

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board
December 11, 2020

Members Present: Charlie Zelle Molly Cummings Debbie Goettel
 Irene Fernando Marion Greene

1. CALL TO ORDER

Chair Charlie Zelle called the December 11, 2020 meeting of the Executive Change Control Board to order at 11:30 a.m. via a conference line. There was a quorum of members to start the meeting.

2. MINUTES FROM NOVEMBER 13, 2020 MEETING

Commissioner Goettel made a motion to approve the draft minutes of November 13, 2020. Council Member Cummings seconded the motion. Following a roll call, the minutes were approved.

3. RESOLUTION 20-006

Brian Runzel reviewed the resolution, which is for approval of Change Order 50 for encasing a watermain pipe under the freight rail track at Excelsior Boulevard. This is part two of the change order and now includes the final amount of \$455,854.20.

Commissioner Greene mentioned that since part one of the change order was an estimate, and this part two is the final cost, what made the final cost different than the estimate? Brian explained this part two of the change order is based on actual costs. Unforeseen conditions, such as additional lateral connections that weren't identified on the as-built drawings drove the actual cost higher than the initial estimated cost.

Commissioner Goettel asked if Brian feels there will be more unforeseen condition change orders. Also, are the as-builts being communicated with the cities? Brian commented that while the Project has done a substantial amount of pile driving and excavation, there is still more work to perform. The Project is likely to continue to see unforeseen condition change orders as piling and excavation continues. Jim Alexander stated that utility work is another area where unforeseen conditions can arise, but with private utility work now 94% complete and public utility work 65% complete, the risk from these work elements is less. Brian reported that we do review and update with the cities as the as-builts come in.

Commissioner Goettel made a motion to accept the resolution. Commissioner Greene seconded. 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 16 new change orders to the Civil Construction Contract, two for the Franklin O&M Facility, and one for the Systems contract. All 19 had dollar amounts below the ECCB approval level.

Commissioner Fernando made a motion to receive the monthly report on change orders. Commissioner Goettel seconded. A roll call was taken, and the report was received.

5. ADJOURN

The meeting adjourned at 11:55 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary