

Emergency Meeting of the SWLRT Executive Change Control Board
September 12, 2022

Members Present: Chair Zelle
Deb Barber
Chris LaTondresse

1. CALL TO ORDER

Once a quorum was reached, Chair Charlie Zelle called the September 12, 2022 meeting of the Executive Change Control Board to order at 12:05 p.m.

3. RESOLUTION 22-ECCB-10

Nic Dial, Director of Construction explained the resolution, which is for a change order to authorize the Council's contractor, LMJV, to engage a specialized contractor to install angled supplemental supports in both the east and west towers of the CICA buildings. This work will provide the additional support needed to continue the secant work adjacent to the condominium building. To ensure the work was initiated in a timely manner, a part one of this change order for \$325,000 was issued for the contractor to begin this work which will help maintain the critical path.

Council Member Barber asked how long it will take for this work. Nic responded that the critical installation is on the west tower and will be approximately three weeks of work. It will then be an additional three weeks of work for the east tower.

Council Member Barber asked when the coordination with the residents will happen. Nic responded that we continue to meet weekly with the coordination group that includes residents from the building's association.

Commissioner LaTondresse made a motion to approve Resolution 22-ECCB-010. Council Member Barber seconded the motion. Following this, Resolution 22-ECCB-010 was approved.

5. ADJOURN

The meeting adjourned at 12:15 pm

Respectfully Submitted

Dawn Hoffner, Recording Secretary