

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

Friday, March 8, 2024

Members Present:	Chair Zelle	Debbie Goettel	Robert Lilligren
	Jeff Lunde	Marion Greene	Rafael Ortega

1. CALL TO ORDER

Chair Zelle called the March 8, 2024, meeting of the Executive Change Control Board to order at 11:05 AM. It was suggested to change the order of the agenda and go over item 7: Monthly Review of Change Orders first, as Commissioner Greene was going to arrive at 11:15 a.m.

2. MONTHLY REPORT ON CHANGE ORDERS

Nic Dial, Director of Construction, reviewed the report on new change orders under \$350,000. Since the last ECCB meeting, there have been 28 new change orders to the Civil construction contract and 10 for the Systems contract. All 38 change orders on the list have dollar amounts below the ECCB approval level. Mr. Dial highlighted some of the change orders over \$100,000.

Commissioner Goettel asked about Civil Change 936, is this for old concrete or the new concrete needing repair? Mr. Dial explained this is for a crack in the concrete at the Bassett Creek Valley Station ramp, which is new concrete. There should have been an additional expansion joint. This is a part one of the change order.

Jim Alexander, Project Director, explained Systems Change Order 69, which goes with the extension of contract time due to delays to the Civil construction prior to December 31, 2021. The remaining piece to be resolved includes nine subcontractors over \$100K. Alexander reminded ECCB that we still need to address the secant delays post 2021, for both contracts LMJV and APJV.

Commissioner Lunde made a motion to receive the monthly report on change orders, Commissioner Goettel seconded the motion. Following a vote, the report was received.

3. MINUTES FROM DECEMBER 8, 2023

Commissioner Lunde made a motion to approve the draft minutes of December 8, 2023. Council Member Lilligren seconded the motion. Following a vote, the minutes were approved.

4. RESOLUTION 2024-01

Nic Dial explained the resolution, which is for Civil change order 938 for removal and replacement of unsuitable soil at Shady Oak Park and Ride. The geotechnical recommendations were to go down deeper, which was required to mitigate maintenance issues at the park and ride. This resulted in additional contaminated soil that needed to be removed.

Commissioner Lunde made a motion to accept 2024-01, Council Member Lilligren seconded the motion. Following a vote, Resolution 2024-01 was approved.

5. RESOLUTION 2024-02

Nic Dial explained the resolution, which is for Civil change order 946. We need to increase the quantity of contaminated soil disposal to 175K tons. We anticipate this quantity to take us through 2025. Part of this addition is that we are seeing more change orders that require over excavation and subcuts, which usually involve contaminated soils. When trucking to landfills, they are also being reallocated by the

landfill operator to direct cell, which is at a higher unit rate cost. We found there is not as much of a need for the reused soil.

Commissioner Goettel mentioned this is another Lessons Learned on contaminated soils. We have underestimated greatly on contaminated soil. Phase I and II site work need to be better estimated for the contaminated soil.

Commissioner Lunde mentioned for the Lessons Learned, it might be worth it for an outside consultant to do a review of this for future projects. Dan Soler mentioned we should assume going forward, that where we can't stockpile soil, we should assume that the soil will go offsite and direct cell, which would be covered at the high end of the cost.

Commissioner Goettel made a motion to accept 2024-02, Commissioner Lunde seconded the motion. Following a vote, Resolution 2024-02 was approved.

6. RESOLUTION 2024-03

Jim Alexander, Project Director reviewed this resolution, which is for TC&W flagging services, which is a requirement during construction. Due to the extension of time, we need to add money to see the flagging through the Civil work. The \$4.25M should take us through Civil completion. We will still need flagging for the Systems work and we will assess toward the end of the Civil work whether additional funds will be needed.

Commissioner Lunde made a motion to accept 2024-03, Council Member Lilligren seconded the motion. Following a vote, Resolution 2024-03 was approved.

7 RESOLUTION 2024-04

Nic Dial explained the resolution, which is a Systems change order for a modified signal communications back-up system. There were changes from the base design to final design, which require this change. The change provides two back-up systems, one for Signals, and one for Communications (the base design called for one combined back-up system). This is a part two of the change order.

Commissioner Goettel made a motion to accept 2024-04, Commissioner Lunde seconded the motion. Following a vote, Resolution 2024-04 was approved.

8. ADJOURN

The meeting was adjourned at 11:35 AM

Respectfully Submitted,

Dawn Hoffner, Recording Secretary