

Metropolitan Council/Hennepin County

---

Meeting of the SWLRT Executive Change Control Board  
September 13, 2019

Members Present:      Chair Nora Slawik                      Molly Cummings  
   Jan Callison                                      Marion Greene (via phone)

**1. CALL TO ORDER**

Chair Nora Slawik called the September 13, 2019 meeting of the Executive Change Control Board to order at 10:00 a.m. at the SWLRT Project Office. The Chair suggested meeting attendees provide a check in statement.

**2. MINUTES FROM AUGUST 2, 2019 MEETING**

Council Member Cummings made a motion to accept the minutes from August 2, 2019. Commissioner Callison seconded. Minutes were approved.

**3. MONTHLY REPORT ON CHANGE ORDERS**

Mr. Brian Runzel went over the list of new change orders. Since the last ECCB meeting, there have been 11 new change orders. Mr. Runzel explained these items. None of the change orders presented require ECCB approval.

Commissioner Callison asked about Eden Prairie and noise concerns. Mr. Runzel said the plan is to start night work next week near the Golden Triangle Station, with a shroud around the pile head to mitigate the noise impacts. The City has allowed us a two-week trial period for the night work. Project staff are reaching out to city staff in Edina and Minnetonka to advise on the night work. Outreach staff will notify residents in the affected area. Talking points will be provided to the Policy level group to assist in answering questions they may receive on this topic.

Council Member Cummings asked if the cost of the shroud is offset by being able to work longer hours. Mr. Runzel stated that the cost of the shroud is offset by the alternative of a design change to the bridge foundation. The only alternative is to change from driven piles to drilling piles, which would require months for design and is much more expensive. The shroud is the least expensive alternative.

Commissioner Greene made a motion to receive the report. Council Member Cummings seconded the motion. It was approved to receive the monthly change order report.

Commissioner Callison asked about process for reviewing expenditures and tracking contingency. Mr. Dan Soler reported some of these steps will be identified in the upcoming grant agreement amendment, scheduled for Hennepin County Board action next week. There is also a process in place for reviewing the budget at the monthly finance meetings with Met Council and Hennepin County staff. Review of contingency use will continue to be conducted at ECCB meetings.

**4. ADJOURN**

Motion made to adjourn by Council Member Cummings, seconded by Commissioner Callison. Meeting adjourned at 10:20 AM.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary