

Metropolitan Council/Hennepin County

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Meeting of the SWLRT Executive Change Control Board

March 13, 2020

Members Present: Charlie Zelle Jan Callison  
Molly Cummings Marion Greene

**1. CALL TO ORDER**

Chair Charlie Zelle called the March 13, 2020 meeting of the Executive Change Control Board to order at 10:40 a.m. at the SWLRT Project Office.

**2. MINUTES FROM FEBRUARY 14, 2020 MEETING**

Commissioner Callison made a motion to approve the draft minutes of February 14, 2020. Council Member Cummings seconded the motion. Minutes were approved.

**3. CHANGE ORDER 0084**

Mr. Jim Alexander went over Change Order 0084. This is for Civil work for the Eden Prairie Town Center Station and includes roadway work and associated retaining walls. After negotiating with LMJV for this work, we landed on a cost of \$11,413,550 which would require use of \$4,136,630 contingency. This is the final change order on this work and has been approved through Met Council and Hennepin County Board actions and now requires ECCB action.

Mr. Dan Soler mentioned that Eden Prairie applied for a CMAQ grant to help pay for this. Eden Prairie also increased their contribution for this work by funding the design and right of way costs. Hennepin County will be reimbursing some of these costs to Eden Prairie.

Commissioner Callison appreciated staff adding this to the project, as the Station makes for a stronger project, and she feels it be worth it in the long run.

Mr. Alexander reported that there will be a change order to the Systems construction contract for this work. Discussions have just started with the contractor; staff will advise whether it will require ECCB approval.

Commissioner Callison made a motion to approve the item; Council Member Cummings seconded. Item was approved.

**4. MONTHLY REPORT ON CHANGE ORDERS**

Mr. Jim Alexander went over the report on new change orders. Since the last ECCB meeting, there have been five new change orders to the Civil construction contract. All five had dollar amounts under the amount for ECCB approval.

Commissioner Greene made a motion to receive the monthly report on changer orders. Council Member Cummings seconded the motion. Item approved.

**5. ADJOURN**

Meeting adjourned at 11:55 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary