

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

November 13, 2020

Members Present: Charlie Zelle Molly Cummings Debbie Goettel
 Jan Callison Marion Greene

1. CALL TO ORDER

Chair Charlie Zelle called the November 13, 2020 meeting of the Executive Change Control Board to order at 11:00 a.m. via a conference line. There was a quorum of members to start the meeting.

2. MINUTES FROM OCTOBER 30, 2020 MEETING

Council Member Cummings made a motion to approve the revised draft minutes of October 30, 2020. Commissioner Greene seconded the motion. Following a roll call, the minutes were approved.

3. RESOLUTION 20-005

Commissioner Callison made a motion to accept the resolution. Council Member Cummings seconded. Jim Alexander then went over the resolution and responded to questions and concerns. Resolution 20-005 is for a change order for the corridor protection barrier earthwork along BNSF's Wayzata Subdivision in Minneapolis. This change order is the first of at least two change orders for the corridor protection barrier.

Commissioner Greene asked for reassurance that the next corridor protection barrier change order will not double count work that is covered by the Resolution 20-005. Brian Runzel responded that the entire scope of work for earthwork, rather than just a portion of the earthwork scope, is covered by Resolution 20-005, which eliminates the possibility of earthwork costs being double counted. Commissioner Greene also wanted to know if there was a benefit to executing this change order now rather than waiting for the spring. Jim Alexander responded that it will save on schedule and overall cost to execute the change order now, rather than wait until spring.

Commissioner Callison asked if these costs are locked in and not subject to revisions. Brian responded that these costs are final.

Commissioner Goettel asked if this is the larger part of the cost for the barrier wall. Brian Runzel responded that staff anticipate the follow-on change order related to the wall will be greater in cost. Commissioner Goettel also asked if there would be an opportunity to have additional smaller change orders for the corridor protection barrier that would allow the Council to negotiate a better price for the overall change. Brian Runzel responded that the Council considers cost and schedule when evaluating change orders. However, smaller change orders are not likely to facilitate a better cost for the work. Commissioner Goettel also mentioned the concern about contingency use.

After a roll call, the resolution was approved.

4. MONTHLY REPORT ON CHANGE ORDERS

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 15 new change orders to the Civil Construction Contract, two for the Franklin O&M Facility, and three for the Systems contract. All 20 had dollar amounts below the ECCB approval level.

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.

5. ADJOURN

The meeting adjourned at 11:25 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary