

Meeting of the SWLRT Executive Change Control Board
Friday, November 8, 2024

Members Present: Deb Barber Marion Greene Heather Edelson
 Debbie Goettel

1. CALL TO ORDER

Council Member Barber called the November 8, 2024, meeting of the Executive Change Control Board to order at 11:04AM.

2. MINUTES FROM SEPTEMBER 13, 2024

Commissioner Greene made a motion to approve the draft minutes of September 13, 2024, Commissioner Goettel seconded the motion. Following a vote, the minutes were approved.

3. RESOLUTION 2024-ECCB-019

Nic Dial, Deputy Project Director, explained this resolution, which is an annual change order for additional budget to the allowance for freight rail maintenance. This resolution requests approval of the use of Project Contingency in the amount of \$1,710,000.00 for Change Order 1077 to the Civil Construction Contract for an increase in the allowance for freight rail maintenance.

Commissioner Goettel asked if the Board will see this change order again in 2026. Nic said yes, this will likely be seen again in 2026 but is expected to be at a lesser dollar value. Nic said another contractor (North Shore) performs maintenance for the western portion of the Bass Lake Spur freight rail alignment, which is outside of the Civil construction limits; once Civil construction is complete, North Shore will assume maintenance responsibilities for the entire Bass Lake Spur. Dan Soler explained that this is currently an allowance because the Civil contractor (LMJV) has site control of the Civil construction limits, so LMJV is maintaining this segment of the freight track. The funding for the maintenance through opening day of revenue service is accounted for in the current Project cost estimate of \$2.86 billion.

Commissioner Goettel made a motion to approve 2024-ECCB-019, Commissioner Edelson seconded the motion. Following a vote, Resolution 2024-ECCB-019 was approved.

4. MONTHLY REPORT ON CHANGE ORDERS

Nic Dial reviewed the report on change orders; we have 48 Civil change orders and 14 Systems change orders. Nic highlighted some of the change orders that are over \$150,000.

Commissioner Goettel made a motion to approve the monthly report on change orders, Council Member Barber seconded the motion. Following a vote, the report was accepted.

5. ADJOURN

Commissioner Goettel made a motion to adjourn the meeting, Council Member Barber seconded the motion. The meeting was adjourned at 11:29AM.

Respectfully Submitted,

Emily Getty, Recording Secretary