

Metropolitan Council/Hennepin County

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Meeting of the SWLRT Executive Change Control Board  
February 12, 2021

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

**1. CALL TO ORDER**

Chair Charlie Zelle called the January 8, 2021 meeting of the Executive Change Control Board to order at 11:10 a.m. via a conference line. There was a quorum of members to start the meeting.

**2. MINUTES FROM JANUARY 8, 2021 MEETING**

Commissioner Goettel made a motion to approve the draft minutes of January 8, 2021. Council Member Cummings seconded the motion. Following a roll call, the minutes were 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 were 15 new change orders to the Civil Construction contract, six new change orders to the Franklin O&M Facility Modifications contract, and one to the Systems contract. All 22 had dollar amounts below the ECCB approval level.

Commissioner Greene asked about change order 242, which is for the SW Station dump bar and anchor bolt detail. Do we know if there will be others where the details are not yet developed in the plans, and if so, how many are there estimated to be? Jim Alexander responded it is difficult to forecast the number of incidents such as this, but we continue to review the plans as work progresses and we are tracking them.

Commissioner Greene asked about change order 244 for the camera relocations and the \$500,000 savings Brian had mentioned to be associated with this change. Brian clarified that the savings related to changing to 360-degree cameras and reducing the quantity in the Systems plans; these changes were implemented before bidding so would not be reflected in a change order.

Commissioner Goettel asked about Systems change order 17, which was for camera costs. Was this above and beyond the anticipated cost? Yes, Brian responded that the technology has changed since the bid was received, and the originally specified cameras are no longer available. Council Member Cummings asked if we will see more costs for cameras as we progress. Brian said since the contractor is purchasing the cameras now, we do not expect to see additional costs associated with the procurement of cameras.

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

**5. ADJOURN**

The meeting adjourned at 11:30 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary