

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board
June 14, 2019

Members Present

Chair Nora Slawik
Jan Callison

Marion Greene
Mike Opat

Molly Cummings
Rafael Ortega

1. CALL TO ORDER

Chair Nora Slawik called the June 14, 2019 meeting of the Executive Change Control Board to order at 10:00 a.m. at the SWLRT Project Office.

2. MINUTES FROM MAY 10, 2019 MEETING

Commissioner Callison made a motion to accept the minutes from May 10, 2019. Commissioner Opat seconded the motion. Minutes were approved.

3. MONTHLY REPORT ON CHANGE ORDERS

Mr. Runzel went over the monthly report of the 4 new change orders:

- Monitoring equipment. Mr. Runzel provided an update on Evine and the need for additional monitoring equipment. He stated that since nighttime pile driving has begun, there have been a few neighborhood complaints. Because of this, the night pile driving has stopped at the request of the city of Eden Prairie. We are meeting with the city to review noise monitoring data recorded to date. We plan to do daytime pile driving, and when we get closer to the Evine location, will go back to nighttime piling. We are working with the city and also looking at ways to modify pile driving equipment to mitigate noise impacts.

Mr. Alexander said our outreach staff has been canvassing the area and getting feedback from residents. Many said this work doesn't bother them, some heard nothing, and only a few that had concerns with it.

Council Member Cummings asked if the goal is to get to 0 complaints or just minimal complaints? Mr. Runzel said we are reducing to the extent we can and showing the city what our readings are and working through it. We are also getting communication out as to what residents can expect.

Commissioner Callison asked for a Glenwood update. Mr. Runzel reported we are working with BNSF, and currently BNSF is reviewing LMJV's submittal for removing the bridge. We anticipate demo of the bridge to start in early July.

Commissioner Callison asked how the work is going with the contractor. Mr. Runzel said there are some challenges we are working through and actively monitoring. In talking with MnDOT, they use a formal partnering program for their large construction contracts and recommend this for us as well. We are planning to hire a partnering consultant. Cost for this will be shared between the contractor and the Project. This independent party would be someone with construction experience. The estimated cost is under \$350,000, so it won't need ECCB approval.

Council Member Cummings asked if they are to help with initial issues, or continue helping throughout the project. Mr. Runzel responded that we are working through what the details will be, but he sees it as a partnering to bring leadership together to talk through larger issues. There would also be monthly surveys with construction staff performed and then talk through any issues brought up.

Commissioner Greene asked if Mr. Runzel has seen this before and does he have confidence that it is not just another layer. Mr. Runzel has not used this before, but has heard a lot of positive feedback and MnDOT feels it is worthwhile.

Commissioner Callison asked the status of the Kenilworth corridor work and the flagging issue. Mr. Runzel said we are close to having this issue worked out, and work could begin next week.

Mr. Soler reported that this chart now has an added column distinguishing the amount of change order for each contract. It also shows how the item affects the contingency or if it is a budgeted cost.

Commissioner Opat made a motion to receive the change order summary report. Commissioner Callison seconded the motion. Motion approved.

4. ADJOURN

Commissioner Greene made a motion to adjourn. Commissioner Opat seconded. Meeting adjourned at 10:20 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary