

Metropolitan Council/Hennepin County

Special Meeting of the SWLRT Executive Change Control Board

July 29, 2021

Members Present: Chair Zelle Deb Barber Chris LaTondresse
 Debbie Goettel Marion Greene

1. CALL TO ORDER

Chair Charlie Zelle called the July 29, 2021 special meeting of the Executive Change Control Board to order at 8:30 a.m. via a conference line. After a quorum was reached, the meeting started.

2. MINUTES FROM JULY 9, 2021 MEETING

Commissioner LaTondresse made a motion to approve the draft minutes of July 9, 2021. Commissioner Greene seconded the motion. Following a roll call vote, the minutes were approved. Commissioner Goettel abstained from the vote.

3. RESOLUTION 21-ECCB-017

Brian Runzel explained the resolution, which is a part one of the change order for the secant wall work. This part one allows for procuring the equipment so drilling can begin for the secant wall in the fall. Brian said it will save about 4 – 6 weeks by doing this as a part one change order, rather than waiting for the full change order, which will help mitigate the schedule impacts. Part two will be ready in the coming weeks to finalize the lump sum of the change order. Commissioner Goettel appreciates the project taking actions to reduce the schedule impacts of this work.

Commissioner Greene asked if we know the scale of what the total will be? Brian said we are still in the process of evaluating the proposal but believes it will be on the order of \$30M. Chair Zelle mentioned that changing from sheeting to a secant wall has been evaluated and studied for many months and it is the safest and best alternative for this work.

Commissioner LaTondresse asked for confirmation that the two largest dollar amount of the unknowns at this time are the Corridor Protection Barrier and secant wall. Brian said there are two large new scopes items that were known at the time of the bid but were not included in the Civil construction bid documents: Eden Prairie Town Center Station was deferred and subsequently added to the project after bids were received; and the Corridor Protection Barrier was added after environmental review was completed. The secant wall is the result of an unknown site condition and isn't new scope but is rather replacement scope for the sheeting originally planned for the support of excavation for the Kenilworth tunnel. Commissioner LaTondresse asked how tightly scoped is this project at this time, and are there additional unforeseen conditions? Brian said we believe we have identified all known changes to the scope, however, there is no guarantee that there won't be additional unforeseen scope items that need to be added in the future.

Commissioner Goettel made a motion to approve Resolution 21-ECCB-017. Council Member Barber seconded. After a roll call vote, the resolution was approved.

4. MEMBERSHIP UPDATE

Chair Zelle welcomed the new members to ECCB. Commissioner LaTondresse, who was recently an alternate to the ECCB has now been appointed as a regular voting member. Council Member Deb Barber is taking the place of Council Member Cummings as a voting ECCB member.

5. ADJOURN

The meeting adjourned at 9:00 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary