

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

May 8, 2020

Members Present: Charlie Zelle Jan Callison Mike Opat
Molly Cummings Marion Greene Rafael Ortega

1. CALL TO ORDER

Chair Charlie Zelle called the May 8, 2020 meeting of the Executive Change Control Board to order at 11:00 a.m. via a conference line. Dawn Hoffner took roll call of ECCB members.

2. MINUTES FROM APRIL 10, 2020 MEETING

Commissioner Callison made a motion to approve the draft minutes of April 10, 2020. Commissioner Opat seconded the motion. Following a roll call, the minutes were approved.

3. MONTHLY REPORT ON CHANGE ORDERS

Mr. 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 four new change orders to the Civil Construction Contract. All four had dollar amounts under the amount for ECCB approval.

Council Member Cummings asked about the two-way roadway configurations in the Opus area. Mr. Alexander said these configurations are temporary to facilitate construction.

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

Commissioner Opat made a motion to adjourn. Commissioner Callison seconded. The meeting adjourned at 11:10 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary