactive exhibits can be used to improve the understanding of  
469 delays for pro-active control and retrospective analysis. Taking into account the level of IT use in the  
470 legal sector, a practical solution was developed through two stages of assessment.

471 The first stage confirmed the suitability of using modes of presentation to improve the understanding of  
472 construction claims and gathered requirements for future development. In line with the literature, the  
473 industry experts identified that CGE's are not common forms of evidence for construction claims  
474 (Vidogah, 1998) and when CGE's have been used to support claims, they have not always been helpful.

475 The expert's suggestions for improvement were consistent with previous research (Gibbs, 2014) and  
476 their concerns mirrored some of the issues presented in the literature (Schofield, 2011). This included  
477 informing the viewer how they can rely on the CGE, as not all individuals are familiar with the different  
478 categories of CGE's (Burr, 2010). If this is not communicated, it could cause the CGE's integrity to be  
479 questioned and this could be exasperated if the CGE cannot be interrogated. For avoidance of doubt,  
480 it is recommended that the native 4D file is made available so the data can be independently analysed  
481 if required. The integrity of the CGE as evidence could be assisted by the inclusion of modes of  
482 presentation and could be used to explain and cross reference what is occurring on the screen.

483 The second stage developed the workshop findings and demonstrated that all four modes of  
484 presentation could be successfully integrated into an interactive exhibit; however, this was not without  
485 its challenges. Integrating the different modes of presentation evenly into the CGE was restricted by

486 technology. In the proposed concept, the Visual mode of presentation appears to be the primary mode,  
487 with the other modes attached. Therefore, some of the perceived benefits of the interactive exhibit might  
488 be attributed to the side by side comparison of as-planned and as-built progress. Further challenges  
489 included the interoperability issues. Literature on the interoperability issues for 4D modelling is lacking  
490 and while this research goes some way to demonstrate the challenges, additional research into software  
491 interoperability and the granularity of detail for the simultaneous production of programme and 3D virtual  
492 model is required.

493 The time impact analysis demonstrates how the proposed concept could be used for both pro-active  
494 control and retrospective analysis but the research exemplifies the challenge of creating a holistic tool  
495 (Scott, 1990). It is perceived that the interactive exhibit would add greatest value to construction claims  
496 because it can assist with communicating causality, responsibility and quantum in its clearest form. This  
497 is consistent with literature associated with the applicability of 4D modelling, which identifies the greatest  
498 value of 4D modelling is to those with a lack or site related knowledge (Mahalingam, 2010). Therefore,  
499 the interactive exhibit could improve the standard of evidence and tip the balance of probabilities but  
500 further research is required to test the concept in practice and additional value could be gained through  
501 analysis on non-linear projects with different methods/classifications of delay analysis which require  
502 different levels of communication (Ng, 2004). Further research is also required to determine the added  
503 value of the interactive exhibit for pro-active control.

504 Overall the research aim, reducing the likelihood and severity of construction disputes, is addressed  
505 through the development of the interactive exhibit, which can be used to accelerate and improve  
506 understanding about project delay through modes of presentation. It is suggested that the interactive  
507 exhibit is used as a supportive tool and not as a replacement for conventional methods but before the  
508 proposed concept is incorporated into practice, additional stages of assessment should be undertaken.

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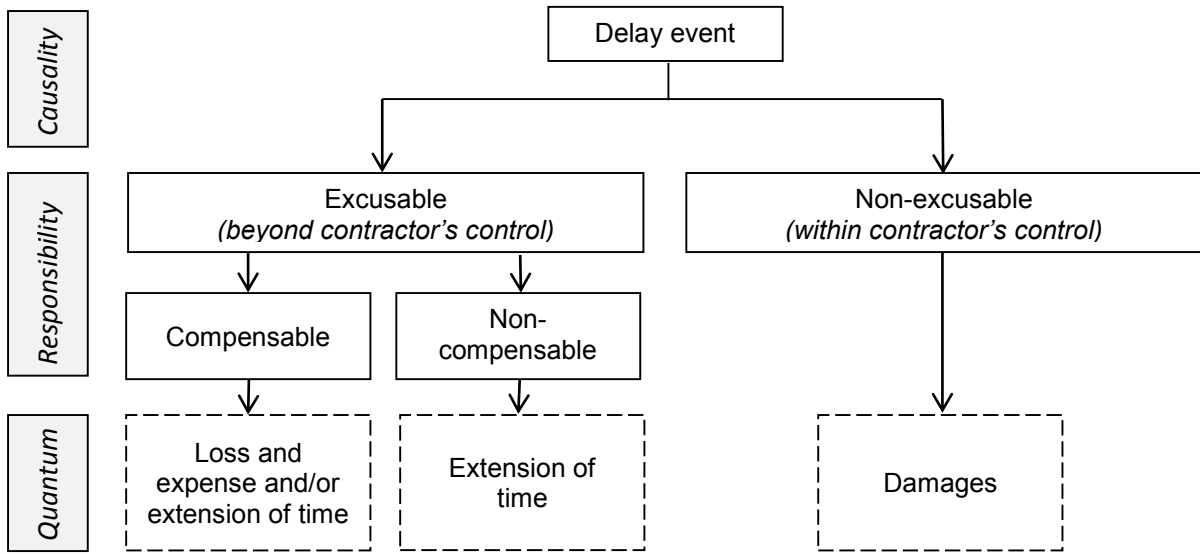
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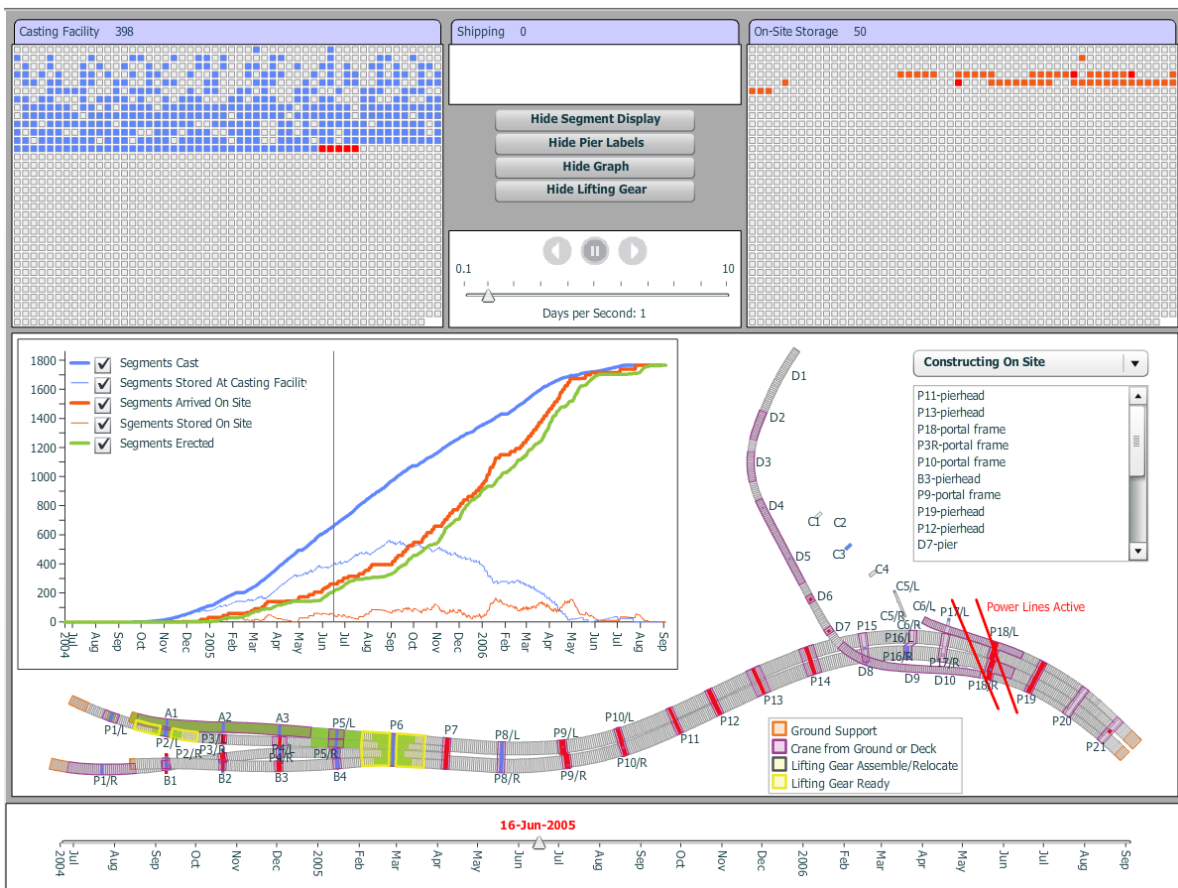
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666 **Figure captions**



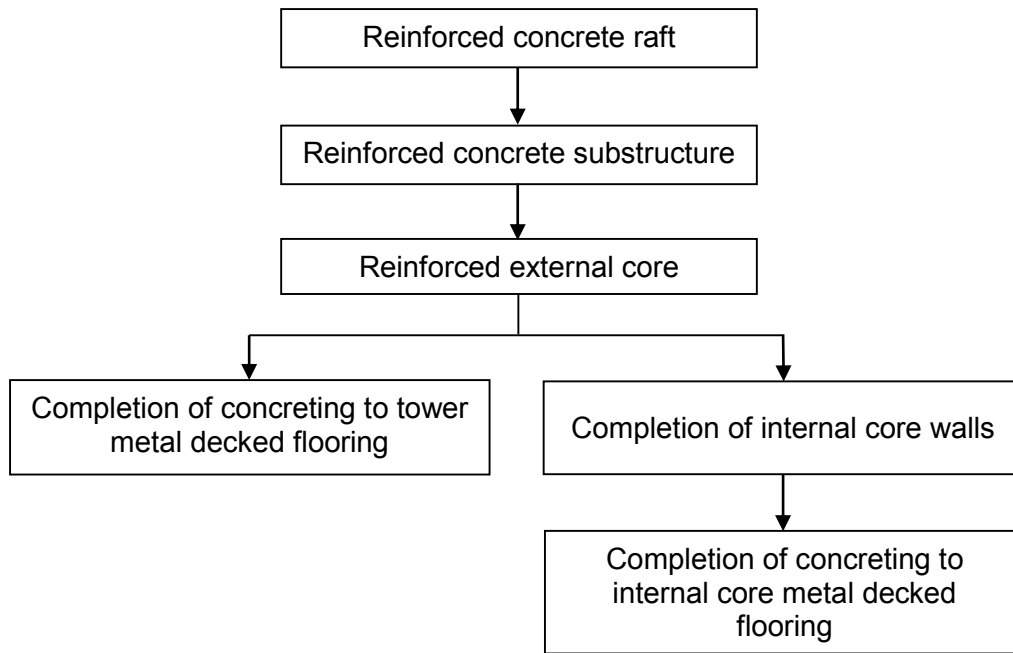
667

668 **Figure 1. Generalised interpretation of the categories of delay (adapted from Trauner, 2009)**



669

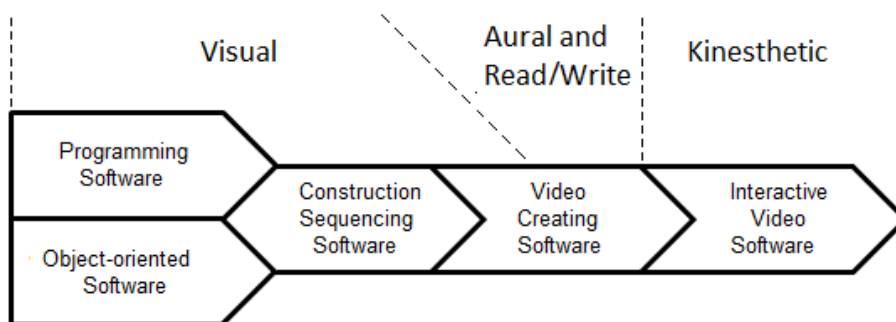
670 **Figure 2. CGE used to support a delay and disruption claim on the construction of a viaduct**



671

672 **Figure 3. Concrete frame contractors mandatory sequence of works**

673



674

675 **Figure 4. Software used to develop each mode of presentation**

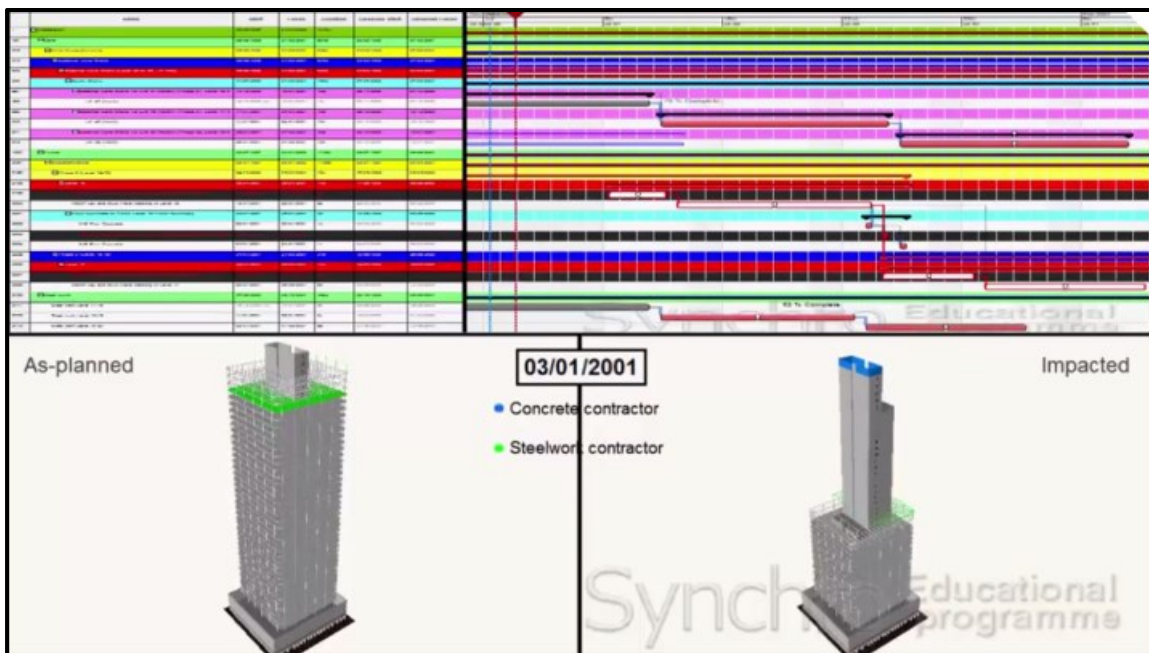
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677

678 **Figure 5: Interactive exhibit at 00:01**

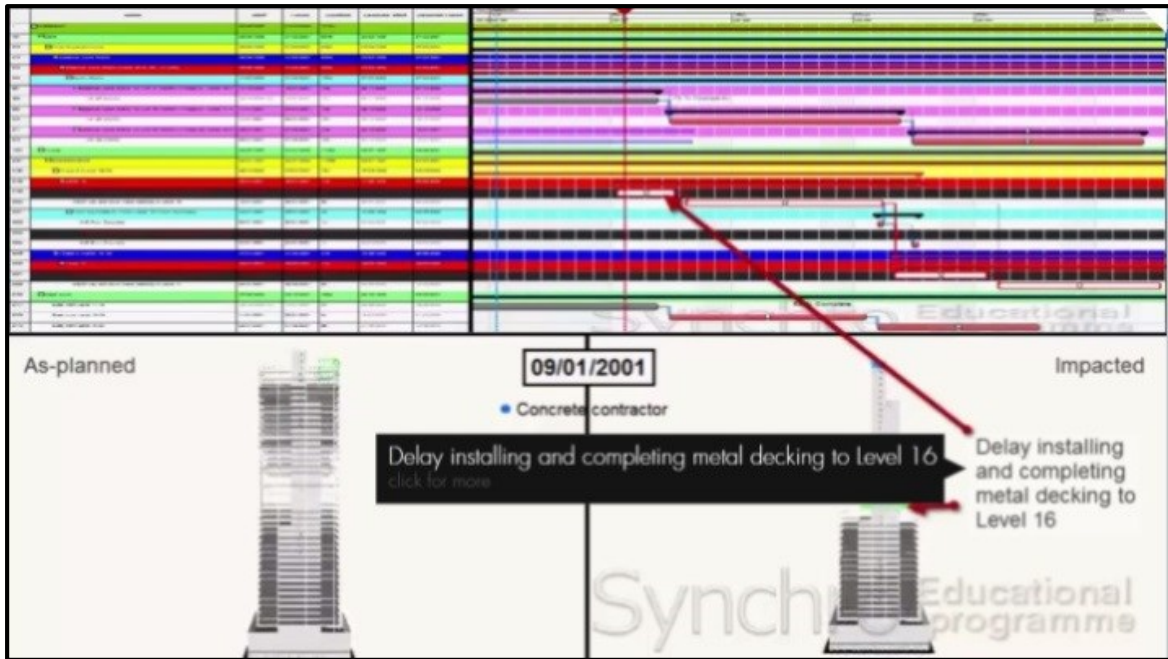
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681 **Figure 6: Interactive exhibit at 00:50**

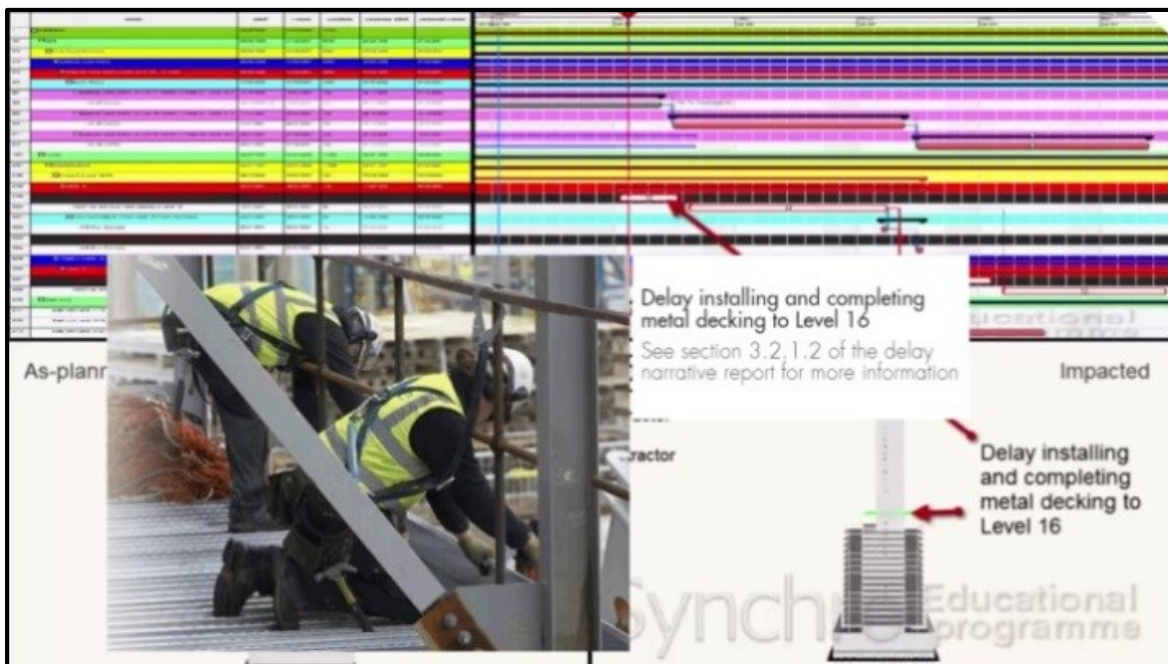
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683

684 Figure 7: Interactive exhibit at 01:06

685

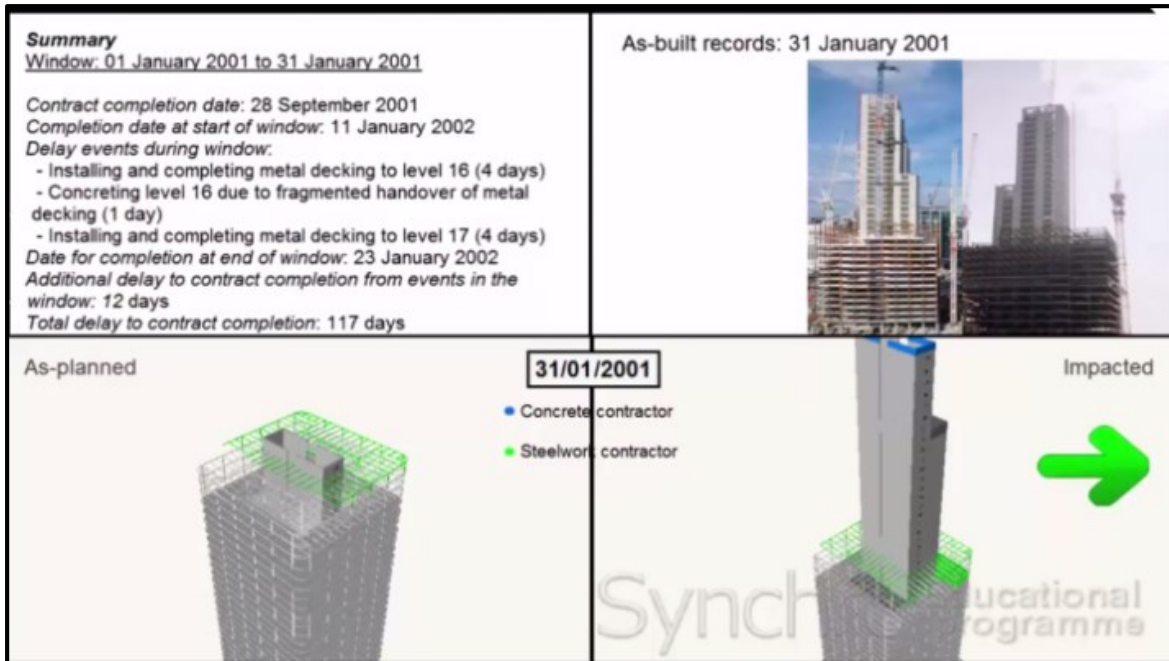


686

687 Figure 8: Interactive exhibit at 01:06 (interactive tag clicked)

688





689

690 **Figure 9: Interactive exhibit at 02:39**

691

692 **Tables**

693 **Table 1. Summary of workshop results**

Question no.	Description	Yes response	
		Number	Percentage
1	Have you ever been provided with a CGE to support a construction claim?	16	32%
1a	Was the CGE useful in assisting your judgement?	7	44%
1b	Was the CGE not useful in assisting your judgement?	9	56%
2	Would you find CGE, like that demonstrated, useful in assisting your understanding of a construction claim?	22	44%
3	Do you feel there would be value in adding Aural and Read/Write functions to CGE's like that demonstrated?	47	94%

694

695 **Table 2. Incorporating the recommendations into the simulation**

No.	Recommendation	Description
1	Cost benefit analysis	An evidential CGE (Burr, 2010) was deemed most appropriate for the multimillion pound claim.
2	Clearest form	<p>Only steel and concrete works are displayed in the 3D model. These are colour coded and uninfluential resources were not included to avoid distraction. All four modes of presentation were used to assist with demonstrating the delay in its clearest form.</p> <ul style="list-style-type: none"> <li>• <i>Visual</i>: Fact driven as-planned and as-built 3D models [see No.3].</li> <li>• <i>Aural</i>: Summarised report narrative played to describe what's occurring on screen.</li> <li>• <i>Read/Write</i>: Text boxes provide detail about delays as they occur and act as clickable tags, which can access further text and cross reference other evidence, when activated.</li> <li>• <i>Kinesthetic</i>: Clickable tags provide the viewer with the opportunity to interact with the exhibit.</li> </ul>

- 3 Side by side comparison with timeline The delay analysis is displayed and uses as-planned (baseline) progress against the as-built (time impacted) in a single Gantt chart. The delay analysis drives the as-planned and as-built 3D virtual models, which are placed side by side to allow for direct comparison.
- 4 Communication There was communication between the 4D modeller and the delay analyst, with a final check to ensure the output was correct.

696

697 **Table 3.** Summary, benefits and limitations of each mode of presentation in the interactive exhibit

<b>Mode of presentation</b>	<b>Summary</b>	<b>Benefits</b>	<b>Limitations</b>
Visual	Simulation of delay analysis showing the side-by-side analysis of as-planned (baseline) progress and the as-built (time impacted).	Demonstrates the complex interdependency between trades. Side-by-side analysis shows change events and the effect on the project.	If 3D and 4D models do not exist, creating them can be resources intense. Issues with interoperability of software packages.
Aural	Aural explanation of what is occurring on screen. This is likely to be a summary of the written report narrative.	Can be turned on/off at viewer's discretion.	Detail might not be sufficient as a standalone item.
Read/Write	Text captions summarise key events and pieces of information.	Summarises and draws attention to key items.	Cannot be turned on/off when interactive exhibit is created. Detail might not be sufficient as a standalone item.
Kinesthetic	Novel way for the viewer to interact with the simulation and gain additional information using clickable "tags".	Simple and effective way to interact with the exhibit to gain additional information. Can be played on a handheld device to enhance Kinesthetic learning.	All senses cannot interact with digital technology for full Kinesthetic learning. Interaction is limited, viewer cannot navigate the model. Data held on a server external to those involved with the project.

698