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