

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

Thursday, July 17, 2025

Members Present: Heather Edelson Deb Barber

Debbie Goettel

1. Welcome and Call to Order

Deb Barber, Metropolitan Council Member, called the meeting of the Executive Change Control Board (ECCB) to order at 2:13PM.

2. Minutes from June 13, 2025

Heather Edelson, Hennepin County Commissioner, moved to approve the draft minutes from the June 13, 2025 ECCB meeting. The motion was seconded by Debbie Goettel, Hennepin County Commissioner. Following a vote, the minutes were officially approved.

3. Resolution 25-ECCB-007

- **Approval of the use of Project Contingency in the amount of \$786,099.66 for Change Order 0154 to the Systems and Tunnel Facilities (STF) Contract with Aldridge Parsons, a Joint Venture (APJV), to update Kenilworth LRT Tunnel site systems infrastructure per Civil design changes.**

Nic Dial, Deputy Project Director, requested approval to use project contingency funds in the amount of \$786,099.66 for a proposed Change Order 0154 with Aldridge Parsons Joint Venture (APJV) to update Kenilworth LRT Tunnel site systems infrastructure per Civil design changes. This is for conduit and cabling associated with the Systems contract.

Commissioner Goettel asked if we foresee any additional situations similar to this in the future. Dial said, not with the tunnel facilities associated with this change order but conduit in and around the tunnel for other facilities may have additional Systems change orders.

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

4. Resolution 25-ECCB-008

- **Approval of the use of Project Contingency in the amount of \$7,477,000 to execute Amendment No. 3 to the legal services contract with Venable, LLC.**

Jim Alexander, Project Director, requested approval to use project contingency funds in the amount of \$7,477,000 to execute Amendment No. 3 to the legal services contract with Venable, LLC.

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

5. 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 1178: This change is for revisions to the Burnham Road Bridge pavement, curb and gutter, drainage, and ped crossings (\$178,022.10).

Civil Change Order 1179: This change is for fence installation at Shady Oak stormwater pond (\$108,091.50).

Civil Change Order 1181: This change is for increasing the unforeseen conditions work allowance, which was approved by the board (25-ECCB-006). This increases the allowance from approximately \$6.8 to \$7.9M.

Civil Change Order 1183: This change is for the emergency vehicle access at the Bryn Mawr Station. We identified an issue where fire truck access and turning radius did not meet fire code, so additional infrastructure was required to address the issue (\$115,475,80).

HRSF Change Order 003: This change is for a sanitary sewer adjustment (\$8,246.06).

HRSF Change Order 007: This change is for adjusting transformer cabinets to meet Xcel requirements (\$26,946.36).

Systems and Tunnel Facilities Change Orders 0122: This is for OCS crossover stagger issues and other isolated updates (\$324,301.99).

Council Member Barber requested a motion to receive the report. Commissioner Edelson moved the motion, Commissioner Goettel seconded the motion. The report was received.

6. Adjourn

Council Member Barber adjourned the meeting at 2:28PM.

Respectfully Submitted,

Emily Getty, Recording Secretary