

Metropolitan Council/Hennepin County
Meeting of the SWLRT Executive Change Control Board
Friday, May 9, 2025

Members Present: Charlie Zelle Heather Edelson

Marion Greene

1. Welcome and Call to Order

Charlie Zelle, Metropolitan Council Chair, called the meeting of the Executive Change Control Board (ECCB) to order at 11:10AM.

2. Minutes from March 14, 2025

Marion Greene, Hennepin County Commissioner, moved to approve the draft minutes from the March 14, 2025 ECCB meeting. The motion was seconded by Heather Edelson, Hennepin County Commissioner. Following a vote, the minutes were officially approved.

3. Resolution 25-ECCB-005

- **Approval of the use of Project Contingency in the amount of \$997,000 for Part One Change Order 1165 with Lunda McCrossan Joint Venture (LMJV) for grading and drainage modifications along the Kenilworth Corridor freight alignment.**

Nic Dial, Deputy Project Director, requested approval to use contingency funds in the amount of \$997,000 for a proposed Part One Change Order 1165 with Lunda McCrossan Joint Venture (LMJV) for grading and drainage modifications along the Kenilworth Corridor freight rail alignment between West Lake Street and Cedar Lake Parkway. Additionally, we will be removing a portion of drain tile and sloping the guideway to drain to the north for drainage performance and maintainability. This is for about 935' of subballast and select granular material removal and replacement, and about 826' of ballast replacement. This was the result of a geotechnical evaluation conducted adjacent to the Kenilworth LRT Tunnel excavation. We will continue negotiations for a lump sum.

Commissioner Greene asked if this was ballast from the Project; Dial said this was old ballast, not installed by the Project.

Commissioner Greene also asked if there are remaining sections, and Dial said this is the last major freight track related work. We will be making some slight adjustments around Cedar Lake Parkway and drainage improvements east of 21st Street.

Dial explained this is a Part One Change Order; we will continue negotiations for a proposed lump sum.

Commissioner Edelson moved to approve the item. Chair Zelle seconded the motion. The resolution was approved.

4. Monthly Report on Change Orders

Nic Dial reviewed the monthly report of changes. The following is a summary of the discussions on the report.

Civil Change Order 172: This change is based off of a field order and storm sewer replacement that needed to be completed in advance of a TCWR freight outage. A large portion of this is related to a jack and bore that was required in lieu of a cut and cover for a utility placement, as well as about 800' of temporary access pathways.

Civil Change Order 462: This change is for relocating conduits and handholes at Bryn Mawr Station vertical circulator. This change is for approximately \$109,000.

Civil Change Order 868: This is a deductive change of \$83,000 to remove the Beltline Station bus operator restroom from the Civil Construction contract. This facility is currently planned to be constructed by the City of St. Louis Park's developer.

Civil Change Order 987: This change is for OCS foundation modifications for approximately \$129,000. The foundations were determined to be within the light rail vehicle envelope, so they had to be removed and placed in the proper location.

Civil Change Order 1031: This change is for a Bryn Mawr panel boarding cabinet and transformer relocation due to the cabinet being placed in a ditch. This change was for approximately \$209,000.

Civil Change Order 1068: This change is for a Hennepin County pre-emption traffic signal revision and is funded by Hennepin County.

Civil Change Order 1133: This change is for special track work, guardrail flangeway modifications; this change is being funded by Metro Transit Operations (Engineering & Facilities) for \$1.9M. Chair Zelle asked why this is paid for by Metro Transit. Dial said this is a maintenance issue that was identified by Metro Transit late in the project and requires a modification to track already installed. Dial said this is a maintenance issue that was identified by Metro Transit Operations late in the project and requires a modification to track already installed.

Civil Change Order 1135: This change is for grading at Royalston/Holden intersection to comply with ADA requirements.

Civil Change Order 1144: This is for modifications to the Cedar Lake Trail fence alignment near the Glenwood section and geofoam placement over the Bassett Creek tunnel. This is a Part One value for about \$310,000; we will start negotiating this amount once we get the proposal from the Contractor.

Civil Change Order 1148: This change was approved by the ECCB (25-ECCB-004). This change is for additional crack sealing requested by the Engineer of Record in the Kenilworth LRT Tunnel. This change is for modifications to the crack sealing specification requested by the Engineer of Record in the Kenilworth LRT Tunnel.

Civil Change Orders 1150 and 1155: These are Part One changes for the Abbott/Chowen loop. We will continue negotiating the values with the Contractor.

Systems Change Order HRSF 002: This change is for \$338,000 to adjust the contaminated soil quantities, daily cover and modifications. There was a difference in elevation between what was in the plans and the field conditions. Commissioner Greene asked how this connects to the annual funding that was discussed a couple of months ago; Dial explained that that regarded the Civil Construction contract; this change order is specific to the HRSF contract.

Chair Zelle requested a motion to receive the report. Commissioner Greene moved the motion, Commissioner Edelson seconded the motion. The report was received.

5. Adjourn

Chair Zelle adjourned the meeting at 11:26AM.

Respectfully Submitted,

Emily Getty, Recording Secretary