

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

November 12, 2021

Members Present: Chair Zelle Deb Barber Chris LaTondresse  
Debbie Goettel Marion Greene Rafael Ortega (non voting)

**1. CALL TO ORDER**

Chair Charlie Zelle called the November 12, 2021, meeting of the Executive Change Control Board to order at 11:00 a.m. via a conference line. After a quorum was reached, the meeting started.

**2. MINUTES FROM OCTOBER 8, 2021 MEETING**

Commissioner Greene made a motion to approve the draft minutes of October 8, 2021.

Council Member Barber seconded the motion. Following a roll call vote, the minutes were approved.

**3. RESOLUTION 21-ECCB-025**

Jim Alexander explained the resolution, which is for dewatering work at Feltl/Smetana area. This change order started as a Part One in the amount of \$90,800 to get the work started.

Commissioner Goettel asked what was the largest cost driver of this item? Jim responded that it was the dewatering for utility work and to construct bridge abutments and retaining walls. This work transpired over 550 days, where groundwater levels fluctuated greatly compared with the original soil borings conducted in this area during the design phase. Commissioner Goettel asked what we were allowed to do with the water? Do we need to truck it off? Jim responded that since it wasn't contaminated water, we could get it back into the watershed.

Commissioner Greene asked if there is anything we could have learned from either this or the Kenilworth activities for future work? Jim responded the best lesson is to avoid underground structures to the extent possible. Originally during preliminary engineering, the LRT crossed the roadways at grade in this area. The City of Minnetonka requested that the LRT extend under the roadways and the Corridor Management Committee agreed. Commissioner Greene asked if this change order reflects the dollars from the Part One. Jim responded yes, this is the final amount for the change order and included Part One and Part Two amounts.

Commissioner Goettel made a motion to approve Resolution 21-ECCB-25. Council Member Barber seconded. After a roll call vote, the resolution was approved.

**4. MONTHLY REPORT ON CHANGE ORDERS**

Jim Alexander reviewed the report on new change orders under \$350,000. Since the last ECCB meeting, there were 17 new change orders to the Civil Construction contract, 15 for the Franklin O&M Facility Modifications contract, and no change orders for the Systems Construction contract. All 32 had dollar amounts below the ECCB approval level. Jim highlighted some of the change orders on the list.

Council Member Barber made a motion to receive the monthly report on change orders. Commissioner LaTondresse seconded the motion. Following a roll call vote, the report was received.

**5. ADJOURN**

The meeting adjourned at 11:20 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary