Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board Wednesday, January 15, 2025

Members Present: Chair Zelle Marion Greene Heather Edelson

Robert Lilligren Graham Faulkner

1. Welcome and Call to Order

Charlie Zelle, Chair of the Metropolitan Council called the meeting of the Executive Change Control Board (ECCB) to order at 10:35am.

2. Minutes from December 13, 2024

Heather Edelson, Hennepin County Commissioner, moved to approve the draft minutes from the December 13, 2024, ECCB meeting. The motion was seconded by Robert Lilligren, Metropolitan Council Member. Following a vote, the minutes were officially approved.

3. Resolution 25-ECCB-001

 Approval of the use of Project Contingency in the amount of \$402,817.20 for Change Order 1108 to the Civil Construction Contract for furnishing and installing a communications cabinet and associated equipment.

Nic Dial, Deputy Project Director, requested approval to use contingency funds totaling \$402,817.20 to execute Change Order 1108 under the Civil contract, covering the furnishing and installation of a communication cabinet and associated electrical equipment.

Dial explained that the civil contract includes extending the Northstar tail track near Royalston Avenue/Farmers Market Station. Dial noted that the contract documents included camera locations and communication cables but did not account for the power source, omitting the cabinet and wiring extension. This change includes these items.

Council Member Lilligren moved to approve the item. Marion Greene, Hennepin County Regional Rail Authority Commissioner, seconding the motion. The resolution was approved.

4. Monthly Report on Change Orders

Nic Dial reviewed the monthly report of changes. The following is a summary of the discussions on the report.

Change Order 358: This change order addresses a water service connection near the roadways of Red and Yellow Circle near Opus Station, which involved unforeseen water infrastructure discovered in the field during construction that required reconnection.

Civil Change Order 1096: Dial noted that the project reduced the sub-cut depth for retaining walls 117 and 113, resulting in a \$52,000 credit back to the project.

Civil Change Order 1106: This change order involves restoring the Hopkins Depot parking lot. During construction of the Excelsior Boulevard LRT bridge, a temporary parking lot was created for construction parking use. Additional work was required to complete the restoration to return the lot to its pre-construction condition for \$61,000.

System Change Order 52: Dial explained this change order addresses communication and coordination for traction power AC houses. The \$89,000 change includes adding fiber optics, ethernet switches, environmental room monitors, and SCADA systems. Project Director Jim Alexander added that the traction power substation connects power from Xcel Energy to the system.

Systems Change Order 127: Dial reported that both contracts include an allowance for small-value changes due to unforeseen conditions. The project no longer required the flagger allowance for the Systems contract; \$100,000 was reallocated within the contract to the unforeseen condition allowance for a zero-dollar cost change.

Chair Zelle requested a motion to receive the report. Commissioner Greene moved the motion, which Commissioner Edelson seconded. The report was received.

5. Adjourn

Chair Zelle concluded the meeting and adjourned it at 10:50 am.

Respectfully Submitted,

Jer Yang, Recording Secretary