

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board
July 12, 2019

Members Present	Chair Nora Slawik Jan Callison	Marion Greene (via phone) Mike Opat	Molly Cummings
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1. CALL TO ORDER

Chair Nora Slawik called the July 12, 2019 meeting of the Executive Change Control Board to order at 10:00 a.m. at the SWLRT Project Office. Introductions were made.

2. MINUTES FROM JUNE 14, 2019 MEETING

Commissioner Opat made a motion to accept the minutes from June 14, 2019. Commissioner Callison seconded the motion. Minutes were approved.

3. MONTHLY REPORT ON CHANGE ORDERS

Mr. Nic Dial, Assistant Director of Construction was introduced. Mr. Dial reviewed the monthly report of the eight new change orders.

More detail was requested on Change Order 26. Mr. Dial stated that pile driving has been isolated into a separate construction activity. This change order is for when the contractor identifies any activities outside of the pile driving that require nighttime work due to the vibration limit.

Commissioner Callison asked if the totals provided on the chart are a running total. Mr. Dan Soler responded that the contingency amounts shown for the change orders are separated by the two different contracts, Civil and OMF Building Demolition, each with a running total. These totals will be updated monthly on this chart.

Commissioner Opat asked the status of nighttime pile driving along with an update on the Glenwood Bridge. Mr. Dial reported that we continue to coordinate weekly with Evine Live. We have negotiated the monitoring equipment needed and are currently proceeding with daytime pile driving as pile driving is below the vibration limit. Mr. Dial said we started with nighttime pile work, but went back to daytime pile driving after receiving noise complaints from a few residents. We are currently working with the city of Eden Prairie to work through these challenges, and plan to go back to nighttime work as we get closer to Evine Live.

For the Glenwood Bridge, Mr. Dial stated that the bridge will be closed up to two years for the work. Commissioner Opat asked if this can be shortened at all. Mr. Dial said this is a complicated bridge project, as there will be three separate bridge components constructed. He does not see this happening in any less than two years. Ms. Joan Hollick reported she pulled the data from the hotline calls on this, and we have not heard any concerns about the bridge closure, but more about the detours and what the access will be.

Councilmember Cummings asked if there are any incentives for early completion. Mr. Dial said no, but there are penalties for being late.

Commissioner Opat asked about the Kenilworth work. Ms. Hollick reported we are preparing for the next step of work in that area. Currently we are completing the clearing and grubbing, putting up fencing, and starting utility work. The tunnel work is scheduled to start later this summer.

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

Ms. Hollick said we are anticipating submitting the FFGA application to FTA in August, pending resolution of FTA's questions on financial capacity. This will require ECCB action to approve an adjusted Revenue Service Date and a reduction in Project Contingency for the FFGA application, so we are proposing a special ECCB meeting on August 2. This date was agreed to; and a meeting notice will be sent out for this. Commissioner Callison and Commissioner Greene will be available to call in.

4. ADJOURN

Commissioner Opat made a motion to adjourn. Commissioner Callison seconded. Meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary