

Metropolitan Council/Hennepin County

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Meeting of the SWLRT Executive Change Control Board

April 12, 2022

Members Present:     Chair Zelle                     Debbie Goettel  
                                   Deb Barber                     Marion Greene

**1. CALL TO ORDER**

Chair Charlie Zelle called the April 12, 2022 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 MARCH 17, 2022 MEETING**

Council Member Barber made a motion to approve the draft minutes of March 17, 2022. Commissioner Goettel seconded the motion. Following a roll call vote, the minutes were approved.

**3. RESOLUTION 22-ECCB-07**

Nic Dial, Director of Construction explained the resolution, which is for an amendment to the Braun contract for Quality Management Services. Additional costs and inspections were incurred due to the recent change orders and delay, along with the need for additional inspection services for 2022. We anticipate requesting approval for contingency use for a subsequent amendment after this construction season ends.

Commissioner Goettel asked if their rates went up. Nic said yes, both management and inspection rates have increased over time. Commissioner Goettel asked if our need for this work will go down as construction winds down. Nic said yes, after next construction season we will see diminishing inspection needs.

Council Member Barber made a motion to approve Resolution 22-ECCB-007. Commissioner Goettel seconded motion. Following a roll call vote, Resolution 22-ECCB-007 was approved.

**3. RESOLUTION 22-ECCB-08**

Joan Hollick, Deputy Project Director, presented this resolution, which is for \$15M to continue property acquisitions on the project. The Project has always planned to utilize contingency to complete acquisitions. Now that the base Right of Way budget has been exhausted, staff are requesting \$15M of contingency for activities in 2022. This includes settlements, final payments, and payment of consultants. We will bring forward a separate request for 2023.

Commissioner Goettel asked out of the remaining 43, how many are estimated to be cleared this year, and are there some that may go into multiple years. Joan responded about 12 are close now to being cleared. These are subject to court calendars for hearings, so it is hard to estimate an exact end date. Joan said we do anticipate the need for contingency for the entire duration of project, as some may take longer to settle.

Commissioner Greene asked if the anticipated expense is included in the rebaselining? Joan responded that the Right of Way process, including timing of payments and parcels is independent from construction. Right of Way is on a separate track and is reliant on the court condemnation processes.

Commissioner Greene made a motion to approve Resolution 22-ECCB-008. Council Member Barber seconded motion. Following a roll call vote, Resolution 22-ECCB-008 was approved.

## **8. MONTHLY REPORT ON CHANGE ORDERS**

Nic Dial, Director of Construction, reviewed the report on new change orders under \$350,000. Since the last ECCB meeting, there were four new change orders to the Civil Construction contract, five for the Franklin O&M Facility Modifications contract, and one for the Systems Construction contract. All ten had dollar amounts below the ECCB approval level.

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

## **9. ADJOURN**

The meeting adjourned at 11:20 a.m.

Respectfully Submitted

Dawn Hoffner, Recording Secretary