

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board
October 9, 2020

Members Present: Charlie Zelle Molly Cummings Debbie Goettel (part of meeting)
 Jan Callison Marion Greene Irene Fernando (part of meeting)

1. CALL TO ORDER

Chair Charlie Zelle called the October 9, 2020 meeting of the Executive Change Control Board to order at 11:00 a.m. via a conference line. There was a quorum of members to start the meeting. Commissioner Fernando (second alternate) was present at the beginning of the meeting and voted for approval of the minutes. Thereafter, Commissioner Goettel (first alternate) arrived, whereupon Commissioner Fernando left the meeting.

2. MINUTES FROM SEPTEMBER 11, 2020 MEETING

Commissioner Callison made a motion to approve the draft minutes of September 11, 2020. Council Member Cummings seconded the motion. Following a roll call, the minutes were approved.

3. MONTHLY REPORT ON CHANGE ORDERS

Brian Runzel went over the report on new change orders under \$350,000 and explained each of them. Since the last ECCB meeting, there have been ten new change orders to the Civil Construction Contract, one for the Franklin O&M Facility, and four for Systems. All 15 had dollar amounts below the ECCB approval level.

Commissioner Greene made a motion to receive the monthly report on change orders. Council Member Cummings seconded. A roll call was taken, and the report was received.

4. ADJOURN

The meeting adjourned at 11:15 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary