

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

February 14, 2020

Members Present: Charlie Zelle Jan Callison Rafael Ortega (via phone)
Molly Cummings Marion Greene

1. CALL TO ORDER

Chair Charlie Zelle called the February 14, 2020 meeting of the Executive Change Control Board to order at 11:15 a.m. at the SWLRT Project Office.

2. MINUTES FROM JANUARY 10, 2020 MEETING

Commissioner Greene made a motion to approve the draft minutes of January 10, 2020. Commissioner Callison seconded the motion. Minutes were approved.

3. MONTHLY REPORT ON CHANGE ORDERS

Mr. Brian Runzel went through the report on change orders. Since the last ECCB meeting, there have been seven new change orders. All seven items had dollar amounts under the amount for ECCB approval. Mr. Runzel explained each of the change orders.

A question was asked on the gas main relocation and the \$100,000 charge for it. Mr. Runzel explained that the gas company is responsible for marking the location of the gas line, but we are responsible for confirming that it does not conflict with support of excavation for the regional trail construction.

Council Member Cummings made a motion to receive the monthly report on changer orders. Commissioner Greene seconded the motion. Item approved.

4. UPDATE ON PROJECT CONTINGENCY

Ms. Joan Hollick mentioned that after last month's meeting, there was a request to provide the contingency status, which is provided in the meeting materials. Ms. Hollick explained the charts on contingency and hold points. Currently there is \$204M (11.43%) remaining in contingency funds. The next scheduled hold point is at 20% construction completion, which we anticipate to occur later this summer.

Council Member Cummings made a motion to receive this report. Commissioner Callison seconded the motion. Item was received.

4. ADJOURN

Meeting adjourned at 11:25 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary