

Metropolitan Council/Hennepin County

Meeting of the SWLRT Executive Change Control Board

December 20, 2019

Members Present: Chair Molly Cummings Mike Opat Deb Barber
 Jan Callison Rafael Ortega

1. CALL TO ORDER

Interim Chair Molly Cummings called the December 20, 2019 meeting of the Emergency Executive Change Control Board to order at 11:00 a.m. at the SWLRT Project Office, and via those on the phone.

2. MINUTES FROM DECEMBER 13, 2019 MEETING

Commissioner Jan Callison made a motion to accept the minutes from December 13, 2019. Commissioner Mike Opat seconded. Minutes were approved.

3. CHANGE ORDER 62

Mr. Ben Schweigert read the proposed board resolution 19-ECCB-03, which is to approve the change order for use of project contingency in the amount of \$689,058.82.

Mr. Brian Runzel explained this change order, which is for additional noise and vibration monitoring equipment. Through the right-of-way process, certain properties in Eden Prairie and Minnetonka were identified to have potential noise and vibration impacts from construction activities. These impacts were not known at the time of contract award. This change order is to cover the additional monitoring equipment and the labor associated with monitoring during construction.

Commissioner Callison asked if we are confident of this cost and also were there any opportunities to reduce this amount? Mr. Runzel stated that we feel it is a fair price and the amount is what we negotiated down to with the contractor.

Commissioner Opat asked if it should be referenced somewhere in the resolution as to where the details are on file. Mr. Tim Wohlever mentioned that the documentation is tracked by SPO. It was noted that the proposed board action identified this change as Change Order 74, where it should be Change Order 62.

Commissioner Callison made a motion to approve the item: BE IT RESOLVED, that Change Order 74 is approved. Commissioner Opat seconded the motion. Motion carried.

Commissioner Opat made a motion to amend the resolution to strike Change Order 74 and replace it with Change Order 62 and to read: BE IT RESOLVED, that Change Order 62, *on file with the Project Office*, is approved. Commissioner Callison seconded the motion. Motion carried.

4. CHANGE ORDER 63

Mr. Ben Schweigert read the proposed board action 19-ECC-004, which is to approve the change order for use of project contingency in the amount of \$632,726.65. Mr. Schweigert mentioned that the correct Change Order number is 63.

Mr. Runzel provided a brief description of this change order. The original work in our contract on the Hwy. 62 tunnel was to perform the work over two construction seasons, shifting the traffic over to build one side of the tunnel and then shift the traffic back and work on the other side of the tunnel. Originally, we were not going to leave the traffic in the temporary condition over winter. This change would widen

the median and shoulder to accommodate snow maintenance to allow the temporary traffic configuration to remain in place over winter.

Commissioner Callison asked if this was negotiated down from the original price. Runzel responded that we do negotiate with the contractor on every change order, and this is the price that was agreed to.

Councilmember Barber made a motion to approve the item: BE IT RESOLVED, that Change Order 122 is approved. Commissioner Callison seconded the motion. Motion carried.

Commissioner Opat made a motion to amend the resolution to strike 122 and replace it with 63, and read BE IT RESOLVED, that Change Order 63, *on file with the Project Office*, is approved. Commissioner Callison seconded this motion. Motion carried.

4. ADJOURN

Meeting adjourned at 11:20 a.m.

Respectfully Submitted,

Dawn Hoffner, Recording Secretary