

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

Friday, August 9, 2024

Members Present:     Deb Barber                     Marion Greene             Heather Edelson  
                           Robert Lilligren             Debbie Goettel

**1. CALL TO ORDER**

Council Member Barber called the August 9, 2024, meeting of the Executive Change Control Board to order at 11:05AM.

**2. MINUTES FROM JUNE 14, 2024**

Commissioner Goettel made a motion to approve the draft minutes of June 14, 2024, Council Member Lilligren seconded the motion. Following a vote, the minutes were approved.

**3. RESOLUTION 2024-014**

Jim Alexander, Project Director, explained this resolution, which is related to the fare collection contract with Cubic Transportation Systems, Inc. We negotiated a price of just over \$6.6M for this item. We are seeking approval to use Project Contingency in the amount of \$556,917.85 to execute contract 24P214 with Cubic Transportation Systems, Inc., for fare collection equipment for the Green Line Extension Project.

Commissioner Greene asked Jim to clarify what is in the budget and why the change order is needed? Jim responded that the current authorized Project budget included approximately \$6 million for fare collection equipment and the stated contingency amount is needed to execute the contract.

Commissioner Goettel asked where are we in getting the final approval for the updated budget? Jim responded that we anticipate bringing a resolution to the ECCB this fall once we have completed the risk review with the FTA.

Commissioner Goettel made a motion to approve 2024-014, Commissioner Edelson seconded the motion. Following a vote, Resolution 2024-014 was approved.

**4. RESOLUTION 2024-015**

Nic Dial, Director of Construction, explained this resolution, which is for the use of Project Contingency in the amount of \$2,360,000 to increase the Purchase Order value associated with contract 17M155 with BNSF Railway for the Freight Rail Coordination Agreement – Construction Phase. This will cover flagging through 2026 and work to address unsuitable subgrade.

Council Member Lilligren made a motion to approve 2024-015, Commissioner Greene seconded the motion. Following a vote, Resolution 2024-015 was approved.

**5. RESOLUTION 2024-016**

Nic Dial explained this resolution, which is for the use of Project Contingency in the amount of \$1,773,224.95 for Change Order 099 to the Aldridge-Parsons, a Joint Venture contract for a one-year lease extension for the storage of systems components. This allows the Project to continue to utilize the storage facility. This is beneficial to the Project because it allows the contractor to manufacture systems

components without interruption and have them ready to install in the field while many other projects across the country are experiencing procurement delays.

Commissioner Goettel made a motion to approve 2024-016, Council Member Lilligren seconded the motion. Following a vote, Resolution 2024-016 was approved.

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

Nic Dial reviewed the report on new change orders under \$350,000. Since the last ECCB meeting, there have been 29 new change orders to the Civil construction contract and 12 for the Systems contract. Nic highlighted some of the change orders.

Commissioner Goettel asked about Change Order 977, how long will we be monitoring? Nic responded that we are still in discussions with our structural engineer (SOCOTEC) about how long the building will need to be monitored, but it could be as long as a year after construction.

Council Member Barber asked Jim to explain the rebaselining on STF 69. Jim said we had to extend both the Civil and Systems contracts by about 34 months due to delays to Civil construction and issues known as of December 31, 2021, referred to as an Extension of Time, and there is a cost associated with the additional time. The contractor initially said it would cost approximately \$64M, but through our legal counsel and expert consultants we were able to narrow the cost down to approximately \$43M for the Extension of Time. This is included in the \$2.86B budget. We will still need to address a phase 2 Extension of Time due to issues known after December 31, 2021.

Commissioner Goettel made a motion to approve the monthly report on change orders. Council Member Lilligren seconded the motion. Following a vote, the report was accepted.

## **7. ADJOURN**

Council Member Lilligren made a motion to adjourn the meeting, Commissioner Goettel seconded the motion.

The meeting was adjourned at 11:34AM.

Respectfully Submitted,

Emily Getty, Recording Secretary