

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board
April 26, 2019

Members Present	Chair Nora Slawik Jan Callison	Marion Greene Mike Opat	Molly Cummings Rafael Ortega
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1. CALL TO ORDER

Chair Nora Slawik called the April 26, 2019 meeting of the Executive Change Control Board to order at 11:00 a.m. at the SWLRT Project Office.

Introductions were made by ECCB members along with those staff present in the room.

2. MINUTES FROM MARCH 29, 2019 MEETING

Commissioner Greene made a motion to accept the minutes from March 29, 2019. Commissioner Callison seconded the motion. Minutes were approved.

3. MONTHLY REPORT ON CHANGE ORDERS UNDER \$350,000

Brian Runzel, Director of Construction explained the handout of the list of change order items under \$350,000. The list included nine items, which are mainly clean up items, including two credits and some small additional amounts.

Council Member Cummings asked for more detail on the modification of the ornamental railings. Mr. Runzel stated this was for the railing on the Cedar Lake Channel bridge, which had been listed as stainless steel and should have been galvanized ferrous steel material, therefore there will be a credit. This is the only area this change will be made.

Commissioner Opat asked how many different project contracts for categorizing the change orders will be reviewed by the ECCB. Mr. Runzel said there will be 5 primary contracts, which include: Civil, OMF Site Building Demolition, Systems, Franklin O&M Facility and Rail Support Facility.

Commissioner Greene said she understood that if money is credited it would then be used elsewhere where needed. Mr. Runzel confirmed, stating credits would be consumed elsewhere if needed. Ms. Hollick, Deputy Project Director, reported we will be providing an overview of the contingency balance regularly to ECCB.

Ben Schweigert, Assistant Hennepin County Attorney, explained that the ECCB is scheduled to meet monthly, but may be called for special meetings more regularly if needed.

For items over \$350,000, there will be more detail provided as these items will need to be approved by ECCB. Mr. Runzel said that the list of items under \$350,000 will be shown each month as information.

Commissioner Opat moved to receive this information. Council Member Cummings seconded motion, which was then approved.

4. ADJOURN

Commissioner Callison made a motion to adjourn. Commissioner Opat seconded. Meeting adjourned at 11:20 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary